



Regular Meeting

05/11/2021 05:00 PM

Via Zoom Meeting - Telephone Conference

Meeting Minutes

Printed : 5/12/2021 9:50 AM CT

Vision Statement: "Educating and engaging students by challenging them to reach their maximum potential."

District Mission Statement: The Sumter County Public School System is committed to providing the best educational resources that will enable students to become productive citizens in our society.

MOTTO: "Success is the only option"

Attendees

Voting Members

Mrs Jeanette Payne, Chairman
Ms Darla Spencer, Vice Chairman
Mrs Daisybelle Quinney, Board Member
Ms. Tommie Campbell, Board Member
Ms Sharon Nelson, Board Member
Mrs. Beretha Washington, Board Member

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:03 pm

B. ESTABLISHMENT TO QUORUM

Vice President Spencer called the roll and the following members were present/absent:

President	Absent	Ms. Jeanette Brassfield-Payne
Vice President		Ms. Darla Spence
		Mrs. Daisybelle Thomas-Quinney
		Ms. Tommie Campbell
		Ms. Sharon Nelson
		Ms. Beretha Washington
Superintendent		Dr. Anthony L Gardner
Attorney		Ms. Diane Gamble

Vice President Spencer declared a quorum.

C. TEMPORARILY SUSPEND CERTAIN PROVISIONS OF ALABAMA ADMINISTRATIVE CODE 290-010-010.04

Entertain a motion to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions related to the establishment of a quorum by physical presence and meeting by electronic means

Motion made by: Ms Sharon Nelson

Motion seconded by: Ms. Tommie Campbell

Voting

Ms Jeanette Payne - Not Present

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Vote Not Recorded

Ms. Beretha Washington - Vote Not Recorded

Motion Passed

D. APPROVAL OF AGENDA

The Board Vice President recommends adoption of a motion "to approve the agenda for May 11, 2021

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Beretha Washington

Voting

Ms Jeanette Payne - Not Present

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Ms. Beretha Washington - Yes

Motion Passed.

E. APPROVAL OF MINUTES

The Board Vice President recommends adoption of a motion "to approve the Minutes for April 13, 2021

Motion made by: Ms. Beretha Washington

Motion seconded by: Ms Sharon Nelson

Voting

Ms Jeanette Payne - Not Present

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Ms. Beretha Washington – Yes

Motion Passed.

F. FINANCIAL REPORT

Jackie Meeks

G. MONTHLY FINANCIAL REPORT

The Board Vice President recommends adoption of a motion "to approve the Payroll, Bills, Claims, Financial Reports, and Bank Reconciliations for March 2021
March 2021

Mrs. Meeks presented the comparison of actual to the budget for March 2021. The revenues received as of March \$1,395,730.04 and \$838,402.95 total expenditures. The beginning Fund Balance \$2,576,436.56 and the ending Fund Balance \$3,063,798.90.

Number of months operating balance 3.74

Payroll Total- \$ 898,302.11

Accounts Payable

State Funds	\$11,994.35	
Federal Fund	\$403,435.54	
Local Fund	\$91,433.57	
Total	\$506,863.46	
6002*\$2,295,461.27		6001*\$702,927.98
6001 Fund will Change		
6002 Fund will not change unless board approves use.		

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting

Mrs Jeanette Payne - Not Present

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Vote Not Recorded

Motion Passed.

H. CONSENT AGENDA

The superintendent recommends adoption of a motion "to approve the consent agenda as presented in Exhibit A thru K herein."

A. Approve Child Nutrition Program Permission to Bid (Milk, Bread, Produce)

B. Child Nutrition Request for Proposal – CNP Equipment Maintenance

C. Special Education LEA Plan Committee

Mary Whitehead

Scottie Jones

Erin Williams

Latonya Johnson

Danielle Scott

Angela Nicholson

Elzora Howell

D. Special Education Services Contracts

- Sandra Foster - Psychological testing for the 2021-2022 school year.
- ARC Pediatric Speech Services Contract - PT/OT services and Speech Therapy services for the 2021-2022 school year
- Helping Hands Contract - PT/OT services for the 2021-2022 school year
- Lily Anthony - Bus Aide Services for the 2021-2022 school year
- Sumter County Opportunity, Inc. - Early Childhood Services for the 2021-2022

E. Summer Work Hours 11 Month and 12 Month Employees Summer Work Hours starting June 14, 2021 – July 16, 2021. Monday – Thursday 7:00 a.m. – 4:30 p.m. (1/2 hour Lunch) - Friday – Off

F. FY21 Budget Amendments

G. Contract for Services – Technology Assistant - G'Wanna Almond - January 4, 2021 – June 30, 2021

H. Contract for Services – Health Services - Registered Nurse – Kinterbish Junior High School

Shunetta Adams May 17, 2021 – July 15, 2021

I. Resignation of Personnel

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Andrea D Simmons	LHS/Asst Principal	04/23/202

J. Non-Renewal of Personnel

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Non-Renewal of Non-Tenured Certificated Personnel</u>		
Gloria J Anderson	YWE/English	06/02/2021
Anne K Spree	YWE/Math	06/02/2021
Chereme Gaines	SCHS/Science	06/02/2021
Tynesha D Speights	SCHS/Business Education	06/02/2021
William M Tucker	SCHS/Science	06/02/2021

K. Maintenance Staff Commencement Program Stipend and Personnel

Tony Brown
Zellius Holder
Thaddus Coleman
Arnetta Eskridge
Willie Woodard
Vivian Clark
Evenlena Henley
Michael Brooks

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms Jeanette Payne - Not Present
Ms Darla Spencer - Yes
Mrs Daisybelle Quinney - Yes
Ms. Tommie Campbell - Yes
Ms Sharon Nelson - Yes
Ms. Beretha Washington - Yes

Motion Passed.

I. NEW ACTION ITEMS

1. Approve Teacher Appreciation Week, The Child Nutrition Employees Appreciation Week and School Nurses Appreciation Day Resolutions

The superintendent recommends adoption of a motion "to approve the Teacher Appreciation Week, the Child Nutrition Employees Week and the School Nurses Appreciation Day resolutions as stipulated in Exhibit H1 herein."

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms Jeanette Payne - Not Present
Ms Darla Spencer - Yes
Mrs Daisybelle Quinney - Yes
Ms. Tommie Campbell - Yes
Ms Sharon Nelson - Yes
Ms. Beretha Washington - Yes

Motion Passed

J. PERSONNEL

1. Employment of Personnel

The superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit I3 herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE	CERT
<u>Certificated</u>			
Erin Williams	YWE/SpEd Pre-School	08/04/2021	Yes
Jarvaris A Platt	SCHS/Science	08/04/2021	Yes
Latasha S Reese	SCHS/Science	08/04/2021	Yes (Reciprocity)

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting

Ms Jeanette Payne - Not Present

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Ms. Beretha Washington - Yes

Motion Passed.

K. SUPERINTENDENT'S REPORT

Thank You

-Board Members for your support in allowing the Maintenance Crew for Sumter Central High School Graduation.

-Mr. Simmons and his team for all that they do.

-School Base staff as a whole , over 100 students participated in the Blended Learning every day

-Board Members for allowing Technology assistance through employing former students to assist the Technology Department.

-ESSER Committees and Sub-committees for their hard work on completing the application process. FCC's temporary Emergency Broadband Benefit (EBB).

- Participate will receive \$50.00 credit per month toward their internet bill

L. ADJOURN

Chairperson

Secretary