



## MEETING MINUTES

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District Mission Statement: The mission of the Sumter County Public School System is to use all available resources to provide all students with a challenging and quality education that will ultimately improve the quality of their lives and allow students the greatest opportunity for success after graduation.

### Attendees

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#### Voting Members

Mrs Jeanette Payne, Chairman  
Ms Darla Spencer, Vice Chairman  
Ms Sharon Nelson, Board Member  
Mrs. Beretha Washington, Board Member  
Ms Eleanor James, Board Member  
Mrs Lillian Wideman, Board Member

#### None Voting Members

Dr. Marcy Burroughs  
Attorney Dianne Gamble

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#### A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:05 pm

#### B. INVOCATION/PLEDGE

#### C. ESTABLISHMENT OF QUORUM

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

President	Absent	Ms. Jeanette Payne
Vice President		Ms. Darla Spencer
		Mrs. Lillian Wideman
		Ms. Eleanor James
		Ms. Sharon Nelson
		Ms. Beretha Washington
Superintendent		Dr. Marcy Burroughs
Attorney		Ms. Dianne Gamble

**1. District Mission Statement:**

The mission of the Sumter County Public School System is to use all available resources to provide all students with a challenging and quality education that will ultimately improve the quality of their lives and allow students the greatest opportunity for success after graduation.

**D. APPROVAL OF AGENDA**

The Board Vice President recommends adoption of a motion "to approve the agenda for August 8, 2023 .

Motion made by: Ms Eleanor James

Motion seconded by: Mrs Lillian Wideman

Voting:

Mrs Jeanette Payne - Not Present

Ms Darla Spencer - Yes

Ms Sharon Nelson - No

Mrs. Beretha Washington - No

Ms Eleanor James - Yes

Mrs Lillian Wideman - Yes

**Motion Fail, No further actions coming before the board.**

**E. CONSENT AGENDA**

**a. APPROVAL OF MINUTES - July 3, 2023, July 11, 2023, July 20, 2023 and July 27, 2023**

**F. NEW ACTION ITEMS**

**1. Discontinue the Process of Obtaining School Warrants Series 2023 – Frazer Lanier Company**

The superintendent recommends adoption of a motion to discontinue the process of obtaining school warrants which was previously approved by resolution at the June 13, 2023 board meeting as stipulated in Exhibit F1 herein.

**2. Approve Quote for Curriculum & Associates - iReady**

The superintendent recommends adoption of a motion "to approve the quote for Curriculum & Associates - iReady as stipulated in Exhibit F2 herein."

**3. Approve Quote with Kid's First**

The superintendent recommends adoption of a motion "to approve the quote for Kid's First as stipulated in Exhibit F3 herein."

**4. Approve Quote with Edulastic**

The superintendent recommends adoption of a motion "to approve the quote for Edulastic as stipulated in Exhibit F4 herein."

**5. Approve Quote with Edgenuity**

The superintendent recommends adoption of a motion "to approve the quote for Edgenuity as stipulated in Exhibit F5 herein."

**6. Approve Proposal Houghton and Mifflin Harcourt**

The superintendent recommends adoption of a motion "to approve the proposal for Harcourt as stipulated in Exhibit F6 herein."

**7. Approve Quote for Ipad Mini. Ipad Mini Cases, and Charging Stations**

The superintendent recommends adoption of a motion "to approve the quote for Ipad Mini, Ipad Mini Cases and charging stations as stipulated in Exhibit F7 herein."

**8. Approve Transportation Department Bids**

The superintendent recommends adoption of a motion "to approve the Transportation Department bids as stipulated in Exhibit F8 herein."

- **Unleaded Gasoline**
- **Diesel Fuel**

**9. Sumter County BOE System Network Upgrade Permission to Bid**

The Superintendent recommends adoption of a motion to approve the Sumter County BOE System Network Upgrade Permission to Bid as stipulated in exhibit F9 herein

**10. Contract for Service – Gifted Specialist**

The Superintendent recommends adoption of a motion to approve the Contract for Services – Gifted Specialist as stipulated in exhibit F10 herein.

**11. Approve Stipends for Professional Development**

The Superintendent recommends the adoption of a motion to approve stipend for professional development as stipulated in Exhibit F11 herein."

**12. Approve the Transfer of Students in Grades 6th – 8th From Kinterbish Junior High School to York West End Junior High**

The Superintendent recommends the adoption of a motion to approve trans grades 6, 7, and 8 from Kinterbish Junior High School to York West End Junior High School for the 23-24 school year, and approve Kinterbish Junior High School as a K-5 school for the 23-24 school year as stipulated in Exhibit F12 herein."

**G. PERSONNEL ITEMS**

**1. Resignation of Personnel**

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Certificated Resignations</u>		
Chetrenda Ruffin	LJHS/4th Grade	07/31/2023

**2. Employment of Personnel**

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
<u>Certificated</u>				
1. Tatrícia Walker	KJH/Math Coach		08/08/2023	Yes
2. Nekeda Howard	LJHS/Math Coach		08/08/2023	Yes
3. Andria L Jemison	LJHS/Elementary	Ossie Daniels	08/08/2023	Yes
4. Jonneshia Jones	LJHS/Elementary - 4th	Chetrenda Ruffin	08/08/2023	Emg

5.	Brandy N Rankins <u>Classified</u>	LJHS/Physical Ed	Rashard Jemison	08/08/2023	Emg
6.	Sherlaine V Samuel	KJH/CNP Worker		08/08/2023	
7.	Eunice M Bias	LJHS/Custodian		08/09/2023	
8.	Daisy J Brassfield	LJHS/Pre-K Auxiliary	Rashonda Lawson	08/08/2023	
9.	Ashley Parker	LJHS/Special Ed Para		08/25/2023	
10.	Dorethea Collier	YWE/Special Ed Para		08/09/2023	
11.	April Alston-Law	SCHS/Special Ed Para		08/09/2023	
12.	Kelvin O Brown	SCHS/Special Ed Para		08/09/2023	
13.	Harry Evans	TRAN/Bus Driver		08/08/2023	
14.	Evelena Henley	TRAN/Special Ed Bus Aide		08/08/2023	

### 3. Approve Substitute Bus Driver

The Superintendent recommends the adoption of a motion to approve substitute bus drive as stipulated in Exhibit G3 herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE
1. Leroy Jones	TRAN/Sub Bus Driver	08/09/2023

## H. SUPERINTENDENT'S REPORT

## I. ADJOURN

Meeting adjourn at 5:15 pm

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Chairperson

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Secretary