
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

Ms. Tommie Campbell, Chairman
Ms. Julene Delaine, Vice Chairman
Mrs Jeanette Payne, Board Member
Mrs Daisybelle Quinney, Board Member
Ms Darla Spencer, Board Member
Mr Glenn Harris, Board Member

A. CALL TO ORDER

President Campbell called meeting to order at 5:05

B. ESTABLISHMENT OF QUORUM

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

President	Ms. Tommie Campbell
Vice President	Ms. Julene Delaine
	Mrs. DaisyBell Thomas-Quinney
	Ms. Jeanette Brassfield-Payne
	Ms. Darla Spencer
	Mr. Glenn Harris, Jr.
Superintendent	Dr. Anthony Gardner
Attorney	Mrs. Diane Gamble
	-Absent

C. APPROVAL OF AGENDA

At this time may we receive a motion to approve the agenda?

A Motion was made by Board Member Quinney and seconded by Board Member Delaine .

Board Member Payne request an executive session

Board President Campbell: At this time may we receive a motion to amend agenda to include Executive Session

Motion by Board Member Harris and seconded by Board Member Payne.

For - 6

Opposed - 0

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Mr Glenn Harris - Yes

D. EXECUTIVE SESSION

The board president recommends adoption of a motion "to approve the executive session"

Motion made by: Mrs Jeanette Payne

Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Mr Glenn Harris – Yes

Statement read by Board President Campbell:

As Statement per E Diane Gamble, "I E. Dianne Gamble, an attorney licensed to practice in the State of Alabama, certify that the Executive Session proposed by the Sumter county Board of Education involves pending litigation on sale of land, and to discuss good name and character of individual, and thereby is covered by the Alabama Open Meeting Law, *Ala. Code*&36-25A-1. *et seq.* The purpose of the session is to discuss the designated items . The Superintendent was invited to attend.

After a short deliberation the good name and character of several individuals were discussed. No action was taken in the Executive Session.

E. NEW ACTION ITEMS

1. Principal - Livingston Junior High School

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
<u>Certificated</u> Devin D Embry-Mitchell	LJHS/Principal	Tramene Maye	07/31/2019	Yes
First Year Principal - One Year Probationary Principal Contract				

Motion made by: Mrs Jeanette Payne
Motion seconded by: Ms Darla Spencer

Voting
Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes
Mr Glenn Harris – Yes

The Motion Passed

F. PERSONNEL

1. Transfer of Personnel

The Superintendent recommends the adoption of a motion to approve the transfer of personnel as stipulated in Exhibit E1 herein.

<u>NAME</u>	<u>FROM/POSITION</u>	<u>TO/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>
<u>Classified Intent to Transfer</u>				
Burretha A Williams	Alt/Secretary	KJH/Secretary	Anyanna Howze	08/01/2019
Claudia D Wade	CENT/Special Ed Secretary	TRAN/Secretary	Patricia Bryant	08/01/2019

Motion made by: Mr Glenn Harris
Motion seconded by: Ms. Julene Delaine

Voting
Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mrs Jeanette Payne - No
Mrs Daisybelle Quinney - Abstain
Ms Darla Spencer - No
Mr Glenn Harris – Yes

The Motion Failed

G. SUPERINTENDENT REPORT

Dr. Gardner - No Report

Board President Campbell - Please share the activities planned for this week.

Dr. Gardner - New Employees Orientation will be on tomorrow, July 31, 2019 at the Sumter County Material Center starting at 9:00 am. On August 1, 2019, Institute will be held at Sumter Central High School in the gymnasium starting at 8:00 am. we have several presentation by various vendors, RSA, Kelly Educational Staffing, Peehip, ect.....

Board President Campbell - Also, The Legacy Group workshop was Friday, with Dr. Wendolyn Pruitt-Bouie and Mrs. Anitra Hall. It was a great event, I'm so sorry that our employees didn't take advantage of this opportunity. We had four from KJHS; two - LJHS; two - SCHS; one - YWEJHS; and three - Bell-Brown Vocational.

H. AJOURN

Meeting adjourned at 5:45 p.m.

Chairperson

Secretary