



Regular Meeting
08/11/2020 05:00 PM
Via Zoom Meeting - Telephone Conference

Meeting Minutes

Printed : 9/4/2020 1:42 PM CST

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
Mr Glenn Harris Jr, Board Member
Mrs Jeanette Payne, Board Member
Mrs Daisybelle Quinney, Board Member
Ms Darla Spencer, Board Member

A. CALL TO ORDER

Meeting called to order by Board Chair Campbell at 5:14 pm

B. ESTABLISHMENT TO QUORUM

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

President
Vice President

Ms. Tommie Campbell
Ms. Julene Delaine
Mrs. Daisybelle Thomas-Quinney
Ms. Jeanette Brassfield-Payne
Ms. Darla Spence
Mr. Glenn Harris, Jr.

Superintendent
Attorney

Dr. Anthony L Gardner
Ms. Diane Gamble

President Campbell declared a quorum.

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

The Board President recommends adoption of a motion "to approve the temporarily suspend certain provisions of Alabama Administrative code 290-010-010.04

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda

Motion made by: Ms. Julene Delaine

Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed

E. APPROVAL OF MINUTES - July 15, 2020

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed

F. FINANCIAL REPORT - June 2020

Mrs. Meeks presented the comparison of actual to the budget for June 2020. The revenues received for June **\$9,008,571.85** and **\$8,745,846.98** total expenditures. The beginning Fund Balance **\$2,370,330.77** and the ending Fund Balance **\$2,720,527.34**

Payroll Total- \$ 919,383.93

Accounts Payable

State Funds	\$169,470.84
Federal Fund	\$ 9,772.16
Local Fund	<u>\$ 99,874.77</u>
Total	\$279,117.77

Mrs. Meeks informed the board that the reports stated that “no reconciliation information was available for this report” and this was an error on the state department. She would report again on next month to ensure that there were no glitches after the error was cleared up by the state department.

G. MONTHLY FINANCIAL REPORT

The Board President recommends adoption of a motion "to approve **Payroll, Bills, Claims and Financial Reports**

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - No

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed 5/1

H. NEW ACTION ITEMS

1. Transportation Department Fuel Bids

The superintendent recommends adoption of a motion “to approve the Transportation Department Fuel bids as stipulated in Exhibit H1 herein.”

Unleaded
Diesel

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

Voting

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

Motion Passed

2. Child Nutrition Program Permission to Bids

The superintendent recommends adoption of a motion “to approve the Child Nutrition Program permission to bid as stipulated in Exhibit H2 herein.”

Motion made by: Mrs Jeanette Payne
Motion seconded by: Mrs Daisybelle Quinney

Voting

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

Motion Passed

3. Special Education Services Contract

The superintendent recommends adoption of a motion to approve the Special Education Services contracts for the 2020-2021 school year as stipulated in Exhibit H3 herein.

Helping Hands Contract - PT/OT services for the 2020-2021 school year

Motion made by: Ms. Julene Delaine
Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer – Yes

Motion Passed.

4. Professional Development Stipend

The superintendent recommends the adoption of a motion to approve Professional Development Stipend as stipulated in Exhibit H4 herein.

Motion made by: Mrs Jeanette Payne

Motion seconded by: Ms Darla Spencer

Voting

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

Motion Passed.

5. Technology Assistant Stipend

The superintendent recommends the adoption of a motion to approve Technology Assistant Stipend as stipulated in Exhibit H5 herein.

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

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

Motion Passed 5/1

I. PERSONNEL

1. Resignation of Personnel

The superintendent recommends the adoption of a motion to approve the resignation of personnel as stipulated in Exhibit I1 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Certificated Resignations		
Raven E Barber	YWE/Social Studies	07/22/2020

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

2. Employment of Personnel

The superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit I2 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
Certificated				
Fredericka Jennings	YWE/Social Science	Raven Barber	08/18/2020	Yes

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

J. SUPERINTENDENT'S REPORT

REMINDERS:

Board Chair Tommie Campbell – Voter’s Registration

Board Member Delaine – Census Forms

K. ADJOURN

Chairperson

Secretary

