

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

SEPTEMBER 8, 2022

7:00 PM

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Carolyn Hamilton with the following other members present: Sylvia Roland, Rick Barnes, Abbis Bivins, Patricia Harris, Edward Jackson, and Vincent Kearse.

A moment of silence was observed followed by the Pledge of Allegiance.

A motion was made by Mr. Kearse; second by Mrs. Roland to adopt the agenda. The motion carried unanimously.

The following consent agenda items were unanimously approved on a motion by Mr. Kearse; second by Mrs. Roland:

A. Minutes of August 11, 2022

B. Fund Raisers, School Use Requests & Overnight Field Trips

School Use Request

Stacy Ludden to use the gymnasium at SCPS on September 24, 2022 for a reception.

(Fees paid, insurance secured)

Overnight Field Trip Requests

1. Eight TSA students (SCMS) to Kaplan Mitchell Retreat Center, Clayton, GA, September 10-12, 2022 to participate in the Georgia TSA CORE Conference

2. Forty-five students (SCHS Band) to Chatsworth, GA, September 30 – October 1, 2022 to compete in the Fort Mountain Band Competition

C. Revised Elevate K-12 – Math (State & Local)

D. Financial Report

E. Vendor Payments

F. Open Payables – August 2022

G. Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 New HS Construction	Citizens Bank Construction 2015	Regions Bank Sales Tax 2015	Regions Bank 2015 Bond Proceeds
July 31, 2022	\$15,870.50	\$7,000,000.00	\$1,852,542.63	\$0.00	\$426,996.67	\$0.00
Incoming	\$0.00	\$9,877.30	\$2,739,908.82	\$0.00	\$443,606.62	\$0.00
Outgoing	\$0.00	\$4,509,877.30	\$0.00	\$0.00	\$427,195.56	\$0.00
August 31, 2022	\$15,870.50	\$2,500,000.00	\$4,592,451.45	\$0.00	\$442,407.73	\$0.00

H. Expenditure Journal Summary Budget Report

I. 396 Fund Balance Revenue Report

J. FY 2022-2023 Retention Incentive for Gifted Team Leaders (\$1,000/Local)

K. SPED Team Leaders - \$1,000 Retention Incentive

L. Sumter County SFN Procurement Plan

M. Policy IHE – Promotion and Retention

N. Policy IKBB – Division Concepts Complaint Resolution Process

O. Policy IKBC – Material Harmful to Minors Complaint Resolution Process

P. Surplus Property

Q. 2022 Exmark Lazer Z E-Series Briggs Vanguard Lawnmower (\$9,999)

R. Painting Finklea Robinson Stadium (\$72,600)

COMMITTEE RECOMMENDATIONS

PERSONNEL COMMITTEE

Personnel matters were deferred until after the executive session.

POLICY COMMITTEE

The committee recommended Policy BCBI-R (Rules of Conduct and Public Participation Procedures) be placed on the table for 30 days. The motion failed on the following vote: one in favor (Ms. Bivins); six opposed (Mr. Barnes, Mrs. Hamilton, Mrs. Roland, Mrs. Harris, Mr. Kearse & Mr. Jackson).

A motion was made by Mrs. Hamilton; second by Mrs. Roland to waive the rule of placing a policy on the table and voting for Policy BCBI-R. The motion passed six in favor (Mrs. Hamilton, Mrs. Roland, Mrs. Harris, Mr. Kearse, Mr. Jackson & Mr. Barnes); one opposed (Ms. Bivins).

A motion was made by Mr. Kearse; second by Mrs. Roland to approve Policy BCBI-R; motion carried on the following vote: six in favor, Mr. Kearse, Mrs. Roland, Mr. Barnes, Mrs. Hamilton, Mrs. Harris & Mr. Jackson); one opposed (Ms. Bivins).

TECHNOLOGY COMMITTEE

The NEOS Technologies, Inc. – Cybersecurity proposal in the amount of \$25,000 was unanimously approved as recommended by the committee.

NEW BUSINESS

The October 10, 2022 work session was changed to October 11, 2022, due to the district's Fall break, on a unanimous consensus of the board.

A motion was made by Mr. Kearse; second by Mrs. Harris to designate Doman II – Strategic Planning as the 2022-2023 Local Board Training Plan; motion carried unanimously.

A motion was made at 8:11 p.m. by Mr. Kearse; second by Mrs. Roland to go into executive session for the following reasons as read by the chairman: to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action, or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of the superintendent; (O.C.G.A. §50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 8:56 p.m. by Mrs. Roland; second by Mr. Kearse to return to open session; the motion was carried unanimously.

OPEN SESSION

PERSONNEL COMMITTEE

The following personnel matters were unanimously approved as recommended by the committee:

Resignations

- Ranetta Zanders
- Shanquella Hawkins

Rescindment of Job Offers

- Sarah Greneker
- Clarence Smith
- Keron Gooden (Intalage)

Terminations

Stanley Green
LaShonda Monts

Transfer

Jacquetta Zanders

Employment

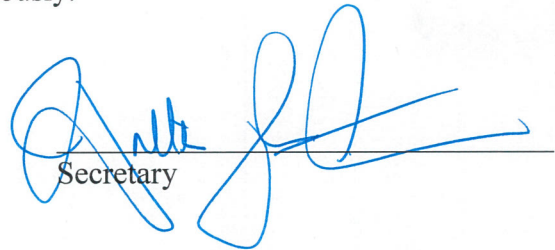
Kaitlyn Hooker
Ayada Ingram
Eddie Tyson
Kenya Woods
Miracle Campbell
Travis Payne
Caitlin Ragusa
LaQuasha Pace
Jennifer Novak

Third-Party Contract

Jagan Gugulothu (Knowledge Resource)

There being no further business, the meeting adjourned at 8:59 p.m. on a motion by Mrs. Roland; second by Mr. Kearse; the motion was carried unanimously.


Chairman


Secretary