



Regular Meeting
02/15/2022 05:00 PM
Central Office

MEETING MINUTES

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 5:01 pm

B. ESTABLISHMENT TO QUORUM

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

President		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	Absent	Ms. Diane Gamble
All Present		

C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for February 15, 2022 with changes.

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

D. APPROVAL OF MINUTES

The Board President recommends adoption of a motion "to approve the minutes for January 18, 2022

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

E. FINANCIAL REPORT

Jackie Meeks

F. MONTHLY FINANCIAL REPORT

DECEMBER 2021

The comparison of actual to the budget for December 2021. The revenues received for December \$886,988.07 and \$985,407.67 total expenditures for December. The beginning Fund Balance \$3,007,749.47 and the ending Fund Balance \$3,037,981.01.

Number of months operating balance 2.95

Payroll Total- \$ 999,023.17

Accounts Payable

State Funds	\$160,476.36
Federal Fund	\$ 64,211.76
Local Fund	<u>\$167,134.96</u>
Total	\$391,823.08

6002 *\$2,295,461.27

6001*(-16,484.18)

6001 Fund will Change

6002 Fund will not change unless board approves use.

Motion made by: Mrs. Beretha Washington

Motion seconded by: Ms Sharon Nelson

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

G. NEW ACTION ITEMS

1. Resolution – Career and Technical Education Month

The Superintendent recommends adoption of a motion to approve the Career and Technical Education Month Resolution as stipulated in exhibit G1 herein.

Motion made by: Mrs. Beretha Washington

Motion seconded by: Ms. Tommie Campbell

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed

2. 2021 Distance Learning & Telemedicine Grant Match

The Superintendent recommends adoption of a motion to approve the 2021 Distance Learning & Telemedicine Grant Match as stipulated in exhibit G2 herein

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

3. Revised Temporary Assignments of Staff - York West End Junior High School

The superintendent recommends the adoption of a motion to approve the temporary assignments of staff and students at York West End Junior High School as stipulated in Exhibit G3 herein.

NAME	FROM/POSITION	TO/POSITION	EFFECTIVE DATE
Tammie Wallace	YWE/Secretary	LJHS/Secretary	02/11/2021

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

H. APPROVE PERSONNEL ITEMS

1. Leave-of-Absence of Personnel

The Superintendent recommends the adoption of a motion to approve the leave-of-absence of personnel as stipulated in Exhibit H1 herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE
Teresa A Davis	LJHS/5th-8th	01/24/2021 - 03/02/2021
Danielle C Scott	SCHS/Spec Ed	01/18/2021 – undetermined

Motion made by: Ms Darla Spencer

Motion seconded by: Ms. Tommie Campbell

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - 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 H2 herein.

NAME	SCHOOL/POSITION	REPLACING	EFFECTIVE DATE	CERT
Kadijah Brownridge	SCHS/English	Rachael Harris	02/16/2021	Emergency

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting:

Mrs Jeanette Payne - Abstain

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

3. Employment of Coaches

The Superintendent recommends the adoption of a motion to approve the employment of coaches as stipulated in Exhibit H3 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
Ryan Campbell	SCHS/Asst Baseball	12/14/2021	Yes
Jazmin L Mitchell	SCHS/Softball	01/19/2021	Yes

Motion made by: Mrs. Beretha Washington

Motion seconded by: Ms Darla Spencer

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Abstain

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

I. SUPERINTENDENT'S REPORT

Thank You to Dr. Nord and the Faculty and Staff at York West End Junior High School. Also, to Mrs. Mitchell and the Livingston Junior High faculty and staff; as well as Dr. Jemison and the Kinterbish Junior High School faculty and staff.

Plumbing Issues at Kinterbish Junior High School - Rooter Rooter Plumbing is evaluating the problem.

We have two proposals for the work at York West End Junior High School:

Anderson Company - Demopolis, AL

The Service Company - Meridian, MS

Concrete Work at York West End Junior High School: Two companies for consideration.

Compensation for Extra Work at Livingston Junior High School

J. ADJOURN

Next Regular Meeting March 8, 2022 at 5:00 pm

Meeting Adjourn at 5:28 p.m.

Resolution – Career and Technical Education Month

Office of the
Sumter County Board of Education
Dr. Anthony Gardner, Superintendent
Livingston, AL

Proclamation

WHEREAS, the Alabama State Department of Education and national educational organizations have proclaimed **February 1-28, 2022**, as Career and Technical Education Month; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education programs in the Sumter County School System have become a rigorous, progressive, and vital part of the total educational system, which is committed to providing students with rewarding opportunities to learn valuable career and life skills; and

WHEREAS, career and technical education programs in the Sumter County School System are successfully partnering with domestic and international business and industry to ensure that students are equipped with the advanced communication, time management, and leadership skills required for lifelong career success; and

WHEREAS, career and technical education programs in the Sumter County School System are continually providing students with opportunities to gain invaluable hands-on experience through apprenticeships, internships, and cooperative education programs; and

WHEREAS, career and technical education programs in the Sumter County School System have shown a genuine commitment to preparing students for their "lives after high school" by providing them opportunities to earn advanced diplomas, explore their individual career options, and receive college credit; and

WHEREAS, two out of every three high school students in Alabama currently participates in a career and technical education program; and

WHEREAS, career and technical education programs in the Sumter County School System are committed to recruiting highly qualified and focused educators who are dedicated to ensuring that no child will be left behind; and

WHEREAS, the mission of career and technical education teachers in the Sumter County School System is, "to provide resources and services, which enable student's success in life and work;" and

WHEREAS, the ever-increasing cooperative partnerships of career and technical educators and business/industry professionals are stimulating the growth and vitality of our local economy and that of the entire state by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade:

NOW, THEREFORE, I, Dr. Anthony Gardner, Superintendent, BOE, Livingston, AL, do hereby proclaim February 1-28, 2022, as

Career and Technical Education Month

in Sumter County and urge all residents to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the Sumter County Board of Education, this day _____, 2022.

2021 Distance Learning & Telemedicine Grant Match



Sumter County Board of Education

P. O. Box 10 • Livingston, AL 35470 • 205 652-9605 • FAX: 205/652-9641

Jeanette Brassfield Payne, President
Darla Spencer, Vice-President
Daisey Bell Thomas-Quinney
Tommie Campbell
Beretha Washington
Sharon Nelson

Sumter County Board of Education
716 Country Club Road
Livingston, AL 35470

February 15, 2022

Sumter County Schools, will commit approximately \$50,147.48 of cash match, the equivalent of fifteen percent of the total grant award towards the proposed 2021 Distance Learning & Telemedicine Grant Application. The funds necessary to meet this obligation have been budgeted from the Sumter County Board of Education's ALSDE Advancement in Technology Funds.

The Sumter County Board of Education pledged the matching funds as a demonstration of our commitment to this project. We look forward to the many benefits that this project will bring to the participating rural communities and residents.

Thank you for your support of this project.

Sincerely,

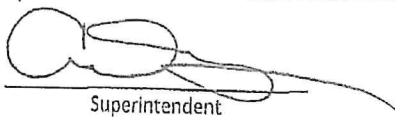
Anthony L. Gardner, Ed.D. Superintendent
Sumter County Schools

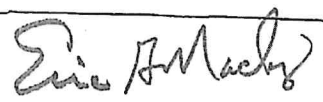
"Success Is the Only Option"

ETF ADVANCEMENT AND TECHNOLOGY FUND (FY 2021)
Revenue/Fund Source Code - 1765
Due no later than 8/17/2021

Function Code	Object Code	Program Code	Item Description	Total Cost
Repairs or Deferred Maintenance of Facilities				
			Subtotal	\$ -
Classroom Instructional Support				
			Subtotal	\$ -
Insuring Facilities				
3200	395	8320	Facilities Insurance	104,866.00
			Subtotal	\$ 104,866.00
Transportation				
4120	531	8410	Purchase Buses	171,973.52
			Subtotal	\$ 171,973.52
Purchase of Education Technology & Equipment				
1100	414	8100	Distance Learning	50,147.48
			Subtotal	\$ -
School Security Measures				
			Subtotal	\$ -
			TOTAL	\$ 326,987.00

Narrative of Project(s): The District will utilize EFT A & T funds to insure facilities, supplement the purchase of school buses, and supplement distance learning.


Superintendent


State Superintendent of Education

Revised Temporary Assignments of Staff - York West End Junior High School

ACTION AGENDA (____ New / ____ Unfinished Business)

Item: Temporary Assignments of Staff – York West End Junior High School

Background Information:

Item No: _____ pp _____

Exhibit: _____

<u>NAME</u>	<u>FROM/POSITION</u>	<u>TO/POSITION</u>	<u>EFFECTIVE DATE</u>
Tammie Wallace	YWE/Secretary	LJHS/Secretary	02/11/2022

Leave-of-Absence of Personnel

ACTION AGENDA (____ New / ____ Unfinished Business)

Item: Leaves-of-Absence of Personnel

Background Information:

Item No: _____ pp _____

Exhibit: _____

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
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Certificated Leaves-of-Absence

Teresa A Davis	LJHS/5th-8th	01/24/202 - 03/02/2021
Danielle C Scott	SCHS/Spec Ed	01/18/202 - undetermined

¹ Applying for Alabama certification via an alternative approach

² Certificated employee in a classified position

Recommendation: That the Board approve the leaves-of-absence of personnel listed hereinabove.

Date: February 11, 2022 Submitted by: _____

The Superintendent concurs in this recommendation and submits same for Board consideration for approval.

Date: _____ Superintendent: _____

Tuesday, February 15, 2022

Employment Personnel

ACTION AGENDA (____ New / ____ Unfinished Business)

Item No: _____ pp _____

Item: Employment of Personnel

Exhibit: _____

Background Information:

NAME	SCHOOL/POSITION	REPLACING	EFFECTIVE DATE	CERT
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Certificated

Kadijah Brownridge

SCHS/English

Rachael Harris

02/16/2021

Emergency

¹ Applying for Alabama certification via an alternative approach

² Certificated employee in a classified position

Recommendation: That the Board approve the assignments as submitted hereinabove.

Date: February 11, 2022 Submitted by: _____

The Superintendent concurs in this recommendation and submits same for Board consideration for approval.

Date: _____ Superintendent: _____

Tuesday, February 15, 2022

Employment of Coaches

INFORMATION AGENDA

Item: Employment of Personnel

Background Information:

Item No: _____ pp _____
Exhibit: _____

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
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Certificated

Ryan Campbell	SCHS/Asst Baseball	12/14/2021	Yes
Jazmin L. Mitchell	SCHS/Softball	01/19/2021	Yes

¹ Applying for Alabama certification via an alternative approach

² Certificated employee in a classified position

Date: February 11, 2022 Submitted by: _____

The Superintendent concurs in the submission of this report for Board review.

Date: _____ Superintendent: _____

Tuesday, February 15, 2022