

**SUMTER COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**June 20, 2024**

**7:00 P.M.**

**MINUTES**

The regular meeting of the Sumter County Board of Education was called to order at 7:00 pm by Chairman Mrs. Patricia Harris with the following other members present: Ms. Abbis Bivins, Ms. Carolyn Hamilton, Mr. Rick Barnes, Mr. Vincent Kears, and Mr. Edward Jackson.

Mrs. Sylvia Roland was absent.

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

A motion was made by Mr. Kears; second by Mrs. Hamilton to add the Sumter County athletic uniform quote and budget to the agenda under new business. The motion was carried unanimously.

A motion was made by Mr. Kears to adopt the agenda with the addition of the Sumter County athletic uniform quote and budget, and second by Mrs. Hamilton. The motion was carried unanimously.

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

- A. Minutes of May 9, 2024
- B. Fund Raisers, School Use Requests & Overnight Field Trips

**FUNDRASIER REQUEST**

Sumter County High School to sponsor car washes, homecoming tailgates, 3k-5k runs, yard sales, sell food items, spirit items, candles, school paraphernalia, clothing items, discount cards, game tickets, concert tickets, yearbooks, holiday items, magazines, and other specialty items, July 1, 2024-June 30, 2025.

Sumter County Athletic Programs (SCMS & SCHS) to sell athletic apparel, paraphernalia, banners, carnival items, candles, food and drink sales, season tickets/passes, game tickets, photos, discount cards, tumblers, holiday items, specialty items, sports program books, advertising sales, bed sheets, donation cards, raffles (to follow Policy JKB), dances, Spring Carnival, etc., sponsor game-day tailgates, car washes, team camps/clinic sponsorships, softball tournaments, kickball tournaments, 3k-5k fun runs, calendar funding match, 12-hour fun run, yard sales, and online fundraising/donation sites, July 1, 2024-June 30, 2025.

Panther Nation Football Booster (SCHS) to host a golf tournament that will raise funds for the Sumter County High School Football equipment, uniforms, nutrition program, college prep/visits, and game day attire, July 13, 2024.

**FACILITY USE REQUEST**

Eddy Coley to use the A.S. Staley Educational Complex June 3-July 12, 2024 for the Life Transformation REACH summer camp. (*Fees paid & insurance secured*) Received prior approval.

**OVERNIGHT FIELD TRIP REQUEST**

Twenty-five students (SCHS Travel Club) to England, France and Spain, June 1-10, 2025 to spark connections and inspire curiosity, confidence, and self-awareness in our students, and to provide students with the opportunity to experience other cultures first hand.

Eight students (SCHS FFA) to Jekyll Island, GA, July 18-20, 2024, to participate in the Chapter Officer Leadership Training and Retreat.

**OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUEST**

Eight students (SCHS FFA) to Indianapolis, Indiana, October 21-26, 2024, to attend the 97<sup>th</sup> National FFA Convention.

- C. Kloud-12, LLC-Classroom Cameras for In-School Intervention (\$10,475.00)
- D. This W.O.R.K.S. Inc. (\$65,500.00)
- E. Financial Report

- F. Vendor Payments – May 2024
- G. Open Payables – May 2024
- H. Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 Special/ Capital	Citizens Bank SPLOST 2021	Regions Bank Sales Tax 2021	Citizens Bank General Fund 2
April 30, 2024	\$15,870.50	\$12,750,000.00	\$4,278,908.54	\$0.00	\$489,272.80	\$208,332.97
Incoming	\$0.00	\$55,979.04	\$19,239.27	\$11,579.72	\$481,569.57	\$7,650,195.05
Outgoing	\$0.00	\$1,555,979.04	\$55,331.10	\$11,579.72	\$491,325.65	\$7,599,301.73
May 31, 2024	\$15,870.50	\$11,250,000.00	\$4,242,816.71	\$0.00	\$479,516.72	\$259,226.29

- I. Expenditure Journal Summary Budget Report
- J. 396 Fund Balance Revenue Report
- K. Schools Quarterly Bookkeeper Reports
- L. FY 2025 Final Budget
- M. \$2,500 Salary Increase (Certified Personnel Including Directors)
- N. \$1,000 Salary Increase (Classified Personnel)
- O. GSBA Simbli Software Renewal (\$8,700.00)
- P. GSBA Simbli Policy Maintenance Renewal (\$2,750.00)
- Q. GSBA Membership Renewal Dues (\$8,235.00)
- R. Sumter County Middle School, PA System, Johnson Electric Systems, Inc. (\$19,950.00)
- S. MasterLibrary Facility and Maintenance System Subscription (\$4,200)
- T. Infinite Campus, K-12 Solutions Renewal (\$61,104.50)
- U. SHI-2021 Chromebook License (\$17,000.00)
- V. CDW Education-Google License (\$18,650.00)
- W. CSM Consulting, INC---E-RATE Renewal (\$6,100.00)
- X. Resignations
- Y. Terminations
- Z. Transfers
  - AA. Employments
  - BB. PreK SPED Coordinator Supplement (\$5000.00)
  - CC. PreK SPED Administrative Assistant Supplement (\$3000.00)
  - DD. Renewal of Contract Agreement between Sumter County Board of Education and the Georgia Board of Regents of the University of Georgia on behalf of The University of Georgia Cooperative Extension Service.
  - EE. Approval of the Japan Sister City to visit Americus, GA, October 18-25, 2024
  - FF. Approval of the revised Board Norms and Protocols.
  - GG. Approval of the REACH Georgia Scholarship Program Participation Agreement.
  - HH. Approval of the Amended Agreement between the State Board of Education on behalf of the Georgia Department of Education and Sumter County Schools.
  - II. Acceptance of the U.S. Department of Agriculture Fresh Fruit and Vegetable Program grant award of \$97,060 from The Georgia Department of Education School Nutrition Program for the 2024-2025 school year.
  - JJ. Acceptance of the No Kid Hungry grant award of \$20,000 from the Share Our Strength No Kid Hungry Campaign.
  - KK. Memorandum of Agreement between Southwest Georgia Community Action Council, Inc.'s Child Development Program and Sumter County Board of Education.
  - LL. Memorandum of Understanding between Georgia Southwestern State University and Sumter County Schools.
  - MM. LRA Constructors bid for Sumter County Middle School Project (\$1,553,353.00)

PERSONNEL

The following personnel matters were approved as part of the consent agenda:

Resignations

Kristal Minter

Savannah Chadd  
Carol Briley  
Christian McMichael  
Sheila Moran  
Marlin Foster  
Afroz Alam  
Sasheen Lambert  
Carolyn Harris

Terminations

Aretha Woods  
Jessica Hurley

Transfers

Elizabeth Holloway  
Tracy Wilson  
Takashia King  
Lorenz Conner  
Nancy Gamero  
Emily Waters  
Jada Harpe

Lawanda Williams

Employments

Marquis Williams  
Marcus Wise  
Monica Hanlin  
Taylor Raines  
Michael Ross  
Veronica Walton  
Kolleen Byrd  
Jonathan Hakim  
Martavous Reeves  
Zada Rivers  
James Cross  
Emery Graham  
William Odom  
Gloria Walker  
Aimee Marchbanks  
Trinity Jenkins  
Christina Smith  
Lauren Jerkins  
Lyndsey Greene  
Brenda Dice

NEW BUSINESS

A motion was made by Mr. Barnes; second by Mr. Kearse to approve two Sensory Rooms at Sumter County Primary School and Sumter County Elementary School with ESSER III funds in the amount of \$71,327.00. The motion carried unanimously.

A motion was made by Mrs. Hamilton; second by Mr. Kearse to approve the Sumter County athletic uniform quote and estimate in the amount of \$248,477.68. The motion carried unanimously.

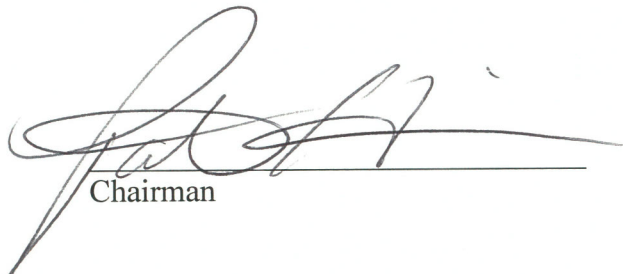
EXECUTIVE SESSION

A motion was made at 7:54 p.m. by Mr. Kearse; second by Mr. Barnes to go into executive session for the following reasons as read by the chairman: To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA § 50-14-2(1)). The motion carried unanimously

OPEN SESSION

A motion was made by Mrs. Hamilton; seconded by Ms. Bivins at 8:16 p.m. to return to open session; the motion carried unanimously.

There being no further business, the meeting adjourned at 8:17 p.m. on a motion by Mrs. Hamilton; second by Mr. Barnes; the motion was carried unanimously.

  
Chairman

  
Secretary