



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 5:03 pm

B. ESTABLISHMENT OF QUORUM

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

| | | |
|----------------|--------|--------------------------------|
| President | | Ms. Jeanette Brassfield-Payne |
| Vice President | Absent | 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 |

C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for January 18, 2022 with changes.

Employment of Personnel removing Andeshandria Moss

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Not Present

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 December 14, 2021

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs Daisybelle Quinney

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Not Present

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

E. PRESENTATION - Lathan Architects, Ryan Verdon - General Facility Assessment

F. FINANCIAL REPORT

Jackie Meeks

G. MONTHLY FINANCIAL REPORT

NOVEMBER 2021

The comparison of actual to the budget for November 2021. The revenues received for November \$982,618.88 and \$956,908.96 total expenditures for November. The beginning Fund Balance \$,2876,711.98 and the ending Fund Balance \$3,005314.72.

Number of months operating balance 3.03

Payroll Total- \$ 980,632.83

Accounts Payable

State Funds \$214,218.29

Federal Fund \$306,243.87

| | |
|------------|--------------|
| Local Fund | \$133,376.67 |
| Total | \$653,838.83 |

6002 *\$2,295,461.27

6001*(-59,863.56)

6001 Fund will Change

6002 Fund will not change unless board approves use.

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Not Present

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed

H. CONSENT ITEMS

The superintendent recommends adoption of a motion "to approve the consent agenda as presented in Exhibit A thru G herein."

a) School Board Members Appreciation Resolution

b) Travel Mileage Rate Increase

c) Volunteered Tutoring Drivers

d) Employment of Personnel

| NAME | SCHOOL/POSITION | REPLACING | EFFECTIVE DATE | CERT |
|-------------------|-----------------|--------------------|----------------|-----------|
| Sandra A Artis | LJHS/Elementary | Lakesia Johnson | 01/19/2022 | Yes |
| RaQuazious D Boyd | SCHS/History | Barbara Ngbwa Ntse | 01/05/2022 | Emergency |
| Meghanne E Helms | SCHS/Math | Latasha Caves | 02/01/2022 | Alt |

e) Employment of Coaches

| NAME | SCHOOL/POSITION | REPLACING | EFFECTIVE |
|------------------------|------------------|----------------|------------|
| DATE | | | |
| Ryan Campbell | SCHS/Asst | | |
| Baseball | 12/14/2021 | | |
| Tinnie A Hall-Robinson | SCHS/Cheerleader | Rachael Harris | 01/19/2022 |
| Jazmin L Mitchell | SCHS/Softball | Danielle Scott | 01/19/2022 |

f) Resignation of Personnel

| NAME | SCHOOL/POSITION | EFFECTIVE DATE |
|------------------|-----------------|----------------|
| Danielle C Scott | SCHS/Softball | 01/13/2022 |
| Rachael M Harris | SCHS/English | 12/31/2022 |

g) Retirement of Personnel

| NAME | SCHOOL/POSITION | EFFECTIVE DATE |
|-----------------|-----------------|----------------|
| Beverly P Tatum | YWE/Elementary | 03/01/2022 |

Motion Fell, lack of second.

President Payne asked for reconsideration from Board Members to Vote on items as follows:

The superintendent recommends adoption of a motion "to approve the consent agenda as presented in Exhibit A thru C herein."

a) School Board Members Appreciation Resolution

b) Travel Mileage Rate Increase

c) Volunteered Tutoring Drivers

Motion made by: Mrs. Beretha Washington

Motion seconded by: Mrs. Daisybelle Quinney

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Not Present

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

d) Employment of Personnel

| NAME | SCHOOL/POSITION | REPLACING | EFFECTIVE DATE | CERT |
|-------------------|-----------------|--------------------|----------------|-----------|
| Sandra A Artis | LJHS/Elementary | Lakesia Johnson | 01/19/2022 | Yes |
| RaQuazious D Boyd | SCHS/History | Barbara Ngbwa Ntse | 01/05/2022 | Emergency |
| Meghanne E Helms | SCHS/Math | Latasha Caves | 02/01/2022 | Alt |

Motion made by: Mrs. Beretha Washington

Motion seconded by: Mrs. Daisybelle Quinney

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Not Present

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

(e) Employment of Coaches

| NAME | SCHOOL/POSITION | REPLACING | EFFECTIVE DATE |
|------------------------|--------------------|----------------|----------------|
| Ryan Campbell | SCHS/Asst Baseball | | 12/14/2021 |
| Tinnie A Hall-Robinson | SCHS/Cheerleader | Rachael Harris | 01/19/2022 |
| Jazmin L Mitchell | SCHS/Softball | Danielle Scott | 01/19/2022 |

Removed from consideration

f) Resignation of Personnel

| <u>NAME</u> | <u>SCHOOL/POSITION</u> | <u>EFFECTIVE DATE</u> |
|------------------|------------------------|-----------------------|
| Danielle C Scott | SCHS/Softball | 01/13/2022 |
| Rachael M Harris | SCHS/English | 12/31/2022 |

Motion made by: Mrs. Beretha Washington

Motion seconded by: Mrs. Tommie Campbell

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Not Present

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed

g) Retirement of Personnel

| <u>NAME</u> | <u>SCHOOL/POSITION</u> | <u>EFFECTIVE DATE</u> |
|-----------------|------------------------|-----------------------|
| Beverly P Tatum | YWE/Elementary | 03/01/2022 |

Motion made by: Mrs. Daisybelle Quinney

Motion seconded by: Ms. Beretha Washington

Voting:

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Not Present

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion Passed.

I. SUPERINTENDENT'S REPORT

COVID-19 - Free Home Testing Kits. We are following The CDC guidelines for returning to work.

Broad Band - We have hot spots available

Live Streaming - Board Meeting will be lived stream in the near future

Declining Enrollment - Conversation on facilities

Next Meeting February 15, 2022 at 5:00 pm

J. ADJOURN

Meeting Adjourn at 5:50 p.m.



Sumter County Board of Education

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

Resolution

Whereas, the education of Alabama's school-aged children is the foundation upon which the economic, social and intellectual capital of our state is built; and

Whereas, locally elected school boards play an important and vital role in a representative democracy, and decisions made by local boards of education directly influence instruction in Alabama's public schools; and

Whereas, these decisions affect the present and future lives of children, and also set direction to prepare all students to be competitive in a local, state, national and global 21st Century knowledge economy; and

Whereas, local school board members work with parents, businesses, education professionals and other community members to create the educational vision we want for our students; and

Whereas, our motto – ***"Success is the only option"*** - reflects the top priority of local school board members as they advocate for public education with local, state, and federal leaders; and

Whereas, School Board Appreciation Month provides an opportunity to build stronger relationships between the thousands of Alabamians who champion the mission of public education and school board members;

Now, therefore be it Resolved, the Sumter County Public Schools recognizes the contributions of the state's local school boards to the academic success of its public school students and expresses its sincerest recognition to local board members for their focus on the well-being and achievement of children throughout the state; and

Be it finally Resolved the Sumter County Public Schools declares January 2022 as School Board Member Appreciation Month and encourages local school divisions and community leaders to appropriately recognize our dedicated school board members.

Anthony L. Gardner, Ed. D.

Superintendent

January 18, 2022



Sumter County Board of Education

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

MEMORANDUM

TO: All Employees
FROM: Dr. Anthony Gardner, Superintendent
DATE: January 18, 2022
RE: Travel Mileage Rate Increase

Effective January 1, 2022, the mileage rate paid to persons traveling in privately owned vehicles on official business for the Sumter County Board of Education will increase to 58.5 cents per mile. Mileage reimbursement for travel on or after January 1, 2022 will be calculated at the new rate of 58.5 cents per mile. When calculating the amount to be reimbursed, all mileage listed on an expense account must be totaled and then multiplied by 58.5 cents (Example: 111 miles X 58.5 = \$64.935).



Kay Ivey Governor

Bill Poole Finance Director

STATE OF ALABAMA
Department of Finance
Office of the State Comptroller

100 North Union Street, Suite 220
Montgomery, Alabama 36130-2602

Telephone (334) 242-7063 Fax (334) 353-0442

www.comptroller.alabama.gov Kathleen D. Baxter, PhD, CGFM, CPM State Comptroller

Michael G. Hudson, CGFM Deputy State Comptroller

To: All State Agencies
All Chief Fiscal Officers

From: Kathleen D. Baxter State Comptroller

Date: December 17, 2021

Baxter, Kathleen

Digitally signed by Baxter, Kathleen Date: 2021.12.17
16:18:21 -06'00'

Subject: Travel Mileage Rate for 2022

Effective January 1, 2022, the mileage rate paid to persons traveling in privately owned vehicles on official business for the State will increase to 58.5 cents per mile. The mileage rate, which is paid in lieu of actual expenses for transportation, is in accordance with Code of Alabama 1975, 36-7-22, as amended, which became effective October 1, 1999. This code section sets the mileage rate at the amount allowed by the Internal Revenue Code for income tax deductions. Therefore, mileage reimbursement for travel on or after January 1, 2022, will be calculated at the new rate of 58.5 cents per mile.

When calculating the amount reimbursed, all mileage listed on an expense account must be totaled and then multiplied by 58.5 cents (Example: 111 miles x .585 = \$64.94). Should you have any questions concerning this directive, please contact the Accounts Payable HOTLINE at 334-242-4444 or email travel questions to travel@comptroller.alabama.gov.

KDB/lrb



Sumter County Board of Education

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

To: Dr. A. Gardner

From: KLBenn

Volunteered Tutoring Drivers: The pay is \$50 dollars a day starting on November 9, 2021 thru May 31, 2022

1. Alicia Collins – Livingston Jr. High
2. Annie Ormond – Livingston Jr. High
3. Ashley Anthony – York West End Jr. High
4. Dionne Ward – York West End Jr. High
5. Angela Vann – Kinterbish Jr. High
6. Marguerite Burton – Kinterbish Jr. High
7. John Jackson – Livingston Jr. High

Employment Personnel

ACTION AGENDA (____ New / ____ Unfinished Business)

Item No: _____ pp _____

Item: Employment of Personnel

Exhibit: _____

Background Information:

| <u>NAME</u> | <u>SCHOOL/POSITION</u> | <u>REPLACING</u> | <u>EFFECTIVE DATE</u> | <u>CERT</u> |
|-------------------|------------------------|--------------------|-----------------------|-------------|
| Sandra A Artis | LJHS/Elementary | Lakesia Johnson | 01/19/2022 | Yes |
| RaQuazious D Boyd | SCHS/History | Barbara Ngbwa Ntse | 01/05/2022 | Emergency |
| Meghanne E Helms | SCHS/Math | Latasha Caves | 02/01/2022 | Alt |
| Andeshandria Moss | LJHS/Elementary | Shirley Westbrook | 02/19/2022 | 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: January 13, 2022 Submitted by: _____

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

Date: _____ Superintendent: _____

Tuesday, January 18, 2022

Resignation of Personnel

ACTION AGENDA (____ New / ____ Unfinished Business)

Item: Resignations of Coach

Background Information:

Item No: _____ pp _____
Exhibit: _____

| <u>NAME</u> | <u>SCHOOL/POSITION</u> | <u>EFFECTIVE DATE</u> |
|------------------|------------------------|-----------------------|
| Danielle C Scott | SCHS/Softball | 01/13/2022 |
| Rachael M Harris | SCHS/English | 12/31/2022 |

¹ Applying for Alabama certification via an alternative approach

² Certificated employee in a classified position

Recommendation: That the Board approve the retirement and resignations of the personnel mentioned hereinabove.

Date: January 13, 2022 Submitted by: _____

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

Date: _____ Superintendent: _____

Tuesday, January 18, 2022

Retirement of Personnel

Item: Retirement of Personnel

Item No: _____ pp _____
Exhibit: _____

| NAME | SCHOOL/POSITION | EFFECTIVE DATE |
|------|-----------------|----------------|
|------|-----------------|----------------|

| | | |
|-----------------|----------------|------------|
| Beverly P Tatum | YWE/Elementary | 03/01/2022 |
|-----------------|----------------|------------|

² Certificated employee in a classified position

Date: January 13, 2022 Submitted by: _____

Date: _____ Superintendent: _____

Tuesday, January 18, 2022