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*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

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#### Voting Members

Ms. Tommie Campbell, Chairman  
Mr Glenn Harris, Board Member  
Mrs Jeanette Payne, Board Member  
Mrs Daisybelle Quinney, Board Member  
Ms Darla Spencer, Board Member

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A. FIRST BUDGET HEARING - Mrs. Jackie Meeks

B. CALL TO ORDER

Meeting called to order by Board Chair Tommie Campbell at 6:00 pm

C. ESTABLISHMENT TO QUORUM

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

President		Ms. Tommie Campbell
Vice President	Absent	Ms. Julene Delaine
		Mrs. DaisyBell Thomas-Quinney
		Ms. Jeanette Brassfield-Payne
		Ms. Darla Spence
Superintendent		Dr. Anthony L Gardner
Attorney	Absent	Mrs. Diane Gamble

President Campbell declared a quorum.

D. APPROVAL OF AGENDA

The board president recommends adoption of a motion "to approve the agenda"

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

E. APPROVAL OF MINUTES - August 13, 2019

The board president recommends adoption of a motion "to approve the Minutes for August 13, 2019"

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mr Glenn Harris

Voting

Ms. Tommie Campbell - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

F. PRESENTATIONS - Lisa Benn, NNEBASIL Public Relates Firm

Mrs. Lisa Benn presented a marketing plan for the Sumter County School District. She presented Board Members with a written plan.

G. FINANCIAL REPORT - Mrs. Jackie Meeks

**Financial Report will be provided on Thursday, September 12, 2019 at the Specail Called meeting at 5:00 pm**

H. MONTHLY FINANCIAL REPORT

Approve Payroll, Bills, Claims and Financial Reports - No Report Provided

I. PUBLIC FORUM

Kinterbish -No Concerns

York West End Junior High School - No Concerns

Livingston Junior High School - No Concerns

Sumter Central High School - No Concerns

Bell- Brown Vocational School - No Concerns

AEA Support Staff - No Concerns

AEA Educators Support - No concerns

Eleanor James - Alternative School and Location of Board Minutes

Josette White - School District's Cell Phone Policy

J. NEW ACTION ITEMS

1. Child Nutrition Program Permission to Bid Propane Gas

The superintendent recommends adoption of a motion to approve the Child Nutrition program permission to bid propane gas as stipulated in Exhibit I1 herein.

- Kinterbish Junior High School
- Livingston Junior High School
- Bell-Brown Career Technical Center
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Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed

K. APPROVE PERSONNEL ITEMS

1. Resignation of Personnel

The superintendent recommends the adoption of a motion to approve the resignation of personnel as stipulated in Exhibit J1 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
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Classified Resignations

Eunice H Fitch	TRAN/Bus Driver	08/30/2019
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Motion made by: Mr Glenn Harris

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed

2. 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 J2 herein.

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

Jane B Green	TRAN/Bus Driver	08/28/2019 - 10/29/2019
Rosie Williams	TRAN/Bus Driver	08/01/2019 - 09/06/2019

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mr Glenn Harris

Voting

Ms. Tommie Campbell - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed

3. Employment of Personnel

The superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit J3 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
<u>Certificated</u>				
Markelous Brown	KJH/English		08/19/2019	Yes
<u>Classified</u>				
Olympis S Spencer	KJH/Adjunct-Math		09/10/2019	
Andrea L Willis	YWE/Adjunct-Math		09/29/2019	
Keith L Benn	TRAN/Mechanic	Larry Stanton	09/11/2019	
Laquisha R Grant	TRAN/Bus Driver	Eunice Fitch	09/05/2019	
Patricia Thomas-Berry	TRAN/Sub Bus Driver		08/01/2019	

Motion made by: Mrs Jeanette Payne

Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed

L. SUPERINTENDENT'S REPORT

We are off to a pretty good start; numbers are down by 123 student. The State Department will pull data around September 26th.

I have a vision for how we can move forward, I ask you to consider the plan that was emailed to you.

I would like to thank the administrators for a great job. We are taking steps in the right direction to makeup our shortfalls.

Math teachers are in place where previously teachers had not been.

We are transparent and will continue to do so. We are doing a great job as communicating with parents.

I appreciate the opportunity to serve Sumter County.

M. ADJOURN

Meeting adjourned at 7:00 p.m.

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Chairperson

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Secretary