

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. Beretha Washington, Board Member
 - Ms Sharon Nelson, Board Member
 - Mrs Jeanette Payne, Chairman
 - Ms Darla Spencer, Vice Chairman
 - Ms Eleanor James, Board Member
 - Mrs Lillian Wideman, Board Member
-

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:58 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 | | Ms. Darla Spencer |
| | | Mrs. Lillian Wideman |
| | | Ms. Eleanor James |
| | | Ms. Sharon Nelson |
| | | Ms. Beretha Washington |
| Superintendent | Absent | Dr. Anthony L Gardner |
| Attorney | | Ms. Dianne Gamble |

All Present

C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for June 27, 2023.

Motion made by: Mrs. Beretha Washington

Motion seconded by: Mrs Lillian Wideman

Voting:

- Mrs. Beretha Washington - Yes
- Ms Sharon Nelson - Abstain
- Mrs Jeanette Payne - Yes
- Ms Darla Spencer - Yes
- Ms Eleanor James - Yes
- Mrs Lillian Wideman - Yes

Motion Passed.

D. NEW ACTION ITEMS

1. Approve Superintendent

The Board Chair recommends adoption of a motion to approve employment of Superintendent for the Sumter County School District as provided under separate cover herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
Marcy Burroughs	CENT/Superintendent	TBD	Yes

2. Executive Session

The board president recommends adoption of a motion "to approved the executive session."

Statement read by Board Attorney:

I E. Dianne Gamble, an attorney licensed to practice in the State of Alabama, certify that the Executive Session proposed by the Sumter County Board of Education involves pending litigation, and to discuss good name and character of individual, and there by is covered by the Alabama Open Meeting Law, Ala. Code &36-25A-1 et seq. The purpose of the session is to discuss the designated items. The Superintendent was invited to attend.

After a short deliberation the good name and character of several individuals were discussed. No action was taken in the Executive Session.

E. ADJOURN

Meeting Adjourn at 5::58 p.m.

Motion made by: Mrs Lillian Wideman

Motion seconded by: Ms Darla Spencer

Voting:

- Mrs. Beretha Washington - Yes
- Ms Sharon Nelson - Yes
- Mrs Jeanette Payne - Yes
- Ms Darla Spencer - Yes
- Ms Eleanor James - Yes
- Mrs Lillian Wideman - Yes

Motion Passed.