

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 9, 2023

7:00 PM

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Sylvia Roland with the following other members present: Patricia Harris, Rick Barnes, Abbis Bivins, Carolyn Hamilton, Edward Jackson, and Vincent Kearsse.

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

Mr. Kearsse motioned to approve the agenda; seconded by Mrs. Hamilton; and the motion carried unanimously.

The following consent agenda items were unanimously approved on a motion by Mr. Kearsse; seconded by Mr. Jackson:

- A. Minutes of October 12, 2023
- B. Fund Raisers, School Use Requests & Overnight Field Trips

School Use Requests

Jermaine Seay to use the gym at ASHS-South Campus on November 25, 2023, for a basketball game. *(Fees paid, insurance secured)*

- C. Edmentum+Exact Path - \$12,810 (Federal Funding - Title III)
- D. Financial Report
 - o Vendor Payments – October 2023
 - o Open Payables – October 2023
 - o 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
Sept. 30, 2023	\$15,870.50	\$4,500,000.00	\$4,609,577.13	\$0.00	\$501,150.02	\$985,706.82
Incoming	\$0.00	\$50,000.00	\$20,345.74	\$250,922.14	\$454,125.41	\$5,914,052.06
Outgoing	\$0.00	\$0.00	\$0.00	\$250,445.20	\$502,371.19	\$6,137,574.78
Oct. 31, 2023	\$15,870.50	\$4,500,000.00	\$4,629,922.87	\$476.94	\$452,904.24	\$762,184.10

- o Expenditure Journal Summary Budget Report
- o 396 Fund Balance Revenue Report
- E. Policy BAB – Teaching and Learning (Table)
- F. Policy IHE – Promotion and Retention (Table)
- G. Administrative Regulation – DIB-R(1) – Financial Reports – Capitalization Policy (Table)
- H. Submission of Application for 2023 Clean School Bus (CSB) Rebates Program Funding
- I. Donation Agreement and Memorandum of Understanding between Phoebe Sumter Medical Center, Inc. and Ignite College and Career Academy a Unit of the Sumter County School System
- J. Centegix Safety Alert System - \$92,400 (Federal Funding - Title V)
- K. Personnel Matters
 - Resignations
 - Anita Kohler
 - Kristie Monts
 - Latricia White
 - Jamal Brown

 - Release from Contract
 - Xatavius Hardwick

 - Employment
 - Brittany Sanders
 - Israel Fuller

Third-Party Contract

Lisa Storey

Family Medical Leave Act Request

Felecia Thomas

Ignite College Career Academy CEO Position

Joshua Drew

NEW BUSINESS

A motion was made by Mr. Kearse; seconded by Mr. Jackson to approve the superintendent's recommendation to increase the Sumter County Board of Education's professional learning allocation to \$4,000.00 per year. The motion carried unanimously.

A motion was made by Mr. Kearse, seconded by Mr. Jackson to approve the superintendent's recommendation to increase the Sumter County Board of Education's compensation to \$500.00 per month. The motion carried unanimously.

A motion was made at 7:48 p.m. by Mrs. Hamilton; second by Mrs. Harris to go into executive session for the following reasons as read by the chairman: to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action, or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of the superintendent; (O.C.G.A. §50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.

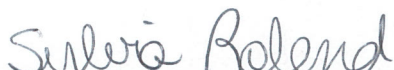
EXECUTIVE SESSION

A motion was made by Mr. Kearse; seconded by Mr. Jackson at 9:09 p.m. to return to open session; the motion carried unanimously.

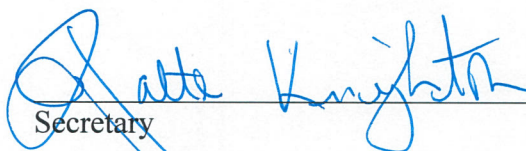
OPEN SESSION

A motion was made by Mr. Barnes; seconded by Mr. Kearse to approve compensation of any unused vacation time of the superintendent retroactive to July 1, 2021. The motion carried unanimously.

There being no further business, the meeting adjourned at 9:14 p.m. on a motion by Mr. Kearse; seconded by Mrs. Harris; motion was carried unanimously.



Chairman



Secretary