

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

OCTOBER 14, 2021

7:00 PM

MINUTES

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

Member absent: Mr. Jim Reid.

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

A motion was made by Mrs. Roland; second by Mr. Kears to adopt the agenda; motion carried unanimously.

Mrs. Hamilton made a motion to approve the consent agenda including minutes of the meeting held on September 9, 2021; second by Mr. Kears; motion carried unanimously.

The following overnight field trip request was unanimously approved on a motion by Mr. Kears; second by Mrs. Harris.

OVERNIGHT FIELD TRIP REQUESTS

Thirty students (SCMS TSA) to Jekyll Island, GA, November 12-14, 2021 to participate in the TSA Fall Leadership Conference.

COMMITTEE RECOMMENDATIONS

CURRICULUM COMMITTEE

The MyPath Reading and Math License for Sumter County High School in the amount of \$40,195 was unanimously approved as recommended by the committee.

FINANCE COMMITTEE

The financial reports for September 2021 along with the following preliminary cash flow report were unanimously approved upon recommendation of the committee:

Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 New HS Construction	Citizens Bank Construction 2015	Regions Bank Sales Tax	Regions Bank 2015 Bond Proceeds
August 31, 2021	\$14,856.50	\$1,000,000.00	\$4,500,000.00	\$437,111.38	\$423,589.88	\$0.00
Incoming	\$1,014.00	\$1,500,000.00	\$214.58	\$0.00	\$403,509.07	\$0.00
Outgoing	\$0.00	\$250,000.00	\$50,214.58	\$64,758.07	\$423,589.88	\$0.00
September 30, 2021	\$15,870.50	\$2,250,000.00	\$4,450,000.00	\$372,353.31	\$403,509.07	\$0.00

The FY 2022 Amended Budget was unanimously approved as recommended by the committee.

The committee recommended the National School Boards Association dues in the amount of \$4,165 and received unanimous approval.

Personnel matters were deferred to discussion in executive session.

POLICY COMMITTEE

The Sumter County Schools COVID-19 Leave Plan was unanimously approved as recommended by the committee.

PROPERTY COMMITTEE

The property committee recommended granting permission to Ignite College and Career Academy to seek and acquire naming funding. The motion carried four in favor (Mr. Kearsse, Mr. Barnes, Mrs. Harris & Mrs. Roland); one opposed (Ms. Bivins); one abstention (Mrs. Hamilton).

A recommendation was made by the committee to accept the quote from Covermaster for the high school gym floor covering in the amount of \$17,764.03. The recommendation was approved unanimously.

NEW BUSINESS

A motion was made by Mrs. Roland; second by Mr. Kearsse to reimburse expenses to the Board and Superintendent for attending the GSBA/GSSA Annual Conference; motion carried unanimously.

Mrs. Roland made a motion to approve Domain V-Effective Meetings as the topic for the Local Board Training Plan for FY 2022; second by Mr. Kearsse; motion carried unanimously.

A motion was made by Mrs. Roland; second by Mr. Kearsse to approve hazard pay for employees due to the COVID-19 pandemic from the CARES Act Grant; motion carried unanimously.

A motion was made at 8:03 p.m. by Mrs. Roland; second by Mrs. Hamilton 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 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 at 8:31 p.m. by Mrs. Roland to return to open session; second by Mr. Kearsse; motion carried unanimously.

PERSONNEL COMMITTEE

The following personnel recommendations were unanimously approved as recommended by the committee:

Retirement
Shirley Hall

Release from contract
Amanda Ball

Resignations
Lawrence Williams Sr.
Temeka Denmark
Israel Fuller
Adrian Harvey
Cathy Thomas
Kanundria Wilbon
Sindhoori Kashetti (Intalage)

Transfers
Warren Jones
Carlos Haynes

Employments
Gary Lewis
Robert Spikes
Wesley Durham

Employments (con't)

Kiante Sims
Deandrea Bryant
Curtis Clark
Little Peterson
Willie Brown
Twanna Ford

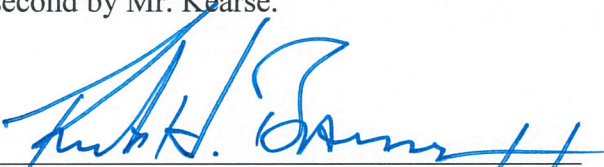
Salary Adjustments

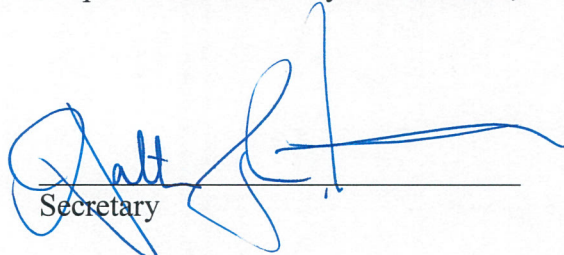
Maria Silva
Joel Landis

Family Medical Leave Act Requests

James Cutts
Barbara Mitchell

There being no further business, the meeting adjourned at 8:33 p.m. on a motion by Mrs. Roland;
second by Mr. Kearse.


Chairman
11/11/21


Secretary