

Regular Meeting 10/13/2020 05:00 PM

Via Zoom Meeting - Telephone Conference

Meeting Minutes

Printed: 10/29/2020 12:10 PM CST

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

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

A. CALL TO ORDER

Meeting called to order by Board Chair Campbell at 5:10 pm

B. ESTABLISHMENT TO QUORUM

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

President

Vice President

Ms. Tommie Campbell

Ms. Julene Delaine

Mrs. Daisybelle Thomas-Quinney Ms. Jeanette Brassfield-Payne

Ms. Darla Spence

Late (arrived at 5:30)

Mr. Glenn Harris, Jr.

Superintendent

Attorney

Dr. Anthony L Gardner

Ms. Diane Gamble

President Campbell declared a quorum.

C. TEMPORARILY SUSPEND CERTAIN PROVISIONS OF ALABAMA ADMINISTRATIVE CODE 290-010-010.04

Motion made by: Mrs Daisybelle Quinney Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Not Present

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion passed

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for October 13, 2020

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Not Present

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

E. APPROVAL OF MINUTES

September 13, 2020 and September 11, 2020

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Not Present

Mrs Jeanette Payne - Abstain

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed

F. PRESENTATION:

Shelly Patrenos – State of Alabama Examiners of Public Accounts Winter Sports – Coach Jazmin Mitchell Jayla Griffin – Senior – Sumter Central High School

G. FINANCIAL REPORT

Jackie Meeks

H. MONTHLY FINANCIAL REPORT

August 2020

Mrs. Meeks presented the comparison of actual to the budget for August 2020. The revenues received as of August \$11,078,813.94-88% and \$10,437,706.47-82% total expenditures. The beginning Fund Balance \$2,370,330.77 and the ending Fund Balance \$3,098,909.94.

Payroll Total - \$ 946,174.62

Accounts Payable

 State Funds
 \$ 35,442.89

 Federal Fund
 \$ 23,058.44

 Local Fund
 \$105,763.66

Total \$164,264.99

NEW ACTION ITEMS

1. AASB Delegate Selection

The superintendent recommends adoption of a motion to approve the selection of delegate(s) for the AASB's 2020 Convention and Delegate Conference as stipulated in Exhibit I1 herein."

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed

2. Extension of Full Virtual Instruction

The Superintendent recommends adoption of a motion to extend Full Virtual Instruction through Fall Semester as provided under separate cover herein.

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - No

Motion Passed.

J. Resume Winter Sports

The Superintendent is requesting that the Board consider a motion to approve or deny the proposal to resume all winter sports programming as stipulated in Exhibit I3 herein."

After a brief discussion - A motion was made to table Action Item 3

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

K. PERSONNEL

1. Employment of Personnel

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

NAME	SCHOOL/POSITION	EFFECTIVE DATE	
Classified			
Curtis Goodwin	TRAN/Mechanic Helper	10/19/2020	

<u>Motion made by:</u> Mrs Daisybelle Quinney <u>Motion seconded by:</u> Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes Ms. Julene Delaine - Yes Mr Glenn Harris Jr - Yes Mrs Jeanette Payne - Yes Mrs Daisybelle Quinney - Yes Ms Darla Spencer – Yes

Motion Passed.

L. SUPERINTENDENT'S REPORT

- Universal Screening (for Athletic)
- York West End Gas Leak Update
- Tax Referendum Public Forum with the University Charter School
- Update City Council Meetings for Tax Referendum
- Sumter County Alumni association Share the Board of Education plans for the Tax Referendum. The Association is in full support of the tax.

Board Chair Campbell:

- Absentee Voting October 17, 2020 and October 24, 2020 8:00 am 12:00 pm
- United States Senator Doug Jones Campaign Drive In The Vote Rally October 15, 2020 Livingston Civic Center 7:00 pm
- U.S. RepresentativeTerry Sewell Campaign Drive In The Vote Rally October 15, 2020 Livingston Civic Center 7:00 pm
- Covid-19 Testing by Maude Whatley Health Center Central Primitive Baptist Church 8:00 am 12:00 pm
- Cook Family Covid-19 Care Package 2020 Unity Give-away October 24, 2020 Sumter Central High School 12:00 pm 4:00 pm
- Last Date to Register to Vote is October 19, 2020
- School Board Member Academy Achievements Congratulations Board Members who have achieved levels in AASB's School Board Members Academy during the 20219-2020 Academy Year.

Board Member – Jeanette Brassfield-Payne Level 2 (Certificate)

Board Member – Jeanette Brassfield-Payne Level 2 (Certificate)

Board Member – Daisy Belle Thomas-Quinney Level 4 (Plaque)

Board Member – Tommie Campbell – Master Honor Roll

Board Member – Julene Delaine – Master Honor Roll

Please Support the Proposed School Tax on November 3, 2020

Next Board Meeting - November 10, 2020 at 5:00 pm

M. ADJOURN Meeting adjourn at 6:30 pm	
Chairperson	Secretary



MEMORANDUM

TO: LOCAL SUPERINTENDENTS OF EDUCATION

FROM: SALLY SMITH, J.D.
EXECUTIVE DIRECTOR

DATE: SEPTEMBER 22, 2020

SUBJECT: DELEGATE SELECTION

AASB's 2020 Delegate Assembly will be held on Thursday, December 3, 2020, ahead of the Annual Convention scheduled for Friday and Saturday, December 4-5, 2020, in Birmingham. As a member board, your school board is entitled to send one or more delegates, based upon your system's student enrollment, to represent your board during the Delegate Assembly, AASB's annual business meeting. This is an important meeting since actions of the Delegate Assembly will guide AASB during the upcoming year. We hope your board will exercise its right to send delegate(s) and help elect leaders and establish AASB's positions on critical issues.

Please remind your school board to select one or more members (as noted on enclosed form) during a regular or special called board meeting to represent the board as a voting delegate. We also ask that an alternate delegate be selected as a backup. This may be done by a simple board member motion as no superintendent recommendation is required.

IMPORTANT: Because of social distancing requirements this year, only voting delegates will be allowed to attend Delegate Assembly in person. We will provide a virtual voting and livestream option for delegates unable to attend in person. Non-delegates and superintendents will also be able to watch Delegate Assembly via livestream, but will not be allowed to vote.

Forms should be received by AASB no later than October 30. They can be mailed or emailed to Joy Brownell at jbrownell@alabamaschoolboards.org.

SS/jb

Enclosure

c: Board Presidents



DELEGATE SELECTION FORM FOR 2020 AASB DELEGATE ASSEMBLY

SCHOOL BOARD: Sumter County

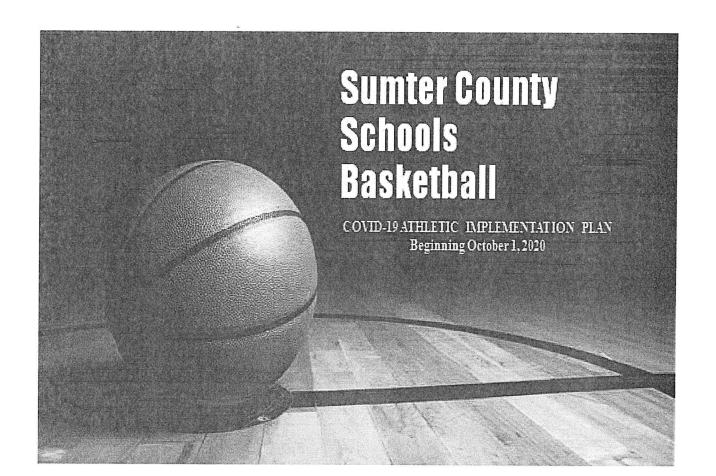
NUMBER OF ALLOTTED DELEGATES: 1

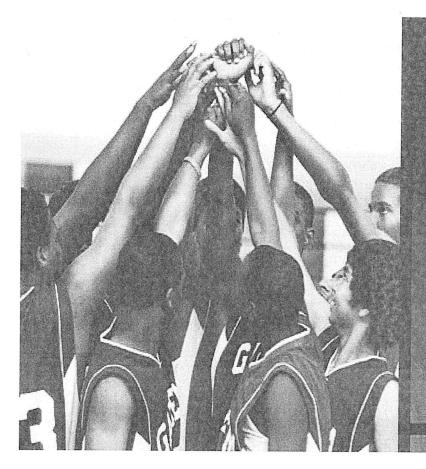
The board selects the following members to act as delegates during the AASB Delegate Assembly, December 3, 2020, at the Wynfrey Hotel in Birmingham, Alabama:

In-person Convention registration is full. Please indicate how delegate(s) will participate in Delegate Assembly. If delegate(s) were unable to register for in-person attendance, they will only be able to participate virtually.

	IN-PERSON	VIRTUAL
NAME:	□	
ALTERNATE:	_ 🗆	
Please return this form no later tha by mail or email:	n <u>October 30,</u>	2020, to AASB

AASB
ATTN: DELEGATE ASSEMBLY
P.O. Box 4980
Montgomery, AL 36103-4980
jbrownell@alabamaschoolboards.org





ALL GAS; NO BRAKES

- J. Mitchell
- T. Hall
- R. Harris
- R. Jemison
- R. Hoff
- S. Pritchett
- B. Brooks

- Prior to the beginning of workouts, coaches will require the athletes to provide a current physical, consent and release form, and concussion form required by the AHSAA. (SEE ATTACHEMNTS)
- Athletes will be required to check in for daily wellness checks using the nurse checklist and to answer correctly
 to the questions on the checklist. (This checklist will also serve as the daily record of attendance.)
 - Temperature check, a normal temperature does not exceed 100.4 degrees Fahrenheit
 - Have not been in close contact with a confirmed case of COVID-19
 - Are not experiencing a cough, shortness of breath or sore throat.
 - Have not had a fever in the last 72 hours
 - Have not experienced new loss of taste or smell
 - Have not experienced vomiting or diarrhea in the last 24 hours.
 - Any answer to the above questions that does not fall within the appropriate response category will
 prevent the athlete from participating in athletic activities until the answers to the questions
 can be satisfied. Appropriate steps will be taken depending on responses given.

GENERAL GUIDELINES

- Any athlete with a preexisting condition will be monitored according to his/her healthcare plan.
 Nurses will be on staff as required by healthcare plans to assist in medical need. Additionally, athletic trainers will be available or on call to assist with medical needs.
- Only essential personnel and athletes will be allowed during workouts and practices. Parents will
 be instructed on the pick-up and drop-off procedures for each facility so that all athletes and
 families meet the social distancing requirements.
- All entries will be through the Entry designated (A) of each facility and exiting will be through an
 alternate exit designated (B). Entry (A) will have hand sanitizing upon entering the facility and
 Exit (B) will have hand sanitizing prior to exiting the facility. All athletes and coaches will be
 required to utilize the sanitation stations at each entry and exit point.
- Coaches will be positioned in the pick-up and drop-off area outside the weight room or athletic
 facility to ensure social distancing guidelines are met.

- Athletic groups will be limited to a ratio of 12:1 (athlete: coach) or 36 square feet per athlete which
 will also include the same 36 square feet for the coach.
- Athletes will provide their own labeled water bottle. (There will be no drinking stations or shared water bottles, cups, or other drinking devices.)
- · Masks or facial coverings will be worn inside all athletic facilities.
- Athletes will provide their own facial covering to ensure both the nostrils and mouth are covered.
- · All locker rooms will be restricted unless granted individual permission by a coach.
- All breaks will be supervised by coaches so that social distancing guidelines are maintained and proper cleaning is completed following each break.

DURING THE ACTIVITY:

- Players, coaches, officials, and spectators shall not congregate within 6 feet of a person from another household except to the
 extent necessary and only to the necessary for players, coaches, and officials to directly participate in the athletic activity.
- Players, coaches, officials, and spectators shall refrain from high fives, handshakes, and other physical contact except to the
 extent necessary and only to the extent necessary for players, coaches, and officials to directly participate in the athletic
 activity.
- All athletes and coaches must wear facial covering when within six feet, except when directly participating in the athletic activity.
- All spotters during lifts must wear facial covering (Note: Side spotting is recommended.)
- · Athletic groups and coaches will not interchange during the day (One coach designated to each group of athletes per day.)
- Equipment will be wiped and sterilized after each athlete has completed the activity.
- · Athletic groups will exit through the designated Exit (B) and use the hand sanitizing station.

OUTSIDE ACTIVITIES:

- Teams will maintain social distancing guidelines and enter the appropriate designated entrance (A) for the athletic facility needed to participate in the athletic activity.
- Players, coaches, officials, and spectators shall not congregate within 6 feet of a person from another household except to the
 extent necessary and only to the extent necessary for players, coaches, and officials to directly participate in the athletic
 activity.
- Players, coaches, officials, and spectators shall refrain from high fives, handshakes, and other physical contact except to the
 extent necessary and only to the extent necessary for players, coaches, and officials to directly participate in the athletic
 activity.
- All athletes and coaches must wear facial covering when within six feet, except when directly participating in the athletic activity
- Athletes will provide their own labeled water bottle. (There will be no drinking stations or shared water bottles, cups, or other drinking devices.)
- Athletic groups and coaches will not interchange during the day. (One coach designated to each group of athletes per day.)
- Athletic groups will exit through the designated Exit (B) and use the hand sanitizing station.

DROP-OFF/PICK-UP:

Athletes will be picked-up and dropped-off in the front parking lot of each facility. Coaches
will supervise pick-up and drop-off procedures to ensure that students report directly to
assigned locations and that they follow social distancing guidelines.

PHYSCIAL FORM





AHSAA
COVID-19
SOREENING FORM

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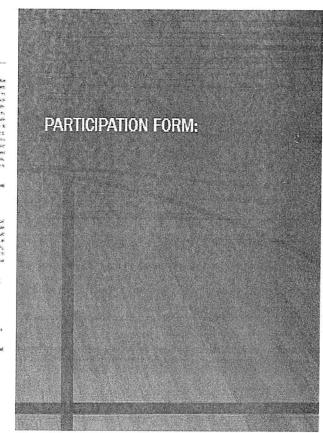
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Informed Consent Agreement for Participation in School Athletics

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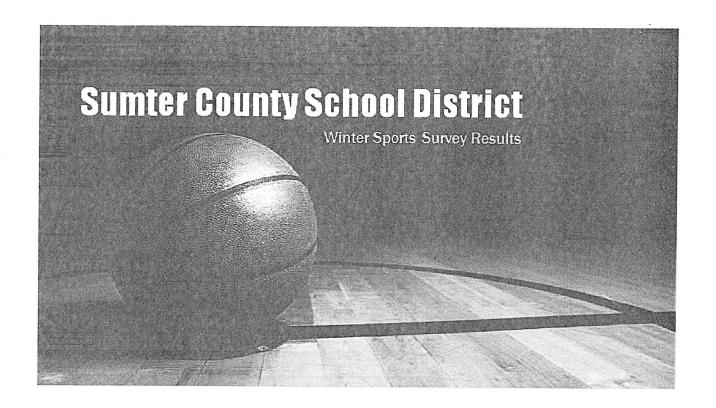
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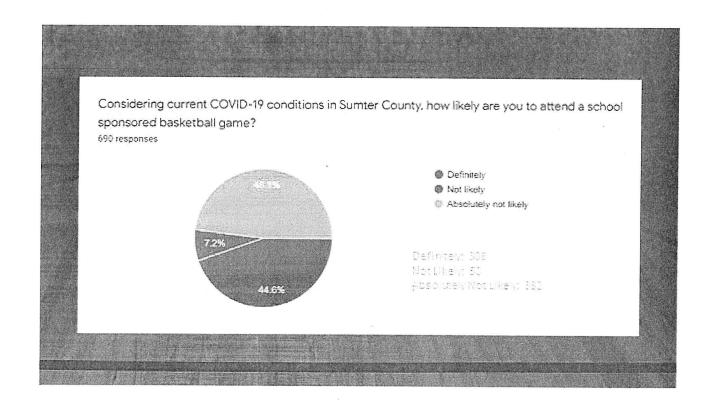
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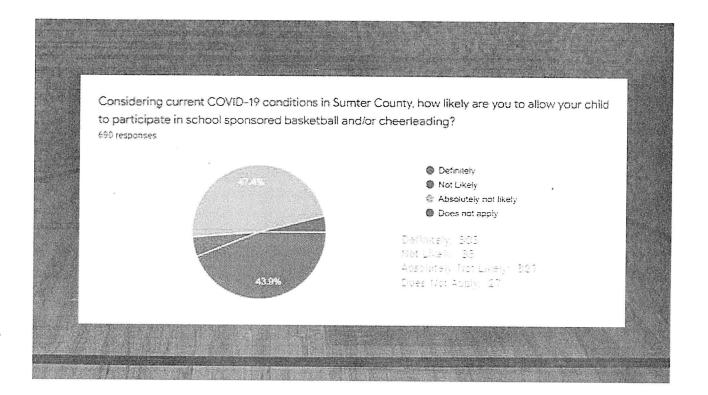
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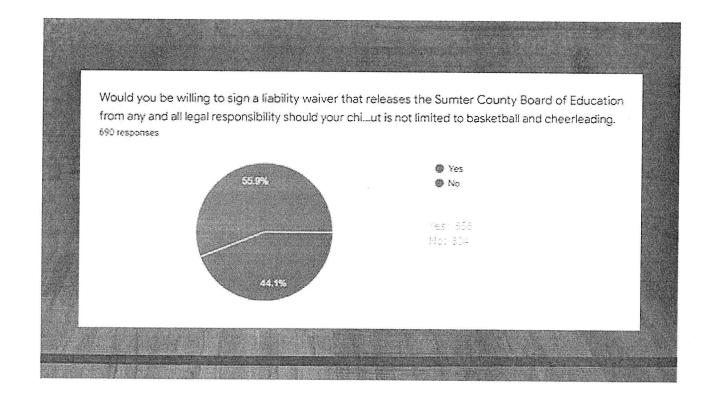
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Greatest Concerns:

- · My greatest concern is my child contracting COVID-19.
- The children need something to do.
- The children feeling left out, because other schools in the area are playing sports.
- · It's dangerous and too big of a risk.
- · It's the seniors last chance to play.
- · If we are not in school in person, there shouldn't be any sports.
- The health and safety of the children and the community should be our priority.

Good morning Dr. Gardner,

Please find attached the COVID-19 status update for Sumter County attached. Additionally, below is the status of surrounding counties that our Basketball Team(s) schedules to play. Moreover, as of today, all counties, in the State of Alabama, are in the HIGH Category except for Monroe County.

COVID-19 Status for Surrounding Counties that would be on Basketball Team's Schedule

COUNTY	CASES	DEATHS	CATEGORY	RATE
Sumter	452	21	High	121
Hale	695	28	High	382
Greene	325	15	High	271
Marengo	850	20	High	721
Pickens	703	15	High	206
Jefferson	21,162	361	High	721
Tuscaloosa	9,390	126	High	390
Wilcox	550	11	High	193
Clarke	1,203	16	High	504

If more data is needed, do not hesitate to contact me.

Thanks,

Nurse Gosa Carolyn Mitchell-Gosa, RN, MSN School Nurse Sumter County School System

October 9, 2020

Category: HIGH (Rate: 121 per 100,000)

	SUMTER COUNTY CASES	
452		
432	TOTAL	
432	CONFIRMED	
20		
	PROBABLE	
18	LAST 14 DAYS	
10	CASES	
239		
	TESTED (DIAGNOSTIC) *TOTAL HOSPITALIZATIONS	
	To Date	
	Updates M-F at 3 p.m.	
17,989	074751505	
	STATEWIDE DEATHS	
21	DIAME.	The state of the s
	TOTAL	
20	CONFIRMED	
1	CONFINIED	
	PROBABLE	
	TOTAL TESTED	
2,644		
2,044	DIAGNOSTIC	
85		
	ANTIBODY PRESUMED RECOVERIES	
	Updated Weekly	
71,240		
	STATEWIDE	

Background Infor	ersonnel mation:		Exhibit:
NAME Classified	SCHOOL/POSITION	EFFECTIVE DATE	
Curtis Goodwin	TRAN/Mechanic Helper	10/19/2020	
*			
	×		
¹ Applying for Alaba	ama certification via an alternative byee in a classified position	approach	

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

Tuesday, October 13, 2020

Date: Superintendent: