

### SUMTER COUNTY BOARD OF EDUCATION

#### **REGULAR MEETING**

## **FEBRUARY 13, 2025**

#### 7:00 P.M.

### AGENDA

- I. CALL TO ORDER, INVOCATION, PLEDGE
- II. SUPERINTENDENT'S REPORT
  - Dashboard Report
  - Student, Parent, Teacher, and Staff Recognitions (SCES)
  - Recognition of 2<sup>nd</sup> Nine Weeks Exemplary Students
  - Recognition of District Staff Members
  - State of Schools
- III. PUBLIC COMMENTS
- IV. ADOPTION OF AGENDA
- V. ADOPTION OF CONSENT AGENDA
  - A. Minutes of January 8, 2025 (Attachment A)
  - B. Fundraisers, School Use Requests & Overnight Field Trips (Attachment B)
  - C. Financial Reports
  - D. Vendor Payments January 2025
  - E. Open Payables January 2025
  - F. Preliminary Cash Flow Report
  - G. Expenditure Journal Summary Budget Report
  - H. 396 Fund Balance Revenue Report
  - I. Schools Quarterly Reports
  - J. Surplus Property Disposal (1999 International Bucket Truck)
  - K. Johnstone Supply Compressor and Tubing Kit---Local (\$11,242.20)
  - L. Sheffield Office Products 26" Riding Auto Scrubber---Local (\$11,498.00)
  - M. Sheffield Office Products\_28" Riding Auto Scrubber---Local (\$20,645.00)
  - N. Johnson Electric Systems, Inc. SCBOE Card Access---Local (\$16,940.00)
  - O. Centegix Renewal---Title V (\$51,000.00)
  - P. Agreement between Grand Canyon University (GCU) and Sumter County School District (SCS) to establish terms and conditions under which candidates of GCU may participate in Field experience, Student Teaching, Educational Administration Internships, or School Counseling Practicum/Internships at the schools located in the district.
  - Q. Acceptance of the Memorandum of Understanding (MOU) between the Georgia Emergency Management and Homeland Security Agency, hereinafter referred to as the "GEMA/HS" and Sumter County School District.
  - R. Termination
  - S. Retirements
  - T. Resignations
  - U. Employments
  - V. Transfers

- W. Long Term Substitutes
- X. Paid Parental Leave Request
- Y. Family Medical Leave Requests
- Z. Salary Adjustment Director of Human Resources

### VI. NEW BUSINESS

### VII. OLD BUSINESS

### VIII. ANNOUNCEMENTS

- A. Progress Reports ~ Wednesday, February 12, 2025
- B. Early Release/Parent Teacher Conferences ~ Friday, February 14, 2025
- C. President's Day ~ Monday, February 17, 2025
- D. Board Retreat ~ Monday, February 24, 2025 @ 5:30 P.M.
- E. HB 581 Public Hearing ~ February 25, 2025 @ 12:00 P.M. & 6:00 P.M.
- F. Called Board Meeting ~ February 25, 2025 @ 7:00 P.M.
- G. Work Session ~ Monday, March 10, 2025 @ 6:00 P.M.
- H. Regular Meeting ~ Thursday, March 13, 2025 @ 7:00 P.M
- I. End of the 3rd Nine Weeks ~ Friday, March 14, 2025

# IX. EXECUTIVE SESSION (If necessary)

A. Personnel Matters

### X. OPEN SESSION

- A. Personnel Matters
  - Transfer

# XI. ADJOURNMENT