# SUMTER COUNTY BOARD OF EDUCATION

#### **REGULAR MEETING**

August 8, 2024

#### 7:00 P.M.

## **MINUTES**

The regular meeting of the Sumter County Board of Education was called to order at 7:00 pm by Chairman, Mrs. Patricia Harris with the following other members present: Ms. Carolyn Hamilton, Ms. Abbis Bivins, Mr. Rick Barnes, and Mr. Edward Jackson.

Mrs. Sylvia Roland participated virtually. Mr. Vincent Kearse was absent.

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

A motion was made by Mr. Barnes to adopt the agenda, and second by Mr. Jackson. The motion was carried unanimously.

The following consent agenda items were unanimously approved on a motion by Mrs. Hamilton; second by Mr. Barnes:

- A. Minutes of July 11, 2024
- B. School Use Requests & Overnight Field Trips

## FACILITY USE REQUESTS

Sumter County Fire Rescue Department to use the parking lot and gymnasium of Sumter County Primary School, August 17, 2024 for the Kid's Bike Fest where attendees will learn bike and helmet safety. (Fees are waived)

Shay Floyd to use the Americus-Sumter High School (South Campus) football stadium, August 17th, 24th, & 31st, 2024 for an Amateur Athletic Union (AAU) travel football games. (Fees are waived; Insurance to be paid prior to event)

- C. Revised 2024-2025 District Calendar
- D. SCMS Gallopade Renewal (\$15,352.72) QBE
- E. SCIS American Book Company-Georgia GSE Success Books (\$41,932.80) Title I-School Improvement 1003a Grant
- F. Curriculum Associates/I Ready Intervention Software Renewal (\$103,628.00) Consolidated Funds/Formerly Title I
- G. Renaissance Learning Renewal (\$134,198.78) Consolidated Funds/Formerly Title I
- H. Financial Report
- I. Vendor Payments July 2024
- J. Open Payables July 2024
- K. Preliminary Cash Flow Report

	Citizens Bank	GA Fund 1	GA Fund 1	Citizens Bank	Regions Bank	Citizens Bank
	General Fund	General Fund	Special/	SPLOST	Sales Tax	General Fund 2
			Capital	2021	2021	
June 30, 2024	\$15,870.50	\$11,500,000.00	\$4,039,817.00	\$0.00	\$459,297.94	\$1,44,730.19
Incoming	\$0.00	\$50,282.30	\$18,237.54	\$0.00	\$452,875.76	\$13,015,960.25
Outgoing	\$18,441.67	\$1,550,282.30	\$76,103.94	\$0.00	\$459,791.32	\$13,997,996.06
July 31, 2024	-\$2,571.17	\$10,000,000.00	\$3,981,950.60	\$0.00	\$452,382.98	\$462,694.38

- L. Expenditure Journal Summary Budget Report
- M. 396 Fund Balance Revenue Report
- N. Custodians One-Time Salary Supplement (\$1,000.00) State Funded/Local
- O. Yancey Bus Sales and Service-(4) 78 Passenger Bus (\$154,900.00 per bus)
- P. Yancey Bus Sales and Service-(1) 14 Passenger Bus (\$110,265.00)
- O. Resignation
- R. Rescindment of Job Offers
- S. Released from Contract
- T. Transfer

- U. Employments
- V. Third Party Contracts
- W. Long Term Substitutes
- X. Family Medical Leave Act
- Y. Paid Parental Leave Act
- Z. Strategic Waiver School System Contract
  - AA. Solar Project Agreement
  - BB. Acceptance of the FY 2025 Career, Technical, and Agricultural Education (CTAE) State & Federal Budget Allotments.

#### **PERSONNEL**

The following personnel matters were approved as part of the consent agenda:

## Resignation

Stanley Bouldin

#### Rescindment of Job Offers

Devonte Crutchfield

Jerita Stalvey

Alnita Dowdell

## Release from Contract

Helen Bottu

#### Transfer

Sherice Kohler

## **Employments**

Lisa Law

Marvin Starlin

Monica Times

Ashley Bryant

Felecia Brown

Gloria Wakefield

Sandra Cobb

Nena Williams-Solomon

Angela Curry

Clarissa Dungca

Kausar Fatima

## Third Party Contracts

Nancy Cochran

Connie Whitehead

Brenda Mansfield

## Long Term Substitutes

Carolyn Harris

Emma Lundy

Lakisha King

Chelsey Kimbrough

Sharon Tyson

### **POLICY**

A motion was made by Mr. Barnes; second by Mr. Jackson to waive the 30-day observation of a policy to vote on Board Policy GARHB Paid Parental Leave.

A motion was made by Mrs. Hamilton; second by Mr. Barnes to approve the adoption of revised Board Policy GARHB Paid Parental Leave. The motion was carried unanimously.

#### **NEW BUSINESS**

A motion was made by Mrs. Hamilton; second by Mr. Jackson to approve the renewal of Memorandum of Understanding between Sumter County School System and Middle Flint Health & Wellness (MFHW) Community Services Board. The motion was carried unanimously.

A motion was made by Mr. Barnes; second by Mr. Jackson to accept the 2024 Rollback Millage Rate at 18.057. The motion was carried unanimously.

A motion was made by Mr. Barnes; second by Mr. Jackson to approve the following Fundraisers:

Sumter County Primary School to sell chocolate, ice cream, Smencils, grab bags, doughnuts, pictures, and t-shirts for student incentives and activities.

Sumter County Elementary School to sell pictures, yearbooks, doughnuts, popcorn, t-shirts, ice cream, cookie dough, freeze pops, candy, school supplies for student incentives and activities.

Sumter County Intermediate School to sell t-shirts, yearbooks, doughnuts, t-shirts, ice cream, cookie dough, and school supplies for student incentives and activities.

Sumter County Middle School to sell cookies, candy, chips, drinks, pictures, t-shirts, ice cream, snacks, popcorn, car wash, and doughnuts for student incentives and activities.

The motion was carried with five in favor (Mrs. Harris, Mr. Jackson, Mr. Barnes, Mrs. Hamilton, Mrs. Roland), and one abstention (Ms. Bivins).

## **EXECUTIVE SESSION**

A motion was made at 7:33 p.m. by Mr. Barnes; second by Mr. Jackson 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)).

## **OPEN SESSION**

A motion was made by Mr. Jackson; second by Mr. Barnes at 7:43 p.m. to return to open session; the motion carried unanimously.

#### PERSONNEL MATTERS

A motion was made Mr. Barnes; second by Mr. Jackson to approve the termination of Elizabeth Wright. The motion was carried with four in favor (Mrs. Harris, Mr. Jackson, Mrs. Roland, Mr. Barnes), one not in favor (Mrs. Hamilton), and one abstention (Ms. Bivins).

There being no further business, the meeting adjourned at 7:45 p.m. on a motion by Mr. Barnes; second by Mr. Jackson; the motion was carried unanimously.

Chairman

Secretary