

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

October 10, 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: Mrs. Carolyn Hamilton, Mr. Rick Barnes, Mrs. Sylvia Roland, and Mr. Edward Jackson.

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

A motion was made by Mrs. Hamilton to adopt the agenda, and second by Mrs. Roland. The motion was carried unanimously.

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

- A. Minutes of September 12 & 16, 2024
- B. Fund Raisers, School Use Requests & Overnight Field Trip Requests

SCHOOL USE REQUESTS

Americus Police Department to use the media center, classrooms, hallways, and cafeteria at Americus Sumter High School on September 26th, 27th, 30th, October 1st, 22nd, and 24th, 2024, for the purpose of training. *(Fees waived, insurance secured) (Prior Approval 9/19/2024)*

Panther Nation Football Booster Club to use the baseball and softball fields at Americus Sumter High School on October 6, 2024 for the purpose of a kickball tournament. *(Fees waived, insurance secured)*

Tawanna Tyson to use the cafeteria at Sumter County Intermediate School on November 9, 2024 for a ceremony that honors individuals and businesses in the community. *(Fees paid, insurance secured)*

Beatrice Harris, Delta Sigma Theta Sorority to use the cafeteria at Sumter County Primary School, the 3rd Sunday of each month (October, 2024-June, 2025), to host youth initiative meetings. *(Fees waived, insurance to be secured)*

OVERNIGHT FIELD TRIP REQUEST

Five Students (SCHS DECA) to Atlanta, GA, November 11-12, 2024 to attend the DECA Fall Leadership Conference.

OVERNIGHT/OUT-OF-COUNTRY FIELD TRIP REQUEST

Approximately Twenty-five students (SCHS Travel Club) to England, France and Spain, May 31-June 10, 2026 to spark connections and inspire curiosity, confidence, and self-awareness in our students, and to provide students with the opportunity to experience other cultures first hand.

- C. SCHS-Imagine Learning Renewal-----QBE (\$43,566.40)
- D. GLISI Partnership----Title II (\$29,500.00)
- E. Financial Report
- F. Vendor Payments – September 2024
- G. Open Payables – September 2024
- H. 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
August 31, 2024	-\$3.35	\$7,750,000.00	\$3,934,607.43	\$0.00	\$527,866.24	\$368,287.73
Incoming	\$0.00	\$43,871.71	\$18,126.22	\$0.00	\$472,741.26	\$10,027,645.51
Outgoing	\$0.00	\$543,871.71	\$214,549.26	\$0.00	\$529,091.93	\$9,036,827.60
September 30, 2024	-\$3.35	\$7,250,000.00	\$3,738,184.39	\$0.00	\$471,515.57	\$1,358,105.64

- I. Expenditure Journal Summary Budget Report
- J. 396 Fund Balance Revenue Report
- K. Transportation-Georgia Fence Company----SPLOST (\$63,618.00)
- L. SCHS/Ignite College and Career Academy-Georgia Fence Company---ESSER III ARP (\$16,400.00)
- M. CDW-G 113 Viewsonic View Boards-----ESSER III ARP (\$229,714.31)
- N. CDW-G 500 HP Chromebooks & Software-----ESSER III ARP (\$182,885.00)
- O. CDW-G Viewsonic Installation----ESSER III ARP (\$51,475.00)
- P. CDW-G LG 75" LED LCD 4K TV----ESSER III ARP (\$15,360.73)
- Q. SHI International Corp_ 230 Lenovo ThinkBooks----ESSER III ARP (\$162,405.30)
- R. Johnson Electric Systems, Inc._ Card Readers...Modules---ESSER III ARP (\$16,700.00)
- S. Retirement
- T. Resignations
- U. Terminations
- V. Employments
- W. Long Term Substitutes
- X. Family Medical Leave Act

PERSONNEL

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

Retirement

Natacha Merritt

Resignations

Trelisha Denmark

Marc Waymon Sr.

Isa Bell Tyson

Terminations

Derrick Mann

Joshua Campbell

Employments

Susan Pittman

Jarrius Cladd

Tanya Greene

George Mitchell

Phillip Harper

Jakob Eubanks

Willie Hayes

Long Term Substitutes

Samantha Braswell

Gerald Shaw

POLICY

A motion was made by Mr. Barnes; second by Mrs. Hamilton to waive the 30-day observation of a policy to vote on Board Policy IHE: Promotion and Retention. The motion was carried unanimously.

A motion was made by Mrs. Hamilton; second by Mrs. Roland to approve the adoption of revised Board Policy IHE: Promotion and Retention. The motion was carried unanimously.

A motion was made by Mr. Jackson; second by Mr. Barnes to waive the 30-day observation of a policy to vote on Board Policy AC~E: School District Organization Plan. The motion was carried unanimously.

A motion was made by Mr. Jackson; second by Mr. Barnes to approve the adoption of revised Adoption of AC~E: School District Organization Plan. The motion was carried unanimously.

PROPERTY

A motion was made by Mr. Barnes; second by Mrs. Hamilton to approve the repairs to the kitchen roof at Sumter County Primary School, funded with SPLOST, and not to exceed \$350,000.00.

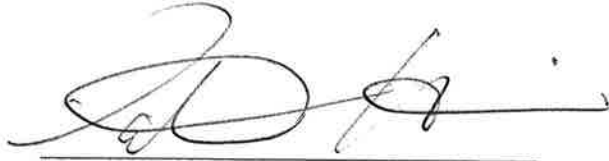
EXECUTIVE SESSION

A motion was made at 7:11p.m. by Mrs. Roland; 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 Mrs. Roland; second by Mr. Barnes at 7:25 p.m. to return to open session; the motion carried unanimously.

There being no further business, the meeting adjourned at 7:26 p.m. on a motion by Mrs. Hamilton; second by Mr. Jackson; the motion was carried unanimously.



Chairman



Secretary