

## MEETING MINUTES

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***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

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#### Voting Members

Mrs. Beretha Washington, Board Member  
Ms Sharon Nelson, Board Member  
Mrs Jeanette Payne, Chairman  
Ms Darla Spencer, Vice Chairman  
Ms Eleanor James, Board Member  
Mrs Lillian Wideman, Board Member

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#### A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 9:05 am

#### B. ESTABLISHMENT OF QUORUM

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

President	Ms. Jeanette Brassfield-Payne
Vice President	Ms. Darla Spencer
	Mrs. Lillian Wideman
	Ms. Eleanor James
	Ms. Sharon Nelson
	Ms. Beretha Washington
Superintendent	Dr. Marcy Burroughs, Ed.D.
Attorney	Ms. Diane Gamble

All Present

#### C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for July 3, 2023.

#### D. NEW ACTION ITEMS

### 1. Approve Superintendent' Contract

The Board Chair recommends adoption of a motion to approve the contract of Superintendent for the Sumter County School District as provided under separate cover herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE	CERT
Marcy Burroughs	CENT/Superintendent	July 3, 2023	Yes

Motion made by: Mrs Lillian Wideman

Motion seconded by: Ms Darla Spencer

Voting:

Mrs. Beretha Washington - Abstain

Ms Sharon Nelson - Abstain

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Ms Eleanor James - Yes

Mrs Lillian Wideman - Yes

Motion Passed

### 2. Executive Session

The Board Chair recommends adoption of a motion to go into executive session.

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Lillian Wideman

Voting:

Mrs. Beretha Washington - Yes

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes

Ms Eleanor James - Yes

Mrs Lillian Wideman - Yes

Motion Passed.

### 3. Approve Interim Chief School Finance Officer (CSFO)

The Board Chair recommends adoption of a motion to approve Interim Chief School Finance Officer stipend for the Sumter County School District as provided under separate cover herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE
Elzora Howell	CENT/Interim Chief School Finance Officer	07/03/2023

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Lillian Wideman

Voting:

Mrs. Beretha Washington - Yes

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Ms Darla Spencer - Yes  
Ms Eleanor James - Yes  
Mrs Lillian Wideman - Yes

Motion Passed.

**4. Interim Chief School Finance Officer (CSFO) Stipend**

The Board Chair recommends adoption of a motion to approve Interim Chief School Finance Officer stipend for the Sumter County School District as provided under separate cover herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>	<u>Stipend</u>
Elzora Howell	CENT/Interim Chief School Finance Officer	07/03/2023	\$1000.00

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Lillian Wideman

Voting:

Mrs. Beretha Washington - Yes  
Ms Sharon Nelson - Yes  
Mrs Jeanette Payne - Yes  
Ms Darla Spencer - Yes  
Ms Eleanor James - Yes  
Mrs Lillian Wideman - Yes

Motion Passed.

**E. ADJOURN**

Meeting Adjourn at 9:40 am