

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

DECEMBER 8, 2022

7:00 PM

MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Chairman Carolyn Hamilton with the following other members present: Sylvia Roland, Rick Barnes, Abbis Bivins, Patricia Harris, Edward Jackson, and Vincent Kearsse.

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

Mr. Jackson, personnel chairman, requested to move items “K-O” on the consent agenda be moved to personnel for discussion during the executive session.

A motion was made by Mr. Barnes; second by Mrs. Roland to move items “K-O” to personnel and to adopt the agenda. The motion carried unanimously.

The following consent agenda items were unanimously approved on a motion by Mr. Kearsse; second by Mr. Jackson:

A. Minutes of November 14, 2022

B. Fund Raisers, School Use Requests & Overnight / Out-of-State Field Trips

School Use Request

Sumter County Parks & Recreation Department to use SCPS Gymnasium & ASHS-Ninth Grade Academy Gymnasium (Lee Street) for recreation basketball practice, December 12-31, 2022. (Fees waived)

Overnight Field Trip Request

Fifteen students (Varsity Boys Basketball) to Atlanta, GA, December 28-29, 2022 to compete in a basketball game at Hawks Arena vs. Central Christian School and to attend the Hawks vs. Nets game.

C. Financial Report

D. Vendor Payments – November 2022

E. Open Payables – November 2022

F. Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 Special/ Capital	Citizens Bank SPLOST 2015	Regions Bank Sales Tax 2015	Regions Bank 2015 Bond Proceeds
October 31, 2022	\$15,870.50	\$3,250,000.00	\$4,547,052.97	\$0.00	\$460,740.61	\$0.00
Incoming	\$0.00	\$1,250,000.00	\$11,261.02	\$21,097.46	\$459,500.19	\$0.00
Outgoing	\$0.00	\$0.00	\$28,293.99	\$21,097.46	\$461,028.77	\$0.00
November 30, 2022	\$15,870.50	\$4,500,000.00	\$4,530,020.00	\$0.00	\$459,212.03	\$0.00

G. Expenditure Journal Summary Budget Report

H. 396 Fund Balance Revenue Report

I. Workers’ Compensation Insurance Renewal (\$233,085)

J. Surplus Property (One truck, two buses, one car)

K. WAN Link Upgrade between Central Office and Sumter County High School (\$33,000)

COMMITTEE RECOMMENDATIONS

PERSONNEL COMMITTEE

Personnel matters were deferred to executive session.

NEW BUSINESS

A motion was made by Mr. Kearse; second by Mrs. Roland to approve a \$1,000 hazard pay incentive for all employees to be paid from ESSER funds pending approval of a budget amendment by the from the Georgia Department of Education. The motion was approved unanimously.

A motion was made at 8:08 p.m. by Mrs. Roland; second by Mr. Kearse 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 the superintendent; (O.C.G.A. §50-14-3(b)(2) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.

EXECUTIVE SESSION

A motion was made at 8:16 p.m. by Mr. Kearse; second by Mrs. Roland to return to open session; motion was carried unanimously.

OPEN SESSION

The following personnel matters were unanimously approved as recommended by the personnel committee:

Releases from Contracts

Andrea Walker
Jonathan Estes

Resignations

Larry Jackson
John Flood
Susan Crosby

Employment

Sharon Floyd
Kristie Monts
Vatina Reid-Williams
Ashleigh Ginn
Cynthia Whitehead
Raquel Ewings

Long Term Substitute

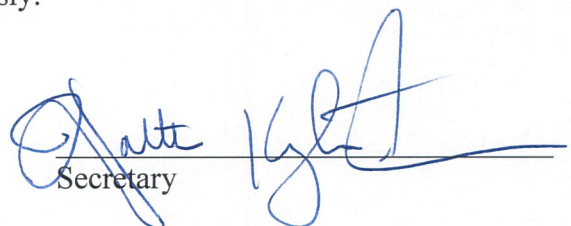
General Reid

Third-Party Contract

Shaquita Wilkerson

There being no further business, the meeting adjourned at 7:38 p.m. on a motion by Mr. Barnes; second by Mr. Jackson; motion was carried unanimously.


Chairman


Secretary