

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

DECEMBER 14, 2023

7:00 PM

MINUTES

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

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

Mr. Kearsse motioned to approve the agenda; seconded by Mrs. Harris; and the vote was carried unanimously.

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

- A. Minutes of November 9, 2023 (Attachment A)
- B. Fund Raisers, School Use Requests & Overnight Field Trip Requests (Attachment B)

School Use Requests

Sumter County Parks and Recreation Department to use the gym at SCPS and A.S. Staley Education Complex, December 11-31, 2023, for basketball practice. *(Fees Waived)*

Monica Young to use the cafeteria at A.S. Staley Education Complex, on December 9, 2023, for funeral reception. *(Fees Paid, Insurance Secured)*

C. Financial Report

- o Vendor Payments – November 2023
- o Open Payables – November 2023
- o 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
Oct. 31, 2023	\$15,870.50	\$4,500,000.00	\$4,629,922.87	\$476.94	\$452,904.24	\$762,184.10
Incoming	\$0.00	\$2,950,000.00	\$21,167.42	\$462,058.48	\$475,957.30	\$10,342,655.01
Outgoing	\$0.00	\$0.00	\$0.00	\$462,535.42	\$453,843.26	\$8,452,699.77
Nov. 30, 2023	\$15,870.50	\$7,500,000.00	\$4,651,090.29	\$0.00	\$475,018.28	\$2,652,139.34

- o Expenditure Journal Summary Budget Report
- o 396 Fund Balance Revenue Report
- D. Georgia Education Worker’s Compensation Renewal (\$198,765.14)
- E. Policy BAB – Teaching and Learning
- F. Policy IHE – Promotion and Retention
- G. Administrative Regulation – DIB-R(1) – Financial Reports – Capitalization Policy
- H. GPS for White Fleet Vehicles and for Replacement Vehicles (\$9,380.57)
- I. Pacific Rider Scrubber----SCHS (\$19,701.60)
- J. Request to post a RFP for spending the remaining ERATE funds (\$93,340.20)
- K. Turk Tank Subscription (\$1,700.00 due FY24 for equipment delivery mid-March/early April, \$10,000.00 invoiced July 1, 2024 for first year, and \$15,000.00 per year, up to 6 years)
- L. Personnel Matters
 - Resignations
 - Porsha Ingram
 - Joyce Carter

Employments

Lateshia Sweet
George Monts Jr.
Joseph W. Monts Jr.
Kallafia High
Nikiya Lewis
Kelly Lloyd

Long Term Substitutes

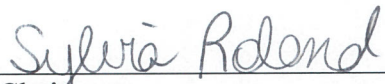
Sharon Tyson
Gloria Wakefield
Cassandra Cody

Public Relations Supplements

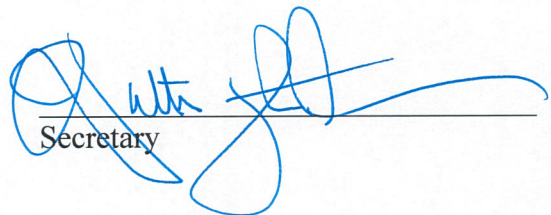
OLD BUSINESS

A motion was made by Mr. Barnes; seconded by Mr. Kearse to approve the purchase of a washer and dryer from Wholesale Commercial Laundry Equipment in the amount of \$24,974.00. The motion was approved unanimously.

There being no further business, the meeting adjourned at 7:39 p.m. on a motion by Mr. Kearse; second by Mrs. Harris; motion was carried unanimously.



Chairman



Secretary