



Meeting Minutes

Printed : 3/10/2021 9:27 AM CT

Regular Meeting

03/09/2021 05:00 PM

Via Zoom Meeting - Telephone Conference

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

Voting Members

Ms Jeanette Payne, Chairman
Ms Darla Spencer, Vice Chairman
Mrs Daisybelle Quinney, Board Member
Ms. Tommie Campbell, Board Member
Ms Sharon Nelson, Board Member
Ms. Beretha Washington, Board Member

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:06 pm

B. ESTABLISHMENT TO QUORUM

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

President
Vice President

Ms. Jeanette Brassfield-Payne
Ms. Darla Spence
Mrs. Daisybelle Thomas-Quinney
Ms. Tommie Campbell
Ms. Sharon Nelson
Ms. Beretha Washington
Dr. Anthony L Gardner
Ms. Diane Gamble

Superintendent
Attorney

President Payne declared a quorum.

C. TEMPORARILY SUSPEND CERTAIN PROVISIONS OF ALABAMA ADMINISTRATIVE CODE 290-010-010.04

Entertain a motion to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions related to the establishment of a quorum by physical presence and meeting by electronic means

Motion made by: Ms Sharon Nelson

Motion seconded by: Ms. Tommie Campbell

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Ms. Beretha Washington – Yes

Motion Passed

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for March 9, 2021

Motion made by: Ms Darla Spencer

Motion seconded by: Ms. Tommie Campbell

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Ms. Beretha Washington – Yes

Motion Passed

E. APPROVAL OF MINUTES

February 9, 2021

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Beretha Washington

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Yes

Ms Sharon Nelson - Yes

Ms. Beretha Washington – Yes

Motion Passed

F. FINANCIAL REPORT

Jackie Meeks

G. MONTHLY FINANCIAL REPORT

The Board President recommends adoption of a motion "to approve the Payroll, Bills, Claims, Financial Reports, and Bank Reconciliations for January 2021

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting

Ms Jeanette Payne - Yes
Ms Darla Spencer - Yes
Mrs Daisybelle Quinney - Yes
Ms. Tommie Campbell - Yes
Ms Sharon Nelson - Yes
Ms. Beretha Washington – Yes

Motion Passed

H. NEW ACTION ITEMS

1. 2021-2022 District Academic Calendar

The Superintendent recommends adoption of a motion to approve the 2021-2022 District Academic Calendar as stipulated in exhibit H1 herein.

Option 1

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Beretha Washington

Voting

Ms Jeanette Payne - Yes
Ms Darla Spencer - Yes
Mrs Daisybelle Quinney - Yes
Ms. Tommie Campbell - Yes
Ms Sharon Nelson - Yes
Ms. Beretha Washington – Yes

Motion Passed.

2. Permission to Bid Heating, Ventilation, and Air Conditioning (HVAC) Upgrades – Livingston Junior High and Sumter Central High School

The Superintendent recommends adoption of a motion to approve permission to bid Heating, Ventilation, and Air Conditioning (HVAC) Upgrades for Livingston Junior High School as stipulated in exhibit H2 herein.

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms Jeanette Payne - Yes
Ms Darla Spencer - Yes
Mrs Daisybelle Quinney - Yes
Ms. Tommie Campbell - Yes
Ms Sharon Nelson - Yes
Ms. Beretha Washington – Yes

Motion Passed.

I. PERSONNEL

1. Resignation of Personnel

The Superintendent recommends the adoption of a motion to approve the resignation of personnel as stipulated in Exhibit I1 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Classified Resignations		
Lorenza L Winston	BELL/Custodian	03/01/2021

Motion made by: Ms Darla Spencer

Motion seconded by: Ms. Beretha Washington

Voting

Ms Jeanette Payne - Yes

Ms Darla Spencer - Yes

Mrs Daisybelle Quinney - Yes

Ms. Tommie Campbell - Abstain

Ms Sharon Nelson - Yes

Ms. Beretha Washington – Yes

Motion Passed.

J. SUPERINTENDENT'S REPORT

Read Across America - "Thank You" Livingston Junior High School's Ms. Silliman and her 5th Grade Class for an invitation to read to the class.

ACAP Remediation Plan for Testing and Safety Plan - Each Principal provided a synopsis of their plans for their individual schools.

Next Board Meeting - April 13, 2021

K. ADJOURN

Meeting adjourn at 5:55 pm

Chairperson

Secretary

2021-2022 School Calendar

Sumter County School District

716 Country Club Road | P.O. Box 10
Livingston, Alabama 35470
205.652.9605 (Fax) 205.652.9641

July 2021						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2021						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2021						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Aug 3	New Teacher Orientation
Aug 4	In-Service/Institute
Aug 5 - 6	Professional Development Day
Aug 9	First Day of School for Students
Sept 3	Professional Development Day
Sept 6	Labor Day Holiday
Sept 10	1st Nine Weeks Progress Reports Issued
Oct 8	Fall Break
Oct 11	Columbus Day/Weather Make-up
Oct 14	1st Nine Weeks Report Cards Issued
Nov 11	Veteran's Day
Nov 17	2nd Nine Weeks Progress Report Issued
Nov 22 - 26	Thanksgiving Holiday
Dec 17	First Semester Ends (Early Dismissal)
Dec 20 - 31	Christmas Holidays and New Year's Day
Jan 3 - 4	In-Service/Professional Development Day
Jan 5	School Re-opens/Students Return
Jan 10	2nd Nine Weeks Report Card Issued
Jan 17	Dr. Martin Luther King Jr. Holiday
Feb 11	3rd Nine Weeks Progress Report Issued
Feb 21	President's Day/Weather Day
Mar 16	3rd Nine Weeks Report Cards Issued
Mar 21 - 25	Spring Break
Apr 22	4th Nine Weeks Progress Reports Issued
May 26	Second Semester Ends/Last Day for Students
May 27	Teacher Work Day/Last Day for Teachers
May 27	4th Nine Weeks Report Cards Mailed

Testing Dates	
i-Ready	TBA
ACT	TBA
ACAP	TBA
ACCESS	TBA
Work Keys	TBA
Pre-ACT	TBA
ACAP Alternate	TBA
AAA	TBA
ASVAB	TBA

January 2022						
S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 2022						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2022						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022						
S	M	T	W	T	F	S
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

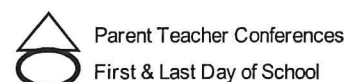
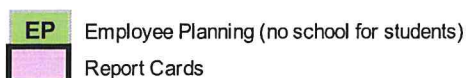
May 2022						
S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

10-Month Employee Holidays
TBA

11-Month Employee Holidays
TBA

12-Month Employee Holidays
TBA





Sumter County Board of Education

P. O. Box 10 • Livingston, AL 35470 • 205/652-9605 • FAX: 205/652-9641

MEMORANDUM

TO: Board Members

FROM: Dr. Anthony Gardner, Superintendent

DATE: March 3, 2021

RE: Permission To Bid

This memo comes as a request to send out the Invitation To Bid for Heating, Ventilation, and Air Conditioning (HVAC) Upgrades at Livingston Junior High and Sumter Central High School.

Resignation of Personnel

ACTION AGENDA (____New / ____Unfinished Business)

Item: Resignations of Personnel

Background Information:

Item No: _____ pp _____

Exhibit: _____

NAME	SCHOOL/POSITION	EFFECTIVE DATE
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Classified Resignations

1 .	Lorenza L Winston	BELL/Custodian	03/01/2021
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¹ Applying for Alabama certification via an alternative approach

² Certificated employee in a classified position

Recommendation: That the Board approve the retirement and resignations of the personnel mentioned hereinabove.

Date: March 3, 2021 Submitted by: _____

The Superintendent concurs in this recommendation and submits same for Board consideration for approval.

Date: _____ Superintendent: _____

Tuesday, March 09, 2021