

Sumter County Schools

Meeting Minutes

Printed : 9/4/2020 12:11 PM CST

Special Called Meeting

08/10/2020 12:00 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. Tommie Campbell, Chairman

Ms. Julene Delaine, Vice Chairman

Mrs Jeanette Payne, Board Member

Mrs Daisybelle Quinney, Board Member

Ms Darla Spencer, Board Member

Mr Glenn Harris Jr, Board Member

A. CALL TO ORDER

Meeting called to order by Board Chair Campbell at 12:08 pm

B. ESTABLISHMENT OF QUORUM

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

President

Vice President

Ms. Tommie Campbell

Ms. Julene Delaine

Mrs. Daisybelle Thomas-Quinney

Ms. Jeanette Brassfield-Payne

Ms. Darla Spence

Mr. Glenn Harris, Jr.

Superintendent

Attorney

Dr. Anthony L Gardner

Ms. Diane Gamble

President Campbell declared a quorum.

C. Temporarily Suspend

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to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions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

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for August 10, 2020.

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Mr Glenn Harris Jr – Yes

Motion Passed

E. NEW ACTION ITEMS

1. Rescind Resolution

The superintendent recommends the adoption of a motion to rescind and nullify the tax resolutions for a special countywide tax and special school district tax which were originally approved March 10, 2020 and modified July 15, 2020 under separate cover.

Motion made by: Ms. Julene Delaine

Motion seconded by: Mr Glenn Harris Jr

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Mr Glenn Harris Jr – Yes

After brief discussion. Motion Passed.

2. Approve the Revised Resolutions

The Superintendent recommends the adoption of a motion to approve the revised resolutions for tax referendum and petition to County Commission as stipulated in

Exhibit D2 herein.

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Mr Glenn Harris Jr – Abstain

Motion Passed 5/1

F. SUPERINTENDENT'S REPORT

G. ADJOURN

Meeting adjourn at 12:16

Chairperson

Secretary