

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

AUGUST 10, 2023

7:00 PM

MINUTES

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

Edward Jackson participated virtually, and Vincent Kearsse was absent.

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

Mr. Barnes motioned to approve the agenda; seconded by Ms. Bivins; the motion carried unanimously.

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

- A. Minutes of July 13, 2023
- B. Fund Raisers, School Use Requests & Overnight Field Trips
Fund Raiser
 Sumter County Athletic Programs (high school and middle school programs) to conduct alumni games (7-on-7) basketball, softball, baseball, tennis, football, etc.
- School Use Request
 John Schroeder, The Well Church, to use the gymnasium and two classrooms at ASHS, September 3, 10, 17, & 24, 2023 for Sunday worship services (*fees paid & insurance secured*)
- C. Imagine Learning Grades 9-12 Digital Libraries Annual Renewal (\$53,495.60 – QBE)
- D. Imagine Learning IS Teaching and PD for Teacher Vacancy 9-12 Math – SCHS (\$29,700.00)
- E. GYSTC Resources - \$12,000 (ESSER)
- F. Tools for Reading---Sound Walls Grades K-5----\$19,310 (ESSER)
- G. EAI Education----Calendar Math Grades K-3 - \$2,967.30 (ESSER)
- H. Financial Report
- I. Vendor Payments – July 2023
- J. Open Payables – July 2023
- K. 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	Regions Bank 2015 Bond Proceeds
June 30, 2023	\$15,870.50	\$7,000,000.00	\$4,549,335.64	\$0.00	\$0.00	\$0.00
Incoming	\$0.00	\$31,889.78	\$19,147.15	\$9,400.00	\$872,968.63	\$0.00
Outgoing	\$0.00	\$1,781,889.78	\$0.00	\$9,400.00	\$435,416.50	\$0.00
July 31, 2023	\$15,870.50	\$5,250,000.00	\$4,568,482.79	\$0.00	\$437,552.13	\$0.00

- L. Expenditure Journal Summary Budget Report
- M. 396 Fund Balance Revenue Report
- N. Custodial Supplement (ESSER II Salary Supplement - \$1,000)
- O. Surplus Property (Buses 95-35 and 95-36)
- P. Screen & Recoat Gym Floor Proposal (SCMS, Staley, Old ASHS & SCHS)
\$16,844.16
- Q. Agreement Between Nova Southeastern University, Inc. and Sumter County Schools for SPEECH AID
- R. Polling Place Lease Agreement between the Sumter County Board of Education and the Sumter County Board of Elections and Registration

- S. Georgia Vision for Public Education (GVPE) Resolution to include in District Strategic Plan
- T. Acceptance of FY 2024 Career, Technical & Agricultural Education State & Federal Budget Allotments
- U. Selection of Local School Board Governance Training Plan for FY 24
 - Domain I: Governance Structure, Domain VI: Personnel & Domain VIII: Board Ethics
- V. Zonar License Renewal (Electronic communications for buses) \$18,707.76 (SPLOST)
- W. Personnel Matters
 - Release from contracts
 - Veronica Lyons
 - Crystal Merrell –Calhoun
 - Tabatha Gay

 - Resignations
 - Andrea Wright
 - Arthur Young

 - Transfer
 - Kristal Minter

 - Employments
 - Lysistra Thomas
 - Mikayla Martinez
 - Elizabeth Wright
 - DeMarcus Carter
 - Joycelyn Felton
 - Jessica Washington
 - Tina Cook
 - Tyler Douglas
 - Makayala Aldridge
 - Valerie Walters

 - Long Term Substitutes
 - Chelsey Kimbrough
 - General Reid

 - Third-Party Contracts
 - Kiranmayee Latchireddy (Intalage)
 - Kareem Boothe (Intalage)
 - Tahanayath Khatoo (Intalage)
 - James Franklin Deveraj (Intalage)

NEW BUSINESS

Mr. Barnes made a motion; seconded by Mrs. Hamilton, to approve the district-wide Xerox copier lease agreement through the Georgia Department of Education in the amount of \$40,432.80 (\$3,369.40 x 12), motion carried unanimously.

A motion was made by Mr. Barnes; seconded by Mrs. Harris to accept the Proposal for Special Inspection and Construction Material (\$17,975.00) from TTL; second by Mrs. Harris; the motion was carried unanimously.

A motion was made at 7:34 p.m. by Mrs. Hamilton; second by Mrs. Harris 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 by Mrs. Hamilton; seconded by Mr. Barnes at 8:15 p.m. to return to open session; the motion carried unanimously.

OPEN SESSION

A motion was made by Mr. Barnes; seconded by Mrs. Hamilton to approve the transfer of Uneik
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Crumbley; motion passed five in favor (Mr. Barnes, Mrs. Hamilton, Mrs. Roland, Ms. Bivins & Mr. Jackson); one abstention (Mrs. Harris).

Mr. Barnes offered a motion to approve the recommendation of Sarah Slappey as a long-term substitute; second by Mrs. Harris; motion carried five in favor (Mr. Barnes, Mrs. Harris, Mrs. Roland, Ms. Bivins & Mr. Jackson); one abstention (Mrs. Hamilton).

There being no further business, the meeting adjourned at 8:18 p.m. on a motion by Mrs. Harris; second by Ms. Bivins; motion carried unanimously.

Sylvia Roland
Chairman

Patte Knight
Secretary