

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
- Mr Glenn Harris, Board Member
- Mrs Jeanette Payne, Board Member
- Mrs Daisybelle Quinney, Board Member
- Ms Darla Spencer, Board Member

A. ELECTION OF OFFICERS

Started at 5:00 pm

Superintendent Gardner asked for nominations for Board President

Board Member Payne nominated Board member Campbell. Called for a Vote 4/0. Motion Passed.

Superintendent Gardner called for nominations for Board Vice President.

Board Member Spencer nominated Board Member Payne. Called for Vote 3 (Campbell, Spencer, Payne)/1 (Delaine). Motion Failed

Board Member Quinney came in at 5:03 pm

B. CALL TO ORDER

Meeting called to order by Board Chair Tommie Campbell at 5:05 pm

C. ESTABLISHMENT TO QUORUM

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

- | | |
|----------------|-------------------------------|
| President | Ms. Tommie Campbell |
| Vice President | Ms. Julene Delaine |
| | Mrs. DaisyBell Thomas-Quinney |
| | Ms. Jeanette Brassfield-Payne |
| | Ms. Darla Spence |
| Absent | Mr. Glenn Harris, Jr. |

Superintendent
Attorney

Absent

Dr. Anthony L Gardner
Mrs. Diane Gamble

President Campbell declared a quorum.

D. APPROVAL OF AGENDA

The board president recommends adoption of a motion “to approve the agenda”

E. APPROVAL OF MINUTES

October 17, 2019

The board president recommends adoption of a motion “to approve the Minutes for October 17, 2019

F. FINANCIAL REPORT

Mrs. Jackie Meeks

G. MONTHLY FINANCIAL REPORT

Mrs. Meeks stated that financials will not be presented. I received an email from my team accountant from the State Department of Education informing me that the FY 2020 Budget has been approved. I am working to close FY 2019 and after that is done the monthly financials will be back on track.

H. RECOGNITION

Best Robotic Competition 2019 - 3RD Place Notebook - Livingston Junior High School and Sumter Central High School Robotic Sponsors and Teams Mrs. Monique Maxwell and Ms. LaTosha Caves

AP Computer Science Study Session and AP English Study Session – Sumter Central High School – Mrs. Latonia Johnson, Mr. Erik Witherspoon and Mr. Bruno Simmons

I. NEW ACTION ITEMS

1. AASB Delegate Section

The superintendent recommends adoption of a motion to approve the selection of delegate(s) for the AASB’s 2019 Convention and Delegate Conference as provided under separate cover herein

Motion made by: Mrs Jeanette Payne

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed

2. Sumter County School District Roofing Project Bid

The Superintendent recommends adoption of a motion “to approve the low responsible bid with asterisk for Sumter County School District Roofing Project Bid as stipulated in Exhibit I2 herein.”

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Not Present

Mrs Jeanette Payne - No

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Discussion:

Campbell - Are we making sure that all rotten materials be replaced?

Dr. Gardner - Yes, Ma'am, all work done must have a 20 warranty according to the building commission.

Payne - All schools are not included?

Gardner - We are starting with the easy pieces first.

Payne - Is there a plan for the schools not mentioned?

Gardner- No Ma'am, cost is being taking into consideration.

Payne - Do we use in kind?

Gardner - No Ma'am, we have to go through the State Department and Building Commission. They must be bonded and licensed. This piece include Bell-Brown, Livingston Junior High, York West End Junior High, and Livingston Junior High Stadium.

Motion Passed

3. School Nutrition Association Certificate Program Supplements

The superintendent recommends adoption of a motion to approve the School Nutrition Association Certificate Program as stipulated in Exhibit I3 herein.”

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Not Present

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

The Motion Passed

4. District Child Nutrition Program Propane Bid

The Superintendent recommends adoption of a motion “to approve the low responsible bid with asterisk for CNP (Child Nutrition Program) Propane Bid as stipulated in Exhibit I4 herein.”

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris - Not Present
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer – Yes

The Motion Passed

5. Resolutions

The superintendent recommends adoption of a motion “to approve the resolutions as stipulated in Exhibit I5 herein.”

- Retired Teachers’ Day - November 19, 2019
- Educational Support Professionals (ESP) Day – November 19, 2019

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris - Not Present
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer – Yes

The Motion Passed

6. Sumter Central High School Out of State Field Trip Request

The superintendent recommends adoption of a motion to approve the Sumter Central High School Out of State Field Trip Request as stipulated in Exhibit I6 herein.

- Meridian High School (Boys and Girls Basketball Game)

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris - Not Present
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer – Yes

The Motion Passed

J. APPROVE PERSONNEL ITEMS

1. Retirement of Personnel

The superintendent recommends the adoption of a motion to approve the retirement of personnel as stipulated in Exhibit J1 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Certificated Retirement</u>		
Kimberly P Pace	SCHS/Asst Principal	01/01/2020
Arthur McGuffries	BELL/Agri-Science	01/01/2020
<u>Classified Retirement</u>		
James R Rogers	YWE/Custodian	01/01/2020
James R Rogers	TRAN/Bus Driver	01/01/2020

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Not Present

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

The Motion Passed

2. Extended Leave of Absence of Personnel

The superintendent recommends the adoption of a motion to approve the leave of absence and extended leave-of-absence of personnel as stipulated in Exhibit J2 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Certificated Leaves-of-Absence</u>		
Celester B Bolden	YWE/Principal	11/19/2019- 12/06/2019
<u>Classified Leaves-of-Absence</u>		
Sandra L Turner	TRAN/Bus Driver	10/14/2019 – 11/19/2019
<u>Classified Leaves-of-Absence Extensions</u>		
Jones B Johnson-Little	LJHS/Special Ed Aide	10/18/1819 - 11/18/2019
Jane B Green	TRAN/Bus Driver	10/29/2019 - 11/20/2019
Rosie Williams	TRAN/Bus Driver	09/24/2019 - 11/24/2019

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Not Present

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed

3. Employment of Personnel

The superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit J3 herein.

NAME	SCHOOL/POSITION	REPLACING	EFFECTIVE DATE	CERT
Certificated				
Andrea D Simmons	LJHS/Asst Principal	Devin Embry-Mitchell	11/13/2019	Yes
Raven E Barber	YWE/Cheer Coach		10/01/2019	Yes
Brenda F Harris-Brown	YWE/Pre-K	Molly Malone	10/21/2019	Yes

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Not Present

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

The Motion Passed

K. SUPERINTENDENT'S REPORT

I am grateful to the administration, teachers, and students that made the gains that we did. We are able to make it. Also, I'm grateful to the Board for their support.

We are energized to move the district in the right direction. We are standing by our motto "Success is the Only Option".

Businesses and organizations are asking, are we able able to supply them with employees.? Employees that have soft skills (work together, come on time, not on cell phones, can get along with others, etc... We are addressing this concerns in our district and giving the students the options after graduating from Sumter Central High School,

Also, it was originally announced that Sumter Central High School's graduation rate was at 86%; however, after some reconfigurations we are at 87%. We are asking for the continue support of the Board and the community to make Sumter county a "Student Centered School District.

I'm asking the Board to allow payroll to go out on November 22, 2019., Also, allow the 10, 11, and 12 month employees to be off on November 25 & 26, 2019.

Board President Campbell - The next Board meeting will be December 10, 2019 at 5:00 pm

L. ADJOURN

Meeting adjourned at 5:46 p.m.

Chairperson

Secretary

