

MEETING MINUTES

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

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:00 pm

B. ESTABLISHMENT OF QUORUM

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

President		Ms. Jeanette Brassfield-Payne
Vice President		Ms. Darla Spence
		Mrs. Daisybelle Thomas-Quinney
		Ms. Tommie Campbell
		Ms. Sharon Nelson
	Late	Ms. Beretha Washington (5:29 pm)
Superintendent		Dr. Anthony L Gardner
Attorney	Absent	Ms. Diane Gamble
All Present		

C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for May 24, 2022.

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

D. FINANCIAL REPORT

Jackie Meeks

E. MONTHLY FINANCIAL REPORT

MARCH 2022

The comparison of actual to the budget for March 2022. The revenues received for March \$1,527,647.60 and \$1,097,486.53 total expenditures for March. The beginning Fund Balance \$3,168,320.80 and the ending Fund Balance \$3,721,229.56

Number of months operating balance 3.28 Payroll Total- \$ 996,557.39 Accounts Payable

State Funds	\$ 93,083.22
Federal Fund	\$139,425.63
Local Fund	<u>\$263,990.34</u>
Total	\$496,499.19

6002 *\$2,295,461.27

6001*1,531,710.29

6001 Fund will Change

6002 Fund will not change unless board approves use.

Motion made by: Ms. Tommie

Campbell Motion seconded by: Ms

Sharon Nelson Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

F. NEW ACTION ITEMS

1. Approve Special Education Services Contracts

The superintendent recommends adoption of a motion to approve the Special Education Services contracts for the 2022-2023 school year as stipulated in Exhibit F1 herein.

• Helping Hands Contract - PT/OT services for the 2022-2023 school year

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

2. Approve Summer Planning Rate of Pay

The Superintendent recommends the adoption of a motion to approve the summer rate of pay for as stipulated in Exhibit F2 herein."

Motion made by: Ms Darla Spencer

Motion seconded by: Ms Sharon

Nelson Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

3. Contract for Services – Child Nutrition Program

The Superintendent recommends adoption of a motion to approve Contract for services for Child Nutrition Program as stipulated in Exhibit F3 herein.

- Sumter Central High School Deborah Drish June 6, 2022 – June 28,

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Tommie Campbell

Voting:

2022

Ms. Tommie Campbell - Yes
Mrs. Beretha Washington - Not Present
Ms Sharon Nelson - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes

Motion Passed

G. PERSONNEL

1. Extended Leave-of-Absence

The superintendent recommends the adoption of a motion to approve the extended leave-of-absence of personnel as stipulated in Exhibit G1 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Kimberly L Gooden-Wilson	SCHS/Interim Asst Principal	05/08/2022 - 05/31/2022

Motion made by: Ms. Tommie Campbell
Motion seconded by: Ms Darla Spencer
Voting:

Ms. Tommie Campbell - Yes
Mrs. Beretha Washington - Not Present
Ms Sharon Nelson - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney -
Yes Ms Darla Spencer - Yes
Motion Passed.

2. Resignation of Personnel

The Superintendent recommends the adoption of a motion to approve the resignation of personnel as stipulated in Exhibit G2 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Veronica R Pearce	LJHS/School Secretary	05/31/2022
Tammi M Wallace	YWE/School Secretary	05/31/2022

Motion made by: Ms Darla Spencer
Motion seconded by: Ms. Tommie Campbell
Voting:

Ms. Tommie Campbell - Yes
Mrs. Beretha Washington - Not Present
Ms Sharon Nelson - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes
Motion Passed.

3. Non-Renewals of Personnel

The superintendent recommends the adoption of a motion to approve the non-renewal of personnel as stipulated in Exhibit G3 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
RaQuazious D Boyd	SCHS/History	05/31/2022

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting:

Ms. Tommie Campbell - Abstain

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

4. Non-Renewals of Coaches

The superintendent recommends the adoption of a motion to approve the non-renewal of personnel as stipulated in Exhibit G4 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Hugh K Jones	SCHS/Baseball	05/25/2022
Jazmin L Mitchell	LJHS/Asst Boys Basketball	05/25/2022
Jazmin L Mitchell	LJHS/Asst Boys B Basketball	05/25/2022

Motion made by: Ms Sharon Nelson

Motion seconded by: Ms Darla

Spencer Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

5. Employment of Personnel

The Superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit G5 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
Kianga C Austin	LJHS/Elementary	Joann Brown	08/03/2022	Yes
Joyce F Morris	LJHS/Elementary		08/03/2022	Yes

Cassandra Burton	YWE/TEAMS -Math	08/03/2022	Yes
Nashondra D Ruffin	YWE/TEAMS - Science	08/03/2022	Yes
Paula Stewart	SCHS/TEAMS - Science	08/03/2022	Yes

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs Daisybelle Quinney

Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

6. Student Summer Learning Personnel

The Superintendent recommends the adoption of a motion to approve the student summer learning personnel as stipulated in Exhibit G6 herein.

- + Kinterbish Junior High School
- + Livingston Junior High School
- + York West End Junior High School
- + Sumter Central High School

Motion made by: Ms Darla Spencer

Motion seconded by: Ms Sharon

Nelson Voting:

Ms. Tommie Campbell - Abstain

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

7. Employment of Summer Learning/Summer School Feeding Program Personnel

The Superintendent recommends the adoption of a motion to approve the Summer Enrichment/Summer School Feeding Program personnel as stipulated in Exhibit G7 herein.

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes

H. SUPERINTENDENT'S REPORT

Black Belt Stem Scholar Program at Stillman College - Students will be attending this program again this year.

Compliance Monitoring - Waiting on all department heads to complete their finding.

Whole Board Training - Thursday, May 26, 2022 at 5:00 pm

I. ADJOURN

Next Regular Meeting June 7, 2022 at 5:00 pm

Meeting Adjourn at 5:33 p.m.

Chairperson

Secretary