Jeanette Brassfield-Payne, President Darla Spencer, Vice President Daiseybelle Thomas-Quinney Tommie Campbell Sharon Nelson Beretha Washington Anthony L Gardner, Superintendent

#### **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"

Via Zoom Meeting – Telephone Conference Tuesday • May 11, 2021 • 5:00 p.m. ■ PUBLIC AGENDA ■

- A. CALL TO ORDER
- **B. ESTABLISHMENT OF QUORUM**
- C. 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to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor's Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions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
- E. APPROVAL OF MINUTES April 13, 2021
- F. FINANCIAL REPORT Jackie Meeks
- G. MONTHLY FINANCIAL REPORT

Approve Payroll, Bills, Claims, Financial Reports, and Bank Reconciliations

### **CONSENT AGENDA**

The superintendent recommends adoption of a motion "to approve the consent agenda as presented in Exhibit A thru K herein."

- A. Approve Child Nutrition Program Permission to Bid (Milk, Bread, Produce)
- B. Child Nutrition Request for Proposal CNP Equipment Maintenance
- C. Special Education LEA Plan Committee
- **D. Special Education Services Contracts**
- E. Summer Work Hours 11 Month and 12 Month Employees Summer Work Hours starting June 14, 2021 July 16, 2021. Monday Thursday 7:00 a.m. 4:30 p.m. (1/2 hour Lunch) Friday Off
- F. FY21 Budget Amendments
- G. Contract for Services Technology Assistant
- H. Contract for Services Health Services Registered Nurse Kinterbish Junior High School
- I. Resignation of Personnel
- J. Non-Renewal of Personnel
- K. Maintenance Staff Commencement Program Stipend and Personnel

### H. NEW ACTION ITEMS

# 1. Approve Teacher Appreciation Week, The Child Nutrition Employees Appreciation Week and School Nurses Appreciation Day Resolutions

The superintendent recommends adoption of a motion "to approve the Teacher Appreciation Week, the Child Nutrition Employees Week and the School Nurses Appreciation Day resolutions as stipulated in Exhibit H1 herein."

### I. PERSONNEL

## 1. Employment of Personnel

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

## SUPERINTENDENT'S REPORT

### **ADJOURN**