

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

OCTOBER 13, 2022

7:00 PM

MINUTES

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

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

A motion was made by Mrs. Roland; second by Mr. Kears to adopt the agenda. The motion carried unanimously.

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

A. Minutes of September 8, 2022

B. Fund Raisers, School Use Requests & Overnight / Out-of-State Field Trips

School Use Request

Sumter County Parks and Recreation Department (SCPRD) to use the football stadium at Americus-Sumter High School, Saturday, October 22, 2022, for the SCPRD Football Championships. (Fees & insurance waived)

Overnight/Out-of-State Field Trip Requests

- 1. Ten students (SCHS DECA) to Atlanta, GA, October 20-21, 2022, to participate in the DECA Fall Leadership Development Conference
2. Twelve students (SCHS Boys Basketball) to Orlando, FL, November 24-27, 2022 to participate in the Holiday Basketball Showcase
3. Fifteen students (SCHS CTAE/FCCLA) to Athens, GA, March 23-25, 2023, to attend the Georgia State Leadership Conference

C. Renewal of Edmentum Licenses – Title III Federal Funding Source (\$12,018)

D. Financial Reports

E. Vendor Payments – September 2022

F. Open Payables – September 2022

G. Preliminary Cash Flow Report

Table with 7 columns: Date, Citizens Bank General Fund, GA Fund 1 General Fund, GA Fund 1 Special/Capital, Citizens Bank SPLOST 2015, Regions Bank Sales Tax 2015, Regions Bank 2015 Bond Proceeds. Rows include August 31, 2022, Incoming, Outgoing, and September 30, 2022.

H. Expenditure Journal Summary Budget Report

I. 396 Fund Balance Revenue Report

J. Carpet for Central Office (3,700 sq. ft.) \$12,172.99

K. Use of ASHS for Innovative Readiness Training Medical Mission

L. Participate in Tablet Giveaway

M. Security Camera Proposal (\$47,340)

N. Resignations

O. Employments

P. Family Medical Leave Act Requests

- Q. Third-Party Contract
- R. Long-term Substitute
- S. Reimbursement to Board and Superintendent for Expenses at GSBA/GSSA Annual Conference November 30-December 2, 2022
- T. Renew Imagine Learning Licenses for SCHS (\$53,030.00)
- U. Three Additional Counselors---SCPS, SCES, SCMS (Pending Availability of ESSER Funds)

## **COMMITTEE RECOMMENDATIONS**

### PERSONNEL COMMITTEE

The following personnel matters were approved as part of the consent agenda:

#### Resignations

Tracy Barber Jones  
Mary Qwenty  
Chantel Greene  
Shaquita Wilkerson  
Joanna Parker  
Wayne Sandwich  
Kristie Monts  
Cherisse Fletcher

#### Termination

Eddie Tyson

#### Employment

Laronda Hall  
Tralisha Denmark  
Stanley Bouldin

#### Third Party Contract

Jayasheela Mathari (Intalage)

#### Long Term Substitute

Erica Davis

### PROPERTY COMMITTEE

Renovations for the school-based health clinic for an amount of up to \$196,944, pending disclosure of three competitive bids, were unanimously approved as recommended by the committee.

### OLD BUSINESS

A motion was made by Mr. Barnes; second by Mr. Kearse to approve the air purification system/construction management pathway for four schools and three central office buildings; motion carried unanimously.

A motion was made at 8:03 p.m. by Mrs. Roland; second by Mr. Kearse 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

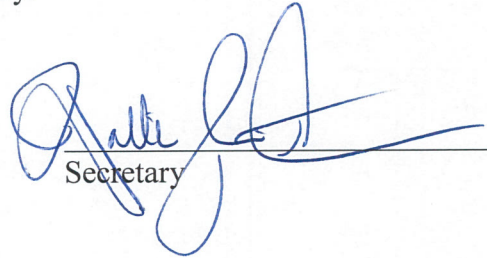
A motion was made at 9:22 p.m. by Mrs. Roland; second by Mr. Kearse to return to open session; the motion was carried unanimously.

**OPEN SESSION**

The consensus of the Board was to default to the Georgia Code of Law governing school tribunals and honor the suggested consequence of the student tribunal appeal.

There being no further business, the meeting adjourned at 8:59 p.m. on a motion by Mrs. Roland; second by Mr. Kearse; motion was carried unanimously.

  
Chairman

  
Secretary