



Regular Meeting

11/17/2020 05:00 PM

Via Zoom Meeting - Telephone Conference

Meeting Minutes

Printed : 12/03/2020 12:10 PM CST

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

A. ELECTION OF OFFICERS

Superintendent Gardner opens the nominations for the Office of President

Board Member Sharon Nelson Nominated Board Member Jeanette Payne

Board member Daisybelle Quinney Nominated Board Member Tommie Campbell. Board member Campbell Declined.

Board Member Tommie Campbell Nominated Board Member Spencer. Board member Spencer declined.

Superintendent Gardner closed nomination. Time for Vote:

Voting

Ms. Jeanette Payne – Yes

Ms. Darla Spencer – Yes

Mrs. Daisybelle Quinney – Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Mrs. Beretha Washington - Yes

Motion passed. Congratulation President Payne

Superintendent Gardner opens the nominations for the Office of Vice President

Board Member _____ Nominated Board Member Darla Spencer.

Superintendent Gardner closed nomination. Time for Vote:

Voting

Ms. Jeanette Payne – Yes

Ms. Darla Spencer – Yes
Mrs. Daisybelle Quinney – Yes
Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington - Yes

Motion passed. Congratulations Vice President Spencer

B. CALL TO ORDER

Meeting called to order by Board Chair Campbell at 5:20 pm

C. ESTABLISHMENT TO QUORUM

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
	Mrs. Beretha Washington
Superintendent	Dr. Anthony L Gardner
Attorney	Ms. Diane Gamble

President Payne declared a quorum.

D. TEMPORARILY SUSPEND CERTAIN PROVISIONS OF ALABAMA ADMINISTRATIVE CODE 290-010-010.04

Motion made by: Mrs. Daisybelle Quinney

Motion seconded by: Ms. Darla Spencer

Voting

Ms. Jeanette Payne – Yes
Ms. Darla Spencer – Yes
Mrs. Daisybelle Quinney – Yes
Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington - Yes

Motion passed

E. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for November 17, 2020

Motion made by: Ms. Tommie Campbell

Motion seconded by: Ms. Darla Spencer

Voting

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

Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington – Yes

Motion Passed.

F. APPROVAL OF MINUTES

The Board President recommends adoption of a motion "to approve the minutes for October 13, 2020 and October 22, 2020

Motion made by: Ms Darla Spencer

Motion seconded by: Ms Tommie Campbell

Voting

Mrs Jeanette Payne – Yes
Ms Darla Spencer – Yes
Mrs Daisybelle Quinney – Yes
Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington – Yes

Motion Passed

G. FINANCIAL REPORT

Jackie Meeks

H. MONTHLY FINANCIAL REPORT

September 2020

Mrs. Meeks presented the comparison of actual to the budget for September 2020. The revenues received as of September **\$12,539,775.22** and **\$12,092,311.11** total expenditures. The beginning Fund Balance **\$2,370,330.77** and the ending Fund Balance **\$2,401,783.09**

Payroll Total - \$ 921,334.89

Accounts Payable

State Funds	\$ 368,260.76
Federal Fund	\$ 188,997.52
Local Fund	<u>\$ 144,934.66</u>
Total	\$ 702,192.94

The Board President recommends adoption of a motion "to approve the financials for September 2020

Motion made by: Mrs. Daisybell Quinney

Motion seconded by: Ms. Darla Spencer

Voting

Mrs Jeanette Payne – Yes
Ms Darla Spencer – Yes

Mrs Daisybelle Quinney – Yes
Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington – Yes

Motion Passed

I. NEW ACTION ITEMS

1. Health Services - Elevated Temperature Screening System Bid

The superintendent recommends adoption of a motion to approve the Health Services – Elevated Temperature Screening System Bid as stipulated in Exhibit I1 herein.”

Motion made by: Mrs. Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting

Mrs Jeanette Payne – Yes
Ms Darla Spencer – Yes
Mrs Daisybelle Quinney – Yes
Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington – Yes

Motion Passed

2. Resolutions

The Superintendent recommends adoption of a motion “to approve the resolutions as stipulated in Exhibit I2 herein.”

Retired Teachers’ Day – Wednesday, November 17, 2020

Educational Support Professionals (ESP) Day – November 18, 2020

Motion made by: Ms. Tommie Campbell

Motion seconded by: Ms Sharon Nelson

Voting

Mrs Jeanette Payne – Yes
Ms Darla Spencer – Yes
Mrs Daisybelle Quinney – Yes
Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington – Yes

Motion Passed.

3. Cancel Special Education Services Contracts

The Superintendent recommends adoption of a motion to cancel the Special Education Services contracts for the 2020-2021 school year as stipulated in Exhibit I3 herein.

Glenda Lightfoot – Preschool Services for the 2020-2021 school year

Motion made by: Ms. Darla Spencer

Motion seconded by: Ms Sharon Nelson

Voting

Mrs Jeanette Payne – Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney – Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Mrs. Beretha Washington – Yes

Motion Passed.

4. 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 I4 herein.”

Motion made by: Mrs. Daisybell Quinney

Motion seconded by: Mrs. Beretha Washington

Voting

Mrs Jeanette Payne – Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney – Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Mrs. Beretha Washington – Yes

Motion Passed.

J. PERSONNEL

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>
Classified Retirement		
Atkins Lewis	TRAN/Bus Driver	12/01/2020

Motion made by: Ms. Darla Spencer

Motion seconded by: Ms Sharon Nelson

Voting

Mrs Jeanette Payne – Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney – Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Mrs. Beretha Washington – 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 J2 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Certificated Resignations		
Tonia Bevelle	SCHS/Math	09/08/2020

Motion made by: Ms. Tommie Campbell

Motion seconded by: Mrs. Daisybelle Quinney

Voting

Mrs Jeanette Payne – Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney – Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Mrs. Beretha Washington – Yes

Motion Passed.

3. Leave of Absence of Personnel

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

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Classified Leaves-of-Absence		
La'Tresta M Deavers-Maxwell	LJHS/Science	11/09/2020 - 12/21/2020
Tony D Brown	TRAN/Maintenance Supervisor	08/27/2020 - 10/05/2020

Motion made by: Mrs. Daisybelle Quinney

Motion seconded by: Mrs. Beretha Washington

Voting

Mrs Jeanette Payne – Yes

Ms Darla Spencer – Yes

Mrs Daisybelle Quinney – Yes

Ms. Tommie Campbell - Yes

Ms. Sharon Nelson - Yes

Mrs. Beretha Washington – Yes

Motion Passed.

4. Employment of After School Tutoring Personnel

The superintendent recommends the adoption of a motion to approve after school tutoring personnel as stipulated in Exhibit J4 herein.

York West End Junior High School

Patricia Bohannon
Stacie Pritchett
Cassandra Compton
Glenda Evans

Motion made by: Mrs. Daisybelle Quinney
Motion seconded by: Ms. Tommie Campbell

Voting

Mrs Jeanette Payne – Yes
Ms Darla Spencer – Yes
Mrs Daisybelle Quinney – Yes
Ms. Tommie Campbell - Yes
Ms. Sharon Nelson - Yes
Mrs. Beretha Washington – Yes

Motion Passed.

K. SUPERINTENDENT'S REPORT

- Welcome New Board Members Ms. Sharon Nelson – District 3 and Mrs. Beretha Washington – District 6
- “Thank You” Ms. Julene Delaine and Mr. Glenn Harris, Jr. for their service.
 - Ms. Julene Delaine 12 years 3 Month
 - Mr. Glenn Harris – 1year 6 months
- SchoolCast extending remote learning through December 1, 2020
- “Thank You” to all that supported the Tax Referendum
- Retired Teachers Recognition
- Early Pay for Thanksgiving Holiday – November 24, 2020
- Boys Basketball – Postpone until January 2021
- For Consideration – Moving 7 & 8 Graders to Sumter Central High School

Board Members:

President Payne - Welcome new Board members Sharon Nelson and Beretha Washington.
Thank You for the opportunity to serve as your President.

Vice President Spencer – Welcome and congratulations to Ms. Nelson and Mrs. Washington. I’m looking forward to working with the both of you.

Board Member Campbell – Welcome Aboard

Next Board Meeting – December 8, 2020 at 5:00 pm

L. ADJOURN

Meeting adjourn at 6:09 pm

Chairperson

Secretary