



Regular Meeting
05/17/2022 05:00 PM
Central Office

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

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

A. CALL TO ORDER

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

B. ESTABLISHMENT TO 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 (5:30 pm)
Superintendent		Dr. Anthony L Gardner
Attorney	Absent	Ms. Diane Gamble

C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for May 17, 2022 with removal of items E and F.

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 - Not Present

Motion Passed

D. APPROVAL OF MINUTES

The Board President recommends adoption of a motion "to approve the minutes for April 12, 2022

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 - Not Present

Motion Passed

E. FINANCIAL REPORT

Jackie Meeks - No Report

F. MONTHLY FINANCIAL REPORT

No Report

G. NEW ACTION ITEMS

1. Approve Emergency Declaration – Livingston Junior High School

The superintendent recommends adoption of a motion "to approve the emergency declaration - Livingston Junior High School as stipulated in Exhibit G1 herein."

Motion made by: Ms Darla Spencer

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 - Not Present
Motion Passed.

2. Approve Admission Policy for Homeless, Migratory, Immigrant, Foster Care and English Learners

The superintendent recommends adoption of a motion "to approve the Admission Policy for Homeless, Migratory, Immigrant, Foster Care and English Learners as stipulated in Exhibit G2 herein."

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 - Not Present

Motion Passed

3. 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 G3 herein."

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 - Not Present

Motion Passed.

4. Approve Child Nutrition Program Permission to Bid

The superintendent recommends adoption of a motion "to approve the Child Nutrition Program permission to bid as stipulated in Exhibit G4 herein."

- **Milk**
- **Bread**
- **Produce**
- **Ice Cream**

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 - Not Present

Motion Passed

5. Approve Child Nutrition Request for Proposal - Equipment Maintenance

The superintendent recommends adoption of a motion "to approve the Child Nutrition Request for Proposal as stipulated in Exhibit G5 herein."

- CNP Equipment Maintenance

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 - Not Present

Motion passed

6. Approve Lawn Care Bid

The superintendent recommends adoption of a motion "to approve the lawn care bid as stipulated in Exhibit G6 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 - Not Present

Motion Passed

7. Summer Work Hours

The Superintendent recommends adoption of a motion to approve Central Office Summer Work Hours as stipulated in Exhibit G7 herein."

11 Month and 12 Month Employees Summer Work Hours starting June 13, 2022 – July 15, 2022.

Monday – Thursday 7:00 a.m. – 4:30 p.m. (1/2 hour Lunch)
Friday – Off

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 - Not Present

Motion Passed

8. Approve the FY21 Budget Amendments

The Superintendent recommends the adoption of a motion to approve the Fy22 Budget Amendments as stipulated in Exhibit G8 herein."

9. Approve the Adoption of the State Adopted Textbook List – English Language Art (ELA)

The Superintendent recommends the adoption of a motion to approve the Adoption of the State Adopted Textbook – English Language Art (ELA) as stipulated in Exhibit G9 herein."

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 - Not Present

Motion Passed.

10. Contract for Services – Payroll

The Superintendent recommends adoption of a motion to approve Contract for services for Payroll as stipulated in Exhibit G10 herein.

Benchmark AP Solutions

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 - Not Present

Motion Passed.

11. Contract for Services – Technology Assistant

The Superintendent recommends adoption of a motion to approve Contract for services for Technology as stipulated in Exhibit G11 herein.

G'Wanna Almond July 1, 2022 – June 30, 2023

Motion made by: Ms Darla Spencer

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 - Not Present

Motion Passed.

12. Onetime Stipend – Moving York End Jr. High School

The Superintendent recommends adoption of a motion to onetime stipend as stipulated in Exhibit G12 herein.

- Zellius Holder

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 - Not Present

Motion Passed.

13. Stipend – Train the Trainer

The Superintendent recommends adoption of a motion to approve a train the trainer stipend as stipulated in Exhibit G13 herein.

Derrick Williams

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 - Not Present

Motion Passed.

H. 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 H1 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Joann H Brown	LJHS/4th Grade	06/01/2022
Carolyn Pearce-Grover	LJHS/CNP Worker	06/01/2022
Patricia A Williams	LJHS/CNP Manager	06/01/2022

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 - Not Present

Motion Passed.

2. Leave-of-Absence

The superintendent recommends the adoption of a motion to approve the leave-of-absence of personnel as stipulated in Exhibit H2 herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
Kimberly L Gooden-Wilson	SCHS/Interim Asst Principal	03/27/2022 - 05/08/2022

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 - Not Present

Motion Passed.

3. Non-Renewal of Personnel

The superintendent recommends the adoption of a motion to approve the non-renewal of personnel items as stipulated in Exhibit H3 herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE
Gary Sturdivant	LJHS/TEAMS-MATH	05/31/2022
Paula Stewart	SCHS/TEAMS-Science	05/31/2022
Tarsha Hearn	KJH/Elementary	05/31/2022
Olympis S Spencer	KJH/Adjunct- Math	05/31/2022
Sandra A Artis	LJHS/Elementary	05/31/2022
Joyce F Morris	LJHS/Adjunct - 6th Grade	05/31/2022
Cassandra Burton	YWE/TEAMS-Math	05/31/2022
Christopher Gale	YWE/Phy Education	05/31/2022
Nashondra D Ruffin	YWE/TEAMS-Science	05/31/2022
Hugh K Jones	SCHS/TEAMS-Math	05/31/2022
Deborah Y Sommerville	SCHS/TEAMS-Science	05/31/2022
Derrick D Williams	SCHS/Adjunct - Math	05/31/2022
Kevin D Brown	BELL/Welding	05/31/2022
Curtis Jones	BELL/Adjunct-Automotive	05/31/2022

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 - Not Present

Motion Passed.

4. Maintenance Staff Commencement Program Stipend and Personnel

The Superintendent recommends adoption of a motion to approve Maintenance Staff Commencement Program Stipend and Personnel as stipulated in Exhibit H4 herein.

Zellius Holder

Thaddus Coleman

Arnetta Eskridge

Willie Woodard

Evenlena Henley

Michael Brooks

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 - Not Present

Motion Passed.

I. SUPERINTENDENT'S REPORT

Recognition of all Teachers, Child Nutrition Employees, School Nurses

- Please see attachment

Funding Per Pupil

- We are over 16.96 teacher units
- Cost to fund teachers with a Master Degree and 17 years of experience per year is 1,332.800.00
(Example)

ESSER

- Five Million earmarked for Capital Improvement.
- 2.6 Million to Maintenance.
- Current project still open
- Sumter Central's Principal Interviews is Thursday, May 19, 2022 at 4:00 pm

National Board Grant Recipients:

Stacy Pritchett

Cassandra Burton

Nashondra Ruffin

Next Regular Schedule Board Meeting

- Special Called Board meeting May 24, 2022 at 5:00 pm.
- Regular Board meeting June 7, 2022.

J. ADJOURN

Meeting Adjourn at 5:47 p.m

Chairperson

Secretary