

SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

JUNE 22, 2023

7:00 PM

MINUTES

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

Mr. Vincent Kearsse participated in the meeting virtually.

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

Mr. Barnes made a motion to approve all items on the consent agenda and to remove the list of employment recommendations; second by Mrs. Hamilton.

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

A. Minutes of May 11, 2023

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

Fund Raisers

1. Sumter County Athletic Programs (SCMS & SCHS) to sell athletic apparel, paraphernalia, banners, carnival items, candles, food and drink sales, season tickets/passes, game tickets, photos, discount cards, tumblers, holiday items, specialty items, sports program books, advertising sales, bed sheets, donation cards, raffles (to follow Policy JKB), dances, Spring Carnival, etc., sponsor game-day tailgates, car washes, team camps/clinic sponsorships, softball tournaments, kickball tournaments, 3k-5k fun runs, calendar funding match, 12-hour fun run, yard sales, and online fundraising/donation sites.
2. Sumter County High School to sponsor car washes, homecoming tailgates, 3k-5k runs, yard sales, sell food items, spirit items, candles, school paraphernalia, clothing items, discount cards, game tickets, concert tickets, yearbooks, holiday items, magazines, and other specialty items.

C. Acceptance of SCHS Fieldhouse Bid from Plumline (SPLOST \$1,890,322.39)

D. Financial Report

E. Vendor Payments – May 2023

F. Open Payments – May 2023

G. Preliminary Cash Flow Report

	Citizens Bank General Fund	GA Fund 1 General Fund	GA Fund 1 Special/ Capital	Citizens Bank SPLOST 2021	Regions Bank Sales Tax 2021	Regions Bank 2015 Bond Proceeds
April 30, 2023	\$15,870.50	\$9,000,000.00	\$4,608,441.01	\$0.00	\$791,461.22	\$0.00
Incoming	\$0.00	\$38,121.67	\$18,005.93	\$9,399.570	\$486,566.05	\$0.00
Outgoing	\$0.00	\$1,251,346.69	\$77,111.30	\$5,850.00	\$1,278,027.27	\$0.00
May 31, 2023	\$15,870.50	\$7,786,774.98	\$4,549,335.64	\$3,549.57	\$0.00	\$0.00

H. Expenditure Journal Summary Budget Report

I. 396 Fund Balance Revenue Report

J. FY 2024 Final Budget

K. GSBA Membership Renewal Dues (\$7,412.00)

- L. Surplus Property (2 Lawnmower)
- M. Transportation (ESSER (ESSER II/CRRSA) – Four School Buses (\$601,450.00)
- N. Playground Equipment (ESSER II/CRRSA) – SCPS (\$63,947.00) & SCES (\$45,790.00)
- O. Cafeteria (ESSER II/CRRSA) – Sumter County Primary School (\$95,594.00)
- P. Media Center (ESSER II/CRRSA) - Sumter County Middle School (\$74,158.00)
- Q. Classrooms (ESSER II/CRRSA) - Sumter County Intermediate School (\$121,715.00)
- R. Paving of Parking Lots by Sumter Asphalt (SPLOST) (up to \$216,606.00)
- S. Resolution to Request GaDOE Assistance in Developing a New Five-Year Local Facilities Plan
- T. Arete Master Services Agreement between Arete Advisors, LLC, and McDonald Hopkins LLC, as counsel for and on behalf of Sumter County Board of Education for Forensic Audit Insurance Proposal (\$10,500.00 maximum cost)
- U. Infinite Campus License Renewal for Student Information Systems (\$42,705.80)
- V. K-12 Solutions Group Renewal/Infinite Campus State-level Support (\$17,873.75)
- W. Microsoft 365 A3 – License Renewal (\$17,293.50)
- X. Google Workspace for Education Plus Renewal – 1-year commitment (\$18,650.00)
- Y. Memorandum of Agreement between the Sumter County School System and the Board of Regents of the University System of Georgia, on behalf of Georgia Southern University
- Z. Memorandum of Agreement between Albany State University and Sumter County Schools
- AA. Memorandum of Agreement between Southwest Georgia Community Action Council, Inc.'s Child Development Program and Sumter County Board of Education
- BB. Grant Agreement Between Sumter County Board of Education and Bright from the Start: Georgia Department of Early Care and Learning----Georgia's Pre-K Program (\$1,121,970.86)
- CC. GSBA Simbli Subscription—Policy, Planning, Evaluation, and eLaw (\$8,700)
- DD. Ignite College and Career Academy Copier Lease Agreement (\$1,757.76)
- EE. Acceptance of U.S. Department of Agriculture Fresh Fruit & Vegetable Program (FFVP) Grant (\$125,386)
- FF. Personnel Matters

Retirements

Jacqueline King  
Pam Fields

Resignations

Cortisa Snipes  
Todd Vickery  
Jennifer Jenkins  
Sheila Jackson  
Montavious Boykin  
Veronica Walton  
Shanicka Woodman  
Philip Gentry  
Amanda Sumner

Rescindment of Job Offers

Larry Franklin  
Rebecca Golden  
Mallory Wise

Termination

Gary Daniel

Transfers

Miracle Campbell  
Percilla Arnett  
Angela Willis  
Aretha Woods  
Janice Hawkins  
Tiera Solomon  
Truedia Thompson  
Tiffany Williams  
Kathy Clum  
Seth Warwick  
Deandrea Bryant

Transfers (cont'd)

Shandra Forehand  
Shirley Waymon  
Helen Bottu  
Laura Willaims  
Shyericka Thornton  
Keiosha Hawkins  
SeKeitha Brooks  
Joshua Drew  
Long Term Substitute  
Edna Mercer

Military Leave

Xsaivious Bridges

Athletic Director Job Description

Assistant Athletic Director Job Description

District Social Worker Job Description Revision

A motion was made by Mr. Barnes; second by Mr. Jackson to approve the following employment recommendation:

Employment

Jessica Hurley  
Jeffery Ballard  
Latravietta Florence  
Janell Jones  
Rakayla Bunkley  
Eugenia Collins  
Charleshia Battle  
Arlissa Bullard  
Andre Atkinson  
Brent Keigler  
Metro Narcisi  
Lakeshia Jackson  
Braylon Minter  
Ali Montilla  
Nirmala Jatothu  
Deovion West  
Lorenz Connor  
Shakita Greene

A motion was made to approve the employment of Derica Brown by Mr. Barnes; second by Mrs. Harris; motion carried six in favor (Mr. Barnes, Mrs. Harris, Ms. Bivins, Mrs. Roland, Mr. Jackson & Mr. Kearse); one abstention (Mrs. Hamilton).

**NEW BUSINESS**

The YOSS Platform Annual Subscription in the amount of \$70,127.55 (ESSER) was unanimously approved on a motion by Mr. Barnes; second by Mrs. Harris.

A motion was made at 7:34 p.m. by Mr. Barnes; second by Mr. Jackson 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  
Page 5 cont'd Minutes of June 22, 2023

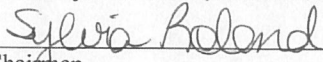
a public officer or employee or to interview applicants for the position of the superintendent; (O.C.G.A. §50-14-3(b)(2)) or to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public

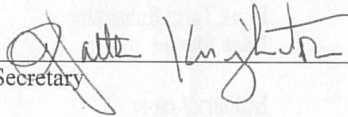
vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). The motion carried unanimously.

**EXECUTIVE SESSION**

A motion was made at 8:58 p.m. by Mr. Barnes; second by Mrs. Harris to return to open session; the motion was carried unanimously.

There being no further business, the meeting adjourned at 9:00 p.m. on a motion by Mr. Barnes; second by Mrs. Harris; motion carried unanimously.

  
Chairman

  
Secretary