
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. Tommie Campbell, Chairman
Ms. Julene Delaine, Vice Chairman
Mr Glenn Harris, Board Member
Mrs Jeanette Payne, Board Member
Mrs Daisybelle Quinney, Board Member
Ms Darla Spencer, Board Member

A. CALL TO ORDER

Meeting called to order by Board Chair Tommie Campbell at 6:23 pm

B. ESTABLISHMENT TO QUORUM

President Campbell called the roll and the following members were present/absent:

President
Vice President

Ms. Tommie Campbell
Ms. Julene Delaine
Mrs. DaisyBell Thomas-Quinney
Ms. Jeanette Brassfield-Payne
Ms. Darla Spence

Superintendent
Attorney

Dr. Anthony L Gardner
Mrs. Diane Gamble

President Campbell declared a quorum.

C. APPROVAL OF AGENDA

The board president recommends adoption of a motion "to approve the agenda" with the amendment of suspension of policy as it related to Brain Harris as resource officer

Motion made by: Mrs Jeanette Payne
Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes
The Motion Passed.

D. APPROVAL OF MINUTES

The board president recommends adoption of a motion "to approve the Minutes for **July 9, 2019, July 23, 2019, and July 30, 2019**"

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes
The Motion Passed.

E. PRESENTATION - Wayne Davis - Youth Build
No Show

F. FINANCIAL REPORT - Jackie Meeks

Mrs. Meeks came forward with the budget to actual comparison. We are in the 9th month of the 2019 fiscal year. **10,060,947.89 total** revenues received which is **77.40%** budget and **\$9,323,438.18 total** expenditures spent which is **73.01%** of the budget. The beginning Fund Balance **-\$1,508,235.01** and the ending Fund Balance **-\$2,385,991.92** that is **1.49%** months of operating balance.

Payroll Total- \$1,001,939.50

Accounts Payable

State Funds	\$61,095.52
Federal Fund	\$60,831.13
Local Fund	<u>\$116,734.76</u>
Total	\$238, 8661.41

General fund-(**6001**) -\$163,462.82

General Fund Reserve-(**6002**)-\$2,295,461.27

G. MONTHLY FINANCIAL REPORT

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed.

H. PUBLIC FORUM

- Kinterbish Junior High School - Teachers that travels between schools stopping the second week of school. A transition plan need to be done.

-York West End Junior High School - No Concerns

-Livingston Junior High School - No Concerns

-Sumter Central High School - No Concerns

Bell- Brown Vocational School - No Concerns

AEA Support Staff - No Concerns

AEA Educators Support - No concerns

Eleanor James - Had the Following concerns: Copies of minutes, Retirees reception and plaques, Alternative School and Student Code of Conduct. Also provided information on mental health and Alterpoint.

North Sumter Community - Student Code of Conduct, Suspension without parent being contacted. and teachers talking around children.

I. NEW ACTION ITEMS

1. Approve the Renewal of CSFO Contract

The Board Chair recommends adoption of a motion "to approve the renewal of CSFO contract as provided under separate cover herein."

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>FROM/TO</u>
Jackie Meeks	Central Office/CSFO	08/1/2019-07 /31/2020

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed.

2. **Approve Transportation Department Fuel Bids**

The superintendent recommends adoption of a motion “to approve the Transportation Department Fuel bids as stipulated in Exhibit I2 herein.”

- **Unleaded**
- **Diesel**

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed.

3. **Approve Special Education Services Contract**

The superintendent recommends adoption of a motion to approve the Special Education Services contracts for the 2019-2020 school year as stipulated in Exhibit I3 herein.

- **Uniquely Different, LLC** – Assessment & Intervention Services for the 2019-2020 school year
- **Sumter County Opportunity, Inc. – Head Start** – Early Childhood Services
- **Links2Learning** – Behavior Consultations

Motion made by: Mrs Jeanette Payne

Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed

4. **Approve Probationary Principal's Contract**

The Superintendent recommends adoption of a motion to approve the Probationary Principal's contract as provided under separate cover herein.

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
Certificated Devin Embry-Mitchell	LJHS/Principal	08/01/2018	Yes

Motion made by: Ms Darla Spencer
Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes
 Ms. Julene Delaine - Yes
 Mr Glenn Harris - Yes
 Mrs Jeanette Payne - Yes
 Mrs Daisybelle Quinney - Yes
 Ms Darla Spencer - Yes
 The Motion Passed.

5. Suspension of Board Policy 4.2

I hereby recommend the adoption of a motion to approve the suspension of Sumter County Board Police 4.2 (Gun Free Policy) as to employee Brian Harris in his capacity of School Resource officer for a period of 30 days or until an agreement is reached between the Board of Education and the Sumter County Sheriff's office and Livingston Police Department.

Motion made by: Mrs Jeanette Payne
Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes
 Ms. Julene Delaine - Yes
 Mr Glenn Harris - Yes
 Mrs Jeanette Payne - Yes
 Mrs Daisybelle Quinney - Yes
 Ms Darla Spencer - Yes
 The Motion passed.

J. APPROVE PERSONNEL ITEMS

1. 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 J1 herein

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Certificated Leaves-of-Absence</u> Hailey Tarver	SCHS/History	08/05/2019 - 10/07/2019

Motion made by: Ms Darla Spencer
Motion seconded by: Mrs Jeanette Payne

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes
The Motion Passed.

2. Transfer of Personnel

The superintendent recommends the adoption of a motion to approve the transfer of personnel as stipulated in Exhibit J2 herein.

<u>NAME</u>	<u>FROM/POSITION</u>	<u>TO/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>
<u>Certificated Intent to Transfer/Reclassify</u>				
Rashard Jemison	YWE/Physical Education	LJHS/Physical Education	Bruce Jackson	08/01/2019
<u>Classified Intent to Transfer</u>				
Zellius D Holder	SCHS/Custodian	YWE/Custodian	James Rogers	08/12/2019

Motion made by: Ms. Julene Delaine
Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes
Ms. Julene Delaine - Yes
Mr Glenn Harris - Yes
Mrs Jeanette Payne - No
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes
The Motion Passed.

3. Resignation of Personnel

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

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>EFFECTIVE DATE</u>
<u>Certificated Resignations</u>		
Devin D Embry	LJHS/Asst Principal	07/31/2019
Twyla K Harris	LJHS/Elementary	07/10/2019
Eric Brown	SCHS/JROTC SAI Officer	07/29/2019
Kimberly L Gooden-Wilson	SCHS/History	07/10/2019
Latonia Johnson	SCHS/Business Education	07/25/2019

Motion made by: Mr Glenn Harris

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed.

4. Employment of Personnel

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

<u>NAME</u>	<u>SCHOOL/POSITION</u>	<u>REPLACING</u>	<u>EFFECTIVE DATE</u>	<u>CERT</u>
<u>Certificated</u>				
Johnny Hunter-Delaine	SCHS/Math		08/12/2019	Long-term Non-Certification Sub
Delendra T Peterson	SCHS/Adjunct - Music		08/12/2019	
Tynesha D Speights	SCHS/Business Education	Latonia Johnson	08/02/2019	Emergency
William M Tucker	SCHS/Science		08/19/2019	Yes
<u>Classified</u>				
Alicia F Jordan		LJHS/Pre-K Auxiliary		
08/12/2019				

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

The Motion Passed.

K. SUPERINTENDENT'S REPORT

We had some bumps in the road with the start of school, but we are committed to work together with faculty and staff to accomplish our vision and mission statement.

We are still monitoring the enrollment numbers.

I would like to commend all the principals and teacher for their hard work. I appreciate you all.

Mr. Simmons - We are having a great year, i would like to commend my staff for a great job. Our scheduling process is working good.

Mrs. Devin Mitchell - Great start this year; scheduling and all teachers are in place with the exception of a kindergarten teacher. We are in the process of starting the work on the auditorium. My doors are always open.

Dr. Cynthia Jemison - It has been a challenge, but whatever we have to do for the children we will do; our teachers, parents and community gives 100% support. I have the best and hardest working staff, so to my staff I thank you as well as to my parents, thanks.

L. ADJOURN

Meeting adjourned at 7:20 p.m.

Chairperson

Secretary