

Regular Meeting 05/12/2020 05:00 PM

Via Zoom Meeting - Telephone Conference

Meeting Minutes
Printed: 5/13/2020 1:56 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. Tommie Campbell, Chairman
Ms. Julene Delaine, Vice Chairman
Mr Glenn Harris Jr, Board Member
Mrs Jeanette Payne, Board Member
Mrs Daisybelle Quinney, Board Member
Ms Darla Spencer, Board Member
None Voting Members
Dr. Anthony L Gardner, Superintendent
Diane Gamble, Attorney

A. CALL TO ORDER

Meeting called to order by Board Chair Campbell at 5:02 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. Daisybelle Thomas-Quinney

Ms. Jeanette Brassfield-Payne

Ms. Darla Spence

Mr. Glenn Harris, Jr.

Dr. Anthony L Gardner

Ms. Diane Gamble

Superintendent Attorney

President Campbell declared a quorum.

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

Motion made by: Mrs Jeanette Payne

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

D. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for May 12, 2020

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

E. APPROVAL OF MINUTES

The Board President recommends adoption of a motion "to approve the Minutes for April 14, 2020

Motion made by: Mrs Jeanette Payne

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

F. FINANCIAL REPORT - Jackie Meeks

Sumter County Board of Education Board Meeting May 12, 2020 FY-2019 Year End-Summary Report

Beginni	ing Fu	ınd	Balan	се	FY-20	19
Ending	Fund	Ral	ance-	FY	2019	

\$1,508,235.01 \$2,370,330.77

Balance for Fund 11-General Fund for FY 19 Balance for Fund 6002 (Sale of School) FY 19

\$ 177,681.66 \$2,295,461.27

FY-2019

Operations Report for all Fund Sources

Total Revenues \$36,067,328.91

Total Expenditures \$33,710,041.44

**Total Operations \$ 2,357,287.47

Expenditures did exceed the budget amount but the EFT Advance Technology funds that was received in August of 2019 for \$402,848 off set the negative balance along with some expenditures that was coded to General fund was moved to Foundation.

FY-2019

Operations Report for General Fund-6001

Total Revenues \$3,298,708.90
Total Expenditures \$2,934,493.30
**Total Operations \$ 364,215.60

Current Balance for Fund 6002(Sale of School) FY 20	\$2	,295,461.27
Consolidated HS Const Funds FY-2019	\$	962,236.55
Current Consolidated HS Const Funds FY-2020	\$	969,441.18
2009 Warrant Fund- FY-2019	\$1	,407,501.79
Current 2009 Warrant Fund- FY-2020	\$1	,414,093.97
RWF FY-2019	\$	1,390.39
Current RWF-FY2020	\$	238,735.38
SPEC- FY 2019	\$	23,667.80
Current SPEC FY 2020	\$	343.92
Pass Thru to CNP -FY 2019	\$	427,251.00
Retain-FY 2019	\$	74,894.11

FY-2019 Carryover

3210	\$ 4,206.88
3220	\$ 7,743.15
4110	\$ 150,710.89
4120	\$ 167,024.61
4130	\$ 95,567.95
4160	\$ 6,59 9.98
4180	\$ 10,604.88
4195-Homeless	\$ 5,210.09-(can't carryover)

G. MONTHLY FINANCIAL REPORT

Approve Payroll, Bills, Claims and Financial Reports

<u>Motion made by:</u> Mrs Jeanette Payne <u>Motion seconded by:</u> Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

H. NEW ACTION ITEMS

Resolutions - Teacher Appreciation Week, The Child Nutrition Employees Appreciation
Week and School Nurses Appreciation Day
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 H1 herein."

Motion made by: Mrs Daisybelle Quinney Motion seconded by: Ms Darla Spencer

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

- 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 H2 herein."
 - Milk
 - Produce

Motion made by: Ms Darla Spencer

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

- 3. 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 H3 herein."
 - CNP Equipment Maintenance

Motion made by: Mrs Jeanette Payne

Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

4. Approve Principal's Contract

The superintendent recommends adoption of a motion "to approve the principal's contract as stipulated in Exhibit H4 herein."

Devin Embry- Mitchell - Livingston Junior High School

Motion made by: Mrs Jeanette Payne

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – Yes

Motion Passed.

I. PERSONNEL

1. Retirement of Personnel

The superintendent recommends the adoption of a motion to approve the retirement of personnel as stipulated in Exhibit I1 herein

NAME	SCHOOL/POSITION	EFFECTIVE DATE	
Fannie M Brown	LJHS/Kindergarten	06/01/2020	
Beverly H Wade	LJHS/History	06/01/2020	
Betty T McCollum	SCHS/School Secretary	06/01/2020	

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

2. Employment of Personnel

The superintendent recommends the adoption of a motion to approve the employment of personnel as stipulated in Exhibit I2 herein.

NAME	SCHOOL/POSITION_	REPLACING	EFFECTIVE DATE
Barbara Ngbwa Ntse	SCHS/GUA School Team Leader	Kimberly Pace	1/6/2020

Motion made by: Mrs Jeanette Payne Motion seconded by: Ms. Julene Delaine

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes Ms Darla Spencer – Yes

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 I3 herein.

NAME SCHOOL/POSITION		EFFECTIVE DATE					
Non-Renewal of Non-Ter	nured Certificated Personnel						
Markelous Brown	KJH/English	05/25/2020					
Ciera M Winn	YWE-KJH/Science	05/25/2020					
Devante Giles	LJHS/Special Education	05/25/2020					
Monquelle D Wigfall	LJHS/Kindergarten	05/25/2020					
Non-Renewal of Classifie	Non-Renewal of Classified Personnel						
Olympis S Spencer	KJH/Adjunct Math	01/31/2020					
Denetria K Ruffin	YWE/Adjunct	05/25/2020					
Andrea L Willis	YWE/Adjunct-Math	05/25/2020					
Delendra T Peterson	SCHS/Adjunct	05/25/2020					

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Abstain

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer – No

After a brief discussion, Motion Passed.

4. Non-Renewal of Coaches

The superintendent recommends the adoption of a motion to approve the non-renewal of coaches as stipulated in Exhibit I4 herein.

NAME	SCHOOL/POSITION	EFFECTIVE DATE
Devante Giles	LJHS/Boys Basketball B	05/25/2020
Devante Giles	LJHS/Boys Basketball A	05/25/2020
Devante Giles	LJHS/Asst Football	05/25/2020
Simuel Toole III	LJHS/Head Football	05/25/2020
Raven E Barber	YWE/Cheer Coach	05/25/2020
Stacie A Pritchett	YWE/Girls Basketball	05/25/2020
Stacie A Pritchett	YWE/Boys Basketball	05/25/2020

Motion made by: Ms. Julene Delaine

Motion seconded by: Mrs Daisybelle Quinney

Voting

Ms. Tommie Campbell - Yes

Ms. Julene Delaine - Yes

Mr Glenn Harris Jr - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Abstain

Motion Passed.

J. SUPERINTENDENT'S REPORT

- Update of Instructional Support Progress Plan. May 15, 2020 all assignments are due. May 22, 2020 all grades are due.
- Superintendent Gardner would like to thank Administrative staff and teachers for
 job well done during this pandemic. They have done an awesome job
 communicating with parents. Also the special education department have done an
 outstanding job with staying in touch with parent to ensure the best support being
 provided to the students.
- Sumter Central High School is planning a virtual graduation during the week of May 25th-29th. Each senior will be allowed two guests during their ceremony time.
 After each senior has received their diploma, a video will be prepared to reflect an complete ceremony and presented to each senior.
- Roofing Project at Bell-Brown and York West End is in the process.
- State Superintendent has asked each school district to consider amending their school calendar to reflect a late start date in August.
- Thank you Board for your continued support.

Announcements:

Board President Campbell asked Dr. Gardner to check with WTOK to see how we can acknowledge out seniors.

Board Member Payne - Dr. Gardner to please verify the graduation plans and announcements.

Board Member Delaine - Oprah Winfrey will give a virtual commencement address on Facebook for college and high school seniors across the United States on May 16th. Please see how we can participate in the event.

Board Member Campbell - COVID 19 Testing Dates, Times and Location.

Wednesday, May 13, 2020 - Hill Hospital, York, AL - 9:00 am - 12:00 pm

- Thursday, May 14, 2020 Jaycee Park, Livingston, AL 9:00 am 12:00 pm and Bethel Pine Baptist Church, Coatopa, AL 9:00 am 12:00 pm
- Tuesday, May 19, 2020 Epes Community Center, Epes, AL 9:00 am 12:00 pm

Please ask your community to please fill out their Census 2020.

Board Member Delaine - Ask for a Schoolcast to be done to ask parents to please complete their Census 2020 Report.

Board Member Campbell - Please asked that everyone continue to pray for employees and families that have been affected by the pandemic.

K. ADJOURN – at 6:08 pmNext Meeting - June 9, 2020 at 5:00 pm

Chairperson Secretary

Item No:	1 pp	7
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Background Information:



In Conjunction with

Teachers' Appreciation Week, May 4-8, 2020
And
Child Nutrition Program Appreciation Week, May 4-8, 2020
And
School Nurses Appreciation Day, May 6, 2020

The Sumter County Board of Education

Extends

Special Recognition and Thanks
To its
Teachers, Child Nutrition Program Employees and
School Nurses
For
Putting the needs of children First

Putting the needs of children First

And Assuring that a

"Change is on the Horizon with A New Determination."

Hon. Tommie Campbell, President
Hon. Julene Delaine, Vice President
Hon. Daiseybelle Thomas-Quinney, Board Member
Hon. Jeanette Brassfield-Payne, Board Member
Hon. Darla Spencer, Board Member
Hon. Glenn Harris, Jr.

Anthony L Gardner,
Superintendent





To: Dr. Anthony Gardner, Superintendent of Education

Date: May 7, 2020

Re: SY 2020-21 Milk, Bread, and Produce Bid

This letter comes to you asking permission to bid milk, bread, and produce for the following sites:

Kinterbish Junior High School 5586 Kinterbish 10 Cuba, Alabama 36907

Livingston Junior High School 1351 North Washington Street Livingston, Alabama 35470

York West End Junior High School 515 Lincoln Street York, AL 36925

Sumter Central High School 13878 US Highway 11 York, AL 36925

Sincerely,

Heather Shambry CNP Director

Heather Shambry



Sumter County Board of Education

P. O. Box 10 • Livingston, AL 35470 • 205 652-9605 • FAX: 205/652-9641

To: Dr. Anthony Gardner, Superintendent of Education

Date: May 7, 2020

Re: SY 2020-21 CNP Equipment Maintenance

This letter comes to you asking permission to submit a request for proposal to provide maintenance and repair for the CNP foodservice equipment at the following sites:

Kinterbish Junior High School 5586 Kinterbish 10 Cuba, Alabama 36907

Livingston Junior High School 1351 North Washington Street Livingston, Alabama 35470

York West End Junior High School 515 Lincoln Street York, AL 36925

Sumter Central High School 13878 US Highway 11 York, AL 36925

Sincerely,

Heather Shambry CNP Director

Heather Shambry

Retirement of Personnel

	Item: Retirement and Re	ACTION AGENDA (New /Unfinished Business) Item: Retirement and Resignations of Personnel Background Information:			
	NAME	SCHOOL/POSITION	EFFECTIVE DATE		
	Certificated Retirement				
1	. Fannie M Brown	LJHS/Kindergarten	06/01/2020		
2	. Beverly H Wade	LJHS/History	06/01/2020		
	Classified Retirement				
3	. Betty T McCollum	SCHS/School Secretary	06/01/2020		

¹ Applying for Alabama certification via an alternative approach

² Certificated employee in a classified position

Recommendation: That the Board approve the retirement and resignations of the personnel mentioned hereinabove.

Date: May 7, 2020 Submitted by:

The Superintendent concurs in this recommendation and submits same for Board consideration for approval.

Date: Superintendent: Superintendent:

Employment

	ACTION AGENDA (New /Unfinished Business) Item: Employment of Personnel Background Information:			Item No:	pp Exhibit:
	NAME	SCHOOL/POSITION	REPLACING	EFFECTIVE DATE	
1.	<u>Certificated</u> Barbara Ngbwa Ntse	SCHS/GUA School Team Leader	Kimberly Pace	01/06/2020	

² Cert	ying for Alabama certification via an a ficated employee in a classified posit nmendation: That the Board approve		
Date:	May 7, 2020	Submitted by:	
The S	uperintendent concurs in this recomm	nendation and submits same for Board consideration for approval.	
Date:		Superintendent:	Tuesday May 12, 2020

Non-Renewal of Personnel

	ACTION AGENDA (New /Unfinished Busine	SS)	Item No: pp
	Item: Non-Renewal of T	emporary and/or Non-Tenured C	ertificated Personnel	Exhibit:
	Background Information	•		
	NAMĚ	SCHOOL/POSITION	EFFECTIVE DATE	
	Non-Renewal of Non-Te	nured Certificated Personnel		
1.	Markelous-Brown	KJH/English	05/25/2020	
2 .	Ciera M Winn	YWE-KJH/Science	05/25/2020	
3 .	Devante Giles	LJHS/Special Education	05/25/2020	
 4 .	Monquelle D Wigfall	LJHS/Kindergarten	05/25/2020	
	Non-Renewal of Classific	ed Personnel		
5.	Olympis S Spencer	KJH/Adjunct Math	01/31/2020	
6.	Denetria K Ruffin	YWE/Adjunct	05/25/2020	
7.	Andrea L Willis	YWE/Adjunct-Math	05/25/2020	
8	Delendra T Peterson	SCHS/Adjunct	05/25/2020	

¹ Applying for Alabama certification via an alternative approach
² Certificated employee in a classified position
Recommendation: Upon the recommendation of the principal and my concurrence, it is recommended that the Board
non-renew the contracts of the temporary and/or non-tenured certificated personnel mentioned hereinabove.

Date: May 7, 2020 Submitted by: Submitted by: Submitted by: Submitted by: The Superintendent concurs in this recommendation and submits same for Board consideration for approval.

Date: Superintendent: Tuesday, May 12, 2020

Non-Renewal of Coaches

	ACTION AGENDA (New /Unfinished Busine Temporary and/or Non-Tenured Con:	,	Item No: pp
	NAME	SCHOOL/POSITION	EFFECTIVE DATE	
	Non-Renewal of Non-	Fenured Certificated Personnel		
1.	Devante Giles	LJHS/Boys Basketball B	05/25/2020	
2 .	Devante Giles	LJHS/Boys Basketball A	05/25/2020	
3 .	Devante Giles	LJHS/Asst Football	05/25/2020	
4.	Simuel Toole III	LJHS/Head Football	05/25/2020	
5.	Raven E Barber	YWE/Cheer Coach	05/25/2020	
6.	Stacie A Pritchett	YWE/Girls Basketball	05/25/2020	
7.	Stacie A Pritchett	YWE/Boys Basketball	05/25/2020	

Recommendation: Upon the recommendation of the principal and my concurrence, it is recommended that the Board non-renew the contracts of the temporary and/or non-tenured certificated personnel mentioned hereinabove.

Date: May 7, 20	20	Submitted b	y:					
			- —					
					 	_	_	

The Superintendent concurs in this recommendation and submits same for Board consideration for approval.

Date: _____ Superintendent: ____

Tuesday, May 12, 2020

¹ Applying for Alabama certification via an alternative approach

² Certificated employee in a classified position