

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**  
**RICHLAND COUNTY SCHOOL DISTRICT ONE**  
**STEVENSON ADMINISTRATION BUILDING**  
**1616 RICHLAND STREET**  
**COLUMBIA, SOUTH CAROLINA 29201**  
**TUESDAY, JUNE 22, 2004**  
**7 P.M.**

**5:30 P.M. EXECUTIVE SESSION:**

**BOARD MEMBERS**

MR. VINCE FORD  
 CHAIRMAN  
 AT-LARGE SEAT

MRS. LANE QUINN  
 VICE CHAIRMAN  
 ELECTION SEAT 3

MR. DWAYNE SMILING  
 SECRETARY-TREASURER  
 ELECTION SEAT 4

MR. KING JEFFCOAT  
 PARLIAMENTARIAN  
 ELECTION SEAT 2

MR. DAMON JETER  
 AT-LARGE SEAT

DR. SANDRA MANNING  
 AT-LARGE SEAT

MR. JASPER SALMOND  
 ELECTION SEAT 1

**SUPERINTENDENT**  
**AND**  
**CABINET MEMBERS**

DR. RONALD L. EPPS  
 SUPERINTENDENT

DR. RICHARD MONIUSZKO  
 DEPUTY SUPERINTENDENT

MR. ROBERT CHESTNUT  
 SENIOR ASSOCIATE

DR. SANITA SAVAGE  
 SENIOR ASSOCIATE

MS. HELEN JONES  
 AREA SUPERINTENDENT

DR. NATHANIEL MILLER  
 AREA SUPERINTENDENT

DR. JAKE SELLO  
 AREA SUPERINTENDENT

MS. SUSAN G. WILLIAMS  
 LEGAL SERVICES

DR. CARLOS SMITH  
 ASSISTANT TO THE  
 SUPERINTENDENT/ATHLETICS  
 DIRECTOR/OMBUDSMAN

MS. KAREN YORK  
 DIRECTOR OF  
 COMMUNICATIONS

1. **Office of the Board.....Ford**
  - a. Midlands Math & Business Academy ..... Williams
  - b. Employee Request for Hearing ..... Ford
  - c. Employee Contractual Issues ..... Williams
  
2. **Management Services Division ..... Chestnut**
  - a. Contractual Issues Related to Banking Services ..... Chestnut
  - b. Property Disposal: Old Hopkins/Eastover Elementary  
and McCants ..... Chestnut
  - c. Dreher PUD..... Williams
  
3. **Human Resource Services Division..... Savage**
  - a. Administrative Appointments..... Savage
  - b. Personnel Update ..... Savage

**7 P.M. OPEN SESSION:**

1. **Call to Order .....Ford**
  - a. Invocation..... S. Allison Baker, Interim Pastor  
Zion Chapel Baptist Church #1
  - b. Agenda Adoption..... Ford
  
2. **Consent Agenda .....Ford**
  - a. Approval of Minutes: 6/8/04
  - b. Election of Personnel
  - c. Leaves-of-Absence
  - d. Approval of May Financials
  - e. MOA for 2004-05
    - 1) Columbia Housing Authority
  - f. 2004-05 Athletic Insurance
  - g. Approval of Contractual Extensions (Copier Services)

**7 P.M. OPEN SESSION (Continued):**

- 3. Office of the Board ..... Ford**
  - a. NSBA Construction Design Award ..... Salmond
  - b. Executive Session Action Items:
    - 1.a. Midlands Math and Business Academy ..... Williams
    - 1.b. Employee Request for Hearing..... Ford
    - 1.c. Employee Contractual Issues ..... Williams
  - c. Action Item: Third Reading Approval of General Fund Budget..... Chestnut/Carlton
  
- 4. Office of the Superintendent ..... Epps**
  - a. Superintendent's Report..... Epps
  
- 5. Office of the Deputy Superintendent ..... Moniuszko**
  - a. Information Item: College Freshman Report 2003..... Ching/Perry
  - b. Action Item: Web-based Communications System RFP Approval ..... Ostendorf
  
- 6. Human Resource Services ..... Savage**
  - a. Executive Session Item:
    - 3.a. Administrative Appointments ..... Savage
    - 3.b. Personnel Update ..... Savage
  
- 7. Management Services Division.....Chestnut**
  - a. Action Items:
    - 1) Procurement Audit ..... Fraley
    - 2) Site Development for Eau Claire High School..... Fraley
    - 3) Partial Demolition of Crayton Middle School ..... Fraley
    - 4) Courier Services..... Fraley
  - b. Executive Session Items
    - 2.a. Contractual Issues Related to Banking Services ..... Chestnut
    - 2.b. Property Disposal: Old Hopkins/Eastover Elementary  
and McCants..... Chestnut
    - 2.c. Dreher PUD..... Williams
  - c. Information Item: External Audit Procedures..... Chestnut
  
- 8. Adjournment**