

**AGENDA FOR  
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND COUNTY SCHOOL DISTRICT ONE  
STEVENSON ADMINISTRATION BUILDING  
1616 RICHLAND STREET  
COLUMBIA, SOUTH CAROLINA 29201  
TUESDAY, JANUARY 11, 2005  
7 P.M.**

**BOARD MEMBERS**

DR. JASPER SALMOND  
CHAIRMAN  
ELECTION SEAT 1

MRS. LANE QUINN  
VICE CHAIRMAN  
ELECTION SEAT 3

MRS. JEANETTE McBRIDE  
SECRETARY –TREASURER  
AT-LARGE SEAT

MR. KING JEFFCOAT  
PARLIAMENTARIAN  
ELECTION SEAT 2

MR. VINCE FORD  
AT-LARGE SEAT

MRS. WENDY BRAWLEY  
AT-LARGE SEAT

MR. DWAYNE SMILING  
ELECTION SEAT 4

**SUPERINTENDENT  
AND  
CABINET MEMBERS**

DR. RONALD L. EPPS  
SUPERINTENDENT

DR. RICHARD MONIUSZKO  
DEPUTY SUPERINTENDENT

MR. R. CHESTNUT  
SENIOR ASSOCIATE

DR. SANITA SAVAGE  
SENIOR ASSOCIATE

DR. M. DIANE JAMES  
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

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

- 1. Office of the Board..... Salmond**
  - a. Contractual Issues Related to Memorial Stadium Project ..... Williams
  - b. Request for Student Expulsion Appeal ..... Harris
  - c. Personnel Issue ..... Salmond
  - d. 2005-2006 Legislative Platform..... Salmond
- 2. Office of the Superintendent.....Epps**
  - a. Legal Status Report ..... Williams
- 3. Management Services Division ..... Chestnut**
  - a. Legal Issues:
    - 1) Satchel Ford Underground Retention System ..... Chestnut
    - 2) OCIP ..... Chestnut
  - b. Contractual Matter: Settlement of Meadowfield HVAC Claim ..... Williams
- 4. Human Resource Services Division..... Savage**
  - a. Personnel Update ..... Savage
  - b. Employee Termination ..... Savage
  - c. Administrative Appointment ..... Savage

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

- 1. Call to Order ..... Salmond**
  - a. Invocation..... Reverend Donna Watson  
St. Mark United Methodist Church
  - b. Notice of FOIA Requirement ..... Tyler
  - c. School Board Spotlight..... Smiling/Jeffcoat
  - d. Agenda Adoption..... Ford
- 2. Consent Agenda ..... Salmond**
  - a. Approval of Minutes: 12/14/04; 12/17/04; 12/20/04
  - b. Election of Personnel
- 3. Office of the Board..... Salmond**
  - a. Appointment of Parliamentarian and Board Committees ..... Salmond
  - b. Executive Session Items:
    - 1.a Contractual Issues Related to Memorial Stadium Project ..... Williams
    - 1.b Action: Request for Student Expulsion Appeal ..... Harris
    - 1.c Action: Personnel Issue..... Salmond

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

- 4. Office of the Superintendent ..... Epps**
  - a. Superintendent's Report ..... Epps
  - b. Teacher Grant Awards..... York/Dryden
  - c. Executive Session Item 2.a Legal Status Report..... Williams
  
- 5. Office of the Deputy Superintendent ..... Moniuszko**
  - a. Information: Virtual School Presentation ..... Jeffcoat/Moniuszko
  - b. Information: 2006-07 Calendar Process ..... Brawley/Moniuszko
  
- 6. Human Resource Services Division ..... Savage**
  - a. Executive Session Items:
    - 4.a Information: Personnel Update ..... Brawley/Savage
    - 4.b Action: Employee Termination..... Savage
    - 4.c Action: Administrative Appointment ..... Savage
  
- 7. Management Services Division..... Chestnut**
  - a. Action Items:
    - 1) Approval of Contract for Additions//Renovations at St. Andrews Middle School ..... Quinn/Hardison
  - b. Executive Session Items:
    - 3.a Legal Issues:
      - 1) Satchel Ford Underground Retention System ..... Chestnut
      - 2) OCIP ..... Chestnut
    - 3.b Action: Settlement of Meadowfield HVAC Claim ..... Williams
  
- 8. Adjournment**