

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, JANUARY 10, 2006

7 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. LANE QUINN, CHAIRMAN

MR. DWAYNE SMILING, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. KING JEFFCOAT, PARLIAMENTARIAN

DR. JASPER SALMOND

MR. VINCE FORD

MRS. WENDY BRAWLEY

REPORTED BY:

**EVA RAKES-WILSON, CVR
TRANSCRIPTS AND MORE
1 SWEETWATER COURT
HOPKINS, SOUTH CAROLINA 29061**

MINUTES
RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
1616 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201
HELD TUESDAY, JANUARY 10, 2006
7 P.M.

MATTER OF
RECORD:

AS MANDATED BY THE FREEDOM OF INFORMATION ACT PASSED BY THE SOUTH CAROLINA GENERAL ASSEMBLY THE RECORDS WILL SHOW THAT THE LOCAL NEWS MEDIA WERE NOTIFIED OF THIS MEETING. THE RECORDS WILL ALSO SHOW THAT CHAIRMAN QUINN CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) EMPLOYEE GRIEVANCE APPEAL (2) STUDEN EXPULTION APPEAL; (3) LEGAL STATUS REPORT; (3) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION; (4) CONTRACTUAL MATTER: RAVENEL PROPERTY ACQUISITION; (5) PERSONNEL UPDATE; (8) EMPLOYEE SUSPENSION; (6) CONSENT AGENDA: (A) APPROVAL OF MINUTES 12/13/05 (B) HIRING OF

PERSONNEL; (C)LEAVE-OF-ABSENCE (D)
 APPROVAL OF CONTRACT EXTENSION (1)
 REMEDIATION OF ASBESTOS; LEADBASED PAINT
 AND MOLD; (7) MEMORIAL RESOLUTION; (8)
 INFORMATION: APPOINTMENT OF COMMITTEES
 AND PARLIAMENTARIAN; (9) SUPERINTENDENT'S
 REPORT; (10) ACTION: SECOND READING
 APPROVAL OF THE 2006-07 CALENDAR; (11)
 INFORMATION: CHALLENGER LEARNING CENTER
 REPORT; (12) APPROVAL OF BIDS: (1) NEW BAND
 AND ORCHESTRA INSTRUMENTS; (2) FILTERING
 SOFTWARE.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT THE
 STEVENSON ADMINISTRATION BUILDING, 1616
 RICHLAND STREET, COLUMBIA, SOUTH
 CAROLINA ON JANUARY 10, 2006. CHAIRMAN
 QUINN CALLED THE BOARD MEETING TO ORDER
 AT 7 P.M. UPON ESTABLISHMENT OF A QUORUM.

PRESENT:

CHAIRMAN LANE QUINN, MR. DWAYNE SMILING,
 MR. KING JEFFCOAT, DR. JASPER SALMOND, MR.
 VINCE FORD, MRS. JEANETTE MCBRIDE AND
 MRS. WENDY BRAWLEY.

- INVOCATION:** CHAIRMAN QUINN CALLED UPON REVEREND
PAUL WLLIAMS OF ST. MARTIN DEPORRES
CATHOLIC CHURCH TO GIVE THE INVOCATION.
- SCHOOL BOARD** MR. SMILING READ THE SCHOOL BOARD SPOT-
SPOTLIGHT: LIGHT FOR THE JANUARY 10, 2006 BOARD
MEETING. (SEE ATTACHED FOR MORE DETAILED
INFORMATION).
- CHAIRMAN QUINN PUBLICLY THANKED DR.
SALMOND FOR HIS TIRELESS SERVICE DURING
HIS TENURE AS BOARD CHAIR THE PREVIOUS
YEAR.
- AGENDA ADOPTION:** CHAIRMAN QUINN STATED THAT THE
FOLLOWING CHANGES WOULD BE MADE TO THE
AGENDA:
DELETIONS: ITEM 4(A)(B) EMPLOYEE SUSPENSION
- MOTION:** DR. SLAMOND MOVED FOR APPROVAL AND IT
WAS SECONDED BY MR. SMILING
VOTE: IN FAVOR: UNANIMOUS (7-0)
- CONSENT AGENDA:** APPROVAL OF MINUTES: 12/13/05
HIRING OF PERSONNEL
LEAVE-OF-ABSENCE
APPROVAL OF CONTRACT EXTENSION:

- 1) REMEDIATION OF ASBESTOS, LEAD-BASED
PAINT AND MOLD

MOTION:

DR. SALMOND ASKED THAT THE MINUTES OF THE 12/13/05 MEETING BE PULLED FOR MODIFICATION. HE THEN MADE A MOTION FOR APPROVAL OF THE OTHER ITEMS ON THE CONSENT AGENDA. MR. JEFFCOAT SECONDED THE MOTION.

VOTE: IN FAVOR: UNANIMOUS (7-0)

DISCUSSION:

DR. SALMOND ASKED THAT THE BOARD REFER TO PAGE 6, LINE 4 OF THE MINUTES. HE STATED THAT IT SHOULD REFLECT THAT THE CHAIR RULED THE MOTION OUT OF ORDER AS IT RELATED TO A UNANIMOUS MOTION MADE BY MR. JEFFCOAT. HE ALSO ASKED THE BOARD TO NOTE ON PAGE 16 THAT THE EDITION OF ROBERT'S RULES OF ORDER NEEDED TO BE REFERENCED.

MOTION:

DR. SALMOND MOVED FOR APPROVAL OF THE 12/13/05 MINUTES WITH MODIFICATIONS AS NOTED AND IT WAS SECONDED BY MR. JEFFCOAT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE**BOARD:****MEMORIAL RESOLUTION**

MRS. MCBRIDE PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF MR. JAMES CUNNINGHAM.

INFORMATION: APPOINTMENT OF COMMITTEES AND PARLIAMENTARIAN

CHAIRMAN QUINN ANNOUNCED THE FOLLOWING APPOINTMENTS:

MR. FORD AND MRS. BRAWLEY WILL SERVE ON THE CURRICULUM AND INSTRUCTION COMMITTEE. MR. FORD WILL SERVE AS CHAIR.

MR. JEFFCOAT AND MRS.MCBRIDE WILL SERVE ON THE ADMINISTRATION COMMITTEE. MR. JEFFCOAT WILL SERVE AS CHAIR.

MR. SMILING AND DR. SALMOND WILL SERVE ON THE FACILITIES AND FINANCE COMMITTEE. MR. SMILING WILL SERVE AS CHAIR. CHAIRMAN QUINN ASKED MR. JEFFCOAT TO SERVE AS PARLIAMENTARIAN. SHE THEN ASKED THAT COMMITTEE MEETING DATES AND TIMES BE ESTABLISHED AT THE END OF THE MEETING AND GIVEN TO MRS.TYLER.

ACTION: EMPLOYEE GRIEVANCE APPEALSTUDENT EXPULSION APPEALS (3)

CHAIRMAN QUINN STATED THAT THE ADMINISTRATION WOULD GO BACK INTO EXECUTIVE SESSION TO DELIBERATE ON THESE APPEALS.

OFFICE OF THESUPERINTENDENT'S REPORTSUPERINTENDENT:

THE ADMINISTRATION PRESENTED GIFTS TO THE BOARD MEMBERS IN HONOR OF SCHOOL BOARD APPRECIATION MONTH. HE ALSO CALLED FOR A MOMENT OF SILENCE IN MEMORY OF OUR DIRECTOR OF TRANSPORTATION MR. GEORGE LEE, WHO PASSED AWAY ON MONDAY, JANUARY 2, 2006.

ACTION: SECOND READING APPROVAL OF THE2006-07 CALENDAR

MR. OUTZS STATED THAT THE ADMINISTRATION RECOMMENDS SECOND READING APPROVAL OF THE 2006-07 CALENDAR.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. MCBRIDE.

VOTE: IN FAVOR: UNANIMOUS (7-0)

LEGAL STATUS REPORT

CHAIRMAN QUINN STATED THAT THE BOARD WOULD GO BACK INTO EXECUTIVE SESSION TO DISCUSS THIS MATTER.

**OFFICE OF THE
DEPUTY SUPERIN-
TENDENT:**

**INFORMATION: CHALLENGER LEARNING CENTER
REPORT**

MS. CLAVON PROVIDED THE BOARD WITH INFORMATION ON THE CHALLENGER LEARNING CENTER VIA POWERPOINT.

DISCUSSION:

MRS. MCBRIDE GAVE ACCOLADES TO MS. CLAVON AND HER STAFF FOR THEIR HARD WORK AND DEDICATION TO THE CHALLENGER LEARNING CENTER. DR. SALMOND ASKED ABOUT THE LEVEL OF PARTICIPATION OF THE SCHOOLS IN THE DISTRICT. MS. CLAVON RESPONDED THAT ALL ELEMENTARY AND MIDDLE SCHOOLS HAVE VISITED THE CENTER.

CHAIRMAN QUINN, WITH COMMON CONSENT OF THE BOARD, CONSIDERED THE NEXT TWO ITEMS TOGETHER.

MANAGEMENT

ACTION: APPROVAL OF BIDS:

SERVICES DIVISION:

1) NEW BAND AND ORCHESTRA INSTRUMENTS

MR. HARDISON STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
NEW BAND AND ORCHESTRA INSTRUMENTS.

APPROVAL OF FILTERING SOFTWARE

MR. HARDISON STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
FILTERING SOFTWARE.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND IT
WAS SECONDED BY MR. JEFFCOAT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

INFORMATION: CONTRACTUAL MATTERS

RELATED TO CONSTRUCTION

MR. CHESTNUT STATED THAT INFORMATION WAS
PROVIDED TO THE BOARD IN EXECUTIVE
SESSION.

ACTION: CONTRACTUAL MATTERS REGARDING

RAVENEL PROPERTY ACQUISITION

MR. HARDISON STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
THE CONTRACTUAL MATTER REGARDING THE
RAVENEL PROPERTY ACQUISITION.

MOTION:

MR. JEFFCOAT MOVED FOR APPROVAL AND IT
WAS SECONDED BY DR. SALMOND.

DISCUSSION:

MR. JEFFCOAT RAISED A QUESTION ABOUT THE NEGOTIATIONS OF THE PRICE OF THE PROPERTY. MR. HARDISON STATED THAT THE ADMINISTRATION MADE AN ORIGINAL OFFER TO THE OWNER THAT WAS REJECTED. COUNTER OFFERS WERE MADE UNTIL AN ACCEPTABLE PRICE WAS REACHED. DR. SALMOND ASKED IF THAT WAS A NOT-TO-EXCEED AMOUNT. MR. CHESTNUT RESPONDED, YES.

VOTE: IN FAVOR: UNANIMOUS (7-0)

HUMAN RESOURCE**INFORMATION: PERSONNEL UPDATE****SERVICES DIVISION:**

DR. FRAZIER STATED THAT INFORMATION WAS PRESENTED IN EXECUTIVE SESSION. NO ACTION WAS REQUESTED.

EXECUTIVE SESSION:

CHAIRMAN QUINN ESTABLISHED AN EXECUTIVE SESSION AGENDA TO INCLUDE LEGAL STATUS REPORT, DELIBERATIONS ON AN EMPLOYEE APPEAL, DELIBERATIONS ON THREE STUDENT EXPULSION APPEALS AND A CONTRACTUAL MATTER REGARDING CONSTRUCTION. SHE THEN ASKED FOR A MOTION TO GO INTO EXECUTIVE SESSION.

MOTON:

DR. SALMOND MOVED, SECONDED BY MRS. BRAWLEY, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE AFOREMENTIONED ITEMS.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OPEN SESSION

CHAIRMAN QUINN STATED THAT THE BOARD

RECONVENED:

HAD BEEN EXECUTIVE SESSION TO DISCUSS THE ITEMS ON THE EXECUTIVE SESSION AGENDA. SHE SAID NO ACTION WAS TAKEN WHILE IN EXECUTIVE SESSION, BUT SHE WOULD NOW TAKE MOTIONS WHERE NEEDED ON THE ITEMS DISCUSSED.

1) **LEGAL STATUS REPORT**

MRS. QUINN STATED THAT THE BOARD DIRECTED THE ATTORNEY TO PROCEED AS DIRECTED WITH THE CASE AS DISCUSSED IN EXECUTIVE SESSION.

2) **EMPLOYEE GRIEVANCE APPEAL**

DR. SALMOND MOVED, SECONDED BY MR. JEFFCOAT, THAT THE BOARD UPHOLD THE ADMINISTRATION'S RECOMMENDATION REGARDING THE EMPLOYEE WITH THE INITIALS P. S.-J.

VOTE: IN FAVOR: UNANIMOUS (7-0)

3) STUDENT EXPULSION APPEALS (3)

MRS. BRAWLEY MOVED, SECONDED BY MRS. MCBRIDE, TO GRANT THE REQUEST TO DOWNGRADE THE OFFENSE OF THE STUDENT WITH THE INITIALS C. S. TO LEVEL I.

VOTE: IN FAVOR: MRS. BRAWLEY, MRS. QUINN, MRS. MCBRIDE, DR. SALMOND AND MR. JEFFCOAT.

IN OPPOSITION: MR. FORD AND MR. SMILING (5-2)

MRS. MCBRIDE MOVED, SECONDED BY DR. SALMOND, TO UPHOLD THE ADMINISTRATION'S RECOMMENDATION FOR THE STUDENT WITH INITIALS V. M.

VOTE: IN FAVOR: UNANIMOUS (7-0)

MRS. MCBRIDE MOVED, SECONDED BY MRS. BRAWLEY, TO UPHOLD THE ADMINISTRATION'S RECOMMENDATION FOR THE STUDENT WITH THE INITIALS T. R. WITH THE STIPULATION THAT THE ADMINISTRATION SEEK MEANS OF WORKING WITH THE PARENT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

4) CONTRACTUAL MATTER REGARDING
CONSTRUCTION

THE BOARD DIRECTED THE ADMINISTRATION
TO PREPARE A LETTER TO BE SENT TO THE
PARTY AS DISCUSSED IN EXECUTIVE SESSION.

ADJOURNMENT:

CHAIRMAN QUINN ASKED IF THERE WAS ANY
OTHER BUSINESS TO COME BEFORE THE
BOARD. HEARING NONE, SHE ADJOURNED
THE MEETING AT 10:15 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS

INVOICE

TO: RICHLAND COUNTY SCHOOL DISTRICT ONE
1616 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201
ATTN: MRS. ISREAL TYLER

FROM: EVA RAKES WILSON
TRANSCRIPTS AND MORE
1 SWEETWATER COURT
HOPKINS, SOUTH CAROLINA 29061

DATE OF SERVICE: JANUARY 10, 2006

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STENOGRAPHY SERVICES FOR BOARD MEETING OF JANUARY 10, 2006

LOCATION: STEVENSON ADMINISTRATION BUILDING
1616 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201

TOTAL AMOUNT DUE \$150.00

**REGULAR MEETING—BOARD OF SCHOOL COMMISSIONERS
STEVENSON ADMINISTRATION BUILDING—JANUARY 10, 2006**