

**MINUTES**

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**

**RICHLAND COUNTY SCHOOL DISTRICT ONE**

**RICHLAND COUNTY SCHOOL DISTRICT ONE DISTRICT OFFICE**

**1616 RICHLAND STREET**

**COLUMBIA, SOUTH CAROLINA 29201**

**TUESDAY, JANUARY 8, 2008, 7 P.M.**

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**MEMBERS, BOARD OF SCHOOL COMMISSIONERS**

MRS. WENDY BRAWLEY, CHAIRWOMAN

MR. VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. ROBERT TYSON, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. DWAYNE SMILING

REPORTED BY:

GAIL EVANS

EVANS COURT REPORTING

18 RAPIDS FORD COURT

IRMO, SOUTH CAROLINA 29063

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

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JANUARY 8, 2008

**MINUTES****RICHLAND COUNTY SCHOOL DISTRICT ONE****RICHLAND COUNTY SCHOOL DISTRICT ONE DISTRICT OFFICE****1616 RICHLAND STREET****COLUMBIA, SOUTH CAROLINA 29201****HELD TUESDAY, JANUARY 8, 2008****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 CHAIRWOMAN WENDY BRAWLEY CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) PERSONNEL MATTER; (2) STUDENT APPEAL; (3) EMPLOYEE TERMINATION APPEAL REQUEST; (4) SCSBA INSURANCE TRUST CONTRACTUAL MATTER; (5) LEGAL STATUS REPORT (6) ACTION: OUT-OF-DISTRICT ENROLLMENT REQUEST; (7) PERSONNEL UPDATE; (8) ACTION: REQUEST FOR APPROVAL OF SUSPENSION WITHOUT PAY; (9) UPDATE ON CONSTRUCTION PROJECTS; (10);

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND COUNTY SCHOOL DISTRICT ONE  
RICHLAND COUNTY SCHOOL DISTRICT ONE DISTRICT OFFICE  
JANUARY 8, 2008

CONSENT AGENDA: (A) APPROVAL OF MINUTES  
 12/11/07, (B) REMEDIATION OF ASBESTOS, LEAD  
 PAINT AND MOLD; (11) INFORMATION:  
 CHAIRWOMAN'S REPORT; (12) MEMORIAL  
 RESOLUTION; (13) ACTION: 2008 LEGISLATIVE  
 PLATFORM; (14) INFORMATION:  
 SUPERINTENDENT'S REPORT; (15) ACTION: OUT-  
 OF-DISTRICT ENROLLMENT REQUEST; (16)  
 ACTION: PAY FOR RESULTS; (17) ACTION:  
 PROPOSED E-RATE FUNDING YEAR 2008  
 APPLICATION; (18) ACTION: TECHNOLOGY PLAN  
 2008-2013; (19) ACTION: BUDGET FORMULATION;  
 (20) INFORMATION: BUDGET CALENDAR; (21)  
 ACTION: CONTRACTS (1) TELECOMMUNICATIONS  
 MAINTENANCE PARTS AND SERVICE; (2)  
 TECHNOLOGY EQUIPMENT, HARDWARE AND  
 SOFTWARE; (3) FURNISH HELPDESK  
 MANAGEMENT SOFTWARE; (4) DAIRY PRODUCTS  
 (MILK); (5) BAKERY PRODUCTS (BREAD).

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT  
 RICHLAND COUNTY SCHOOL DISTRICT ONE  
 DISTRICT OFFICE, 1616 RICHLAND STREET,  
 COLUMBIA, SOUTH CAROLINA 29201, ON  
 REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
 RICHLAND COUNTY SCHOOL DISTRICT ONE  
 RICHLAND COUNTY SCHOOL DISTRICT ONE DISTRICT OFFICE  
 JANUARY 8, 2008

TUESDAY, JANUARY 8, 2008. CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 7:00 P.M. CHAIRWOMAN BRAWLEY ASKED PERSONS THAT WISHED TO SPEAK AT TONIGHT'S BOARD MEETING ON AN AGENDA OR NON-AGENDA ITEM, SIGN UP WITH MS. WILSON.

**PRESENT:**

MR. KING JEFFCOAT, DR. JASPER SALMOND, MR. VINCE FORD, MR. DWAYNE SMILING, MRS. WENDY BRAWLEY AND MR. ROBERT TYSON. MRS. JEANETTE MCBRIDE WAS NOT IN ATTENDANCE.

**INVOCATION:**

CHAIRWOMAN WENDY BRAWLEY CALLED UPON REVEREND CHARLES DELAUGHTER OF BETHLEHEM BAPTIST CHURCH (LYON STREET) TO GIVE THE INVOCATION.

**SCHOOL BOARD**

MR. SMILING READ THE SCHOOL BOARD

**SPOTLIGHT:**

SPOTLIGHT FOR THE JANUARY, 2008 BOARD MEETING.

**AGENDA ADOPTION:**

DR. COLES REQUESTED THAT ITEM 3(D) AND ITEM 1(C) BE DELETED FROM THE AGENDA. MR. FORD REQUESTED THAT A RESOLUTION FOR CARVER

LYON ELEMENTARY SCHOOL ARTS PROGRAM BE  
ADDED TO THE AGENDA AS ITEM 3(F).

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**CONSENT AGENDA:**

APPROVAL OF THE MINUTES: 12/11/07

REMEDIATION OF ASBESTOS, LEAD

PAINT AND MOLD

**MOTION:**

DR. SALMOND MOVED TO APPROVAL THE  
CONSENT AGENDA WITH THE EXCEPTION OF THE  
APPROVAL OF MINUTES: 12/11/07 AND IT WAS  
SECONDED BY MR. SMILNG. THE APPROVAL OF  
MINUTES: 12/11/07 WOULD BE TAKEN  
SEPARATELY DUE TO CORRECTIONS.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**OFFICE OF THE**

**INFORMATION: CHAIRWOMAN'S REPORT**

**BOARD:**

CHAIRWOMAN BRAWLEY REPORTED THAT  
RICHLAND COUNTY SCHOOL DISTRICT ONE  
OFFICIALS, CITY OF COLUMBIA OFFICIALS,  
COMMUNITY LEADERS AND BUSINESS PARTNERS

WILL TRAVEL TO MOBILE, ALABAMA ON JANUARY 15-17, 2008 TO MEET WITH THE MOBILE AREA EDUCATION FOUNDATION TO EXPLORE EDUCATIONAL OPPORTUNITES. CHAIRWOMAN BRAWLEY RECOMMENDED TO THE BOARD THAT THE INTERNAL AUDITOR PROVIDE THE BOARD WITH PERIODIC REPORTS ABOUT CONSTRUCTION ISSUES. CHAIRWOMAN BRAWLEY REQUESTED THAT A DATE BE ESTABLISHED FOR A BOARD WORK SESSION AT THE END OF THIS MONTH TO DISCUSS A VARIETY OF ISSUES.

MEMORIAL RESOLUTION

MR. FORD PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF DR. MIN CHING.

APPOINTMENT OF COMMITTEES AND

PARLIMENTARIAN FOR THE BOARD FOR 2008

CHAIRWOMAN BRAWLEY MADE THE FOLLOWING COMMITTEE APPOINTMENTS FOR 2008:

**ADMINISTRATION COMMITTEE**

MR. VINCE FORD, CHAIRMAN

DR. JASPER SALMOND

THEY WILL MEET THE 1ST AND 3RD MONDAYS  
AT 8:30 A.M.

**CURRICULUM AND INSTRUCTION COMMITTEE**

MR. DWAYNE SMILING, CHAIRMAN

MR. ROB TYSON

THEY WILL MEET THE 1ST AND 3RD MONDAYS AT  
11:45 A.M.

**FACILITIES AND FINANCE COMMITTEE**

MS. JEANETTE MCBRIDE, CHAIRWOMAN

MR. KING JEFFCOAT

THEY WILL MEET THE 1ST AND 3RD TUESDAYS  
11:30 A.M.

CHAIRWOMAN BRAWLEY WILL SERVE AS EX-  
OFFICIO MEMBER TO ALL THREE COMMITTEES.  
CHAIRWOMAN BRAWLEY APPOINTED MR.  
DWAYNE SMILING AS PARLIMENTARIAN FOR  
2008.

**ACTION: 2008 LEGISLATIVE PLATFORM**

MS. YORK STATED THAT THE ADMINISTRATION  
RECOMMENDS APPROVAL OF THE 2008  
LEGISLATIVE PLATFORM.

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND COUNTY SCHOOL DISTRICT ONE  
RICHLAND COUNTY SCHOOL DISTRICT ONE DISTRICT OFFICE  
JANUARY 8, 2008

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

CHAIRWOMAN BRAWLEY ANNOUNCED THAT THE BOARD WILL RETURN TO EXECUTIVE SESSION TO DISCUSS SEVERAL ITEMS LISTED UNDER EXECUTIVE SESSION. SHE ANNOUNCED THAT ITEM 1 (C) WAS REMOVED BY THE ADMINISTRATION FROM THE AGENDA.

INFORMATION :SOUTH CAROLINA SCHOOL BOARD ASSOCIATION INSURANCE TRUST

CHAIRWOMAN BRAWLEY STATED THAT THE BOARD WAS PROVIDED WITH INFORMATION IN EXECUTIVE SESSION. NO ACTION WAS REQUIRED AND NONE WAS TAKEN.

ACTION: NCLB RESOLUTION

DR. COLES STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE NCLB RESOLUTION.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

ACTION: CARVER LYON ARTS PROGRAM

RESOLUTION

MR. FORD PRESENTED THE CARVER-LYON ARTS PROGRAM RESOLUTION FOR APPROVAL.

**DISCUSSION:**

DR. SALMOND ASKED IF THERE WAS ANY FINANCIAL COMMITMENT THAT THE BOARD NEEDED TO BE CONCERNED ABOUT AT THIS POINT. DR. DOROTHY GALLMAN RESPONDED THAT THE TRAINING GRANT HAS ALREADY BEEN AWARDED.

**MOTION:**

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

**IN FAVOR: UNANIMOUS: 6-0**

APPROVAL OF MINUTES: 12/11/07

**MOTION:**

DR. SALMOND MOVED FOR APPROVAL OF THE MINUTES AND IT WAS SECONDED BY MR. TYSON.

**DISCUSSION:**

DR. SALMOND ASKED THAT THE STENOGRAPHER REVIEW THE AUDIO TAPE FOR CLARIFICATION PURPOSES IN REFERENCE TO THE DISCUSSION BETWEEN HIM AND MR. FORD CONCERNING THE

TIF. HE STATED THAT HE WOULD SUPPLY HER WITH HIS HANDWRITTEN NOTES OF OTHER CORRECTIONS.

MR. TYSON NOTED TYPOGRAPHICAL ERRORS ON PAGE 17 AND PAGE 24. MR. JEFFCOAT STATED THAT HE WOULD PROVIDE THE STENOGRAPHER WITH HIS TYPOGRAPHICAL ERRORS.

CHAIRWOMAN BRAWLEY NOTED THAT SHE HAD A SUBSTANTIVE CHANGE ON PAGE 23 AND WOULD PROVIDE IT TO THE STENOGRAPHER.

CHAIRWOMAN BRAWLEY, WITH COMMON CONSENT OF THE BOARD, STATED THAT THE MINUTES FROM THE DECEMBER 11, 2007 MEETING WOULD SEEK APPROVAL AT THE JANUARY 22, 2008 MEETING.

**PUBLIC SPEAKERS:**

MR. CLEVELAND WILSON, JR., SPOKE TO THE BOARD ABOUT PARENTS' ACCESS TO THE ELECTRONIC GRADE SYSTEM ON THE WEBSITE.

DR. MOSES DIXON SPOKE TO THE BOARD ABOUT THE PAY FOR RESULTS PROGRAM.

MR. JAMES FABER SPOKE TO THE BOARD ABOUT THE INSTABILITY OF PERSONNEL WITHIN THE DISTRICT.

MS. PEGGY ANN CLORE SPOKE TO THE BOARD ABOUT DR. COLES' LEADERSHIP AND BOARDMANSHIP.

**OFFICE OF THE**

**INFORMATION: SUPERINTENDENT'S REPORT:**

**SUPERINTENDENT:**

DR. COLES ANNOUNCED THAT 14 RICHLAND ONE SCHOOLS HAVE EARNED THE PALMETTO GOLD AND PALMETTO SILVER AWARD. THE STATE DEPARTMENT WILL MAKE THE OFFICIAL ANNOUNCEMENT ON JANUARY 9, 2008. THE AWARD WINNERS ARE: BRENNEN ELEMENTARY, GADSDEN ELEMENTARY, GREENVIEW ELEMENTARY, HOPKINS ELEMENTARY, MILL CREEK ELEMENTARY, A.C. MOORE ELEMENTARY, E.E. TAYLOR ELEMENTARY, H.B. RHAME ELEMENTARY, BROCKMAN ELEMENTARY, HAND MIDDLE, COLUMBIA HIGH, DREHER HIGH, A.C. FLORA HIGH AND HEYWARD CAREER AND TECHNOLOGY CENTER.

**DISCUSSION:**

DR. SALMOND RAISED A QUESTION ABOUT THE AVAILABILITY OF PARENT ACCESS TO STUDENT GRADES VIA THE DISTRICT'S WEBSITE. MR. FOX REPLIED THAT NOT ALL SCHOOLS HAVE THAT CAPABILITY CURRENTLY, BUT IT IS PLANNED THAT EVERY SCHOOL WILL HAVE THE CAPABILITY IN THE VERY NEAR FUTURE. DR. SALMOND ASKED FOR A LIST OF THE SCHOOLS THAT CURRENTLY HAVE THE ELECTRONIC GRADE SYSTEM. DR. COLES STATED THAT THE ADMINISTRATION WOULD PROVIDE HIM WITH THAT INFORMATION. MR. FORD ASKED IF THE ADMINISTRATION HAS RECEIVED A RESPONSE FROM THE CITY OF COLUMBIA IN CONNECTION WITH THE KEENAN ANNEXATION PLAN. MR. BOBBY SHARED WITH THE BOARD THAT HE SPOKE WITH A CITY OF COLUMBIA OFFICIAL AND HE INDICATED THAT THEY WERE CONSIDERING WITHDRAWING THE NEED TO ANNEX.

**OFFICE OF HUMAN****ACTION: PAY FOR RESULTS****RESOURCES:**

DR. COLES STATED THAT ADDITIONAL TEACHERS HAVE BEEN IDENTIFIED FOR PAY FOR RESULTS INCENTIVES AND THE DISTRICT IS REQUESTING TOTAL COSTS OF \$62,610.28 FROM THE GENERAL FUND BALANCE.

**MOTION:**

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

**DISCUSSION:**

MR. FORD ASKED DR. COLES TO SHARE WITH THE BOARD THE APPEALS PROCESS FOR THE PAY FOR RESULTS PLAN. DR. COLES STATED THAT THEY HAVE REQUESTED THAT ALL INQUIRIES BE DIRECTED TO THE SCHOOL PRINCIPAL AND FROM THE PRINCIPAL TO MS. YORK'S OFFICE. MS. YORK, DEPENDING ON THE NATURE OF THE INQUIRY, WILL FORWARD THE INQUIRY TO THE RESEARCH AND EVALUATION DEPARTMENT OR PAYROLL AND ONCE THE INFORMATION IS RECEIVED BACK, THEY WILL RELAY INFORMATION TO THE PARTIES. MR. FORD ALSO ASKED DR. COLES WHAT IS THE ELIBILITY CRITERIA FOR A TEACHER WHO IS ELIGIBLE, BUT

IS NO LONGER IN THE SCHOOL, MAYBE IN A CHARTER SCHOOL OR SOME OTHER SCHOOL THAT MAY BE SOMEWHAT GOVERNED BY THE DISTRICT. DR. COLES STATED THAT TEACHERS WHO TRANSFER OUT OF THE SCHOOL DISTRICT, I.E. TO A NEIGHBORING SCHOOL DISTRICT OR TO A CHARTER SCHOOL WILL NOT BE ELIGIBLE. MR. FORD STATED HE WOULD LIKE TO BE PROVIDED WITH A DETAILED REPORT AT THE NEXT MEETING, INCLUDING THE NUMBER OF ELIGIBLE RECIPIENTS AND OTHER INFORMATION THAT SHOWS THE BREAKDOWN FOR TIER ONE AND TIER TWO. DR. COLES, FOR CLARIFICATION PURPOSES, ASKED IF MR. FORD WANTED A COMPREHENSIVE REPORT. MR. FORD, RESPONDED, YES. MR. SMILING ASKED DR. COLES TO CONSIDER FROM A MORALE STANDPOINT THAT THE EMPLOYEES WHO LEFT THE DISTRICT, BUT ARE ENTITLED TO THE INCENTIVE BE PAID. HE ADDED THAT IF THE PAY FOR RESULTS PLAN IS CONTINUED NEXT YEAR, THAT SOME TYPE OF MEASUREMENT TOOL BE INCLUDED FOR KINDERGARTEN THROUGH THIRD

GRADE TEACHERS TO BE ELIGIBLE TO RECEIVE INCENTIVES. DR. SALMOND ASKED THE ADMINISTRATION TO PROVIDE THE BOARD WITH A LIST OF LESSONS LEARNED FROM THE PAY FOR RESULTS PLAN. DR. COLES RESPONDED THAT THE ADMINISTRATION IS IN THE PROCESS OF COMPILING A LIST CURRENTLY.

**VOTE: IN FAVOR: DR. SALMOND, MR. JEFFCOAT, MRS. BRAWLEY, MR. SMILING, MR. TYSON.**

**IN ABSTENTION: MR. FORD (5-1)**

DR. COLES STATED THAT THE ADMINISTRATION ALSO RECOMMENDS AN ADDITIONAL \$10,000.00 OF THE GENERAL FUND BALANCE BE SET ASIDE TO COVER PAYOUTS TO EMPLOYEES WHO QUALIFY BUT DUE TO CODING ERRORS OR OTHER CIRCUMSTANCES DID NOT RECEIVE THE INCENTIVE. HE ADDED THAT AT THIS TIME NO EMPLOYEES HAVE BEEN IDENTIFIED. DR. COLES STATED THAT IF THIS CONTINUES AT ALL OR IN PART, THE ADDITIONAL \$10,000.00 WOULD REMAIN IN THE FUND BALANCE.

**MOTION:**

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

**DISCUSSION:**

DR. SALMOND ASKED DR. COLES FOR THE RATIONALE FOR NEEDING THE ADDITIONAL \$10,000.00, IF AT THIS TIME YOU DON'T HAVE ANY REQUESTS OR YOU HAVEN'T SEEN IN YOUR DATA THE POSSIBILITY OF NEEDING ANY ADDITIONAL FUNDS. DR. COLES REPLIED THAT THE ADMINISTRATION IS STILL RESEARCHING INQUIRIES FROM EMPLOYEES ABOUT THE ELIGIBILITY OF INCENTIVES. DR. COLES STATED THAT RATHER THAN HAVING TO COME TO THE BOARD EVERY TIME A CIRCUMSTANCE ARISES, THE ADMINISTRATION WOULD ASK THAT AN ADDITIONAL \$10,000.00 BE SET ASIDE TO COVER THESE INSTANCES. DR. SALMOND ASKED FOR A FINAL FIGURE OF THE AMOUNT NEEDED FOR THE PAY FOR RESULTS PLAN. MR. JEFFCOAT ASKED IF THIS WAS THE END OR SHOULD THE BOARD WAIT UNTIL ALL THESE INSTANCES ARE LOOKED AT BEFORE AN AMOUNT IS REQUESTED. DR. COLES REPLIED THAT GIVEN THE NUMBER OF INQUIRIES

THAT THE ADMINISTRATION HAS RECEIVED, THE \$10,000.00 SHOULD BE MORE THAN ENOUGH TO COVER. HE ADDED THIS IS THE LAST OF THE LARGE AWARDS. MR. SMILING ASKED IF THIS MATTER WAS TIME SENSITIVE. DR. COLES RESPONDED THAT IT IS TIME SENSITIVE FOR THE EMPLOYEES DUE THE INCENTIVE. MRS. BRAWLEY SUGGESTED THAT THE ADMINISTRATION COME BACK BEFORE THE BOARD WITH MORE INFORMATION IF FURTHER ADJUSTMENTS ARE NEEDED. DR. SALMOND ASKED THAT A TIME CERTAIN BE ESTABLISHED THAT THE ADMINISTRATION WOULD NO LONGER RECOGNIZE ANY MORE INCENTIVES FOR THIS PROGRAM. MR. TYSON WITHDREW THE MOTION AND IT WAS SECONDED BY DR. SALMOND. MRS. BRAWLEY ASKED DR. COLES TO IDENTIFY A DATE CERTAIN TO HANDLE ALL APPEALS AND DIRECT INFORMATION TO THE BOARD SO THAT ANY REQUIRED ADJUSTMENTS CAN BE MADE.

DR. COLES STATED THAT HE WOULD GET WITH THE ADMINISTRATION.

CHAIRWOMAN BRAWLEY STATED THAT THE BOARD WILL RETURN TO EXECUTIVE SESSION TO DISCUSS THE OFFICE OF HUMAN RESOURCES ITEMS.

**OFFICE OF  
OPERATIONS:**

CHAIRWOMAN BRAWLEY STATED THAT THE BOARD WILL RETURN TO EXECUTIVE SESSION TO DISCUSS UPDATE ON CONSTRUCTION PROJECTS.

ACTION: PROPOSED E-RATE FUNDING YEAR 2008 APPLICATION

MR. FOX STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE PROPOSED E-RATE FUNDING YEAR 2008 APPLICATION.

HE STATED THAT THE APPLICATION DEADLINE IS FEBRUARY 7, 2008.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS 6-0**

ACTION: TECHNOLOGY PLAN 2008-2013

MR. FOX STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE TECHNOLOGY PLAN 2008-2013.

MR. FORD ASKED ABOUT THE NUMBER OF STUDENTS WHO HAVE ACCESS TO TECHNOLOGY AFTER SCHOOL HOURS. MR. FOX RESPONDED THAT 49 TO 51 PERCENT OF THE DISTRICT'S STUDENTS HAVE ACCESS TO TECHNOLOGY AFTER SCHOOL HOURS.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS 6-0**

ACTION: BUDGET FORMULATION

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE BUDGET FORMULATION.

**MOTION:**

MR. JEFFCOAT MOVED FOR APPROVAL AND IT WAS SECONDED BY MR. SMILING.

**DR. SALMOND WAS OUT OF THE ROOM WHEN THE VOTE WAS TAKEN.**

**VOTE: IN FAVOR: MR. JEFFCOAT, MRS.**

**BRAWLEY, MR. FORD, MR. TYSON AND MR.**

**SMILING (5-0)**

INFORMATION: BUDGET CALENDAR

MR. CARLON PRESENTED THE BOARD WITH INFORMATION ON THE BUDGET CALENDAR. CHAIRWOMAN BRAWLEY, WITH COMMON CONSENT, ASKED THAT THE FOLLOWING ITEMS BE TAKEN TOGETHER.

ACTION: CONTRACTS

1. TELECOMMUNICATIONS MAINTENANCE PARTS AND SERVICE
2. TECHNOLOGY EQUIPMENT, HARDWARE AND SOFTWARE
3. FURNISH HELPDESK MANAGEMENT SYSTEM
4. DAIRY PRODUCTS (MILK)
5. BAKERY PRODUCTS (BREAD)

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

CHAIRWOMAN BRAWLEY ASKED FOR A MOTION TO RETURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:

ITEM 1 (A) PERSONNEL MATTER, ITEM 2 (A) LEGAL STATUS REPORT, ITEM 3 (A) OUT-OF-

DISTRICT ENROLLMENT REQUEST; ITEM 4(A)  
PERSONNEL UPDATE, ITEM 4(B) REQUEST FOR  
APPROVAL OF SUSPENSION WITHOUT PAY AND  
ITEM 5(A) CONSTRUCTION PROJECTS.

**MOTION:**

DR. SALMOND MOVED FOR APPROVAL TO  
RETURN TO EXECUTIVE SESSION AND IT WAS  
SECONDED BY MR. SMILING.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

OPEN SESSION WAS ADJOURNED AT 9: 28 P.M.

OPEN SESSION RECONVENED AT 10:30 P.M.

ACTION: PERSONNEL MATTER

CHAIRWOMAN BRAWLEY STATED THAT THE  
BOARD WAS PRESENTED INFORMATION IN  
EXECUTIVE SESSION. NO ACTION WAS TAKEN.

ACTION: STUDENT APPEAL

MS. MINNIEWEATHER STATED THAT THE  
ADMINISTRATION RECOMMENDS THAT  
DISTRICT HEARING OFFICER'S DECISION FOR THE  
STUDENT WITH THE INITIAL A.J. BE UPHELD.

**MOTION:**

DR. SALMOND MOVED NOT TO UPHOLD THE  
ADMINISTRATION'S RECOMMENDATION FOR THE  
STUDENT WITH THE INITIALS A.J. AND THAT THE  
STUDENT BE PERMITTED TO RETURN TO HIS

HOME SCHOOL. THE MOTION WAS SECONDED BY  
MR. JEFFCOAT.

**MR. FORD WAS OUT OF THE ROOM WHEN THE  
VOTE WAS TAKEN.**

**VOTE: IN FAVOR: DR. SALMOND, MRS.**

**BRAWLEY, MR. JEFCOAT, MR. TYSON**

**AND MR. SMILING (5-0)**

**OFFICE OF THE**

**LEGAL STATUS REPORT**

**SUPERINTENDENT:**

MRS. WILLIAMS PROVIDED THE BOARD  
WITH A LEGAL STATUS REPORT. NO  
ACTION WAS TAKEN.

**OFFICE OF**

**ACTION: OUT OF DISTRICT ENROLLMENT**

**ACADEMICS:**

**REQUEST**

MS. MATHEWS STATED THAT THE  
ADMINSTRATION RECOMMENDS APPROVAL OF  
THE OUT OF DISTRICT ENROLLMENT REQUEST  
FOR THE STUDENT WITH THE INITIALS C.S. THAT  
WAS PREVIOUSLY DENIED, BE BROUGHT BACK  
FOR REVIEW BASED ON NEW INFORMATION  
OBTAINED FROM THE PARENT OF STUDENT AND  
THE OTHER SCHOOL DISTRICT AND THAT THE  
STUDENT BE ALLOWED TO COMPLETE THE  
REMAINDER OF 2007-2008 SCHOOL YEAR.

**MOTION:**

MR. TYSON MOVED FOR APPROVAL.

MOTION DIED FOR LACK OF SECOND.

**OFFICE OF HUMAN**

PERSONNEL UPDATE

**RESOURCES:**

MR. DILLIHAY PROVIDED THE BOARD WITH  
A PERSONNEL UPDATE IN EXECUTIVE  
SESSION.

ACTION: REQUEST FOR APPROVAL OF  
SUSPENSION WITHOUT PAY

MR. DILLIHAY STATED THAT THE  
ADMINISTRATION RECOMMENDS  
APPROVAL OF SUSPENSION WITHOUT PAY  
FOR THE EMPLOYEE WITH THE INITIALS  
C.M.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**OFFICE OF**

UPDATE ON CONSTRUCTION PROJECTS

**OPERATIONS:**

MR. BOBBY PRESENTED INFORMATION IN  
EXECUTIVE SESSION. NO ACTION WAS  
REQUIRED NOR REQUESTED.

**DISCUSSION:**

MR. FORD ASKED THE ADMINISTRATION TO  
PROVIDE THE BOARD WITH THE NUMBER  
OF DISTRICT TEACHERS AT CHARTER SCHOOLS.

MRS.BRAWLEY ASKED THE ADMINISTRATION  
TO PROVIDE THE BOARD WITH THE  
NUMBER OF TEACHERS THAT RECEIVED  
INCENTIVES FROM THE PAY FOR RESULTS  
PLAN THAT WERE ON IMPROVEMENT  
PLANS. MR. JEFFCOAT ASKED THAT ALL  
CASES BE REVIEWED.

**ADJOURNMENT:**

THE MEETING WAS ADJOURNED AT 10:50  
P.M.

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STENOGRAPHER

---

CHAIRWOMAN, BOARD OF SCHOOL  
COMMISSIONERS

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SECRETARY/TREASURER, BOARD OF  
SCHOOL COMMISSIONERS