

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 9, 2007

7P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. WENDY BRAWLEY, CHAIRWOMAN

VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. ROBERT TYSON, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. DWAYNE SMILING

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

MINUTES**RICHLAND COUNTY SCHOOL DISTRICT ONE****STEVENS ON ADMINISTRATION BUILDING****1616 RICHLAND STREET****COLUMBIA, SOUTH CAROLINA 29201****HELD TUESDAY, JANUARY 9, 2007****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) LEGAL STATUS REPORT; (2) PERSONNEL UPDATE; (3) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION; (4) CONSENT AGENDA: (A) APPROVAL OF MINUTES: 12/12/06 (B) HIRING OF PERSONNEL (C) LEAVES-OF-ABSENCE (D) APPROVAL OF CONTRACT EXTENSION FOR REMEDIATION OF ASBESTOS, LEAD PAINT AND MOLD; (6) SCSBA SERVICE AWARD;

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS
STEVENS ON ADMINISTRATION BUILDING--JANUARY 9, 2007**

(7) APPOINTMENT OF PARLIAMENTARIAN AND BOARD COMMITTEES; (8) APPROVAL OF LEGISLATIVE PLATFORM; (9) SUPERINTENDENT'S REPORT; (10) ACTION: PAY FOR RESULTS INITIATIVE; (11) INFORMATION: AP, IB, DUAL CREDIT REPORT; (12) APPROVAL OF RFP FOR LONG-RANGE FACILITIES AND COMPREHENSIVE MAINTENANCE PLAN; (13) APPROVAL OF FY 07-08 BUDGET FORMULATION; (14) INFORMATION: FY 07-08 BUDGET CALENDAR; (15) ACTION: APPROVAL OF BOND RESOLUTION.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA ON JANUARY 9, 2007. CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 7 P.M.

PRESENT:

MR. KING JEFFCOAT, DR. JASPER SALMOND, MR. VINCE FORD, MR. DWAYNE SMILING, MRS. JEANETTE MCBRIDE, MRS. WENDY BRAWLEY AND MR. ROBERT TYSON.

INVOCATION:

CHAIRWOMAN WENDY BRAWLEY CALLED UPON DR. SALMOND TO GIVE THE INVOCATION.

SCHOOL BOARD

MR. JEFFCOAT GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE JANUARY 9, 2007 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION).

AGENDA ADOPTION:

CHAIRWOMAN BRAWLEY STATED THAT THE FOLLOWING CHANGES WOULD BE MADE TO THE AGENDA:

ADDITION: ITEM 3(D) CALL ME MISTER PROGRAM;

DELETION: ITEM 7(C) ACTION: BOND

RESOLUTION. DR. COLES ASKED THAT THIS ITEM BE REMOVED BECAUSE THE THIRD PARTY ANALYSIS OF THE REMAINING BOND PROJECTS HAD NOT BEEN RECEIVED.

MOTION:

MRS. MCBRIDE MOVED FOR APPROVAL AND IT WAS SECONDED BY MR. JEFFCOAT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONSENT AGENDA: APPROVAL OF MINUTES:

12/12/06

HIRING OF PERSONNEL

LEAVES-OF-ABSENCE

APPROVAL OF CONTRACT EXTENSION FOR
REMEDICATION OF ASBESTOS, LEAD PAINT AND
MOLD

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRWOMAN BRAWLEY STATED THAT THOSE
SIGNED UP TO SPEAK ON THE BOND RESOLUTION
ITEM COULD STILL DO SO ALTHOUGH THAT ITEM
HAD BEEN REMOVED FROM THE AGENDA.

OFFICE OF THE

SCSBA SERVICE AWARD

BOARD:

MS. HAMPTON PRESENTED THE SCSBA SERVICE
AWARD TO SCHOOL BOARD COMMISSIONER
VINCE FORD. CHAIRWOMAN BRAWLEY ALSO
OFFERED COMMENDATIONS TO MR. FORD FOR
HIS TIRELESS SERVICE AS A SCHOOL BOARD
MEMBER FOR 15 YEARS.

APPOINTMENT OF PARLIAMENTARIAN AND
BOARD COMMITTEES

CHAIRWOMAN BRAWLEY MADE THE FOLLOWING
APPOINTMENTS:

PARLIAMENTARIAN: ROB TYSON;

CURRICULUM & INSTRUCTION COMMITTEE--

DWAYNE SMILING, CHAIR AND JASPER SALMOND; FACILITIES & FINANCE COMMITTEE—JEANETTE MCBRIDE, CHAIR AND ROB TYSON; AND ADMINISTRATION COMMITTEE—VINCE FORD, CHAIR AND KING JEFFCOAT.

CHAIRWOMAN BRAWLEY ANNOUNCED THE FORMULATION OF THE FOLLOWING AD-HOC COMMITTEES:

LEGISLATIVE - MR. FORD, MR. TYSON;
 COUNTY COUNCIL - MRS. MCBRIDE, DR. SALMOND; CITY COUNCIL - MR. SMILING, MR. JEFFCOAT.

APPROVAL OF 2007 LEGISLATIVE PLATFORM

MRS. YORK STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE 2007 LEGISLATIVE PLATFORM.

MOTION:

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

DISCUSSION:

MR. TYSON SUGGESTED THAT THE DISTRICT TRY TO PRIORITIZE THE ISSUES AND PROVIDE A CONDENSED FORM FOR THE PUBLIC.

VOTE: IN FAVOR: UNANIMOUS (7-0)

CALL ME MISTER PROGRAM

MR. FORD SPOKE TO THE BOARD REGARDING THE SUCCESS AND VALUE OF THE CALL ME MISTER PROGRAM AT BENEDICT COLLEGE AND HOW IT HAS BENEFITED THE STUDENTS OF RICHLAND ONE. HE INTRODUCED SOME OF THE PARTICIPANTS IN THE PROGRAM WHO MADE PRESENTATIONS TO THE BOARD.

PUBLIC SPEAKER(S):

MR. FOGLE SPOKE TO THE BOARD ON REPORTED "OVER BUDGET" ON CONSTRUCTION PROJECTS AND CONCERNS HE HAD WITH THE KEENAN PROJECT. MR. LONNIE SHEALY SPOKE TO THE BOARD ABOUT THE BOND RESOLUTION ISSUE. MR. MEL JENKINS REQUESTED FULL DOCUMENTATION ON THE DECISION PROCESS REGARDING THE BOND RESOLUTION AND ASKED WHY NO COMMUNITY FORUMS HAD BEEN HELD ON THE ISSUE.

OFFICE OF THESUPERINTENDENT'S REPORTSUPERINTENDENT:

DR. COLES ANNOUNCED THAT THE NEW GIBBES MIDDLE SCHOOL OPENED ON JANUARY 4, AND HE COMMENDED THE PRINCIPAL, STAFF, STUDENTS AND PARENTS FOR THEIR PATIENCE.

HE ANNOUNCED THAT 32 MORE TEACHERS RECEIVED NATIONAL BOARD CERTIFICATION AND THAT FOUR OF THE DISTRICT'S SCHOOLS RECEIVED THE STATE DEPARTMENT OF EDUCATION PALMETTO GOLD AND SILVER AWARDS. HOPKINS ELEMENTARY SCHOOL, WEBBER ELEMENTARY SCHOOL AND WATKINS-NANCE ELEMENTARY SCHOOL RECEIVED THE PALMETTO SILVER AWARD AND HEYWARD CAREER CENTER RECEIVED THE PALMETTO GOLD AWARD. DR. COLES ANNOUNCED THAT JANUARY IS SCHOOL BOARD APPRECIATION MONTH, AND HE THANKED THE SCHOOL BOARD MEMBERS FOR THEIR SERVICE AND COMMITMENT TO THE DISTRICT.

ACTION: PAY FOR RESULTS INITIATIVE

DR. COLES PRESENTED THE PAY FOR RESULTS INITIATIVE VIA POWERPOINT. HE STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE INITIATIVE.

MOTION:

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

DISCUSSION: DR. SALMOND MADE REFERENCE

TO THE CHANGES MADE SINCE DECEMBER 9, 2006. DR. COLES RESPONDED THAT CHANGES HAD BEEN MADE TO INCLUDE NON-CERTIFIED STAFF AND ATTENDANCE AVERAGES. MR. FORD ASKED IF THERE WAS A NATIONAL MODEL THAT HAD A SUCCESSFUL TRACK RECORD. DR. COLES RESPONDED THAT THIS WAS A RELATIVELY NEW INITIATIVE AND THAT HE DID NOT HAVE KNOWLEDGE OF A TREND AT THIS POINT. MRS. MCBRDIE VOICED HER CONCERN THAT NOT ALL TEACHERS (CD, KINDERGARTEN AND FIRST GRADE) WOULD BE ELEGIBLE FOR THE INCENTIVE. MRS. BRAWLEY VOICED CONCERNS ABOUT TEACHER ATTENDANCE BEING A CRITERIA FOR TIER 1 INCENTIVES AND NOT A CRITERIA FOR TIER 2 INCENTIVES. MR. TYSON COMMENDED DR. COLES FOR HIS CREATIVITY FOR WANTING TO IMPLEMENT AN INITIATIVE LIKE THIS ONE, HOWEVER, HE EXPRESSED CONCERN WHETHER THE START DATE AT THE BEGINNING OF THE SECOND SEMESTER WOULD YIELD CREDIBLE DATA FOR THE YEAR.

MR. SMILING VOICED HIS CONCERN ABOUT THE MORALE OF THOSE TEACHERS WHO WOULD NOT BE ELIGIBLE TO PARTICIPATE. MRS. BRAWLEY RESTATED FOR THE RECORD THAT THE MOTION IS FOR THE ADMINISTRATION TO MOVE FORWARD WITH THE PAY FOR RESULTS INITIATIVE IN ITS CURRENT FORMAT.

VOTE: IN FAVOR: DR. SALMOND, MR. TYSON, MR. SMILING

IN ABSTENTION: MR. FORD, MR. JEFFCOAT

IN OPPOSITION: MRS. BRAWLEY, MRS.

MCBRIDE (3-2-2)

LEGAL STATUS REPORT

MRS. WILLIAMS STATED THAT SHE PROVIDED THE BOARD A LEGAL STATUS REPORT IN EXECUTIVE SESSION, AND NO ACTION WAS BEING REQUESTED.

OFFICE OF

INFORMATION: AP, IB AND DUAL CREDIT REPORT

ACADEMICS:

MS. HAMMETT AND MR. HOCKMAN PROVIDED THE BOARD INFORMATION ON THE AP, IB AND DUAL CREDIT PROGRAMS.

DISCUSSION:

MR. FORD RAISED A QUESTION ABOUT WHETHER OR NOT THE DISTRICT HAS ANY STUDENTS

TAKING DISTANCE LEARNING VIA TELE-
 CONFERENCING. MS. MATHEWS RESPONDED
 THAT THE DISTRICT DOES HAVE THE CAPABILITY
 FOR TELECONFERENCING. MR. JEFFCOAT RAISED
 A QUESTION ABOUT THE STATUS OF TELE-
 CONFERENCING USAGE. MRS. MATHEWS
 RESPONDED THAT MANY OF THE LABS WERE
 NOT OPERATIONAL LAST YEAR AND NUMEROUS
 AP CLASSES WERE OFFERED IN THE SCHOOLS.
 SHE ADDED, HOWEVER, THAT ALL OF THE LABS
 ARE NOW OPERATIONAL AND OFFERINGS WILL
 BE INCLUDED IN THE SPRING MASTER
 SCHEDULING.

OFFICE OF HUMAN

INFORMATION: PERSONNEL UPDATE

RESOURCE SERVICES:

DR. STUCKEY STATED THAT INFORMATION WAS
 PRESENTED IN EXECUTIVE SESSION, AND NO
 ACTION WAS BEING REQUESTED.

OFFICE OF

ACTION: APPROVAL OF RFP FOR LONG-RANGE

OPERATIONS:

FACILITIES AND COMPREHENSIVE MAINTENANCE PLAN

MR. HARDISON STATED THAT THE
 ADMINISTRATION RECOMMENDS APPROVAL OF

THE RFP FOR A LONG- RANGE FACILITIES AND
COMPREHENSIVE MAINTENANCE PLAN.

MOTION:

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

DISCUSSION:

DR. SALMOND ASKED FOR PERIODIC REPORTS
DURING THE YEAR ON THE PROGRESS OF THE
PLAN. MRS. BRAWLEY EXPRESSED HER
CONCERN ABOUT THE COST OF THE PLAN. MR.
TYSON STATED THAT HE SUPPORTS THE PLAN.

VOTE: IN FAVOR: DR. SALMOND, MR.

JEFFCOAT, MR. FORD, MRS. MCBRIDE, MR.

SMILING AND MR. TYSON.

IN OPPOSITION: MRS. BRAWLEY (6-1)

APPROVAL OF FY 07-08 BUDGET FORMULATION

MR. CARLON STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
FY 07-08 BUDGET FORMULATION.

MOTION:

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

DISCUSSION:

MRS. BRAWLEY ASKED FOR AN EXPLANATION OF
THE MONTESSORI PROGRAM. MR. CARLON
RESPONDED THAT THIS WAS AN EXPANSION OF
THE CURRENT MONTESSORI PROGRAM. DR.

COLES STATED THAT A SURVERY REGARDING IMPLEMENTING OTHER FULL MONTESSORI SCHOOLS WAS MADE. MRS. MATHEWS RESPONDED THAT THE SURVERY IS COMPLETE AND THAT THE ADMINISTRATION IS ANALYZING THE DATA.

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

IN OPPOSITION: MR. FORD (6-1)

INFORMATION: FY 07-08 BUDGET FORMULATION

MR. CARLON PROVIDED THE BOARD WITH INFORMATION ON THE FY 07-08 BUDGET CALENDAR.

VOTE: IN FAVOR: UNANIMOUS (7-0)

INFORMATION: CONTRACTUAL MATTERS RELATED TO CONSTRUCTION

DURING EXECUTIVE SESSION, MR. PERKINS PROVIDED THE BOARD WITH INFORMATION ON CONTRACTUAL MATTERS RELATED TO CONSTRUCTION. NO ACTION WAS REQUESTED.

ADJOURNMENT:

THE BOARD MEETING WAS ADJOURNED AT

9:45 P.M.


STENOGRAPHER


CHAIRWOMAN, BOARD OF SCHOOL
COMMISSIONERS


SECRETARY-TREASURER, BOARD OF
SCHOOL COMMISSIONERS