

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, FEBRUARY 10, 2009

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MR. VINCE FORD, CHAIRMAN

DR. JASPER SALMOND, VICE-CHAIRMAN

MR. DWAYNE SMILING, SECRETARY

MR. JAMIE DEVINE, PARLIAMENTARIAN

MR. ROB TYSON

MRS. SUSIE DIBBLE

MRS. BARBARA SCOTT

REPORTED BY
BARBARA D.B. CHEESEBORO
1103 PINECROFT DRIVE
WEST COLUMBIA, S.C. 29170

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
FEBRUARY 10, 2009

MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, S.C. 29203

HELD TUESDAY, FEBRUARY 10, 2009

7:00 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 RECORD WILL ALSO SHOW THAT THE CHAIRMAN VINCE FORD CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) INFORMATION: PERSONNEL MATTER; (2) INFORMATION: LEGAL STATUS REPORT; (3) INFORMATION: PERSONNEL UPDATE; (4) ACTION: EMPLOYEE SUSPENSIONS WITH PAY; (5) INFORMATION: UPDATE ON CONSTRUCTION

PROJECTS; (6) ACTION: APPROVAL OF ATTORNEYS;
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
FEBRUARY 10, 2009

(7) APPROVAL OF MINUTES: 1/27/09; (8) MUNIS ANNUAL SUPPORT AND LICENSE RENEWAL; (9) INDEFINITE GENERAL DELIVERY CONSTRUCTION SERVICES; (10) SABBATICAL LEAVE; (11) MEMORIAL RESOLUTION; (12) INFORMATION: BOARD REPORT; (13) INFORMATION: PERSONNEL MATTER; (14) ACTION: BOARD POLICIES: 1) FIRST READING APPROVAL OF POLICY EHB DATA/RECORDS RETENTION; 2) FIRST READING APPROVAL OF POLICY GBAA: SEXUAL HARRASSMENT; 3) FIRST READING APPROVAL OF POLICY GBRA/GCRA; HEALTH EXAMINATIONS AND PHYSICAL PERFORMANCE TESTS; 4) FIRST READING APPROVAL OF POLICY GCQF: DISCIPLINE, SUSPENSION AND DISMISSAL OF PROFESSIONAL STAFF; 5) FIRST READING APPROVAL OF POLICY IJOA: FIELD STUDIES (TRIPS); 6) FIRST READING APPROVAL OF POLICY IJNDB: ACCEPTABLE USE OF INFORMATION SYSTEMS; 7) FIRST READING APPROVAL OF POLICY IKEA-ACCELERATED GRADE PLACEMENT (K-8); 8) FIRST READING APPROVAL OF POLICY JFABC: STUDENT TRANSFERS; 9) FIRST READING APPROVAL OF POLICY JFB: SCHOOL

CHOICE; 10) FIRST READING APPROVAL OF POLICY
 KF: COMMUNITY USE OF SCHOOL FACILITIES;
 11) FIRST READING APPROVAL OF POLICY GCF:
 STAFF HIRING; (15) INFORMATION: POLICY JICA
 ADMINISTRATIVE RULE; (16) INFORMATION:
 SUPERINTENDENT'S REPORT: (17) INFORMATION:
 LEGAL STATUS REPORT: (18) INFORMATION:
 CUSTOMER SERVICE INITIATIVE; (19)
 INFORMATION: PERSONNEL UPDATE; (20) ACTION:
 EMPLOYEE SUSPENSION WITHOUT PAY; (21)
 INFORMATION: PREPARING ALL STUDENTS FOR
 SUCCESS (PASS); (22) INFORMATION: UPDATE ON
 CONSTRUCTION PROJECTS; (23) ACTION:
 APPROVAL OF ATTORNEYS; (24) ACTION:
 CONTRACT: 1) SMARTBOARDS FOR E. E. TAYLOR
 ELEMENTARY SCHOOL.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT THE
 STEVENSON ADMINISTRATION BUILDING,
 COLUMBIA, SOUTH CAROLINA 29201, ON TUESDAY,
 FEBRUARY 10, 2009. CHAIRMAN VINCE FORD
 CALLED THE MEETING TO ORDER AT 7:00 P.M.

CHAIRMAN FORD STATED THAT MR. TYSON
WOULD NOT BE IN ATTENDANCE, HE IS OUT OF
TOWN.

PRESENT:

CHAIRMAN VINCE FORD, DR. JASPER SALMOND,
MR. DWAYNE SMILING, MR. JAMIE DEVINE,
MRS. SUSIE DIBBLE, MRS. BARBARA SCOTT.

INVOCATION:

CHAIRMAN FORD CALLED UPON REVEREND
AARON BISHOP OF GRACE CHRISTIAN CHURCH TO
GIVE THE INVOCATION.

SCHOOL BOARD

MRS. DIBBLE GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE FEBRUARY 10, 2009 BOARD
MEETING. (SEE ATTACHMENT FOR DETAILED
INFORMATION).

AGENDA ADOPTION:

CHAIRMAN FORD STATED THAT THE FOLLOWING
CHANGES WOULD BE MADE TO THE AGENDA: ITEM
3(C) UNDER EXECUTIVE SESSION WOULD BE
DELETED FROM THE AGENDA; OPEN SESSION,
CONSENT AGENDA, ITEM 2 (E) WILL BE ADDED
UNDER OPEN SESSION ITEM 5(A)3(C).

MOTION:

DR. SALMOND MOVED FOR ADOPTION AND WAS
SECONDED BY MRS. DIBBLE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CONSENT AGENDA:APPROVAL OF MINUTES: 2/10/09MUNIS ANNUAL SUPPORT AND LICENSE RENEWALINDEFINITE GENERAL DELIVERY CONSTRUCTIONSERVICESHIRING OF PERSONNELSABBATICAL LEAVE**MOTION:**

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

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

MS. JUANITA BANKS SPOKE TO THE BOARD ABOUT
A LEARNING PROGRAM.

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

MR. SMILING PRESENTED A MEMORIAL
RESOLUTION TO THE FAMILY OF FRANCIS F.
BAKER.

INFORMATION: BOARD REPORT

MRS. SCOTT ANNOUNCED THAT SHE ATTENDED
THE JOB FAIR AT DREHER HIGH SCHOOL AND
SHE WAS VERY IMPRESSED. SHE GAVE THANKS
TO MR. DILLIHAY, DR. MACK AND STAFF MEMBERS
FOR THEIR HARD WORK. SHE ALSO
GAVE THANKS TO ALL OF THE PRINCIPALS AND
THEIR STAFF WHO PUT TOGETHER THE BEAUTIFUL

DISPLAYS AND HAD THEIR STAFF THERE.

CHAIRMAN FORD REMINDED THE BOARD OF THE ALL DAY BOARD RETREAT TO BE HELD ON SATURDAY, MARCH 7TH. THE AGENDA FOR THE BOARD RETREAT WILL BE ANNOUNCED AT THE AT THE NEXT MEETING.

CHAIRMAN FORD REPORTED THAT THE EXECUTIVE COMMITTEE OF PARTNERS IN EDUCATION (PIE) ALONG WITH DR. MACK AND THE EXECUTIVE COMMITTEE OF THIS BOARD MET TO DISCUSS FUTURE PROJECTS. HE ADDED THAT IT WAS A VERY GOOD MEETING AND THAT A FOLLOW MEETING IS SCHEDULED FOR ANOTHER MEETING ON THURSDAY, MARCH 12, 2009 AT 4:00 P.M. WHERE THE GROUPS WILL DEVELOP A MEMORANDUM OF UNDERSTANDING TO ESTABLISH THE ROLE OF THE DISTRICT AND PIE. CHAIRMAN FORD GAVE A BRIEF LEGISLATIVE UPDATE. CHAIRMAN FORD STATED THAT A JOINT RESOLUTION FOR DISTRICT FLEXIBILITY WAS FILED ON JANUARY 27, 2009.

INFORMATION: PERSONNEL MATTER

CHAIRMAN FORD STATED THAT A PERSONNEL MATTER WAS DISCUSSED IN EXECUTIVE SESSION.

ACTION: BOARD POLICIES

- 1) FIRST READING APPROVAL OF POLICY EHB
DATA/RECORDS RETENTION
- 2) FIRST READING APPROVAL OF POLICY GBAA,
SEXUAL HARRASSMENT
- 3) FIRST READING APPROVAL OF POLICY GBRA/
GCRA: HEALTH EXAMINATIONS AND PHYSICAL
PERFORMANCE TESTS
- 4) FIRST READING APPROVAL OF POLICY GCQF:
DISCIPLINE, SUSPENSION AND DISMISSAL OF
PROFESSIONAL STAFF
- 5) FIRST READING APPROVAL OF POLICY IJOA:
FIELD STUDIES (TRIPS)
- 6) FIRST READING APPROVAL OF POLICY IJNDB:
ACCEPTABLE USE OF INFORMATION STUDIES
- 7) FIRST READING APPROVAL OF POLICY IKEA-
ACCELERATED GRADE PLACEMENT (K-8)
- 8) FIRST READING APPROVAL OF POLICY JFABC:
STUDENT TRANSFERS
- 9) FIRST READING APPROVAL OF POLICY JFB:
SCHOOL CHOICE
- 10) FIRST READING APPROVAL OF POLICY KF:
COMMUNITY USE OF SCHOOL FACILITIES
- 11) FIRST READING APPROVAL OF POLICY GCF:
STAFF HIRING

MR. CARLON STATED THAT THE ADMINISTRATION
RECOMMENDS FIRST READING APPROVAL OF
THE BOARD POLICIES.

MOTION:

MRS. SCOTT MOVED FOR APPROVAL AND WAS
SECONDED BY DR. SALMOND.

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: POLICY JICA ADMINISTRATIVE

RULE

DR. SMITH PROVIDED THE BOARD WITH INFORMATION ON POLICY JICA ADMINISTRATIVE RULE.

OFFICE OF THE

SUPERINTENDENT:

DR. MACK REPORTED RICHLAND ONE'S PARENT HOME PROGRAM, WHICH IS ADMINISTERED THROUGH OUR TITLE I OFFICE, HAS RECEIVED SITE CERTIFICATION FROM THE PARENT-CHILD HOME PROGRAM NATIONAL CENTER. THE PARENT-HOME PROGRAM IS IN MORE THAN 100 COMMUNITIES ACROSS THE COUNTRY. IT IS A TWO-YEAR, HOME-BASED PARENTING AND FAMILY LITERACY PROGRAM. PARENT EDUCATORS MAKE WEEKLY HOME VISITS WITH THEIR FAMILIES. THE FOCUS IS ON LITERACY, LANGUAGE AND SCHOOL READINESS. OUR PROGRAM TARGETS CHILDREN AGES 16 MONTHS - 2 YEAR OLD AND IS SERVING MORE THAN 100 FAMILIES THIS SCHOOL YEAR. WE INVITE PARENTS OF OUR ELEMENTARY AND MIDDLE-SCHOOL STUDENTS TO ATTEND AN INFORMATION SESSION ON THE NEW PALMETTO

ASSESSMENT OF STATE STANDARDS (PASS) WHICH REPLACES PACT. THE WORKSHOP WILL BE HELD SATURDAY, FEBRUARY 28 FROM 8:30 A.M. TO 12:30 P.M. AT OLYMPIA. THE INFORMATION SHARED WILL INCLUDE AN OVERVIEW OF PASS AND TEST-TAKING STRATEGIES. TRANSPORTATION FOR PARENTS WILL BE PROVIDED FROM THREE SITES: EAU CLAIRE HIGH, LOWER RICHLAND HIGH AND COLUMBIA HIGH. FOR MORE INFORMATION, CALL THE OFFICE OF ACADEMICS AT 231-7459.

DR. MACK MENTIONED TWO UPCOMING INITIATIVES THAT ARE BEING SPONSORED BY RICHLAND ONE AND TOGETHER WE CAN.

- "TOGETHER WE CAN...READ" LITERACY – THURSDAY, MARCH 19 CITY COUNCIL MEMBERS, COUNTY COUNCIL MEMBERS, OUR SCHOOL BOARD MEMBERS AND OTHER VIPS WILL BE INVITED TO SERVE AS GUEST READERS AND READ TO OUR THIRD-GRADE CLASSES.

- PRINCIPAL FOR A DAY – THURSDAY, APRIL 16 BUSINESS EXECUTIVES, CIVIC AND COMMUNITY LEADERS WILL BE INVITED TO SERVE AS PRINCIPALS FOR A DAY IN OUR SCHOOLS.

DR. MACK REMINDED THE BOARD AND THE AUDIENCE THAT RICHLAND ONE STUDENTS WILL MAKE UP THE DAY OF SCHOOL THEY MISSED ON JANUARY 20TH WHEN SCHOOLS WERE CLOSED DUE TO INCLEMENT WEATHER BY ATTENDING CLASSES ON MONDAY, FEBRUARY 16TH, WHICH HAD BEEN DESIGNATED IN THE DISTRICT'S CALENDAR AS THE FIRST MAKE-UP DAY, IF NEEDED. HE ADDED THAT FEBRUARY 16TH WOULD HAVE BEEN A STUDENT HOLIDAY/DISTRICT PROFESSIONAL DEVELOPMENT DAY.

DR. MACK ANNOUNCED THAT CHAMPIONSHIPS FROM OUR MIDDLE SCHOOLS BASKETBALL TEAMS WILL BE HELD ON TOMORROW AFTERNOON AT DREHER HIGH SCHOOL. HE ANNOUNCED THAT IN THE GIRLS ROUND, W.G. SANDERS VS. HOPKINS AND IN THE BOYS ROUND, GIBBES VS. CRAYTON.

DR. MACK REPORTED THAT CURRENTLY THE DISTRICT HAS TWO GIRLS TEAMS WHO ARE RANKED NO. 1 IN THE STATE IN THEIR PARTICULAR DIVISIONS: EAU CLAIRE AT 19-2 IS RATED NO. 1 IN THE STATE IN 2A AND LOWER RICHLAND IS RATED NO. 1 IN 3A. THE

ONLY LOSSES FOR EAU CLAIRE HAVE BEEN TO
 LOWER RICHLAND AND THE DREHER BOYS
 TEAM IS UNDEFEATED IN THEIR REGION.

DISCUSSION:

MR. DEVINE ASKED DR. MACK TO PROVIDE THE
 STATUS OF C.A. JOHNSON PREPARATORY NAME CHANGE.
 DR. MACK RESPONDED THAT HE WOULD PROVIDE
 THAT INFORMATION AT A LATER TIME.

INFORMATION: LEGAL STATUS REPORT

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

INFORMATION: CUSTOMER SERVICE INITIATIVE

MS. YORK ALONG WITH KEVIN ALBEARSE
 PROVIDED THE BOARD WITH INFORMATION ON
 THE CUSTOMER SERVICE INITIATIVE.

DISCUSSION:

MR. SMILING COMMENTED THAT HE IS IMPRESSED
 WITH THE CUSTOMER SERVICE INITIATIVE. HE ADDED THAT
 HE HOPES THAT THIS IS NOT JUST ANOTHER INITIATIVE
 THAT WILL FADE AWAY IN YEARS TO COME.

OFFICE OF HUMAN

INFORMATION: PERSONNEL UPDATE

RESOURCES:

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

ACTION: EMPLOYEE SUSPENSION WITHOUT PAY

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

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. DILLIHAY STATED THE ADMINISTRATION RECOMMENDS SUSPENSION WITHOUT PAY FOR AN EMPLOYEE WITH THE INITIALS A.H.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS SECONDED BY DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF OPERATIONS:

INFORMATION: UPDATE ON CONSTRUCTION PROJECTS

MR. PERKINS PROVIDED THE BOARD WITH AN UPDATE ON CONSTRUCTION PROJECTS IN EXECUTIVE SESSION.

ACTION: APPROVAL OF ATTORNEYS

MR. HARDISON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF ATTORNEYS.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS

SECONDED BY MRS. DIBBLE AND MR. SMILING.

DISCUSSION:

DR. SALMOND STATED THAT HE WOULD LIKE THE ADMINISTRATION TO REPORT TO THE BOARD ANY EXCEPTION OF CASES WHERE GREAT CHANGES ARE REQUIRED.

CHAIRMAN FORD STATED WILL BE DULY NOTED AS A PART OF OUR DISCUSSION IN EXECUTIVE SESSION AND MOVING FORWARD WITH THIS CONTRACT.

MR. DEVINE RECUSED HIMSELF FROM THE VOTE.

VOTE: IN FAVOR: CHAIRMAN FORD, DR. SALMOND,

MR. SMILING, MRS. DIBBLE, MRS. SCOTT (5-0)

ACTION: CONTRACT

MR. HARDISON STATED THE ADMINISTRATION REQUESTS APPROVAL OF THE FOLLOWING CONTRACT: SMARTBOARDS FOR E.E. TAYLOR ELEMENTARY SCHOOL.

MOTION:

MRS. SCOTT MOVED FOR APPROVAL AND WAS SECONDED BY DR. SALMOND AND MR. DEVINE.

DISCUSSION:

DR. SALMOND STATED HE NOTICED THAT THE REQUEST WAS MADE IN EARLY 2008 AND ASKED FOR A RATIONALE BEHIND THE LONG DELAY.

MR. FOX STATED THAT HE WAS NOT SURE OF THE CAUSE OF THE DELAY BUT WOULD PROVIDE THE BOARD WITH AN ANSWER AS SOON AS POSSIBLE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF ACADEMICS: INFORMATION: PREPARING ALL STUDENTS FOR SUCCESS (PASS)

MS. FAYE HOUSTON ALONG WITH MS. IDA THOMPSON PROVIDED THE BOARD WITH INFORMATION ON (PASS) PREPARING ALL STUDENTS FOR SUCCESS.

DISCUSSION:

DR. SALMOND ASKED ABOUT ONE AREA OF THE FAMILY LITERACY ACTIVITY, THE HOSPITAL VISITATION.

MS. HOUSTON RESPONDED THEY ARE STILL VISITING THE HOSPITALS AND LEAVING PACKETS FOR FAMILIES OF THE NEWBORN.

CHAIRMAN FORD ANNOUNCED THAT THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 24TH AND IT WILL BE AT A.C. MOORE ELEMENTARY SCHOOL.

MOTION TO ADJOURN:

DR. SALMOND MOVED FOR ADJOURNMENT AND IT WAS SECONDED BY MR. DEVINE.

ADJOURNMENT:

CHAIRMAN FORD ADJOURNED THE MEETING AT
8:30 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER,
BOARD OF SCHOOL COMMISSIONERS