

AGENDA

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

BRENNEN ELEMENTARY SCHOOL

4438 DEVEREAUX ROAD

COLUMBIA, SOUTH CAROLINA 29205

TUESDAY, FEBRUARY 28, 2006

7 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. LANE QUINN, CHAIRWOMAN

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
BRENNEN ELEMENTARY SCHOOL
4438 DEVEREAUX ROAD
COLUMBIA, SOUTH CAROLINA 29205
HELD TUESDAY, FEBRUARY 28, 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) LEGAL STATUS REPORT; (2) LEASE AMENDMENT WITH BOYS AND GIRLS CLUB; (3) PERSONNEL UPDATE; (4) ADMINISTRATIVE APPOINTMENTS; (5) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION; (6) CONSENT AGENDA: (A) APPROVAL OF MINUTES: 2/14/06 (B) HIRING OF PERSONNEL (C) APPROVAL OF JANUARY FINANCIALS (D) APPROVAL OF CONTINUING RESOLUTION (E) APPROVAL OF CONTRACT EXTENSIONS: (1) CUSTODIAL (WAREHOUSE)

**REGULAR MEETING—BOARD OF SCHOOL COMMISSIONERS
BRENNEN ELEMENTARY SCHOOL—FEBRUARY 28, 2006**

SUPPLIES (2) ID CARD MACHINE REPAIRS FOR SECURITY SERVICES (3) NON-REFRIGERATED EQUIPMENT REPAIRS FOR SNS; (7) FIRST READING APPROVAL OF THE FOLLOWING POLICIES: (1) GCD/GDD STAFF VACATIONS & HOLIDAYS (2) GCBD/GDBD STAFF FRINGE BENEFITS (3) GBP/GCP/CGDA RE-EMPLOYMENT OF EMPLOYEES (4) GBB STAFF INVOLVEMENT IN DECISION-MAKING; (8) SECOND READING APPROVAL OF THE FOLLOWING POLICIES: (1) ADA SCHOOL DISTRICT GOALS AND OBJECTIVES (2) GA PERSONNEL GOALS PRIORITY OBJECTIVES (3) GBAA SEXUAL HARASSMENT (4) GBED TOBACCO FREE SCHOOLS/STAFF NO SMOKING (5) GCB CERTIFIED STAFF CONTRACTS AND COMPENSATION (6) GCG PART-TIME AND SUBSTITUTE PROFESSIONAL STAFF EMPLOYMENT (7) GCN CLASSIFIED EMPLOYEE SEPARATION (8) GCOA EVALUATION OF INSTRUCTIONAL STAFF (9) GCC STAFF LEAVES AND ABSENCES (10) GCF STAFF HIRING: ADMINISTRATIVE AND INSTRUCTIONAL SUPPORT (11) GCQE RETIREMENT OF PROFESSIONAL STAFF

(12) GDB EMPLOYMENT OF NON-TEACHING STAFF
 (13) GDQB RESIGNATION OF STAFF (14) EGAA
 WORKER'S COMPENSATION (15) IHBA SPECIAL
 EDUCATION/PROGRAMS (16) JK STUDENT
 FUNDRAISING PROJECTS (17) JM/JN STUDENT
 CONTESTS; (9) APPOINTMENTS TO COUNTY
 COUNCIL/SCHOOL DISTRICT TASK FORCE ON
 FUNDING; (10) SUPERINTENDENT'S REPORT; (11)
 INFORMATION: 2005 REPORT CARDS; (12)
 INFORMATION: DHEC LIFE SUPPORT TRAINING;
 (13) ACTION: (1) APPROVAL OF ELECTRICAL
 RIGHT-OF-WAY FOR BOOKER T. WASHINGTON
 FOUNDATION BUILDING – MONTEITH SCHOOL; (2)
 APPROVAL OF DEED TO WATER LINES FOR A. C.
 FLORA HIGH SCHOOL; (3) APPROVAL OF DEED TO
 WATER LINES FOR DREHER HIGH SCHOOL.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT
 BRENNEN ELEMENTARY SCHOOL, 4438
 DEVEREAUX ROAD, COLUMBIA, SOUTH
 CAROLINA ON FEBRUARY 28, 2005. CHAIRMAN
 QUINN CALLED THE BOARD MEETING TO ORDER
 AT 7 P.M.

**REGULAR MEETING—BOARD OF SCHOOL COMMISSIONERS
 BRENNEN ELEMENTARY SCHOOL—FEBRUARY 28, 2006**

- PRESENT:** CHAIRWOMAN LANE QUINN, MR. DWAYNE SMILING, MR. KING JEFFCOAT, DR. JASPER SALMOND, MR. VINCE FORD, MRS. JEANETTE MCBRIDE AND MRS. WENDY BRAWLEY.
- INVOCATION:** CHAIRWOMAN QUINN CALLED UPON PASTOR NORMAN CURLEE OF KINGDOM BUILDERS CHRISTIAN CENTER TO GIVE THE CONVOCATION.
- SCHOOL PRESENTATION:** MRS. BRAWLEY GAVE THE HISTORY OF BRENNEN ELEMENTARY SCHOOL. MRS. CRUM-MACK, PRINCIPAL OF BRENNEN, INTRODUCED STAFF, FACULTY AND PARENTS IN ATTENDANCE. THE BOARD WAS ENTERTAINED WITH SONGS FROM A PLAY BY THIRD-GRADE STUDENTS OF BRENNEN ELEMENTARY SCHOOL. MRS. QUINN THANKED THE PTO ORGANIZATION FOR PROVIDING A DELIGHTFUL MEAL.
- AGENDA ADOPTION:** CHAIRWOMAN QUINN CALLED FOR ADOPTION OF THE AGENDA WITH THE FOLLOWING CHANGES: ADDITIONS: ITEM 1.D; REQUEST TO APPEAR BEFORE THE BOARD.
- MOTION:** DR. SALMOND MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. MCBRIDE.
- VOTE: IN FAVOR: UNANIMOUS (7-0)**

CONSENT AGENDA:APPROVAL OF MINUTES: 2/4/06HIRING OF PERSONNELAPPROVAL OF JANUARY FINANCIALSAPPROVAL OF CONTINUING RESOLUTIONAPPROVAL OF CONTRACT EXTENSIONS:

- 1) CUSTODIAL (WAREHOUSE) SUPPLIES
- 2) ID CARD MACHINE REPAIRS FOR SECURITY SERVICES
- 3) NON-REFRIGERATED EQUIPMENT REPAIRS FOR SNS

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE BOARD:

FIRST READING APPROVAL OF THE FOLLOWING POLICIES:

MRS. WILLIAMS STATED THAT THE ADMINISTRATION RECOMMENDS FIRST READING APPROVAL OF THE FOLLOWING POLICIES:

- 1) GCD/GDD STAFF VACATIONS & HOLIDAYS
- 2) GCBD/GDBD STAFF FRINGE BENEFITS
- 3) GBP/GCP/CGDA RE-EMPLOYMENT OF EMPLOYEES

4) GBB STAFF INVOLVEMENT IN DECISION-
MAKING

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

**SECOND READING APPROVAL OF THE
FOLLOWING POLICIES**

MRS. WILLIAMS STATED THAT THE
ADMINISTRATION RECOMMENDS SECOND
READING APPROVAL OF THE FOLLOWING
POLICIES:

- 1) ADA SCHOOL DISTRICT GOALS AND
OBJECTIVES
- 2) GA PERSONNEL GOALS PRIORITY OBJECTIVES
- 3) GBAA SEXUAL HARASSMENT
- 4) GBED TOBACCO FREE SCHOOLS/STAFF NO
SMOKING
- 5) GCB CERTIFIED STAFF CONTRACTS AND
COMPENSATION
- 6) GCG PART-TIME AND SUBSTITUTE
PROFESSIONAL STAFF EMPLOYMENT
- 7) GCN CLASSIFIED EMPLOYEE SEPARATION

- 8) GCOA EVALUATION OF INSTRUCTIONAL
STAFF
- 9) GCC STAFF LEAVES AND ABSENCES
- 10) GCF STAFF HIRING: ADMINISTRATIVE AND
INSTRUCTIONAL SUPPORT
- 11) GCQE RETIREMENT OF PROFESSIONAL STAFF
- 12) GDB EMPLOYMENT OF NON-TEACHING STAFF
- 13) GDQB RESIGNATION OF STAFF
- 14) EGAA WORKER'S COMPENSATION
- 15) IHBA SPECIAL EDUCATION/PROGRAMS
- 16) JK STUDENT FUNDRAISING PROJECTS
- 17) JM/JN STUDENT CONTESTS

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

APPOINTMENTS TO COUNTY COUNCIL/SCHOOL
DISTRICT TASK FORCE ON FUNDING

MRS. QUINN ASKED FOR VOLUNTEERS.

DR. SALMOND AND MRS BRAWLEY

VOLUNTEERED TO SERVE IN THIS CAPACITY.

PARENT REQUEST TO APPEAR BEFORE THE
BOARD

MRS. QUINN ASKED FOR A MOTION ON THIS
MATTER.

MOTION:

DR. SALMOND MOVED FOR APPROVAL THAT THE
BOARD GRANT THE PARENT REQUEST TO APPEAR
BEFORE THE BOARD IF HER ISSUES WERE NOT
RESOLVED BY THE NEXT BOARD MEETING AND
IT WAS SECONDED BY MRS. MCBRIDE

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE

SUPERINTENDENT'S REPORT

SUPERINTENDENT:

DR. COLES ANNOUNCED THAT LOWER RICHLAND
HIGH SCHOOL GIRLS BASKETBALL TEAM,
COACHED BY DEBORAH STROMAN, WILL
PARTICIPATE IN THE STATE CHAMPIONSHIP ON
FRIDAY NIGHT, MARCH 3, 2006 AT THE COLONIAL
CENTER. DR. COLES ANNOUNCED THAT THE
DISTRICT'S FINE ARTS FESTIVAL WILL BE HELD
ON MARCH 8, 2006. HE NOTED THAT
PERFORMANCES WOULD BE HELD FOR DISTRICT
5TH GRADE STUDENTS AT 10:15 A.M. AND OPEN TO
THE PUBLIC AT 7:30 P.M. DR. COLES ANNOUNCED
THAT MR. FORD WAS RECOGNIZED TODAY BY

THE STATE MONTESSORI SCHOOL ALLIANCE FOR HIS TIRELESS EFFORTS ON BEHALF OF THE STUDENTS OF THE STATE. DR. COLES ANNOUNCED THAT EFFECTIVE JULY 1, 2006, CHANGES TO THE DISTRICT'S ORGANIZATIONAL STRUCTURE WILL BECOME EFFECTIVE. THE MAJOR CHANGES WOULD BE IN THE DEPUTY AND AREA SUPERINTENDENTS POSITIONS. THOSE POSITIONS WOULD BECOME CHIEF EDUCATIONAL OFFICER, CHIEF ACADEMIC OFFICER EXECUTIVE DIRECTORS FOR ELEMENTARY SCHOOLS AND EXECUTIVE DIRECTOR FOR SECONDARY SCHOOLS. ALSO THE SENIOR ASSOCIATE FOR MANAGEMENT POSITION WOULD BECOME THE CHIEF ADMINISTRATIVE OFFICER AND THE SENIOR ASSOCIATE FOR HUMAN RESOURCES POSITION WOULD BECOME THE CHIEF OF HUMAN RESOURCES.

DISCUSSION:

DR. SALMOND RAISED A QUESTION ABOUT THE TERM "REPLACING". HE ASKED FOR CLARIFICATION ON WHETHER OR NOT PERSONALITIES WOULD BE REPLACED IN POSITIONS OR WOULD THE NAME OF THE

POSITION CHANGE ONLY. DR. COLES RESPONDED THAT IN SOME CASES, POSITION NAMES WERE CHANGED WITHOUT REPLACING PERSONNEL AND OTHER CASES THE DUTIES OF A POSITION WOULD CHANGE AND THEREFORE THOSE POSITIONS WOULD BE POSTED. MRS. BRAWLEY COMMENDED DR. COLES FOR HIS LEADERSHIP IN RESTRUCTURING THE ORGANIZATION AT THE CENTRAL OFFICE TO PROVIDE GREATER SUPPORT TO THE DISTRICT'S SCHOOL WITH NO ADDITIONAL COST TO THE TAXPAYERS. MRS. MCBRIDE COMMENTED ON THE ARTS FESTIVAL AND ENCOURAGED EVERYONE TO ATTEND.

INFORMATION: 2005 REPORT CARDS

DR. CHING PROVIDED THE BOARD WITH INFORMATION ON THE 2005 REPORT CARDS.

INFORMATION: LEGAL STATUS REPORT

MRS. WILLIAMS STATED THAT INFORMATION WAS PROVIDED TO THE BOARD IN EXECUTIVE SESSION.

ACTION: LEASE AMENDMENT WITH BOYS AND GIRLS CLUB

MRS. WILLIAMS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE LEASE AMENDMENT WITH THE BOYS AND GIRLS CLUB.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

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

INFORMATION: DHEC LIFE SUPPORT TRAINING
MS. MOORE ALONG WITH MS. PATRICE WILLIAMS OF DHEC PROVIDED THE BOARD WITH INFORMATION ON THE DHEC LIFE SUPPORT TRAINING.

**HUMAN RESOURCE
SERVICES DIVISION:**

INFORMATION: PERSONNEL UPDATE
DR. SAVAGE STATED THAT INFORMATION WAS PRESENTED IN EXECUTIVE SESSION. NO ACTION WAS REQUESTED.

ADMINISTRATIVE APPOINTMENTS

DR. SAVAGE STATED THAT THE ADMINISTRATION RECOMENDS APPROVAL OF THE FOLLOWING ADMINISTRATIVE APPOINTMENTS:

MS. TAMMY MOYE-JOHNSON – COORDINATOR OF PROFESSIONAL DEVELOPMENT.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

MR. MICHAEL BOBBY – CHIEF ADMINISTRATIVE
OFFICER

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

DR. SAVAGE ACKNOWLEDGED THAT THIS
WOULD BE THE LAST BOARD MEETING FOR MR.
ROBERT CHESTNUT WHO WAS GOING INTO TRUE
RETIREMENT FROM THE DISTRICT. DR. COLES
THANKED MR. CHESTNUT FOR HIS DEDICATION
TO THE DISTRICT AND ALSO FOR HIS ASSISTANCE
TO HIM PERSONALLY. MRS. QUINN, ON BEHALF
OF THE BOARD, ALSO THANKED MR. CHESTNUT
FOR HIS COMMITMENT TO THE DISTRICT.

MRS. QUINN ASKED THAT THE FOLLOWING ITEMS
UNDER THE HEADING OF MANAGEMNT SERVICES
DIVISION BE TAKEN TOGETHER.

MANAGEMENT

ACTION: APPROVAL OF ELECTRICAL RIGHT-OF-

SERVICES DIVISION:

WAY FOR BOOKER T. WASHINGTON FOUNDATION
BUILDING – MONTEITH SCHOOL

APPROVAL OF DEED TO WATER LINES FOR A. C.

FLORA HIGH SCHOOL

APPROVAL OF DEED TO WATER LINES FOR

DREHER HIGH SCHOOL

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND IT

WAS SECONDED BY MR. SMILING AND 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.

ADJOURNMENT:

CHAIRMAN QUINN ADJOURNED THE MEETING AT

8 P.M.


STENOGRAPHER


CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS


SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS

**REGULAR MEETING—BOARD OF SCHOOL COMMISSIONERS
BRENNEN ELEMENTARY SCHOOL—FEBRUARY 28, 2006**