

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

HEYWARD CAREER AND TECHNOLOGY CENTER

COLUMBIA, SOUTH CAROLINA 29204

TUESDAY, APRIL 8, 2008

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS WENDY BRAWLEY, CHAIRPERSON

MR. VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. ROBERT TYSON

REPORTED BY

BARBARA D.B. CHEESEBORO

1103 PINECROFT DRIVE

WEST COLUMBIA, S.C. 29170

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
HEYWARD CAREER AND TECHNOLOGY CENTER
APRIL 8, 2008**

MINUTES

HEYWARD CAREER AND TECHNOLOGY CENTER

3560 LYNHAVEN DRIVE

COLUMBIA, S.C. 29204

HELD TUESDAY, APRIL 8, 2008

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 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) ACTION: STUDENT EXPULSION HEARING; (3) LEGAL STATUS REPORT; (4) STUDENT TRANSFER REQUEST; (5) PERSONNEL UPDATE; (6) ACTION: NON-RENEWALS, CONTRACT RENEWALS AND TERMINATIONS; (7) ACTION: APPOINTMENT OF INTERIM PRINCIPAL-ALCORN MIDDLE SCHOOL; (8) ACTION: APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR OF SCHOOLS; (9) ACTION: APPOINTMENT OF INTERIM COO/CFO; (10) ACTION: ADMINISTRATIVE APPOINTMENT; (11) UPDATE OF CONSTRUCTION PROJECTS; (12) CONTRACTUAL MATTER:

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
HEYWARD CAREER AND TECHNOLOGY CENTER
APRIL 8, 2008**

DREHER HIGH SCHOOL; (13) APPROVAL OF MINUTES: 3/5/08; 3/7/08; 3/11/08; (14) CONTRACT EXTENSION (FINANCE AUDIT-DERRICK, STUBBS & STITH; (15) CONTINUING RESOLUTION; (16) CHAIRWOMAN'S REPORT; (17) MEMORIAL RESOLUTION; (18) ACTION: PROPOSED BOARD MEETING SCHEDULE; (19) SUPERINTENDENT'S REPORT; (20) ACTION: PAY FOR RESULTS FINAL PAYMENTS; (21) PAY FOR RESULTS PLAN RECOMMENDATIONS; (22) ACTION: MOU: TEACHING AMERICAN HISTORY GRANT; (23) NYC TRIP FOR EXTENDED DAY PROGRAMS; (24) REAL ESTATE FIRMS APPROVAL LIST; (25) E-RATE CONSULTANT SERVICES; (26) LAPTOP COMPUTERS FOR INSTRUCTIONAL TECHNOLOGY SERVICES; (27) FY 08 SPECIAL REVENUE PROJECTS; (28) PROCUREMENT AUDIT.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT HEYWARD CAREER AND TECHNOLOGY CENTER, 3560 LYNHAVEN DRIVE, COLUMBIA, SOUTH CAROLINA 29204, ON TUESDAY, APRIL 8, 2008, CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 7:00 P.M.

PRESENT:

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

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
HEYWARD CAREER AND TECHNOLOGY CENTER
APRIL 8, 2008**

AND MR. ROB TYSON.

INVOCATION:

CHAIRWOMAN WENDY BRAWLEY CALLED UPON REVEREND CHRISTOPHER CARTER FROM NEW HEART GATHERING CHURCH TO GIVE THE INVOCATION.

SCHOOL PRESENTATION:

MS. MCBRIDE GAVE THE HISTORY OF HEYWARD CAREER AND TECHNOLOGY CENTER. MS. SHERRY RIVERS, PRINCIPAL, INTRODUCED FACULTY, STAFF STUDENTS AND PARENTS IN ATTENDANCE. CHAIRWOMAN BRAWLEY GAVE THANKS ON BEHALF OF THE BOARD TO THE CULINARY ARTS STUDENTS WHO PROVIDED THE BOARD WITH A WONDERFUL DINNER.

SCHOOL BOARD

DR. SALMOND READ THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE APRIL 8, 2008 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION).

AGENDA ADOPTION:

DR. COLES ASKED THAT UNDER OFFICE OF THE BOARD EXECUTIVE SESSION DELETE ITEM 1(B) STUDENT EXPULSION HEARING AND UNDER OFFICE OF THE BOARD IN OPEN SESSION DELETE ITEM 3(D) 2 (B) FROM THE AGENDA. HE ALSO ASKED THAT

UNDER OFFICE OF ACADEMICS ITEM 5(A) 2(A)
 STUDENT TRANSFER REQUEST BE CHANGED FROM
 AN INFORMATION ITEM TO AN ACTION ITEM.
 IN THE TEMPORARY ABSENCE OF CHAIRWOMAN
 BRAWLEY, VICE CHAIRMAN FORD STATED THAT
 THE BOARD WOULD CONSIDER THE DELETION OF
 ITEM 3(B) 2(B) AND NOTE CHANGE ON ITEM 5(A)
 2(A) FROM OUR OPEN SESSION AGENDA.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONSENT AGENDA:

APPROVAL OF MINUTES: 3/5/08; 3/7/08; 3/11/08

CONTRACT EXTENSION: FINANCE AUDIT –

DERRICK, STUBBS & STITH

CONTINUING RESOLUTION

MOTION:

MR. FORD ASKED THAT ITEM 2(C) BE TAKEN AS A
 SEPARATE ITEM.

CHAIRWOMAN BRAWLEY STATED THAT THE
 ABOVE ITEM WILL BE ADDED AS ITEM 3(F) UNDER
 OFFICE OF THE BOARD.

MOTION:

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

DISCUSSION:

MR. FORD ASKED WHAT YEAR THIS IS FOR THE FINANCE AUDIT WITH DERRICK, STUBBS & STITH.

MR. HARDISON ANSWERED THAT THIS IS THE FINAL YEAR OF A THREE-YEAR CONTRACT.

MR. FORD ASKED IF THIS IS AN EXTERNAL AUDIT.

MR. HARDISON ANSWERED, YES.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE**CHAIRWOMAN'S REPORT****BOARD:**

CHAIRWOMAN BRAWLEY REPORTED THAT SHE AND MR. FORD MET WITH MEMBERS OF THE CITY, THE MAYOR AND HIS STAFF TO TALK ABOUT THE DATA COLLECTION FOR THE "TOGETHER WE CAN" COLLABORATIVE. CHAIRWOMAN BRAWLEY ADDED THAT THE UNIVERSITY OF SOUTH CAROLINA, MIDLANDS TECH, COLUMBIA COLLEGE AND ALLEN UNIVERSITY ARE WORKING TOGETHER TO GATHER DATA ON THE DISTRICT. WITH DR. LES STEINBERG, FROM USC WHO WILL LEAD THE INITIATIVE. CHAIRWOMAN BRAWLEY NOTED THAT ALL OF THE INSTITUTIONS OF HIGHER LEARNING WILL BE WORKING WITH DR. STEINBERG AND WILL GET PARTICIPATION FROM THE VARIOUS COMMUNITY FOCUS GROUPS TO DETERMINE WHAT DATA THE

COMMUNITY IS MOST INTERESTED IN HAVING ABOUT THE DISTRICT.

CHAIRWOMAN BRAWLEY REMINDED THE BOARD THAT A CALLED MEETING WILL BE HELD ON THURSDAY, APRIL 10, 2008 AT 4:00 P.M. AT EMBASSY SUITES TO HAVE A DISCUSSION WITH THE SUPERINTENDENT SEARCH FIRM. SHE ADDED THAT A REPRESENTATIVE FROM THE SUPERINTENDENT SEARCH FIRM IS PRESENT TONIGHT AND WILL DO A REPORT ON THE ONLINE SUPERINTENDENT SEARCH SURVEY RESULTS.

MEMORIAL RESOLUTION

MR. FORD PRESENTED A RESOLUTION TO FAMILY MEMBERS IN HONOR OF MR. ANTHONY GRAHAM, FORMER PRINCIPAL OF ALCORN MIDDLE SCHOOL, SUPERINTENDENT'S SEARCH SURVEY RESULTS

MS. MARYANN BLASKOWITZ PRESENTED THE RESULTS OF THE ONLINE SUPERINTENDENT SEARCH SURVEY AND INDICATED THAT THIS INFORMATION WILL BE POSTED ON THE DISTRICT'S WEBSITE. CHAIRWOMAN BRAWLEY THANKED ALL THE INDIVIDUALS WHO PARTICIPATED IN THE ONLINE SURVEY AND

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
HEYWARD CAREER AND TECHNOLOGY CENTER
APRIL 8, 2008**

ASSURED THEM THAT THEIR OPINIONS MATTER TO THE BOARD.

INFORMATION:PERSONNEL MATTER

CHAIRWOMAN BRAWLEY STATED THAT INFORMATION WAS PRESENTED IN EXECUTIVE SESSION. NO ACTION IS REQUIRED OF THE BOARD AT THIS TIME.

ACTION: PROPOSED BOARD MEETING SCHEDULE

CHAIRWOMAN BRAWLEY ASKED FOR A MOTION TO APPROVE THE PROPOSED BOARD MEETING SCHEDULE FOR 2008-2009.

MOTION:

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

DISCUSSION:

MS. MCBRIDE STATED THAT PERHAPS IN THE FUTURE THE BOARD COULD LOOK AT HAVING MORE MEETINGS AT THE SCHOOLS.

CHAIRWOMAN BRAWLEY RESPONDED THAT SHE AGREED AND IT SHOULD BE A POINT OF CONSIDERATION FOR THE BOARD IN THE FUTURE TO ALLOW AS MANY SCHOOLS AS POSSIBLE TO HOST THE BOARD'S MEETINGS SO THAT THE BOARD WILL HAVE AN OPPORTUNITY TO HEAR DIRECTLY FROM THE SCHOOLS.

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONTINUING RESOLUTION

MR. BOBBY STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THIS RESOLUTION TO AUTHORIZE TO ENCUMBER FUNDS FROM THE 2008-2009 BUDGETS SO THAT REQUIRED ITEMS IN 2008-2009 COULD BE ORDERED AT THIS TIME. THE AUTHORITY WOULD BE LIMITED TO THE AMOUNT OF THE 2007-2008 BUDGETS AND BE EFFECTIVE UNTIL THE BOARD OF SCHOOL COMMISSIONERS APPROVES A FISCAL BUDGET FOR THE 2008-2009 SCHOOL YEAR.

MOTION:

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

DISCUSSION:

MR. FORD ASKED FOR THE RATIONALE FOR THE CONTINUING RESOLUTION.

MR. BOBBY REPLIED THE RATIONALE IS TO ALLOW FOR SCHOOLS TO BE ABLE TO SET UP THEIR PROCUREMENTS SO THEY DON'T HAVE TO RUSH AT THE END OF THE SCHOOL YEAR.

VOTE: IN FAVOR: UNANIMOUS (7-0)

PUBLIC SPEAKERS:

MS. MONTY HUDSON, MS. MISSY SAWYER AND MR. DARRYL SPOKE TO THE BOARD ABOUT THE RETENTION OF FOREIGN TEACHERS IN THE DISTRICT.

CHAIRWOMAN BRAWLEY STATED THAT SHE WANTED TO CLARIFY, FOR THE RECORD, THAT THE ASSUMPTION THAT THE SCHOOL DISTRICT IS NOT INTERESTED IN HIRING FOREIGN TEACHERS IS AN INCORRECT ASSUMPTION. SHE MENTIONED THAT THERE ARE ISSUES, SOME OF WHICH ARE BEYOND THE DISTRICT'S ABILITY AS IT RELATES TO SECURING VISAS FOR FOREIGN TEACHERS. SHE ALSO STATED THAT THERE ARE SOME OTHER ISSUES THAT NEED AND WILL BE ADDRESSED. SHE ASSURED THE PUBLIC SPEAKERS THAT THAT THEY WOULD HEAR BACK FROM THE BOARD AFTER THEY HAVE AN OPPORTUNITY TO RESEARCH THE LAWS AND DETERMINE THE NEXT STEPS. SHE ASKED IF THE FOREIGN LANGUAGE TEACHER THAT THE GROUP WAS SPEAKING ABOUT WAS IN THE AUDIENCE. THE TEACHER STOOD UP TO BE RECOGNIZED.

OFFICE OF THE**SUPERINTENDENT:****LEGAL STATUS REPORT**

MS. WILLIAMS PRESENTED THE BOARD WITH INFORMATION IN EXECUTIVE SESSSION.

SUPERINTENDENT'S REPORT

DR. COLES ANNOUNCED THE STAR ACADEMY PROGRAM AT OLYMPIA LEARING CENTER IS FEATURED IN THE FEBRUARY-MARCH 2008 EDITION OF THE PITSCO NETWORK, A NATIONAL PUBLICATION FOR FACILITATORS OF SYNERGISTIC LEARNING SYSTEMS.

THE STAR ACADEMY IS A SCHOOL-WITHIN-A-SCHOOL DROPOUT PREVENTION AND ACADEMIC ACCELERATION PROGRAM THAT TARGETS OVER-AGE EIGHTH-GRADE STUDENTS.

OLYMPIA'S STAR ACADEMY ALSO WILL BE FEATURED AT THE S.C. DEPARTMENT OF EDUCATION'S 2008 EDUCATION AND BUSINESS SUMMIT IN GREENVILLE THIS SUMMER. CONGRATULATIONS TO PRINCIPAL NATE WHITE, HIS STUDENTS AND STAFF.

HE ANNOUNCED THAT MS. CAROLYN DUFF, SCHOOL NURSE AT A.C. MOORE ELEMENTARY AND A FORMER STATE SCHOOL NURSE OF THE YEAR, ON RECEIVING YET ANOTHER STATE AWARD IN RECOGNITION OF HER WORK AND HER ADVOCACY IN MAKING SURE STUDENTS' HEALTH CARE NEEDS ARE MET. DR. COLES ADDED THAT MS. DUFF TRAVELED TO WASHINGTON, D.C. DURING SPRING BREAK TO SPEAK AT A SENATE BRIEFING ON BEHALF OF THE NATIONAL ASSOCIATION OF SCHOOL NURSES.

DR. COLES ANNOUNCED THAT RICHLAND ONE WILL HOLD ITS 2008 ACADEMIC ALL-STARS RECOGNITION BANQUET AT 6:30 P.M. THURSDAY, APRIL 17, 2008 AT THE COLUMBIA METROPOLITAN CONVENTION CENTER.

DISCUSSION:

MR. FORD RAISED A QUESTION ABOUT THE STATUS OF THE INDEX OF TAXPAYER ABILITY. HE MENTIONED THAT HE'S BEEN TOLD BY A RELIABLE SOURCE THAT IT HAS MADE ITS WAY THROUGH BOTH BODIES AND WAS SUPPOSED TO BE SIGNED BY THE GOVERNOR AND WE CAN BE

MADE WHOLE AROUND 2.4 MILLION DOLLARS,
AND ASKED IS THAT ACCURATE.

DR. COLES REPLIED, YES THAT IS ACCURATE.

MR. FORD WANTED TO KNOW WHEN THE DISTRICT
COULD ANTICIPATE RECEIVING THE 2.4 MILLION
DOLLARS. MR. BOBBY REPLIED THAT IT WOULD BE

AROUND THE END OF MAY OR JUNE BEFORE WE
RECEIVE PAYMENT. MR. FORD ALSO RAISED A

QUESTION ABOUT THE KEENAN ANNEXATION
RESPONSE LETTER FROM THE CITY OF COLUMBIA.

MR. BOBBY STATED THAT THE DISTRICT HAS NOT
RECEIVED ANY FEEDBACK FROM THE MEMBERS
OF CITY COUNCIL BUT THAT THE

ADMINISTRATION IS PREPARED TO SEND A LETTER
TO KEENAN'S NEIGHBORING COMMUNITIES AND
ASSOCIATIONS REGARDING ANNEXATION AT THE
BOARD'S DIRECTION.

MR. FORD ASKED FOR THE ADMINISTRATION
RECOMMENDATION ON THIS MATTER. MR. BOBBY

STATED THAT THE ADMINISTRATION BELIEVES
THAT A LETTER SHOULD BE SENT TO THE

KEENAN'S NEIGHBORING COMMUNITIES AND

ASSOCIATIONS PROVIDING A STATUS ON THIS MATTER.

MOTION:

MR. FORD MADE A MOTION THAT WE SEND A LETTER TO THE CITY ABOUT OUR POSITION AS IT RELATES TO ANNEXATION AND NOTE THAT THE BOARD'S POSITION WAS BASED ON THE ADMINISTRATION'S RECOMMENDATION ALONG WITH THE NEIGHBORING KEENAN COMMUNITIES THAT MET WITH THE DISTRICT TWICE. HE NOTED FOR CLARIFICATION PURPOSES THAT AT ONE MEETING A CITY REPRESENTATIVE WAS PRESENT AND AT THE SECOND MEETING THEY REFUSED TO SHOW OR THEY DID NOT SHOW. MR. FORD ADDED THAT THE COMMUNITY HAS WAITED LONG ENOUGH ON A RESPONSE AND WE OWE THE COMMUNITY A RESPONSE INFORMING THEM THAT WE HAVE DONE DUE DILIGENCE AND WE HAVE NOT HEARD A RESPONSE BACK AT THIS POINT. DR. SALMOND SECONDED THE MOTION.

DISCUSSION:

CHAIRWOMAN BRAWLEY ASKED THAT A COPY OF THE LETTER BE SENT TO THE CITY OFFICIALS. MR. SALMOND STATED THAT HE HAD TAKEN A POSITION EARLIER ON THAT AND THE MINUTES

WILL SHOW, SAME THING AS MR. FORD IS SAYING NOW, THAT IT'S NOT THIS BOARD OR THIS DISTRICT THAT IS CAUSING THE DELAY AND THE COMMUNITY SHOULD KNOW AND THAT'S WHAT THIS MOTION WOULD DO.

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

IN ABSTENTION: MR. SMILING (6-1)

DISCUSSION:

MS. MCBRIDE ASKED THAT MORE INFORMATION BE GIVEN ON THE STAR ACADEMY. SHE ALSO NOTED THAT SHE HAS BEEN MADE AWARE THAT THERE ARE FUNDS AVAILABLE IN THE FORM OF A GRANT FROM THE STATE DEPARTMENT FOR ANOTHER STAR ACADEMY. SHE ASKED DR. COLES TO ELABORATE ON THIS MATTER. DR. COLES STATED THAT THE STAR ACADEMY IS A SYSTEM OF SELF-SUSTAINED LEARNING UNITS WHEREBY STUDENTS INTERACT WITH ONE-ON-ONE. HE ADDED THAT IT'S A LOT OF INDEPENDENT WORK BECAUSE STUDENTS COME TO THE ACADEMY FROM ALL DIFFERENT BACKGROUNDS. HE FURTHER EXPLAINED THAT THE INTENT IS TO

HAVE THEM INTERACT WITH EACH OTHER TO CATCH UP WITH THEIR PEER GROUP IN AN EFFORT TO GRADUATE ON TIME. DR. COLES STATED THAT PERHAPS THERE ARE SOME FUNDS AVAILABLE FOR A SECOND STAR ACADEMY, TO BE FUNDED A LITTLE BIT DIFFERENTLY, NOT SO MUCH FOR EIGHTH GRADERS, BUT SOMETHING FOR OUR NINTH GRADERS.

MS. MCBRIDE, FOR CLARIFICATION PURPOSES, STATED THAT THE STAR ACADEMY IS ACTUALLY FOR EIGHTH GRADERS THAT FAILED BOTH GRADES AND ARE TRYING TO MAKE UP TIME SO THAT THEY CAN GO ON TO THE NINTH GRADE AND BE IN THE CLASS WITH THEIR PEER AGE GROUP.

DR. COLES REPLIED, YES. MS. MCBRIDE RESPONDED THAT DROP-OUT STATISTICS SHOW THAT AN INCREASING PERCENTAGE OF STUDENTS START DROPPING OUT AT THE EIGHTH GRADE.

DR. COLES ADDED THE NINTH GRADE IS A CRITICAL YEAR AND RESEARCH SHOWS IF WE GET STUDENTS THROUGH THAT NINTH GRADE YEAR THE LIKELIHOOD OF THEM GRADUATING ON TIME INCREASES TREMENDOUSLY.

MS. MCBRIDE ASKED IF THE DISTRICT HAS DONE ANY PRELIMINARY WORK ON THE SECOND STAR ACADEMY AND WHAT IS THE DEADLINE FOR RECEIVING FUNDS FROM THE STATE DEPARTMENT.

MS. FAYE HOUSTON STATED THAT THE PROPOSED SITE THAT THE STATE DEPARTMENT HAS ACCEPTED FOR THE SECOND STAR ACADEMY IS AT EAU CLAIRE HIGH SCHOOL. MS. HOUSTON STATED THAT THE DISTRICT NEEDS TO EXECUTE THE MEMORANDUM OF UNDERSTANING (MOU). SHE ADDED THAT THE FUNDS HAVE TO BE EXPENDED BY JUNE 30, 2008. MS. HOUSTON FURTHER NOTED THAT THIS STAR ACADEMY WILL BE SERVICING THE A-PLUS SCHOOLS, RECEIVING STUDENTS WHO ARE OVER AGE FROM ALCORN MIDDLE, GIBBES MIDDLE, AND W.A. PERRY MIDDLE THAT WOULD NORMALLY FEED INTO EAU CLAIRE HIGH AND C.A. JOHNSON PREPARATORY ACADEMY. MS. HOUSTON EXPLAINED THAT THIS IS AN ACCELERATED PROGRAM WHICH WILL CENTER ON THE CORE SUBJECTS OF ENGLISH, MATH AND SOCIAL STUDIES AND UPON COMPLETION THE STUDENTS

WILL GO FROM EIGHTH GRADERS AND THEY WILL BE CLASSIFIED AS TENTH GRADERS.

MS. MCBRIDE ASKED WHETHER OR NOT C.A.

JOHNSON WOULD HAVE A STAR ACADEMY. MS.

HOUSTON REPLIED, IT WILL BE HOUSED AT EAU

CLAIRE HIGH SCHOOL. MR. JEFFCOAT ASKED

ABOUT ENROLLMENT. MS. HOUSTON REPLIED IT IS

AN 80 STUDENT MODEL. MR. JEFFCOAT STATED

THAT PERRY STUDENTS NORMALLY FEED INTO

JOHNSON AND ASKED WOULD THEY BE COUNTED

AS C.A. JOHNSON OR EAU CLAIRE STUDENTS. MS.

HOUSTON RESPONDED THEY WOULD BE COUNTED

AS EAU CLAIRE STUDENTS WHILE THEY ARE

SERVICED AT THE STAR ACADEMY AND ONCE

THEY REACH THAT TENTH GRADE LEVEL THEY

WILL HAVE THE OPTION TO GO TO THEIR

DESIGNATED SCHOOL AS A TENTH GRADER.

MR. JEFFCOAT ASKED HOW WOULD THAT AFFECT

THE FTEs. MS. HOUSTON STATED THAT THE

DISTRICT TAKES THE POSITION THAT IF WE DON'T

TAKE THEM THEY MAY NEVER REACH C.A.

JOHNSON BECAUSE THEY ARE NOT CLASSIFIED AS

NINTH GRADERS.

MR. JEFFCOAT ASKED ABOUT THE REDUCTION IN THE FTE AT C.A. JOHNSON AND THE OVERALL POPULATION AT C.A. JOHNSON. MS. MATHEWS STATED BASED ON OUR EXPERIENCE AT OLYMPIA AND LOOKING AT THE SIZE OF W.A. PERRY AND PERCENT OF RETENTION, THERE WILL NOT BE ENOUGH STUDENTS TO REDUCE THE ALLOCATION. SHE ADDED THAT THE HIGHEST POPULATION THAT WE HAVE NOW IS ELIGIBLE FOR THIS PROGRAM FEEDS INTO EAU CLAIRE HIGH SCHOOL. CHAIRWOMAN BRAWLEY STATED THIS IS PROBABLY ONE OF THOSE SUBJECTS THAT WILL REQUIRE US TO REVISIT IN COMMITTEE. SHE ASKED IF THE ADMINISTRATION WOULD PROVIDE THE BOARD IN COMMITTEE NEXT WEEK MORE INFORMATION ON THIS SUBJECT. CHAIRWOMAN BRAWLEY STATED THAT ULTIMATELY THE QUESTION IS, GIVEN THE NUMBER OF STUDENTS WE HAVE AT C.A. JOHNSON AND THE DECLINING ENROLLMENT THERE ARE WE DECIDING TO PLACE THE PROGRAM AT EAU CLAIRE VERSUS C.A. JOHNSON WITH THE UNDERSTANDING THAT IF THOSE STUDENTS ARE SUCCESSFUL AND THEY DO

GET TO INTEGRATE BACK INTO THE HIGH SCHOOLS. SHE SAYS THE ADMINISTRATION BELIEVES THE STUDENTS WILL GO BACK TO C.A. JOHNSON BUT THEY MAY VERY WELL NOT CHOOSE TO DO THAT.

DR. SALMOND ASKED IF THE LOCATION OPTION AS STILL OPEN FOR DISCUSSION. DR. COLES RESPONDED THAT NO FINAL DECISION HAS BEEN MADE. CHAIRWOMAN BRAWLEY RAISED A QUESTION ABOUT A POTENTIAL INTERVENTION SCHOOL GRANT AND THE DISTRICT BEING AWARDED \$500,000.00 TO IMPLEMENT A NEW PROGRAM IN THE C.A. JOHNSON CLUSTER, HOUSED AT W.A. PERRY. DR. COLES STATED THAT CHAIRWOMAN BRAWLEY IS CORRECT AND THAT IT IS HIS UNDERSTANDING THAT PLANS FOR THAT PROGRAM ARE PROCEEDING. MR. DUPREE ADDED THAT THE DISTRICT IS IN THE PLANNING PROCESS AND HAVE MET IN REGARDS TO THE DISTRICT TO OUTLINE SPECIFIC RESPONSIBILITIES FOR VARIOUS DEPARTMENTS AND ARE MOVING AHEAD WITH THE PLANNING PROCESS.

CHAIRWOMAN BRAWLEY ASKED ARE WE
ANTICIPATING IMPLEMENTING IT THIS FALL.

MR. DUPREE RESPONDED, YES.

CHAIRWOMAN BRAWLEY ASKED THE
ADMINISTRATION TO PROVIDE THE BOARD WITH
AN UPDATE ON HOW THAT PROGRAM IS
PROGRESSING BECAUSE SOME BOARD MEMBERS
ARE GETTING ASKED ABOUT IT.

PAY FOR RESULTS FINAL PAYMENTS

DR. COLES STATED THAT THE ADMINISTRATION
RECOMMENDS APPROVAL OF THE PAY FOR
RESULTS FINAL PAYMENTS.

MOTION:

DR. SALMOND MOVED FOR APPROVAL OF THE
RECOMMENDATION OF THE ADMINISTRATION AND
SECONDED BY MR. TYSON.

DISCUSSION:

THERE WAS A VERY LENGTHY DISCUSSION ABOUT
WHETHER OR NOT THE ADMINISTRATION'S
RECOMMENDATION WAS IN ITS FINAL FORM. DR.
COLES STATED THAT THERE IS A THE LIST OF
INDIVIDUALS WHO THE ADMINISTRATION IS
RECOMMENDING BE PAID INCENTIVES. HE ADDED
THAT THIS INCLUDES THE FIVE SCHOOLS THAT
ARE NOW QUALIFIED WITH THE RECALCULATION

WITH THE AVERAGE TEACHER ATTENDANCE AS WELL AS THE PAYOUTS WE BELIEVE SHOULD BE MADE WITH REGARD TO THE INDIVIDUAL EMPLOYEE APPEALS, THE CHARTER SCHOOLS AND THE TRANSPORTATION DRIVERS AND THE BUS AIDES. WE HAVE NOT NOTIFIED THESE INDIVIDUAL BECAUSE THE BOARD HAS NOT ACTED AS TO WHETHER OR NOT THESE INDIVIDUALS SHOULD RECEIVE THE INCENTIVES. WE HAVE KEPT THE NAMES OF THESE SCHOOLS A SECRET UNTIL THE BOARD HAS SEEN THIS MATERIAL AND ACTED ON IT. HE ADDED THAT ONCE IT BECOMES PUBLIC, WE WOULD HAVE TO AFFORD ANYONE WHO FEELS FOR SOME REASON THAT THEY HAVE BEEN EXCLUDED OPPORTUNITY TO APPEAL AS WELL. AFTER A LENGTHY EXCHANGE, DR. COLES WITHDREW THE RECOMMENDATION OF THE ADMINISTRATION AND WILL BRING IT BACK BEFORE THE BOARD AT ITS APRIL 22, 2008 BOARD MEETING. SEVERAL BOARD MEMBERS EXPRESSED THEIR DISPLEASURE WITH THE WAY THIS RECOMMENDATION WAS BROUGHT BEFORE THE BOARD AND THAT THE

ADMINISTRATION DID NOT HAVE THE FINAL CALCULATION REGARDING WHICH EMPLOYEES ARE ELIGIBLE AS REFLECTED ON THE AGENDA AND IN THE RECOMMENDATION.

OFFICE OF ACADEMICS:

ACTION: STUDENT TRANSFER REQUEST.

MS. HOUSTON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE STUDENT TRANSFER REQUEST FOR OUT OF DISTRICT TUITION FOR THE STUDENTS WITH THE INITIALS W.P. AND C.P. AND THAT THE STUDENTS REMAIN ENROLLED IN SCHOOL AND TUITION BE PAID.

MOTION:

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

DISCUSSION:

MR. TYSON STATED HE SUPPORTS CONTINUING TO ENROLL THE STUDENTS IN SCHOOL AND ALSO SUPPORT WAIVING THE OUT OF DISTRICT'S FEE FOR THE REASONS THAT WERE OUTLINED IN THE APPLICANT'S LETTER.

CHAIRWOMAN BRAWLEY ASKED MR. TYSON IF HE WAS AMENDING THE MOTION, BECAUSE THAT IS NOT THE MOTION THAT IS ON THE FLOOR. MR.

TYSON, FOR CLARIFICATION PURPOSES, STATED

THAT HE SUPPORTS THE FACT OF THE MOTION THAT WE ARE GOING TO KEEP THE STUDENTS IN SCHOOL BUT OPPOSES THE MOTION FOR IMPOSING THE OUT OF DISTRICT FEE.

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

IN OPPOSITION: MR. TYSON (6-1)

MOU: TEACHING AMERICAN HISTORY GRANT

MS. EASON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE MOU: TEACHING HISTORY GRANT

MOTION:

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

DISCUSSION:

MR. FORD ASKED ABOUT THE LANGUAGE ON THE AGENDA MOU, SHOULD THIS BE AN MOU OR MOA.

MS. EASON RESPONDED IT IS MEMORANDUM OF UNDERSTANDING.

DR. SALMOND ASKED WHAT IS THE DISTRICT GOING TO DO TO ENSURE PARTICIPATION.

MS. EASON RESPONDED CERTAINLY

PARTICIPATION WILL BE VOLUNTARY. WHAT WE ARE OFFERING TO OUR TEACHERS IS ACTUALLY

\$5,000 OVER THE COURSE OF THREE YEARS TO TAKE COURSES AND TO BE IN THE FIELD STUDY WHICH INVOLVES A SUMMER'S TRIP FOR SEVEN DAYS, THIS SUMMER AND THE SUMMER OF 2009. SO TEACHERS AT THE GRADUATE LEVEL WILL RECEIVE ALMOST \$500 WORTH OF MATERIALS AND THEY WILL ALSO RECEIVE A STIPEND OF \$5,000 OVER THE THREE YEARS.

MR. JEFFCOAT ASKED IF IT IS A THREE-YEAR GRANT WHAT HAPPENS AFTER THE THREE YEARS.

MS. EASON RESPONDED WE WOULD HOPE THAT WE WOULD APPLY FOR ANOTHER GRANT. BUT THE FEDERAL GOVERNMENT SETS THOSE GUIDELINES. SO AT THE END OF THREE YEARS WE WILL HAVE OVER 100 UNITS THAT WILL BE AVAILABLE TO OUR TEACHERS. WE WILL PROVIDE PROFESSIONAL DEVELOPMENT FOR OUR TEACHERS TO USE THESE UNITS

MR. JEFFCOAT ASKED AFTER THEY RECEIVE THIS GRANT IS THERE ANY OBLIGATION FOR THEM TO REMAIN WITH US.

MR. EASON REPLIED WE HAVE WORKED WITH SUSAN WILLIAMS TO DEVELOP A CONTRACT AND WE DO EXPECT THE TEACHERS TO STAY WITH US. MR. JEFFCOAT STATED AND IF THEY DON'T STAY THEY ARE EXPECTED TO PAY BACK. MS. EASON REPLIED, ABSOLUTELY.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF HUMAN

RESOURCES:

PERSONNEL UPDATE

MR. DILLIHAY REPORTED THE PERSONNEL UPDATE WAS PRESENTED TO YOU IN EXECUTIVE SESSION. NO ACTION WAS REQUIRED.

APPOINTMENT OF INTERIM PRINCIPAL-ALCORN MIDDLE SCHOOL

MR. DILLIHAY REPORTED THE ADMINISTRATION RECOMMENDS THE TEMPORARY ASSIGNMENT OF DR. CARLOS SMITH AS INTERIM PRINCIPAL OF ALCORN MIDDLE SCHOOL. DR. SMITH'S CURRENT ASSIGNMENT IS ASSISTANT TO THE SUPERINTENDENT AND IT WILL REMAIN VACANT FOR A PERIOD OF TIME.

MOTION:

MR SALMOND MOVED FOR APROVAL AND SECONDED BY MR. JEFFCOAT AND MR. SMILING.

DISCUSSION:

MR. FORD STATED THAT HE DOES NOT HAVE A PROBLEM WITH THE APPOINTMENT, BUT HAS SOME CONCERNS ABOUT MAKING SURE THAT NONE OF THE OTHER POSITIONS THAT DR. SMITH HELD, WOULD GO LACKING. HE ADDED THAT THE ATHLETIC DIRECTOR'S POSITION AND THE OMBUDSMAN POSITION ARE KEY POSITIONS IN THE DISTRICT. MR. DILLIHAY RESPONDED THAT THE ADMINISTRATION WILL MONITOR THOSE POSITIONS. DR. SALMOND ASKED IF DR. SMITH WOULD BE ALLOWED TO RETURN TO HIS CURRENT POSITION. MR. DILLIHAY RESPONDED, YES. MR. JEFFCOAT RAISED A QUESTION ABOUT THE FAIRNESS IN SALARY. DR. COLES REPLIED THAT THE ADMINISTRATION IS AWARE OF THE FAIRNESS IN SALARY. MS. MCBRIDE ASKED DR. COLES IF DR. SMITH WOULD VACATE THE OMBUDSMAN POSITION. DR. COLES STATED THAT THE OMBUDSMAN POSITION WOULD BE HANDLED DIFFERENTLY.

VOTE: IN FAVOR: UNANIMOUS (7-0)

APPOINTMENT OF THE INTERIM EXECUTIVE

DIRECTOR OF SCHOOLS

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
 RICHLAND COUNTY SCHOOL DISTRICT ONE
 HEYWARD CAREER AND TECHNOLOGY CENTER
 APRIL 8, 2008**

MR. DILLIHAY REPORTED THE ADMINISTRATION RECOMMENDS THE ASSIGNMENT OF MS. HELEN JONES AS INTERIM EXECUTIVE DIRECTOR OF SCHOOLS.

MOTION:

DR. SALMOND AND MS. MCBRIDE MOVE APPROVAL AND SECONDED BY MR. JEFFCOAT.

DISCUSSION:

CHAIRWOMAN BRAWLEY STATED FOR THE RECORD THAT SHE HAS THE GREATEST RESPECT FOR MS. HELEN JONES. SHE IS A PROVEN ACADEMIC LEADER IN OUR DISTRICT. SHE HAS SERVED OUR DISTRICT EXCEEDINGLY WELL AND HAS BEEN WILLING EVEN IN HER RETIREMENT TO COME BACK AND PROVIDE US WITH ASSISTANCE. I KNOW QUITE HONESTLY SHE CAN DO THIS JOB. SHE HAS DONE IT BEFORE. SHE HAS DONE IT EXTREMELY WELL. HOWEVER, ON A NUMBER OF OCCASIONS THIS BOARD HAS ASKED THE ADMINISTRATION AND EVEN CHALLENGED THE ADMINISTRATION TO LOOK WITHIN OUR DISTRICT AMONG OUR EMPLOYEES AND TO PROVIDE OPPORTUNITIES FOR THEM TO MOVE UP. SHE ADDED THAT SOME BOARD MEMBERS HAVE EXPRESSED AN INTEREST IN MAKING CERTAIN

THAT HAPPENS. CHAIRWOMAN BRAWLEY STATED THAT WE HAVE LESS THAN TWO MONTHS IN OUR ACADEMIC YEAR AND DR. STEVE WILSON HAS EXPRESSED AN INTEREST IN THIS POSITION. HE IS MORE THAN CAPABLE AS AN ADMINISTRATOR. I KNOW THAT THE BOARD HOLDS HIM IN HIGH REGARDS AS WE DO MS. JONES. AND I THINK IF WE ARE SERIOUS ABOUT RECRUITING GOOD PEOPLE AND RETAINING GOOD PEOPLE, THEN WE HAVE TO PROVIDE THEM WITH A CAREER PATH SO THAT THEY FEEL THAT THEY HAVE AN OPPORTUNITY TO DEVELOP PROFESSIONALLY AND GIVE DISTRICT EMPLOYEES MORE OPPORTUNITIES FOR PROMOTION KEEPS OUR TALENT WITHIN THE DISTRICT. IF FOR WHATEVER REASON THAT WE GOT TO JUNE 30TH AND WE NEEDED AN INTERIM SUPERINTENDENT I WOULD NOT HESITATE ASKING MS. JONES TO COME BACK BECAUSE I HAVE THAT MUCH RESPECT FOR HER LEADERSHIP ABILITY. BUT WE HAVE AN OPPORTUNITY TO PROVIDE AN UPWARD MOBILITY CHANCE FOR ONE OF OUR PRINCIPALS. AND I REALLY THINK THAT IF WE ARE SERIOUS ABOUT CHALLENGES THAT WE HAVE

FROM TIME AND TIME AGAIN FROM THESE SEATS MADE TO THE ADMINISTRATION, THAT TONIGHT WE OUGHT TO AMEND THIS MOTION AND TO GIVE DR. WILSON AN OPPORTUNITY TO DO THIS JOB. I KNOW THE CASE IS GOING TO BE MADE THAT PERHAPS THAT THIS IS NOT THE MOST OPPORTUNE TIME TO MOVE A PRINCIPAL, IT NEVER IS, BUT WE CAN'T CONTINUALLY DENY PEOPLE THE OPPORTUNITY WHEN AN OPPORTUNITY EXIST AND NOT GIVE THEM THE CHANCE TO HAVE THE EXPERIENCE THAT THEY NEED AND EXPECT TO RETAIN GOOD PEOPLE IN THE DISTRICT. SHE ADDED THAT SHE WANTED TO MAKE CERTAIN THAT I AM OFFICIALLY ON RECORD IN SAYING THAT THIS IS IN NO WAY A REFLECTION OF MY BELIEF THAT MS. JONES CAN DO THIS JOB. I KNOW THAT SHE CAN. BUT I THINK IF WE ARE SERIOUS ABOUT REALLY BUILDING CAPACITY FOR LEADERSHIP, THEN WE HAVE TO START HERE AMONG THE BOARD. I WOULD JUST HOPE THAT WE CAN DO THAT TONIGHT. MR. FORD ECHOED CHAIRWOMAN BRAWLEY'S COMMENTS AND STATED THAT HE WAS CONFUSED BECAUSE HE

THOUGHT THAT PREVIOUSLY THE BOARD UNANIMOUSLY HAD GIVEN THE ADMINISTRATION A DIFFERENT DIRECTIVE. HE STATED THAT HE AGREED WITH HER COMMENTS ABOUT MS. HELEN JONES AS WELL.

MR. SMILING STATED ESSENTIALLY THIS RECOMMENDATION IS THE SAME RECOMMENDATION THAT THE SUPERINTENDENT BROUGHT BEFORE US A MONTH AGO AND THE BOARD UNANIMOUSLY SAID, NO. HE STATED THAT HE WAS NOT CLEAR ON WHY THE SUPERINTENDENT WOULD BRING THE SAME RECOMMENDATION BACK TO THE BOARD UNCHANGED.

DR. COLES REPLIED THERE HAD BEEN SOME DISCUSSION ON THIS MATTER, BUT NO VOTE.

MR. SMILING REPLIED THAT A VOTE WAS NOT TAKEN BECAUSE DR. COLES ASKED TO REMOVE IT FROM THE AGENDA TO ELIMINATE ANY EMBARRASSMENT TO MS. JONES.

DR. COLES REPLIED THAT HE DIDN'T RECALL THAT BUT THAT THERE WAS SOME CONCERN THAT IT

SHOULD GO BACK THROUGH COMMITTEE
PROCESS.

MR. FORD STATED THAT DR. COLES MENTIONED
THAT THIS HAD GONE BEFORE A COMMITTEE. HE
ENCOURAGED DR. COLES TO REVIEW THE
COMMITTEE'S RESULT OR AT LEAST THE
RESPONSES AS THE RESPONSES ARE CONTRARY TO
THE ADMINISTRATION'S RECOMMENDATIONS.

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

**IN OPPOSITION: CHAIRWOMAN BRAWLEY, MR.
FORD, MR. SMILING**

IN ABSTENTION: MRS. MCBRIDE (3-3-1)

APPOINTMENT OF COO/CFO

DR. DILLIHAY REPORTED THE ADMINISTRATION
RECOMMENDS THE TEMPORARY ASSIGNMENT OF
MS. SHERRI MATTHEWS-HAZEL TO ASSUME THE
CFO RESPONSIBILITY. AND MR. ED CARLON TO
ASSUME THE COO RESPONSIBILITY.

MOTION:

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

DISCUSSION:

DR. SALMOND ASKED THAT THE DUTIES AND RESPONSIBILITIES BE DEFINED AND THAT THEY BE KNOWN.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

MR. DILLIHAY REPORTED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MRS. ANDRESS CARTER-SIMS TO THE POSITION OF COORDINATOR FOR MAP AND SUCCESS MAKER.

MOTION:

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRWOMAN BRAWLEY STATED AS MENTIONED EARLIER WE WILL HAVE TO COME BACK AFTER EXECUTIVE SESSION TO ADDRESS THE NON-RENEWALS, CONTRACT RENEWALS AND TERMINATION.

OFFICE OF OPERATIONS:

CHAIRWOMAN BRAWLEY WITH COMMON CONSENT FROM THE BOARD ASKED THAT THE FIRST FOUR ITEMS BE READ INTO THE RECORD TOGETHER.

NEW YORK DAY TRIP FOR EXTENDED DAY PROGRAMS

REAL ESTATE FIRMS APPROVAL LISTE-RATE CONSULTANT SERVICESLAPTOP COMPUTERS FOR INSTRUCTIONAL
SERVICES

MR. HARDISON STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
THE ITEMS LISTED ABOVE.

MOTION:

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

DISCUSSION:

DR. SALMOND ASKED ABOUT THE ROTATION OF
REAL ESTATE FIRMS.

VOTE: IN FAVOR: UNANIMOUS (7-0)FY 08 SPECIAL REVENUE PROJECTS

MR. CARLON STATED THAT THE ADMINISTRATION
RECOMMENDS APPROVAL OF THE FY 08 SPECIAL
REVENUE PROJECTS.

MOTION:

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

DISCUSSION:

CHAIRWOMAN BRAWLEY ASKED IF ALL OF THE
ITEMS HAVE GONE TO COMMITTEES.

MR. CARLON RESPONDED YES.

VOTE: IN FAVOR: UNANIMOUS (7-0)INFORMATION: PROCUREMENT AUDIT

MR. CARLON STATED THAT THE BOARD WAS PROVIDED INFORMATION ON THIS MATTER. NO ACTION REQUIRED.

CHAIRWOMAN BRAWLEY ESTABLISHED THE EXECUTIVE SESSION AGENDA TO INCLUDE: OFFICE OF HUMAN RESOURCES: CONTRACT RENEWALS AND NON-RENEWALS AND TERMINATIONS; OFFICE OF OPERATIONS, UPDATE ON CONSTRUCTION PROJECTS AND CONTRACTUAL MATTER RELATED TO DREHER HIGH SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OPEN SESSION WAS ADJOURNED AT 10:30 P.M.

OPEN SESSION RECONVENED AT 11:20 P.M.

OFFICE OF HUMAN

RESOURCES:

ACTION: CONTRACT RENEWALS, NON-RENEWALS AND TERMINATIONS

MR. DILLIHAY STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE NON-RENEWALS, CONTRACT RENEWALS FOR THE 2008-2009 SCHOOL YEAR WITH THE

EXCEPTION OF THIRD YEAR TEACHERS, OFFERED
CONTRACTS WITH STIPULATIONS.

MOTION

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

VOTE: UNANIMOUS (7-0)

TERMINATION OF CONTRACTS

MR. DILLIHAY STATED THAT THE
ADMINISTRATION RECOMMENDS TERMINATION
OF TWO TEACHERS AT ST. ANDREWS MIDDLE
SCHOOL WITH THE INITIALS T.H AND C.P.

MOTION:

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

VOTE: UNANIMOUS (7-0)

OFFICE OF OPERATIONS:

INFORMATION: UPDATE ON CONSTRUCTION
PROJECTS

MR. PERKINS PROVIDED THE BOARD WITH A
REPORT ON THE CONSTRUCTION PROJECTS IN
THE DISTRICT.

INFORMATION: CONTRACTUAL MATTER: DREHER
HIGH SCHOOL

MR. PERKINS PROVIDED INFORMATION IN
EXECUTIVE SESSION ON THE CONTRACTUAL
MATTER INVOLVING DREHER HIGH SCHOOL.

ADJOURNMENT:

CHAIRWOMAN BRAWLEY ADJOURNED THE
MEETING AT 11:30 P.M.

STENOGRAPHER

CHAIRWOMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS