

MINUTES

CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

EMBASSY SUITES

200 STONERIDGE DRIVE

COLUMBIA, SOUTH CAROLINA 29210

THURSDAY, APRIL 17, 2008

9:00 A.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. WENDY BRAWLEY, CHAIRWOMAN

MR. VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. ROB TYSON

REPORTED BY:

EVA WILSON

SPECIAL ASSISTANT TO THE BOARD

MINUTES

EMBASSY SUITES

200 STONERIDGE DRIVE

COLUMBIA, SOUTH CAROLINA 29210

HELD THURSDAY, APRIL 17, 2008

9:00 A.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 (1) PERSONNEL MATTER: SUPERINTENDENT SEARCH.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT EMBASSY SUITES, 200 STONERIDGE DRIVE, COLUMBIA, SOUTH CAROLINA 29210 ON THURSDAY, APRIL 17, 2008. CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 9:15 A.M.

PRESENT:

MR. KING JEFFCOAT, DR. JASPER SALMOND, MR.

VINCE FORD, MR. DWAYNE SMILING, MRS.

CALLER MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

EMBASSY SUITES

APRIL 17, 2008

WENDY BRAWLEY, MRS. JEANETTE MCBRIDE
AND MR. ROBERT TYSON.

AGENDA ADOPTION: CHAIRWOMAN BRAWLEY STATED THAT THERE
ARE NO CHANGES TO THE AGENDA

MOTION: MR. SMILING MOVED FOR APPROVAL OF THE
AGENDA AND IT WAS SECONDED BY MR. TYSON
AND DR. SALMOND.

VOTE: IN FAVOR: UNANIMOUS (6-0)

**MR. FORD WAS NOT PRESENT WHEN THE VOTE
WAS TAKEN.**

CHAIRWOMAN BRAWLEY ASKED FOR A MOTION
TO GO INTO EXECUTIVE SESSION TO DISCUSS THE
PERSONNEL MATTER: SUPERINTENDENT SEARCH.

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

**MR. FORD ARRIVED AT THE MEETING AFTER
THE VOTE WAS TAKEN.**

OPEN SESSION ADJOURNED AT 12:15 P.M.

OPEN SESSION RECONVENED AT 2:10 P.M.

OFFICE OF THE

PERSONNEL MATTER: SUPERINTENDENT SEARCH

BOARD:

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

CHAIRWOMAN BRAWLEY ASKED FOR A MOTION
TO ADJOURN THE MEETING.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADJOURNMENT:

CHAIRWOMAN BRAWLEY ADJOURNED THE
MEETING AT 2:15 P.M.

RECORDER

**CHAIRWOMAN, BOARD OF SCHOOL
COMMISSIONERS**

**SECRETARY/TREASURER, BOARD
OF SCHOOL COMMISSIONERS**