

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

BURNSIDE ELEMENTARY SCHOOL

COLUMBIA, SOUTH CAROLINA 29209

TUESDAY, APRIL 22, 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
BURNSIDE ELEMENTARY SCHOOL
APRIL 22, 2008**

MINUTES

HEYWARD CAREER AND TECHNOLOGY CENTER

BURNSIDE ELEMENTARY SCHOOL

COLUMBIA, S.C. 29209

HELD TUESDAY, APRIL 22, 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) ACTION: STUDENT EXPULSION HEARING; (2) LEGAL STATUS REPORT; (3) INFORMATION: PERSONNEL UPDATE; (4) ACTION: EMPLOYEE TERMINATIONS; (5) ACTION: CONTRACT RENEWALS/NON-RENEWALS; (6) ACTION: RESCISSION OF NON-RENEWALS; (7) INFORMATION: UPDATE ON CONSTRUCTION PROJECTS; (8) ACTION: CONTRACTUAL MATTER: BOND PROJECTS CHANGE ORDERS; (9) APPROVAL

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
BURNSIDE ELEMENTARY SCHOOL
APRIL 22, 2008**

OF MINUTES: 4/4/08; 4/8/08; 4/10/08; (10) FEBRUARY FINANCIALS; (11) MARCH FINANCIALS; (12) CONTRACT EXTENSION(S); (13) STUDENT TRANSPORTATION ZONING AND MANAGEMENT; (14) SYSTEMS SOFTWARE; (15) MOU-MASTERS IN THREE; (16) INFORMATION: CHAIRWOMAN'S REPORT; (17) ACTION: FIRST READING APPROVAL OF 2009-2010 ACADEMIC CALENDAR; (18) ACTION: FIRST READING APPROVAL OF FY 08-09 GENERAL FUND BUDGET; (19) SUPERINTENDENT'S REPORT; (20) INFORMATION: SUMMER SCHOOL SCHEDULE; (21) ACTION: BELL SCHEDULE; (22) INFORMATION: MOU-MAGIC JOHNSON CENTER; (23) ACTION: MOU-STAR ACADENY; (24) FLEXIBILITY TRANSFER-SPECIAL REVENUE FUNDS; (25) FOLLETT DESTINY LIBRARY MANAGER CONTRACTS (FROM E-RATE REIMBURSEMENT FUNDS); (26) PROJECT FUNDINGS DELIVERY SYSTEM; (27) RENOVATE WELDING SHOP AT HEYWARD CAREER & TECHNOLOGY CENTER.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT
BURNSIDE ELEMENTARY SCHOOL, 7300

PATTERSON ROAD, COLUMBIA, SOUTH CAROLINA

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
BURNSIDE ELEMENTARY SCHOOL
APRIL 22, 2008**

29209, ON TUESDAY, APRIL 22, 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, AND MR. ROB TYSON.

INVOCATION:

CHAIRWOMAN WENDY BRAWLEY CALLED UPON REVEREND ROGER GOUNAUD OF SOUTHEAST COMMUNITY CHURCH TO GIVE THE INVOCATION.

SCHOOL PRESENTATION:

MR. JEFFCOAT PROVIDED THE HISTORY OF BURNSIDE ELEMENTARY SCHOOL. DR. FELECIA BUTLER, PRINCIPAL INTRODUCED THE DESTINATION IMAGINATION TEAM AND TWO SCHOOL SCIENCE FAIR WINNERS. THE BOARD WAS ENTERTAINED BY MISS MONA JONES WHO READ HER AWARD WINNING ESSAY. DR. BUTLER RECOGNIZED TEACHERS, STAFF, PARENTS, STUDENTS, SCHOOL IMPROVEMENT COUNCIL MEMBERS, PTO OFFICERS, VOLUNTEERS TO INCLUDE A FORMER SCHOOL BOARD MEMBER.

SCHOOL BOARD

MR. JEFFCOAT READ THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE APRIL 22, 2008 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION).

AGENDA ADOPTION:

DR. COLES REQUESTED THAT THE FOLLOWING ITEMS BE DELETED FROM THE AGENDA: ITEM 3(A) 1(A) OFFICE OF THE BOARD; ITEM 5(B) OFFICE OF ACADEMICS. HE ALSO REQUESTED THAT ITEM 7(B) APPROVAL OF CONTRACTS: (1) FLEXIBILITY TRANSFER-SPECIAL REVENUE FUNDS; AND (3) PROJECT FUNDING-SNS DELIVERY SYSTEM WILL BECOME ACTION ITEMS 7(C) AND 7(D).

MOTION:

DR. SALMOND MOVED FOR APPROVAL OF THE AMENDED ITEMS AND WAS SECONDED BY MR. TYSON.

VOTE: IN FAVOR: UNANIMOUS (7-0)**CONSENT AGENDA:**APPROVAL OF MINUTES: 4/4/08; 4/8/08; 4/10/08FEBRUARY FINANCIALSMARCH FINANCIALSCONTRACT EXTENSION(S) (1) STUDENTTRANSPORTATION ZONING AND MANAGEMENTSYSTEMS SOFTWARE; (2) MOU-MASTERS IN THREEPROGRAM.

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
 RICHLAND COUNTY SCHOOL DISTRICT ONE
 BURNSIDE ELEMENTARY SCHOOL
 APRIL 22, 2008**

MOTION:

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

CHAIRWOMAN BRAWLEY, FOR CLARIFICATION PURPOSES ANNOUNCED THAT THE APRIL 8, 2008 MINUTES WILL BE SUBMITTED FOR APPROVAL AT THE MAY 13, 2008 BOARD MEETING.

VOTE: IN FAVOR: UNANIMOUS (7-0)

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

CHAIRWOMAN BRAWLEY ANNOUNCED THAT THE BOARD WILL HAVE A SPECIAL CALLED MEETING ON FRIDAY, APRIL 25, 2007 AT 4:00 P.M. SHE ADDED THAT THE BOARD WILL BE FURTHERING DISCUSSIONS AS IT RELATES TO THE SUPERINTENDENT SEARCH. CHAIRWOMAN BRAWLEY REPORTED THAT THE "TOGETHER WE CAN" INITIATIVE IS MOVING FORWARD COLLECTING THE DATA ON RICHLAND ONE WITH THE ASSISTANCE OF THE COLLEGES AND UNIVERSITIES IN THE COLUMBIA AREA. SHE ADDED THAT COMMUNITY FOCUS GROUPS WILL BE FORMED MUCH LIKE THE GROUPS THAT TRAVELED TO MOBILE, ALABAMA. SHE NOTED

THAT MANY OF THE INDIVIDUALS WHO ATTENDED THE MOBILE, ALABAMA TRIP WILL BE A PART OF A SMALLER FOCUS GROUP AND THEY WILL BE ALLOWED THE OPPORTUNITY TO HELP DETERMINE WHAT THE STAKE HOLDERS ARE MOST INTERESTED IN FINDING OUT ABOUT DISTRICT ONE AS IT RELATES TO STUDENT PROGRESS. CHAIRWOMAN BRAWLEY ANNOUNCED THAT INVITATIONS WILL BE SENT TO THOSE INDIVIDUALS FOR A MEETING IN EARLY MAY.

ACTION-FIRST READING APPROVAL OF 2009-2010

ACADEMIC CALENDAR

MR. OUTZS STATED THAT THE ADMINISTRATION RECOMMENDS FIRST READING APPROVAL OF 2009-2010 ACADEMIC CALENDAR.

MOTION:

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

DISCUSSION:

MR. FORD COMMENDED MR. OUTZS AND HIS TEAM FOR THEIR HARD WORK ON THE CALENDAR.

MR. FORD COMMENTED THAT THERE IS SOME CONCERN ABOUT THE BREAK WITHIN THE SEMESTER AND COMING BACK TO SCHOOL FOR A COUPLE OF DAYS PRIOR TO THE END OF THE

SEMESTER. HE STATED THAT ANOTHER CONCERN IS THE NUMBER OF INSTRUCTIONAL DAYS PRIOR TO THE PACT TEST OR OTHER STANDARDIZED TESTS. MR. OUTZS RESPONDED THAT THE DATE FOR THE PACT TEST FOR 2009 HASN'T BEEN DETERMINED YET BUT WOULD PROVIDE THE BOARD WITH THAT INFORMATION WHEN IT BECOMES AVAILABLE.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ACTION: FIRST READING APPROVAL OF THE FISCAL YEAR 08-09 GENERAL FUND BUDGET

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS FIRST READING APPROVAL OF THE FISCAL YEAR 08-09 GENERAL FUND BUDGET.

MOTION:

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

DISCUSSION:

MR. FORD RAISED A QUESTION ABOUT THE GENERATING OF A BUDGET THAT IS BASED ON STUDENT COST THAT COULD BE REDUCED BY EIA. MR. CARLON RESPONDED THIS INFORMATION RECENTLY CAME OUT AND HE AGREES THAT THE DISTRICT DOES NEED TO TAKE ANOTHER LOOK AT THIS AND RECONSIDER THE INFORMATION.

CHAIRWOMAN BRAWLEY ASKED MR. CARLON TO DEFINE THE PROCESS ONCE AGAIN.

MR. CARLON REPLIED THIS IS THE FIRST READING OF THE GENERAL FUND BUDGET AND THAT A WORK SESSION WAS HELD WITH THE ADMINISTRATION IN ADDITION TO PUBLIC MEETINGS HAVE BEEN HELD. MR. CARLON STATED THAT A PUBLIC HEARING IS SCHEDULED FOR MAY 13, 2008 AFTER WHICH A SECOND READING WILL BE PRESENTED TO THE BOARD AND THE INFORMATION WILL BE PRESENTED TO COUNTY COUNCIL ON MAY 20, 2008. HE ADDED THAT A THIRD READING WILL BE PRESENTED ONCE IT IS COMPLETED AND THE STATE IS FINAL WITH THEIR NUMBERS.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE

SUPERINTENDENT:

DR. COLES REPORTED THAT THE 100 BLACK MEN OF GREATER COLUMBIA, INC. HAS TEAMED WITH STATE FARM INSURANCE COMPANIES AND RICHLAND ONE TO OFFER THE SATURDAY LEADERSHIP ACADEMY WHICH IS A LIFE-LONG MENTORING PROGRAM. HE ADDED THAT TWENTY-FIVE MIDDLE SCHOOL STUDENTS AND 25 HIGH

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
BURNSIDE ELEMENTARY SCHOOL
APRIL 22, 2008**

SCHOOL STUDENTS WILL BE SELECTED TO PARTICIPATE EVERY NINE WEEKS. THIRTY-SIX YOUNG MEN PARTICIPATED IN THE INITIAL SESSION ON APRIL 5, 2008.

DR. COLES REPORTED THAT THE OFFICE OF COMMUNICATIONS RECEIVED THREE AWARDS AND TWO HONORABLE MENTION AWARDS THROUGH THE S.C. CHAPTER OF THE NATIONAL SCHOOL PUBLIC RELATIONS ASSOCIATION'S 2008 REWARDS FOR EXCELLENCE PROGRAM. THE AWARDS WERE PRESENTED DURING A LUNCHEON ON APRIL 18, 2008. DR. COLES NOTED THAT WEB ADMINISTRATOR, MITCH WYATT ACCEPTED AWARDS FOR THE DISTRICT'S WEB SITE AND THE RICHLAND ONE DISCOVER THE URBAN ADVANTAGE CD AND CHARLTON CAIN RECEIVED AN AWARD FOR THE BACK TO SCHOOL DATELINE ONE PUBLICATION, HONORABLE MENTION WENT TO CHRYSTAL BURGESS OF RICHLAND ONE TV FOR THE "INSIDE RICHLAND ONE" SHOW AND TO TOMMY FLOWERS OF PRINTING SERVICES FOR THE RICHLAND ONE BROCHURE.

DR. COLES IN RECOGNITION OF ADMINISTRATIVE PROFESSIONALS WEEK THANKED ALL OF THE ADMINISTRATIVE PROFESSIONALS WHO PLAY A VITAL SUPPORT ROLE IN SCHOOLS AND DEPARTMENTS THROUGHOUT THE DISTRICT. DR. COLES ANNOUNCED THAT THE DISTRICT IS ACCEPTING NOMINATIONS FOR THE 2008 RICHLAND ONE HALL OF FAME INDUCTION CLASS AND HALL OF FAME ELIGIBILITY CRITERIA AND NOMINATIONS FORMS MAY BE DOWNLOADED FROM THE DISTRICT'S WEB SITE. HE ADDED THAT NOMINATIONS ARE DUE TO THE OFFICE OF COMMUNICATIONS BY 5:00 P.M. FRIDAY, MAY 30, 2008.

DR. COLES ANNOUNCED THAT THIS WOULD BE THE LAST BOARD MEETING FOR MR. MICHAEL BOBBY, WHO HAS ACCEPTED A POSITION WITH ANOTHER SCHOOL DISTRICT. DR. COLES COMMENDED MR. BOBBY FOR HIS SERVICE TO RICHLAND SCHOOL DISTRICT ONE.

CHAIRWOMAN BRAWLEY GAVE THANKS TO MR. BOBBY ON BEHALF OF RICHLAND ONE SCHOOL

BOARD MEMBERS AND WISHED HIM THE VERY BEST IN HIS FUTURE ENDEAVORS.

DISCUSSION:

MR. FORD STATED THAT HE WAS INFORMED THAT THE RESOLUTION FOR THE MAKE-UP DAY FOR GREENVIEW ELEMENTARY WAS PASSED BUT THAT THE GOVERNOR VETOED IT. DR. COLES RESPONDED THAT HE DID RECEIVE AN UNSIGNED LETTER FROM THE GOVERNOR BUT THAT THE LETTER DOES NOT CONSTITUTE A VETO.

DR. COLES STATED THAT IT WAS HIS UNDERSTANDING OF THE GOVERNOR'S LETTER THAT RESPONSIBILITY SHOULD LIE IN THE HANDS OF THE LOCAL BOARD AS IT RELATES TO THIS MATTER.

MR. FORD STATED THAT HE WOULD LIKE THE DISTRICT TO INFORM THE BOARD AND THE GREENVIEW PARENT COMMUNITY OF HOW THIS SITUATION IS GOING TO BE HANDLED. DR. COLES STATED THAT HE BELIEVED THAT COMMUNICATION HAS BEEN SENT TO THE GREENVIEW PARENT COMMUNITY AND THAT IT IS HIS UNDERSTANDING THAT STUDENTS WILL HAVE

TO ATTEND SCHOOL THAT DAY IF THAT WAS NOT APPROVED BY THE GENERAL ASSEMBLY.

DR. COLES STATED ALSO THAT IT IS HIS UNDERSTANDING THAT THEY CAN MAKE UP THE TIME AS WE HAVE PLANNED, OVER SEVERAL DAYS AND THAT THE SCHEDULE HAS BEEN SHARED WITH THE GREENVIEW PARENT COMMUNITY.

MS. WILLIAMS ADDED THAT SHE HAD SPOKEN WITH DR. COLES EARLIER TODAY ABOUT THE COMMUNICATION THAT HE HAD RECEIVED BUT HAD NOT SEEN IT. SHE ADDED THAT SHE WOULD BE HAPPY TO LOOK AT IT AND PROVIDE THE BOARD WITH AN OPINION.

MR. FORD ASKED DR. COLES FOR CLARIFICATION ON THE COMMUNICATION TO THE GREENVIEW PARENT COMMUNITY. HE ALSO ASKED WHY THE BOARD WAS NOT INFORMED OF THE LETTER PRIOR TO COMMUNICATION WITH THE GREENVIEW PARENT COMMUNITY. DR. COLES REPLIED THAT HE WOULD CHECK WITH HIS ADMINISTRATION TO SEE, IF IN FACT, COMMUNICATION HAS BEEN MADE TO THE GREENVIEW PARENT COMMUNITY.

CHAIRWOMAN BRAWLEY STATED

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
BURNSIDE ELEMENTARY SCHOOL
APRIL 22, 2008**

THAT THE CRITICAL POINT IS TO FIND OUT WHETHER OR NOT THE GOVERNOR HAS SIMPLY NOT SIGNED THE LEGISLATION OR WHETHER HE HAS VETOED IT. SHE ADDED THAT IF HE HAS SIMPLY NOT SIGNED IT, AFTER SO MANY DAYS IT BECOMES LAW WITHOUT HIS SIGNATURE. MR. SMILING ASKED THE ADMINISTRATION TO DRAFT A LETTER WITHIN TWO WEEKS TO THE BOARD CHAIRWOMAN OUTLINING THE PLAN OF ACTION FOR GREENVIEW'S MAKE-UP DAY AND THEN SHORTLY THEREAFTER, WRITE THE LETTER TO THE GREENVIEW PARENT COMMUNITY ADVISING THEM OF THE PLAN.

CHAIRWOMAN BRAWLEY REPLIED THAT SHE DOES NOT DISAGREE WITH MR. SMILING'S SUGGESTION, HOWEVER, IF IN FACT A LETTER DID ARRIVE IN THE DISTRICT WITH RESPECT TO WHETHER OR NOT THE RESOLUTION WAS SIGNED OR VETOED, IS A CRITICAL POINT AND NEEDS TO BE ACKNOWLEDGED.

CHAIRWOMAN BRAWLEY ASKED DR. COLES IF MR. SMILING'S REQUEST WAS ACCEPTABLE.

DR. COLES RESPONDED YES, IT IS. HE STATED THAT HE WOULD CERTAINLY VERIFY THE STATUS AND THE UNDERSTANDING OF THE GOVERNOR'S LETTER AND THEN THE ADMINISTRATION WOULD CERTAINLY NOTIFY THE SCHOOL OF THE STATUS SO THAT THEY CAN DETERMINE THE NEXT STEPS TO MAKE SURE THAT THOSE HOURS ARE MADE UP. MR. FORD ENCOURAGED DR. COLES TO NOTIFY THE BOARD AS WELL AS THE SCHOOL.

LEGAL STATUS REPORT

MS. WILLIAMS STATED THAT THE ADMINISTRATION WAS PROVIDED WITH INFORMATION DURING THE EXECUTIVE SESSION ON THE STATUS OF LEGAL MATTERS IN THE DISTRICT. NO ACTION WAS REQUIRED.

OFFICE OF ACADEMICS:

INFORMATION: SUMMER SCHOOL SCHEDULE

MS. MATHEWS ALONG WITH MS. CHO VAN JENNINGS AND DR. TRACI COOPER PROVIDED THE BOARD WITH INFORMATION ON THE SUMMER SCHOOL SCHEDULE.

DISCUSSION:

DR. SALMOND RAISED A QUESTION ABOUT THE CRITERIA OF ATTENDEES.

MS. MATHEWS RESPONDED THAT THERE ARE OFFERINGS FROM ELEMENTARY SCHOOL THROUGH 12TH GRADE. SHE ADDED THAT ACADEMIC PROGRAMS WILL BE OFFERED TO MIDDLE SCHOOL AND HIGH SCHOOL STUDENTS.

MS. MCBRIDE ASKED IF THERE ARE A LIMITED AMOUNT OF STUDENTS FOR EACH CLASS.

DR. COOPER RESPONDED THERE IS NO LIMIT ON THE AMOUNT OF STUDENTS AND THEY CAN ACCOMMODATE MOST STUDENTS IN GRADES THREE THROUGH FIFTH.

MR. JEFFCOAT ASKED ABOUT THE STUDENTS INABILITY TO ATTEND BASED ON THE FEE STRUCTURE.

MS. MATHEWS RESPONDED THAT THE ELEMENTARY AND MIDDLE SCHOOL PROGRAMS ARE ALL FREE AND THE HIGH SCHOOL PROGRAM LAST YEAR WAS OFFERED AT A REDUCED FEE AND WILL BE REDUCED AGAIN THIS YEAR. SHE ADDED THAT THE DISTRICT HAS ALSO PROVIDED SOME FINANCIAL WAIVERS FOR STUDENTS IN NEED FOR EACH OF THE HIGH SCHOOLS INCLUDING A PLUS

HIGH SCHOOLS WHICH ARE ENTITLED TO WAIVERS AS WELL.

DR. SALMOND RAISED A QUESTION ABOUT THE FUNDING SOURCES FOR SUMMER SCHOOL.

MS. WILLIAMS RESPONDED THAT SUMMER SCHOOL IS FUNDING IN A VARIETY OF WAYS TO INCLUDE, GRANTS, GENERAL FUNDS, CENTRAL FUNDS, INDIVIDUAL SCHOOL FUNDS AND COMMUNITY COLLABORATIONS.

MOU FOR THE MAGIC JOHNSON CENTER

MS. HOUSTON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE MEMORANDUM OF AGREEMENT FOR THE MAGIC JOHNSON CENTER.

MOTION:

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

DISCUSSION:

MR. JEFFCOAT ASKED WHAT DOES THE DISTRICT GET FROM THE MAGIC FOUNDTION OTHER THAN THE NAME RECOGNITION.

MS. HOUSTON RESPONDED THAT DISTRICT HAS UTILIZED THE FACILITY TO HOUSE AN ADULT EDUCATION PROGRAM, YOUTH PROGRAM, AND

TECHNOLOGY PROGRAM FOR THE EASTOVER COMMUNITY. MR. JEFFCOAT ASKED IF THE MAGIC JOHNSON FOUNDATION WILL ALLOW THE DISTRICT TO RETAIN THE NAME OF THE CENTER ONCE THEIR CONTRACT IS UP.

MS. HOUSTON REPLIED THE NAME WILL BE RETAINED MAGIC JOHNSON CENTER IN COLLABORATION WITH RICHLAND SCHOOL DISTRICT ONE AND WEBBER SCHOOL.

MR. JEFFCOAT STATED IF WE ARE GOING TO FUND THE CENTER, IT SHOULD BE NAMED AS SUCH.

CHAIRWOMAN BRAWLEY ASKED THAT THIS ITEM BE DISCUSSED IN COMMITTEE MEETINGS FOR FURTHER CLARIFICATION OF ITS RELATIONSHIP WITH THE DISTRICT.

MEMORANDUM OF UNDERSTANDING FOR THE
STAR ACADEMY

MS. HOUSTON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF OUR SECOND STAR ACADEMY AT OLYMPIA LEARNING CENTER.

MOTION:

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

DISCUSSION:

DR. SALMOND STATED THAT HE NOTICED THE DATE ON THE TRANSMITTAL MEMORANDUM OF APRIL 1, 2008 TO JUNE 30, 2008 AND ASKED WHAT WAS THE PURPOSE OF THAT DATE SPAN.

MS. HOUSTON RESPONDED THE DATE SPAN IS REALLY SET BY THE STATE OF DEPARTMENT OF EDUCATION. SHE ADDED THAT THE STATE DEPARTMENT DID NOT GIVE THE MEMORANDUM OF UNDERSTANDING TO THE DISTRICT UNTIL APRIL 1ST BECAUSE SOME CHANGES WERE MADE TO IT AND SHOULD BE RETURNED BY APRIL 21ST.

MR. JEFFCOAT RAISED A QUESTION ABOUT THE HOME SCHOOL CODING (FTE) FOR STUDENTS AT THE STAR ACADEMY.

MS. HOUSTON RESPONDED THE FTE'S THAT ARE DESIGNATED FOR THE STAR ACADEMY WOULD BE AT THE SITE WHERE THE PROGRAM IS BEING DELIVERED.

MS. MATHEWS RESPONDED BECAUSE THE NUMBERS WILL BE CODED TO THE HOME SCHOOLS, THE ALLOCATION OF THE HOME SCHOOLS WOULD NOT BE AFFECTED. SO THE STUDENTS WHO MIGHT COME FROM ANOTHER

SCHOOL, THE FTES FOR THAT SCHOOL WILL NOT BE AFFECTED EVEN THOUGH THE STUDENTS WON'T BE THERE, BECAUSE THE STAFFING FOR STAR ACADEMY IS OVER AND ABOVE.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF HUMAN

PERSONNEL UPDATE

RESOURCES:

MR. DILLIHAY STATED THE PERSONNEL UPDATE WAS PRESENTED IN EXECUTIVE SESSION. NO ACTION WAS TAKEN.

EMPLOYEE TERMINATIONS

MR. DILLIHAY STATED THAT THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE TERMINATIONS OF TWO TEACHERS WITH THE INITIALS T.H. AND C.P. FOR ADDITIONAL REASONS THAT ARE IMPOSED BY THE STATE DEPARTMENT OF EDUCATION.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONTRACT RENEWALS/NON-RENEWALS

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE

CONTRACT RENEWALS AS PRESENTED IN EXECUTIVE SESSION.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

RESCISSION OF NON-RENEWALS

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE RESCISSION OF NON-RENEWALS OF THREE TEACHERS WITH THE INITIALS D.S., T.A. AND J.L.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS SECONDED BY MS. MCBRIDE.

DISCUSSION:

MR. FORD ASKED IF ANY OF NON-RENEWALS WERE FOREIGN TEACHERS.

MR. DILLIHAY RESPONDED NO, SIR.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF OPERATIONS:

APPROVAL OF CONTRACTS:

(1) FOLLETT DESTINY LIBRARY MANAGER

CONTRACTS

(2) RENOVATE THE WELDING SHOP AT HEYWARD CAREER & TECHNOLOGY CENTER.

MR. HARDISON STATED THE ADMINISTRATION REQUEST APPROVAL OF THE CONTRACTS STATED ABOVE.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

FLEXIBILITY TRANSFER AND SPECIAL REVENUE FUNDS

MR. CARLON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FLEXIBILITY TRANSFER AND SPECIAL REVENUE FUNDS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

PROJECT FUNDING-SNS DELIVERY SYSTEM

MS. CLARKE STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE PROJECT FUNDING-SNS DELIVERY SYSTEM.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRWOMAN BRAWLEY ESTABLISHED THE EXECUTIVE SESSION AGENDA TO DISCUSS THE

FOLLOWING ITEMS: OFFICE OF OPERATIONS, UPDATE ON CONSTRUCTION PROJECTS AND CONTRACTUAL MATTER RELATED TO THE BOND CHANGE ORDER.

MOTION:

MR. FORD MOVED TO RETURN TO EXECUTIVE SESSION AND WAS SECONDED BY DR. SALMOND.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OPEN SESSION WAS ADJOURNED AT 9:05 P.M

OPEN SESSION RECONVENED AT 9:30 P.M.

OFFICE OF OPERATIONS

INFORMATION: UPDATE ON CONSTRUCTION PROJECTS

MR. PERKINS PROVIDED THE BOARD WITH INFORMATION IN EXECUTIVE SESSION. NO ACTION REQUIRED.

ACTION: CONTRACTUAL MATTER: BOND PROJECTS CHANGE ORDERS

MR. PERKINS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE CONTRACTUAL MATTER: BOND PROJECTS CHANGE

ORDERS TO EXCLUDE DREHER HIGH SCHOOL.

MOTION:

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

VOTE:IN FAVOR: UNANIMOUS (7-0)

DREHER HIGH SCHOOL CHANGE ORDER

MR. PERKINS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE DREHER HIGH SCHOOL CHANGE ORDER .

MOTION:

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

DISCUSSION:

DR. SALMOND ASKED FOR THE DATE OF THE CHANGE ORDER IMPLEMENTATION. MR. PERKINS STATED THAT THE CHANGE ORDER WILL BE IMPLEMENTED ON APRIL 23, 2008.

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

IN ABSTENTION: MR. TYSON (6-0)

ADJOURNMENT:

CHAIRWOMAN BRAWLEY ADJOURNED THE
MEETING AT 9:32 P.M.

STENOGRAPHER

CHAIRWOMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS