

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

LOWER RICHLAND HIGH SCHOOL

TUESDAY, MAY 12, 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
LOWER RICHLAND HIGH SCHOOL
MAY 12, 2009

MINUTES

LOWER RICHLAND HIGH SCHOOL

2615 LOWER RICHLAND BOULEVARD

HOPKINS, S.C. 29061

HELD TUESDAY, MAY 12, 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) ACTION: EMPLOYEE REQUEST TO BE HEARD; (2) INFORMATION: LEGAL STATUS REPORT; (3) ACTION: USC/CITY AGREEMENT (1986 CONGAREE VISTA TIF); (4) INFORMATION: 2009-2010 SRO AGREEMENT; (5) INFORMATION: UPDATE ON

CONSTRUCTION PROJECTS; (6) ACTION: OPTION
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
LOWER RICHLAND HIGH SCHOOL
MAY 12, 2009

AGREEMENT WILSON BOULEVARD PROPERTY;

(7) CONTRACT EXTENSIONS: (1) ROOF MAINTENANCE; (2) STUDENT TRANSPORTATION ZONING MANAGEMENT SYSTEMS SOFTWARE; (3) ARBITRAGE SERVICES; (8) INFORMATION: PERSONNEL UPDATE; (9) ACTION: CONTRACT RENEWALS/NON-RENEWALS 2009-2010; (10) ACTION: REQUEST FOR PHYSICAL EDUCATION WAIVER; (11) APPROVAL OF MINUTES: 4/23/09; 4/28/09; (12) MEMORIAL RESOLUTIONS: (13) INFORMATION: BOARD REPORT; (14) ACTION: MEETING DATE CHANGE; (15) SUPERINTENDENT'S REPORT; (16) INFORMATION: DISTRICT ACCREDITATION UPDATE: STANDARD #2 AND #3; (17) CONTRACTS: ACTION: {1} INSTRUCTIONAL SUPPLIES (CONSORTIUM); {2} ACTION: SUMMER FEEDING PROGRAM; {3} ACTION: A.C. FLORA ELECTRICAL UPGRADE; (18) ACTION: CAMP INVENTION TITLE 1 SUMMER SCHOOL PROGRAM; (19) INFORMATION: SUMMER SCHOOL OFFERINGS; (20) INFORMATION: AP COURSE RESULTS.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT LOWER RICHLAND HIGH SCHOOL, COLUMBIA, SOUTH CAROLINA 29061, ON TUESDAY, MAY 12, 2009. CHAIRMAN VINCE FORD CALLED THE MEETING TO ORDER AT 7:00 P.M.

PRESENT:

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

INVOCATION:

CHAIRMAN FORD CALLED UPON PASTOR JOHN LAKIN, JR. OF GLORY TEMPLE TOWER OF PRAISE TO GIVE THE INVOCATION.

SCHOOL PRESENTATION:

MRS. DIBBLE GAVE THE SCHOOL HISTORY OF LOWER RICHLAND HIGH SCHOOL. MR. MARVIN BYERS, PRINCIPAL, WELCOMED THE SCHOOL BOARD OF COMMISSIONERS. HE HIGHLIGHTED THE OVERALL ACCOMPLISHMENTS OF THE STUDENTS, STAFF AND PROGRAMS AND INTRODUCED THE SCHOOL STAFF. THE BOARD WAS ENTERTAINED WITH PERFORMANCES IN ACTING, SINGING AND DANCING.

SCHOOL BOARD

MR. SMILING GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE MAY 12TH SCHOOL BOARD MEETING. (SEE ATTACHMENT FOR DETAILED INFORMATION).

AGENDA ADOPTION:

CHAIRMAN FORD STATED THAT THE FOLLOWING CHANGES WOULD BE MADE TO THE AGENDA.

ADDITIONS: EXECUTIVE SESSION ITEM 3(D) CONTRACT EXTENSIONS; OPEN SESSION ITEM (5) OFFICE OF ACADEMICS –PHYSICAL EDUCATION WAIVER; OPEN SESSION ITEM 3(D) MEETING DATE CHANGE REQUEST AND OPEN SESSION ITEM (7), OFFICE OF ACADEMICS - AP COURSE RESULTS.

MOTION:

DR. SALMOND MOVED TO APPROVE THE AGENDA WITH THE MODIFICATIONS AND WAS SECONDED BY MR. DEVINE AND MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (7-0)

PUBLIC PARTICIPATION:

MR. JOSHUA CURENTON, STUDENT AT LOWER RICHLAND HIGH SCHOOL SPOKE TO THE BOARD ABOUT KEEPING THE COSMETOLOGY PROGRAM AT LOWER RICHLAND.

MR. ROGER SMITH, REPRESENTATIVE FOR THE RICHLAND COUNTY EDUCATION ASSOCIATION,

SPOKE TO THE BOARD ABOUT IMPACT OF THE BUDGET CUTS.

MS. CRICKET NEWMAN SPOKE TO THE BOARD ABOUT THE IMPACT OF THE BUDGET CUTS.

MS. DENAIJ'AH WASHINGTON, STUDENT AT LOWER RICHLAND HIGH SPOKE TO THE BOARD ABOUT CONSTRUCTION AND KEEPING THE COSMETOLOGY PROGRAM AT LOWER RICHLAND.

MR. GEORGE WHITEHEAD SPOKE TO THE BOARD ABOUT INADEQUATE HVAC SYSTEMS AT LOWER RICHLAND.

MS. GAIL JAMES SPOKE TO THE BOARD ABOUT THE BENEFITS OF MAINTAINING THE COSMETOLOGY PROGRAM AT LOWER RICHLAND.

CONSENT AGENDA:

APPROVAL OF MINUTES: 4/23/09; 4/29/09

CONTRACT EXTENSIONS

(1) ROOF MAINTENANCE

(2) STUDENT TRANSPORTATION ZONING MANAGEMENT SYSTEMS SOFTWARE

(3) ARBITRAGE SERVICES

MOTION:

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

DISCUSSION:

MRS. DIBBLE NOTED A CORRECTION TO THE APRIL 23, 2009 CALLED MEETING MINUTES. SHE REPORTED THAT THE MINUTES NEED TO REFLECT THAT SHE WAS NOT PRESENT AT THE APRIL 23, 2009 CALLED MEETING. SHE ALSO STATED THAT THE MINUTES FROM THE APRIL 29, 2009 BOARD MEETING STATED THAT A CHAT WITH THE CHAIR SESSION WAS HELD ON APRIL 30, 2009 AT A.C. FLORA HIGH SCHOOL. SHE ANNOUNCED THAT THE MEETING WAS POSTPONED DUE TO A SCHEDULING CONFLICT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE**MEMORIAL RESOLUTIONS****BOARD:**

DR. SALMOND PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF MS. SUE ANN HUNNICUTT.

MR. DEVINE PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF MR. FRANKLIN LAMAR THREATT.

ACTION: EMPLOYEE REQUEST TO BE HEARD

MS. WILLIAMS STATED THE ADMINISTRATION IS RECOMMENDING SCHEDULING A HEARING FOR AN EMPLOYEE WITH INITIALS C.W.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

DISCUSSION:

CHAIRMAN FORD STATED WE WILL TRY TO GET
THIS HEARING SCHEDULED WITHIN THE NEXT WEEK.

INFORMATION: BOARD REPORT

CHAIRMAN FORD REPORTED THAT THERE IS A SENATE
HEARING SCHEDULED FOR TOMORROW AND
ENCOURAGED THE BOARD AND AUDIENCE
MEMBERS TO ATTEND.

ACTION: MEETING DATE CHANGE

CHAIRMAN FORD STATED THAT THE BOARD RECEIVED
A REQUEST TO CHANGE A BOARD MEETING DATE.

CHAIRMAN FORD STATED THAT THE TUESDAY, JUNE 9, 2009
BOARD MEETING WILL BE CHANGED TO TUESDAY,
JUNE 16, 2009.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

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

MS. WILLIAMS PROVIDED THE BOARD WITH THE
LEGAL STATUS REPORT DURING EXECUTIVE
SESSION.

ACTION: USC/CITY AGREEMENT (1986CONGAREE VISTA TIF)

MS. WILLIAMS STATED THAT THE ADMINISTRATION RECOMMEND THAT THE SUPERINTENDENT BE ALLOWED TO NEGOTIATE THE TERMS OF THE USC/CITY AGREEMENT (1986 CONGAREE VISTA TIF) AS OUTLINED IN EXECUTIVE SESSION. MRS. WILLIAMS, FOR CLARIFICATION PURPOSES, REPORTED THAT RICHLAND SCHOOL DISTRICT ONE WAS NOT INVOLVED DURING THE TIF IN 1986.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

INFORMATION: 2009-2010 SRO AGREEMENT

MS. WILLIAMS STATED THAT THE BOARD WAS PRESENTED WITH INFORMATION DURING EXECUTIVE SESSION.

INFORMATION: SUPERINTENDENT'S REPORT

DR. MACK ANNOUNCED THAT RICHLAND ONE STUDENTS IN GRADES 3-8 AND THEIR PEERS ACROSS

THE STATE BEGAN TAKING THE NEW PALMETTO ASSESSMENT OF STATE STANDARDS (PASS) TODAY (MAY 12). PASS REPLACES PACT WHICH HAD BEEN ADMINISTERED FOR THE PAST 10 YEARS.

HE ADDED THAT STUDENTS ACTUALLY TOOK THE WRITING PORTION OF PASS IN MID-MARCH. THIS WEEK STUDENTS ARE BEING TESTED IN ENGLISH LANGUAGE, ARTS, MATH, SCIENCE AND

DR. MACK ANNOUNCED THAT THE DISTRICT'S AA BOND RATINGS HAVE BEEN REAFFIRMED BY MOODY'S AND STANDARD & POOR'S. HE COMMENDED THE BOARD, MS. SHERRI MATHEWS-HAZEL AND HER STAFF IN FINANCIAL SERVICES AND ALL OTHERS WHO HELPED THE DISTRICT TO ACHIEVE AND MAINTAIN OUR HIGH BOND RATING.

DR. MACK ANNOUNCED THAT CELEBRATION 2009, RICHLAND ONE'S END-OF-THE-YEAR EMPLOYEE RECOGNITION BANQUET WILL BE HELD THURSDAY, MAY 14, 2009 AT 6:30 P.M. AT SEAWELL'S.

DR. MACK THANKED THE DISTRICT'S CURRENT TEACHER OF THE YEAR, MS. DYWANNA SMITH OF HAND MIDDLE SCHOOL FOR REPRESENTING

RICHLAND ONE SO WELL THIS YEAR AND CONGRATULATED HER AGAIN ON BEING CHOSEN AS ONE OF THE FIVE FINALISTS FOR STATE TEACHER OF THE YEAR. HE ALSO RECOGNIZED MR. MARV WARD OF RICHLAND ONE FOR REPRESENTING THE DISTRICT'S CLASSIFIED EMPLOYEES THIS YEAR AS CLASSIFIED EMPLOYEE OF THE YEAR.

DR. MACK ANNOUNCED THAT THE SOUTH CAROLINA HIGH SCHOOL LEAGUE (SCHSL) WILL HOLD THE STATE TRACK CHAMPIONSHIPS THIS FRIDAY AND SATURDAY (MAY 15-16) AT LOWER RICHLAND HIGH SCHOOL STADIUM. HE ADDED THAT THE EVENTS WILL BEGIN AT 5:45 P.M. FRIDAY AND RESUME AT 9:00 A.M. SATURDAY AND APPROXIMATELY 1,664 ATHLETES ARE EXPECTED TO COMPETE IN 17 EVENTS FOR INDIVIDUAL AND TEAM STATE CHAMPIONSHIPS. DR. MACK STATED THAT RICHLAND ONE IS EXCITED ABOUT THE OPPORTUNITY TO HAVE THE STATE CHAMPIONSHIPS IN RICHLAND ONE. DR. MACK STATED THAT RICHLAND ONE'S MEMORIAL STADIUM WILL BE THE SITE OF THE

2009 STATE SOCCER CHAMPIONSHIPS THAT WILL BE HELD MAY 22-23.

INFORMATION: DISTRICT ACCREDITATION

UPDATE: STANDARD #2 AND #3

DR. BUXTON PROVIDED THE BOARD WITH AN ACCREDITATION UPDATE FOR STANDARDS # 2 AND #3.

OFFICE OF OPERATIONS:

INFORMATION: UPDATE ON CONSTRUCTION

PROJECTS

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

ACTION: OPTION AGREEMENT WILSON BOULE-

VARD PROPERTY

MR. PERKINS STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE OPTION AGREEMENT FOR WILSON BOULEVARD PROPERTY.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ACTION: A.C. FLORA – ATHLETICS FIELDSIMPROVEMENT

MR. PERKINS STATED THE ADMINISTRATION RECOMMENDS THE BOARD OF COMMISSIONERS APPROVE THE DISTRICT TO PURSUE THE SITE IMPROVEMENTS BEING REQUESTED FOR AC FLORA HIGH SCHOOL WITH THE STIPULATION THAT THE PARENT GROUPS PROVIDE FUNDING FOR THE ADDITIONAL TENNIS COURT AND THE ASSOCIATED LIGHTING FOR THAT COURT.

MOTION:

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MR. TYSON AND MRS. DIBBLE.

DISCUSSION:

DR. SALMOND, FOR CLARIFICATION PURPOSES, STATED THAT THIS IS AUTHORIZED TO CONTINUE WITH THE PLANNING AND BRING A REPORT BACK TO THE BOARD AT A LATER DATE.

MR. PERKINS RESPONDED, YES.

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONTRACTS:

ACTION: (1) INSTRUCTIONAL SUPPLIES (CONSORTIUM)

ACTION: (2) SUMMER FEEDING PROGRAM

ACTION: (3) A. C. FLORA ELECTRICAL UPGRADE

ACTION: CAMP INVENTION TITLE 1 SUMMERSCHOOL PROGRAM

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE CONTRACTS LISTED ABOVE.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF HUMANINFORMATION: PERSONNEL UPDATE**RESOURCES:**

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

ACTION: CONTRACT RENEWALS/NONRENEWALS2009-2010

MR. DILLIHAY STATED THE ADMINISTRATION RECOMMENDS THE APPROVAL OF THE RE-EMPLOYMENT OF THE 2009-2010 FOR CERTIFIED CONTRACT TEACHERS AND ADMINISTRATORS WITH THE EXCEPTION OF THOSE INDICATED IN SECTIONS B, D AND A OF YOUR BOARD MATERIALS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF ACADEMICS: ACTION: REQUEST FOR PHYSICAL EDUCATION
WAIVER

MS. MATHEWS STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
THE REQUEST FOR PHYSICAL EDUCATION AND
KEYBOARDING WAIVER FOR THE STUDENT WITH
THE INITIALS B.B.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

INFORMATION: SUMMER SCHOOL OFFERINGS

MS. JENNINGS BROUGHT FORWARD INFORMATION
ON THE SUMMER SCHOOL OFFERINGS FOR THE
SUMMER OF 2009.

INFORMATION: AP COURSES RESULTS

CHAIRMAN FORD STATED THAT THE BOARD
RECEIVED INFORMATION ON THE AP COURSE
RESULTS. HE REQUESTED OF THE
ADMINISTRATION, THAT AS WE PREPARE FOR THE
UPCOMING SCHOOL YEAR THAT WE PUT THIS
ITEM BE PLACED BACK ON THE AGENDA FOR FURTHER
DISCUSSION.

ADJOURNMENT:

CHAIRMAN FORD ADJOURNED THE MEETING AT
8:50 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS