

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, MAY 26, 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
STEVENSON ADMINISTRATION BUILDING
MAY 26, 2009

MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, S.C. 29201

HELD TUESDAY, MAY 26, 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 CHAIRMAN VINCE FORD CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) ACTION: CAROLINA SCHOOL FOR INQUIRY CHANGES TO CHARTER; (2) INFORMATION: LEGAL STATUS REPORT; (3) INFORMATION: UPDATE ON CONSTRUCTION PROJECTS; (4) ACTION: MOA-RICHLAND COUNTY

SHERIFF'S DEPARTMENT SCHOOL; (5) ACTION:
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
MAY 26, 2009

MOA-CITY OF COLUMBIA SCHOOL RESOURCE
OFFICER; (6) INFORMATION: PERSONNEL UPDATE;
(7) ACTION: CONTRACT RENEWALS 2009-2010;
(8) APPROVAL OF MINUTES: 5/12/09; (9) APRIL
FINANCIALS; (10) CONTRACT EXTENSIONS: {1} FIRE
EXTINGUISHER INSPECTION; {2} ELEVATOR MAIN-
TENANCE SERVICE AND REPAIR; {3} SCREENING/
CRUSHER –RUN TOP SOIL AND SAND; {4} STUDENT
ATHLETIC (SPORTS) ACCIDENT/INJURY INSUR-
ANCE; {5} INSPECT AND REPAIR GYMNASIUM,
STADIUM AND ATHLETIC FIELD BLEACHERS; {6}
BANKING SERVICES; {7} PROGRAM EVALUATOR
SERVICES; {8} MOVE CLASSROOM FURNITURE;
(11) MEMORIAL RESOLUTION; (12) ACTION: HALL
OF FAME SELECTION COMMITTEE APPOINTMENTS;
(13) ACTION: APPROVAL OF 2009-2010 BOARD
MEETING SCHEDULE; (14) PUBLIC HEARING 2009-
2010 GENERAL FUND BUDGET; (15) ACTION:
SECOND READING APPROVAL OF 2009-2010
GENERAL FUND BUDGET; (16) ACTION: FIRST READ-
ING APPROVAL FOREST HEIGHTS CALENDAR;
(17) ACTION: FIRST READING APPROVAL OF DISCI-
PLINE CODE REVISIONS:

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
MAY 26, 2009

(18) INFORMATION: SUPERINTENDENT'S REPORT;
 (19) INFORMATION DISTRICT ACCREDITATION
 UPDATE: STANDARDS #4 AND #5; (20) CONTRACTS:
 {1} FINANCIAL AUDIT SERVICES; {2} PARTIAL
 ROOF REPLACEMENT AT SACHEL FORD ELEMEN-
 TARY SCHOOL; (21) PROCUREMENT AUDIT;
 (22) ACTION: PROFESSIONAL DEVELOPMENT:
 INTERNATIONAL TRAVEL REQUEST; (23) ACTION:
 MOA: DEGREE PROGRAMS.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT THE
 STEVENSON ADMINISTRATION BUILDING,
 COLUMBIA, SOUTH CAROLINA 29201, ON TUESDAY,
 MAY 26, 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.
 MRS. SCOTT WAS NOT IN ATTENDANCE AT THE
 MEETING.

INVOCATION:

CHAIRMAN FORD CALLED UPON REVEREND
 JOHNNY RAY NOBLE, PH.D, OF SECOND NAZARETH
 BAPTIST CHURCH, TO GIVE THE INVOCATION.

SCHOOL BOARD

MR. TYSON GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE MAY 26TH SCHOOL BOARD MEETING. (SEE ATTACHMENT FOR DETAILED INFORMATION).

AGENDA ADOPTION:

CHAIRMAN FORD STATED THAT ITEM 3(J); CAROLINA SCHOOL FOR INQUIRY CHANGES TO CHARTER WOULD BE DELETED AS IT WAS PUT ON THE AGENDA TWICE.

MOTION:

DR. SALMOND MOVED TO APPROVE THE AGENDA WITH THE MODIFICATIONS AND WAS SECONDED BY MRS. DIBBLE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

MEMORIAL RESOLUTION

DR. SALMOND PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF MS. MATTIE BELL JOHNSON GARNETT.

PUBLIC PARTICIPATION:

MS. JENNIFER POOLE SPOKE IN SUPPORT OF THE CAROLINA SCHOOL OF INQUIRY AND THE NEED TO ADD A SIXTH GRADE CLASS.

MS. SARA OHARA SPOKE TO THE BOARD ABOUT THE BENEFITS OF THE PARENT/COMMUNITY LIASION POSITION AT HAND MIDDLE SCHOOL.

MS. ETHEL HAMPTON SPOKE TO THE BOARD ABOUT

THE BENEFITS OF THE PARENT/COMMUNITY LIASION
AT HAND MIDDLE SCHOOL.

MS. HELEN SCHALL, ELA TEACHER AT HAND
MIDDLE SCHOOL SPOKE TO THE BOARD ABOUT
THE CONTINUED FUNDING OF THE PARENT/COMMUNITY
LIASON FOR THE 2009-2010 SCHOOL YEAR.

MR. WILL LUTZ SPOKE TO THE BOARD ON BEHALF
OF CITY YEAR (WITH SUPPORTERS) ABOUT A
SCHOOL WIDE PROJECT.

MS. TWANA WILSON SPOKE TO THE BOARD ABOUT
ADDING THE SIXTH GRADE AT THE CAROLINA
SCHOOL FOR INQUIRY.

MR. FORD ASKED THAT CONSENT AGENDA ITEMS
(6); BANKING SERVICES AND ITEM (7); PROGRAM
EVALUATOR SERVICES BE TAKEN SEPARATELY.

CONSENT AGENDA:

APPROVAL OF MINUTES: 5/12/09

APRIL FINANCIALS

CONTRACT EXTENSIONS

1. FIRE EXTINGUISHER INSPECTION
2. ELEVATOR MAINTENANCE SERVICE AND REPAIR
3. SCREENING/CRUSHER-RUN TOP SOIL AND SAND
4. STUDENT ATHLETIC (SPORTS) ACCIDENT/INJURY

INSURANCE

5. INSPECT AND REPAIR GYMNASIUM, STADIUM
AND ATHLETIC FIELD BLEACHERS

8. MOVE CLASSROOM FURNITURE

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

6. BANKING SERVICES

MR. HARDISON STATED THAT THE ADMINISTRATION
REQUEST APPROVAL OF BANKING SERVICES.

MOTION:

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

DISCUSSION:

CHAIRMAN FORD ASKED FOR A BREAKDOWN OF
THE \$60,000.00 ANNUAL FEE.

MR. HARDISON STATED THAT HE WOULD PROVIDE
THE BOARD WITH A COPY OF THE BREAKDOWN OF
FEES. AFTER A LENGTHY DISCUSSION ABOUT THE
FEE STRUCTURE, DR. SALMOND AMENDED THE
MOTION.

AMENDED MOTION:

DR. SALMOND MOVED THAT MATTER BE
POSTPONED UNTIL SUCH TIME THAT THE
ADDITIONAL INFORMATIONAL DATA HAS BEEN

COLLECTED AND IT WAS SECONDED BY MR. SMILING.

CHAIRMAN FORD NOTED THAT THE BOARD WOULD LIKE TO HAVE FURTHER DISCUSSION WITH THE ADMINISTRATION AS IT RELATES TO THE FEES THAT ARE BEING CHARGED TO THE DISTRICT FOR THE VOLUME OF WORK THAT IS PROVIDED TO THE FINANCIAL INSTITUTIONS. DR. MACK STATED THAT THE ADMINISTRATION WOULD PROVIDE THAT INFORMATION TO THE BOARD.

7. PROGRAM EVALUATOR SERVICES

MR. HARDISON STATED THE ADMINISTRATION REQUEST APPROVAL OF THE CONTRACT FOR THE PROGRAM EVALUATOR SERVICES.

MOTION:

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

DISCUSSION:

DR. SALMOND RAISED A QUESTION ABOUT THE ACTUAL TYPE OF SERVICES RECEIVED UNDER THIS CONTRACT DURING PAST YEARS.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE**BOARD:****ACTION: CAROLINA SCHOOL FOR INQUIRY****CHANGES TO CHARTER**

MS. HAMMETT STATED THE CAROLINA SCHOOL FOR INQUIRY IS REQUESTING FIVE SPECIFIC CHANGES TO ITS CHARTER THAT ARE LISTED IN THE BOARD'S PACKET.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: BOARD REPORT

CHAIRMAN FORD NOTED AN EMPLOYEE HEARING HAS BEEN SCHEDULED FOR THURSDAY, JUNE 4TH, AT 5:00 P.M. IN THE STEVENSON ADMINISTRATION BUILDING.

CHAIRMAN FORD ANNOUNCED THAT SCHEDULE CHANGES HAVE BEEN SENT OUT FOR BOARD MEETINGS AND BOARD MATERIALS FOR THE DISTRICT'S FOUR-DAY SUMMER WORK WEEK. CHAIRMAN FORD GAVE A LEGISLATIVE UPDATE. CHAIRMAN FORD ACKNOWLEDGED THAT GENERAL CHARLES BOLDEN, JR. WAS CHOSEN BY PRESIDENT OBAMA TO LEAD N.A.S.A.

DR. MACK ECHOED MR. FORD'S COMMENTS ABOUT GENERAL BOLDEN AND STATED THAT AS A DISTRICT, CITY AND COMMUNITY WILL DO EVERYTHING POSSIBLE TO PUBLICLY RECOGNIZE THIS TREMENDOUS ACCOMPLISHMENT OF GENERAL BOLDEN.

DR. SALMOND MENTIONED THAT HE TAUGHT GENERAL BOLDEN MATH IN SIXTH GRADE.

CHAIRMAN FORD STATED THAT WE ARE GOING TO OFFER AN OPPORTUNITY THE NEXT TIME GENERAL BOLDEN IS HOME TO HAVE HIM COME BY OUR SCHOOL DISTRICT SO THAT WE CAN ACKNOWLEDGE HIM APPROPRIATELY.

MRS. DIBBLE RECOGNIZED ROB ALFORD, A BOY SCOUT MEMBER IN ATTENDANCE.

ACTION: HALL OF FAME SELECTION COMMITTEE APPOINTMENTS

MS. YORK NOTED THAT GENERAL BOLDEN WAS ONE OF THE FIRST INDUCTEES INTO THE HALL OF FAME. SHE NOTED THAT THE DEADLINE FOR NOMINATIONS FOR THIS YEAR ARE MONDAY, JUNE 1ST, AT 5:00 P.M.

THE ADMINISTRATION IS RECOMMENDING THE APPOINTMENTS OF MRS. ALEXENA FURGESS AND MR. KENNETH CORLEY. THE ADMINISTRATION IS RECOMMENDING THE RE-APPOINTMENT OF MRS. MARLENE MCCLERKLIN, MRS. KATHY GARRICK AND MR. JIM LEVENTIS.

MOTION:

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

VOTE: IN FAVOR: MRS. DIBBLE, CHAIRMAN FORD, DR. SALMOND, MR. SMILING

RECUSAL: MR. DEVINE (5-1)

ACTION: APPROVAL OF 2009-2010 BOARD MEETING SCHEDULE

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

PUBLIC HEARING 2009-2010 GENERAL FUND BUDGET

CHAIRMAN FORD OPENED THE FLOOR FOR MEMBERS OF THE PUBLIC TO SPEAK ON THE 2009-2010 GENERAL FUND BUDGET. THERE WERE NO PUBLIC SPEAKERS.

CHAIRMAN FORD MENTIONED THAT THE BOARD AND THE ADMINISTRATION HAVE RECEIVED COMMENTS AND LETTERS RELATED TO THE GENERAL FUND BUDGET.

ACTION: SECOND READING APPROVAL 2009-2010
GENERAL FUND BUDGET

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS SECOND READING APPROVAL OF 2009-2010 GENERAL FUND BUDGET.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: FIRST READING APPROVAL FOREST
HEIGHTS CALENDAR

MR. OUTZS, ACCOMPANIED BY DR. FRANK ROBINSON, PRINCIPAL OF FOREST HEIGHTS SCHOOL, STATED THAT THE ADMINISTRATION IS RECOMMENDING FIRST READING APPROVAL OF THE FOREST HEIGHTS CALENDAR AS PRESENTED.

MOTION:

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

DISCUSSION:

MR. TYSON ASKED DR. ROBINSON WHAT WAS HIS

ATTENDANCE ON MEMORIAL DAY.

MR. ROBINSON STATED THE CALENDAR HAD ALREADY BEEN APPROVED FOR FOREST HEIGHTS AND WAS NOT IN SESSION ON MEMORIAL DAY. MR. TYSON ASKED THE ADMINISTRATION TO PROVIDE INFORMATION TO THE BOARD ABOUT ATTENDANCE ON MEMORIAL DAY.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: FIRST READING APPROVAL OF DISCIPLINE CODE REVISIONS

MS. MINNIEWEATHER STATED THAT THE ADMINISTRATION RECOMMENDS FIRST READING APPROVAL OF THE DISCIPLINE CODE REVISIONS FOR THE 2009-2010 SCHOOL YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE

INFORMATION: LEGAL STATUS REPORT

SUPERINTENDENT:

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

INFORMATION: SUPERINTENDENT'S REPORT

DR. MACK REPORTED THAT LOGAN ELEMENTARY AND THE RICHLAND ONE MIDDLE

COLLEGE WERE NAMED RED CARPET AWARD WINNERS BY THE STATE DEPARTMENT OF EDUCATION. HE ADDED THAT THEY WILL FORMALLY BE RECOGNIZED AT AN UPCOMING SCHOOL BOARD MEETING.

DR. MACK NOTED THAT THE ANNUAL END-OF-YEAR EMPLOYEE RECOGNITION BANQUET WAS HELD ON MAY 14, 2009. HE ANNOUNCED THAT MS. SARAH BOWERS OF DREHER HIGH SCHOOL, WHO WAS NAMED THE DISTRICT'S NEW TEACHER OF THE YEAR, AND MS. MAUREEN THUNELL, ALSO OF DREHER, WHO WAS NAMED THE DISTRICT'S NEW CLASSIFIED EMPLOYEE OF THE YEAR.

MADAME LILEASE HALL OF COLUMBIA HIGH SCHOOL WAS HONORED FOR HER 52 YEARS OF SERVICE TO THE DISTRICT.

DR. MACK ANNOUNCED THAT TEN RICHLAND ONE MIDDLE SCHOOL STUDENTS ARE PREPARING FOR THEIR TRIP TO GHANA, WEST AFRICA ON MONDAY, JUNE 1, 2009.

DR. MACK ANNOUNCED THAT FRIDAY, MAY 29, IS THE LAST DAY OF THE 2008-2009 SCHOOL YEAR AND IT WILL BE A HALF-DAY FOR STUDENTS.

DR. MACK ANNOUNCED THAT HIGH SCHOOL GRADUATION CEREMONIES WILL BE HELD THURSDAY, MAY 28 AND FRIDAY, MAY 29 AT THE CAROLINA COLISEUM. THE RICHLAND ONE MIDDLE COLLEGE'S GRADUATION WILL BE HELD SUNDAY, MAY 31, 2009 AT THE KOGER CENTER. HE ADDED THAT THE COMPLETE GRADUATION SCHEDULE IS POSTED ON THE DISTRICT'S WEBSITE.

INFORMATION: DISTRICT ACCREDITATION UPDATE STANDARDS #4 AND #5

DR. BUXTON PRESENTED THE BOARD WITH AN UPDATE ON STANDARDS #4 AND #5 OF THE DISTRICT ACCREDITATION PROCESS.

OFFICE OF OPERATIONS: INFORMATION: UPDATE ON CONSTRUCTION PROJECTS

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

ACTION: MOA-RICHLAND COUNTY SHERIFF'S DEPARTMENT SCHOOL RESOURCE OFFICERS

ACTION: MOA-CITY OF COLUMBIA SCHOOL RESOURCE OFFICERS

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

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: CONTRACTS:

1. FINANCIAL AUDIT SERVICES
2. PARTIAL ROOF REPLACEMENT AT SACHEL FORD ELEMENTARY SCHOOL

MR. HARDISON STATED THE ADMINISTRATION REQUESTS APPROVAL OF THE ABOVE NAMED CONTRACTS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: PROCUREMENT AUDIT

MR. HARDISON PRESENTED INFORMATION TO THE BOARD ON THE PROCUREMENT AUDIT.

OFFICE OF HUMAN

INFORMATION: PERSONNEL UPDATE

RESOURCES:

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

ACTION: CONTRACT RENEWALS FOR 2009-2010

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 A, B, C, D, E, AND H.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF ACADEMICS:

ACTION: PROFESSIONAL DEVELOPMENT INTERNA-
 TIONAL TRAVEL REQUEST

MS. MATHEWS STATED THAT THE
 ADMINISTRATION RECOMMENDS APPROVAL OF
 THE PROFESSIONAL DEVELOPMENT
 INTERNATIONAL TRAVEL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: MOA: DEGREE PROGRAMS

DR. SAVAGE STATED THE ADMINISTRATION
 RECOMMENDS APPROVAL OF THE MOA: DEGREE
 PROGRAMS AT THE UNIVERSITY OF SOUTH
 CAROLINA SOUTH CAROLINA STATE UNIVERSITY.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS

SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CHAIRMAN FORD ANNOUNCED THAT THE REGULAR BOARD MEETING SCHEDULED FOR JUNE 9TH HAS BEEN RESCHEDULED TO JUNE 16TH AT THE STEVENSON ADMINISTRATION BUILDING. HE ADDED THAT THE JUNE 23RD REGULAR BOARD MEETING IS ON SCHEDULE.

CHAIRMAN FORD ANNOUNCED THAT COMMISSIONER DEVINE WILL BE THE KEYNOTE SPEAKER ON MAY 27TH AT BRADLEY ELEMENTARY SCHOOL'S GRADUATION.

ADJOURNMENT:

CHAIRMAN FORD ADJOURNED THE MEETING AT 9:23 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS