

**MINUTES**

**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**

**RICHLAND COUNTY SCHOOL DISTRICT ONE**

**STEVENSON ADMINISTRATION BUILDING**

**1616 RICHLAND STREET**

**COLUMBIA, SOUTH CAROLINA 29201**

**TUESDAY, MAY 29, 2007**

**7 P.M.**

---

**MEMBERS, BOARD OF SCHOOL COMMISSIONERS**

MRS. WENDY BRAWLEY, CHAIRWOMAN

MR. VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. ROBERT TYSON, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. DWAYNE SMILING

REPORTED BY:  
EVA RAKES-WILSON, CVR  
TRANSCRIPTS AND MORE  
1 SWEETWATER COURT  
HOPKINS, SOUTH CAROLINA 29061

**MINUTES****RICHLAND COUNTY SCHOOL DISTRICT ONE****STEVENSON ADMINISTRATION BUILDING****COLUMBIA, SOUTH CAROLINA 29201****HELD TUESDAY, MAY 29, 2007****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) CHARTER SCHOOL RENEWALS; (2) LEGAL STATUS REPORT; (3) PERSONNEL UPDATE; (4) ADMINISTRATIVE APPOINTMENT(S) (5) RESCISSION OF NON-RENEWALS; (6) CONTRACTUAL ISSUES RELATED TO CONSTRUCTION; (7) CONSENT AGENDA: (A) APPROVAL OF MINUTES: 5/8/07; (B) LEAVES-OF-ABSENCE; (C) APPROVAL OF APRIL FINANCIALS; (D) CONTRACT EXTENSIONS: (1) WORKERS'

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENSON ADMINISTRATION BUILDING – MAY 29, 2007**

COMPENSATION AND PROPERTY AND CASUALTY INSURANCE; (2) ROOF MAINTENANCE AND REPAIRS (3) USC ATHLETIC TRAINERS; (8) (A) ACTION: SECOND READING APPROVAL OF THE 2007-08 AND 2008-09 FOREST HEIGHTS CALENDARS (B) ACTION: SECOND READING APPROVAL OF POLICY JICA STUDENT DRESS CODE (C) ACTION: SECOND READING APPROVAL OF POLICY TOBACCO-FREE SCHOOLS (D) ACTION: APPOINTMENTS TO HALL OF FAME SELECTION COMMITTEE; (9) CHARTER SCHOOL RENEWALS: ACTION: MIDLANDS MATH AND SCIENCE ACADEMY; ACTION: RICHLAND ONE MIDDLE COLLEGE; ACTION: CAROLINA SCHOOL FOR INQUIRY; (10) SUPERINTENDENT'S REPORT; (11) INFORMATION: TITLE ONE DESIGNATED SCHOOLS AND TITLE ONE SCHOOL CHOICE FOR 2007-08; (12) ACTION: MEAL DELIVERY SYSTEM CHANGE PILOT.

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA ON TUESDAY, MAY 29, 2007.

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENSON ADMINISTRATION BUILDING – MAY 29, 2007**

CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 7 P.M.

**PRESENT:**

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

**INVOCATION:**

CHAIRWOMAN WENDY BRAWLEY CALLED UPON MR. JEFFCOAT TO GIVE THE INVOCATION.

**SCHOOL BOARD**

MR. SMILING GAVE THE SCHOOL BOARD

**SPOTLIGHT:**

SPOTLIGHT FOR THE MAY 29, 2007 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION).

**AGENDA ADOPTION:**

CHAIRWOMAN BRAWLEY STATED THAT THE FOLLOWING CHANGES WOULD BE MADE TO THE AGENDA:

ADDITIONS: ITEM 3(E) OFFICE OF THE BOARD; PERSONNEL MATTER; 3(F) OFFICE OF THE BOARD; DISTRICT BUDGET UPDATE.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENS ON ADMINISTRATION BUILDING – MAY 29, 2007**

CONSENT AGENDA:

APPROVAL OF MINUTES: 5/8/07

LEAVES-OF-ABSENCE

APPROVAL OF APRIL FINANCIALS

CONTRACT EXTENSIONS:

- 1) WORKERS' COMPENSATION AND PROPERTY  
AND CASUALTY INSURANCE
- 2) ROOF MAINTENANCE AND REPAIRS
- 3) USC ATHLETIC TRAINERS

MOTION:

DR. SALMOND MOVED FOR APPROVAL OF THE  
CONSENT AGENDA AND IT WAS SECONDED BY  
MR. JEFFCOAT.

DISCUSSION:

CHAIRWOMAN BRAWLEY NOTED A CHANGE TO  
THE 5/8/07 MINUTES. THE CHANGE WILL  
ATTRIBUTE THE QUESTION MADE AT THE TOP OF  
PAGE 15 REGARDING A SEPARATE CALENDAR  
FOR THE A+ SCHOOLS TO CHAIRWOMAN  
BRAWLEY RATHER THAN MR. FORD. MR. TYSON  
ASKED THAT ADDITIONAL INFORMATION BE  
PROVIDED REGARDING ATHLETIC TRAINERS.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF THE**  
**BOARD:**

**ACTION: SECOND READING APPROVAL OF THE**  
**2007-08 FOREST HEIGHTS CALENDAR**

MR. OUTZS STATED THAT THE ADMINISTRATION RECOMMENDS SECOND READING APPROVAL OF THE 2007-08 FOREST HEIGHTS CALENDAR. THE FOLLOWING REVISIONS WERE MADE SINCE FIRST READING: THE FIRST INTERSESSION WILL BE FROM OCTOBER 1-12, WHICH IS CLOSER TO THE END OF THE FIRST NINE WEEKS AND WILL BE HELPFUL TO STUDENTS WHO NEED REMEDIATION, THE START DATE FOR TEACHERS WILL BE JULY 14 AND THE START DATE FOR STUDENTS WILL BE JULY 15, 2007.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**SECOND READING APPROVAL OF THE 2008-09**  
**FOREST HEIGHTS CALENDAR**

MR. OUTZS STATED THAT THE ADMINISTRATION RECOMMENDS SECOND READING APPROVAL OF THE 2008-09 FOREST HEIGHTS CALENDAR. THE FOLLOWING REVISIONS WERE MADE SINCE FIRST

READING: THE START DATE FOR TEACHERS WILL BE JULY 17, THE START DATE FOR STUDENTS WILL BE JULY 21, THE LAST DAY FOR TEACHERS WILL BE JUNE 5, THE LAST DAY FOR STUDENTS WILL BE JUNE 4 AND THE INTERSESSION SCHEDULED RIGHT AFTER WINTER BREAK HAS BEEN ELIMINATED.

**MOTION:**

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

**DISCUSSION:**

DR. SALMOND ASKED MR. OUTZS TO EXPLAIN THE RATIONALE FOR THE 15<sup>TH</sup> AND 17<sup>TH</sup> START DATES FOR STUDENTS. DR. CASH-GREENE RESPONDED THAT THERE IS A PATTERN OF LOW ATTENDANCE WHEN THE START DATE FALLS ON A FRIDAY.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**ACTION: SECOND READING APPROVAL OF POLICY  
JICA STUDENT DRESS CODE**

MRS. WILLIAMS STATED THAT THE ADMINISTRATION RECOMMENDS SECOND READING APPROVAL OF POLICY JICA STUDENT DRESS CODE.

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENSON ADMINISTRATION BUILDING – MAY 29, 2007**

**MOTION:**

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

**DISCUSSION:**

DR.SALMOND ASKED IF THE ADMINISTRATION HAS RECEIVED ANY COMMENTS ABOUT THIS ISSUE. DR. COLES RESPONDED THAT THE SCHOOL WILL POLL THE COMMUNITY TO SEE HOW MUCH SUPPORT THERE IS FOR THE POLICY. HE ADDED THAT AT LEAST 70% OF FAMILIES MUST SUPPORT THE DRESS CODE IN ORDER FOR IT TO BE ACCEPTED AT A SCHOOL. DR. COLES STATED THAT THIS IS NOT A DISTRICT-WIDE MANDATORY DRESS CODE. MR. JEFFCOAT ASKED ABOUT THE RULE CONCERNING THIS POLICY. DR. COLES RESPONDED THAT THIS ISSUE WILL BE DISCUSSED AT THE UPCOMING PRINCIPALS MEETING, HOPEFULLY WITH A REPORT FOR THE BOARD AT THE JUNE 26, 2007 BOARD MEETING. DR. SALMOND ASKED DR. COLES FOR CLARIFICATION ON DRESS CODE AND UNIFORM CODE. DR. COLES EXPLAINED THE DIFFERENCE. MR. JEFFCOAT ASKED IF THE DRESS CODE WOULD APPLY TO THE STAFF AS WELL. DR. COLES RESPONDED THAT THE RULES WILL APPLY

TO STUDENTS, AND STAFF DRESS CODE WOULD MORE THAN LIKELY BE LOOKED AT LATER.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

ACTION: SECOND READING APPROVAL OF POLICY JICG TOBACCO-FREE SCHOOLS

MRS. WILLIAMS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF POLICY JICG TOBACCO-FREE SCHOOLS.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

ACTION: APPOINTMENTS TO HALL OF FAME SELECTION COMMITTEE

MRS. YORK REPORTED THAT THE BOARD HAD RECOMMENDED TWO NEW APPOINTEES TO THE HALL OF FAME SELECTION COMMITTEE. THEY ARE MRS. ELLA MCRANT AND MR. JAMES STARNES. SHE SAID THE OTHER MEMBERS WHOSE TERMS EXPIRE AGREED TO ANOTHER TERM IF IT WAS THE BOARD'S PLEASURE. .

**MOTION:**

MR. FORD MOVED FOR APPROVAL AND IT WAS SECONDED BY MR. JEFFCOAT.

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENSON ADMINISTRATION BUILDING – MAY 29, 2007**

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

PERSONNEL MATTER

CHAIRWOMAN BRAWLEY ANNOUNCED THAT THIS MATTER WAS DISCUSSED. NO ACTION WAS REQUIRED.

BUDGET UPDATE

DR. COLES REPORTED THAT THERE ARE TWO FACTORS THAT HAVE CHANGED IN REGARD TO THE DISTRICT'S BUDGET. THE CHANGES ARE INDEX OF TAXPAYING ABILITY AND MILL VALUE. MR. BOBBY PROVIDED THE BOARD AND THE AUDIENCE WITH A BUDGET UPDATE.

DISCUSSION

MR. BOBBY SUGGESTED THAT THE DISTRICT RALLY ITS' DELEGATES IN SUPPORT OF THE DISTRICT'S BUDGET. MR. FORD ASKED FOR A REPORT FROM THE DISTRICT'S BOARD OF ASSESSMENT CONTACT PERSON. DR. SALMOND RAISED A QUESTION ABOUT THE STATE SUPPORTING THE DISTRICT'S FUNDING SHORTFALL. MR. BOBBY STATED THAT HE WAS NOT SURE ABOUT THIS HOW THE SHORTFALL WOULD BE HANDLED. MR. TYSON ASKED IF THE BOARD WOULD BE INFORMED OF THE FUNDING

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENSON ADMINISTRATION BUILDING – MAY 29, 2007**

AMOUNT PRIOR TO COUNTY COUNCIL'S THIRD READING. MR. BOBBY REPLIED, YES.

CHAIRWOMAN BRAWLEY SUGGESTED THAT THE DISTRICT FIND OUT IMMEDIATELY ABOUT HOW THE SHORTAGE, IF ANY, WILL BE HANDLED.

**PUBLIC SPEAKER(S)**

MS. CANTRINA RHOME, MS. BRENDA PERCY, MS. JENNIFER DONALD, MS. MONIQUE ETHERIDGE, AND MS. VIRGINIA GOVAN-CARTER SPOKE TO THE BOARD ABOUT THE MIDLANDS MATH AND BUSINESS ACADEMY. MRS. JULIE MORISAVICH SPOKE TO THE BOARD ABOUT THE CAROLINA SCHOOL FOR INQUIRY. MR. JOSEPH BOWMAN SPOKE TO THE BOARD ABOUT AN EDUCATIONAL PROPOSAL.

**CHARTER SCHOOL UPDATES**

**ACTION: MIDLANDS MATH AND BUSINESS ACADEMY**

MRS. SPRADLEY STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE MIDLANDS MATH AND BUSINESS ACADEMY ANNUAL REPORT WITH THE STIPULATIONS THAT MMBA COMPLIES WITH THE ACADEMIC

IMPROVEMENT PLAN OUTLINED IN THE BOARD'S PACKET.

**MOTION:**

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

MR. FORD ASKED THAT THE ADMINISTRATION LOOK INTO VIRGINIA PACK'S AVAILABILITY FOR MIDLANDS MATH AND BUSINESS ACADEMY'S USE AS A POSSIBLE PERMANENT SITE OR UNTIL A FACILITY BECOMES AVAILABLE. MR. JEFFOCAT AND DR. SALMOND ASKED THE ADMINISTRATION TO LET MIDLANDS MATH AND BUSINESS KNOW REALISTICALLY OF THE AVAILABILITY OF A PERMANENT SITE. CHAIRWOMAN BRAWLEY, FOR CLARIFICATION PURPOSES, STATED THAT THE ADMINISTRATION HAS SCHEDULED A WALK-THROUGH OF THE FACILITY. WHETHER OR NOT THE FACILITY MEETS THE NEEDS OF MMBA AND OTHER POSSIBLE USES OF THE FACILITY WILL BE PRESENTED TO THE BOARD WITH A RECOMMENDATION FROM THE ADMINISTRATION.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

ACTION: RICHLAND ONE MIDDLE COLLEGE

MRS. HAMMOCK STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ANNUAL REPORT OF THE RICHLAND ONE MIDDLE COLLEGE.

DISCUSSION:

CHAIRWOMAN BRAWLEY ENCOURAGED THE MIDDLE COLLEGE TO CHECK INTO THE VACANCY AT HEYWARD CAREER CENTER. MRS. MCBRIDE COMMENDED DR. KIRTON AND HIS STAFF FOR THEIR HARD WORK AND DEDICATION TO THE DISTRICT. MIDDLE COLLEGE BOARD MEMBER, CLIFTON PEAY PRESENTED THE BOARD WITH AN AWARD.

MOTION:

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

ACTION: CAROLINA SCHOOL FOR INQUIRY

MS. HAMMOCK STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ANNUAL REPORT OF THE CAROLINA SCHOOL FOR INQUIRY.

**DISCUSSION:**

MR. FORD COMMENTED THAT THE FUNDING DOES NOT FOLLOW THE STUDENTS FROM OUT-OF-DISTRICT. DR. SALMOND ASKED MS. MOKEBA WHAT WOULD BE THE WISH LIST FOR CENTER FOR INQUIRY. SHE RESPONDED HOT LUNCHES AND TRANSPORTATION.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF THE****SUPERINTENDENT'S REPORT****SUPERINTENDENT:**

DR. COLES REPORTED THAT THE GRADUATION CEREMONIES WERE VERY DIGNIFIED AND HE CREDITED THE STUDENTS, PARENTS AND STAFF OF RICHLAND ONE. DR. COLES ANNOUNCED THAT THE RICHLAND ONE CLASS OF 2007 RECEIVED OVER \$37,500,000 IN SCHOLARSHIPS. HE REPORTED THAT 76.1% OF THE DISTRICT'S GRADUATES ARE ATTENDING POST SECONDARY EDUCATIONAL INSTITUTIONS. DR. COLES REPORTED THAT LEWIS GREENVIEW ELEMENTARY SCHOOL WAS A FIRST PLACE WINNER IN THE WORLD FINALS OF ODYSSEY OF THE MIND HELD IN LANSING, MICHIGAN.

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENS ON ADMINISTRATION BUILDING – MAY 29, 2007**

**DISCUSSION:**

MR. FORD SHARED HIS CONCERN AND ASKED THAT THE ADMINISTRATION PROVIDE THE BOARD MEMBERS WITH AN EXPLANATION ABOUT THE STUDENT THAT ATTENDED OLYMPIA LEARNING CENTER WHO WAS DENIED TO PARTICIPATE IN THE GRADUATION EXERCISES WITH HIS CLASS AT DREHER HIGH SCHOOL.

**LEGAL STATUS REPORT**

MRS. WILLIAMS PROVIDED THE BOARD WITH INFORMATION IN EXECUTIVE SESSION. NO ACTION WAS REQUIRED AND NONE TAKEN.

**OFFICE OF****ACADEMICS:**

**INFORMATION: TITLE ONE DESIGNATED SCHOOLS AND TITLE ONE SCHOOL CHOICE FOR 2007-08**

MRS. GILLESPIE PROVIDED THE BOARD WITH INFORMATION ON THE TITLE ONE DESIGNATED SCHOOLS AND TITLE ONE SCHOOLS FOR CHOICE FOR 2007-08.

**DISCUSSION:**

MR. JEFFCOAT ASKED HOW "SCHOOL CHOICE" WILL AFFECT THE FUNDING BOUNDARIES OF THE DISTRICT. MS. GILLESPIE RESPONDED THAT SHE WAS NOT SURE HOW THE FUNDING WOULD BE

ALLOCATED, BUT SHE WOULD FOLLOW THE GUIDELINES OF THE STATE DEPARTMENT.

**OFFICE OF HUMAN**

**INFORMATION: PERSONNEL UPDATE**

**RESOURCES**

DR. STUCKEY STATED THAT THE BOARD WAS PROVIDED INFORMATION IN EXECUTIVE SESSION. NO ACTION WAS REQUIRED.

**DISCUSSION:**

CHAIRWOMAN BRAWLEY, AS DISCUSSED IN EXECUTIVE SESSION, ASKED THAT THE BOARD BE PROVIDED WITH MORE DEFINITIVE EXPLANATIONS ON TEACHER CONTRACTS. MR. FORD RAISED A QUESTION ABOUT THE ATTRITION OF PERSONNEL. MR. FORD ASKED THAT THE ADMINISTRATION PROVIDE THE BOARD WITH A LISTING OF POSITIONS THAT ARE BEING ELIMINATED AND WHAT PERSONNEL ARE BEING RECOMMENDED FOR ELIMINATION. DR. SALMOND ASKED THAT THE BOARD BE PROVIDED WITH AN UPDATE OF STRUCTURAL CHANGES OR STRATEGIES THAT ARE BEING BROUGHT ABOUT DUE TO PROGRAM CHANGES WITHIN THE CURRICULUM. CHAIRWOMAN BRAWLEY ASKED THAT THIS INFORMATION BE SHARED WITH ALL COMMITTEES.

ACTION: ADMINISTRATIVE APPOINTMENT (S)

DR. STUCKEY STATED THAT THE  
ADMINISTRATION RECOMMENDS APPROVAL OF  
ADMINISTRATIVE APPOINTMENT #1

MS. FAYE HOUSTON – EXECUTIVE DIRECTOR OF  
INTERVENTION SERVICES.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

ADMINISTRATIVE APPOINTMENT #2

MR. ERNEST DUPREE – EXECUTIVE DIRECTOR OF  
SECONDARY SCHOOLS.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

ADMINISTRATIVE APPOINTMENT #3

DR. LOUVENIA BAKER-PARNELL – PRINCIPAL OF  
A.C. MOORE ELEMENTARY SCHOOL

**MOTION:**

MR. FORD MOVED FOR APPROVAL AND IT WAS  
SECONDED BY MR. JEFFCOAT

**DISCUSSION:**

MR. TYSON ASKED IF THE ADMINISTRATIVE APPOINTMENT WAS INTRODUCED TO THE A. C. MOORE COMMUNITY. DR. STUCKEY REPLIED YES.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**ADMINISTRATIVE APPOINTMENT #4**

DR. LYNN ROBERTSON – PRINCIPAL OF BROCKMAN ELEMENTARY SCHOOL

**MOTION:**

MR. TYSON MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. MCBRIDE

**DISCUSSION:**

MR. FORD SAID HE WOULD VOTE TO APPROVE THE RECOMMENDATION BUT WAS OF THE UNDERSTANDING THAT THE PERSON WOULD HAVE SOME LEVEL OF TRAINING AND EXPERIENCE N IN MONTESSORI EDUCATION. DR. COLES RESPONDED THAT HE HAD A STATEMENT FROM THE MONTESSORI COORDINATOR, WHO SAID PREVIOUS KNOWLEDGE AND EXPERIENCE IN MONTESSORI WAS PREFERABLE, BUT NOT REQUIRED. MR. TYSON ASKED IF THE CANDIDATE HAD MET WITH THE LOCAL COMMUNITY. DR. COLES REPLIED YES. MR. SMILING VOICED HIS CONCERN ABOUT THE

CANDIDATE'S TRAITS. CHAIRWOMAN BRAWLEY STATED THAT SHE HAS ASKED DR. COLES TO CONTINUE THE PRACTICE OF PROVIDING THE VITAS OF THE TOP THREE CANDIDATES FOR ANY POSITION TO THE BOARD FOR COMPARISON PURPOSES.

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

**IN OPPOSITION: MR. SMILING (6-1)**

ACTION: RESCISISON OF NON-RENEWAL

DR. STUCKEY STATED THAT THE ADMINISTRATION RECOMMENDS ALLOWING THE EMPLOYEE WITH THE INITIALS K. D. TO RESIGN IN LIEU OF NON-RENEWAL.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF**

ACTION: MEAL DELIVERY SYSTEM CHANGE

**OPERATIONS:**

PILOT

MRS. CLARKE STATED THAT THE

ADMINISTRATION RECOMMENDS APPROVAL OF

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENSON ADMINISTRATION BUILDING – MAY 29, 2007**

THE MEAL DELIVERY SYSTEM CHANGE PILOT.

**MOTION:**

MR. JEFFCOAT MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. MCBRIDE.

**DISCUSSION:**

MR. JEFFCOAT ASKED IF THE CHARTER SCHOOLS WOULD BE INCLUDED IN THIS DELIVERY SYSTEM CHANGE PILOT. MRS. CLARKE RESPONDED, YES. DR. SALMOND RAISED A QUESTION ABOUT INFRASTRUCTURE. MRS. CLARKE RESPONDED THAT SOME NEW EQUIPMENT WILL HAVE TO BE PURCHASED TO ACCOMMODATE THE DELIVERY SYSTEM. CHAIRWOMAN BRAWLEY ASKED, SINCE THE PILOT IS BEING DONE AT LOWER RICHLAND HIGH SCHOOL, IF THE PRINCIPAL HAD BEEN MADE AWARE AND DID HE SUPPORT THE CHANGE. DR. COLES RESPONDED THAT THE PRINCIPAL IS AWARE AND IS IN SUPPORT OF THE DELIVERY CHANGE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

CHAIRWOMAN BRAWLEY ESTABLISHED THE EXECUTIVE SESSION TO INCLUDE ITEM 7(A)4(A) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION.

**MOTION:**

MR. FORD MOVED FOR APPROVAL TO RETURN TO EXECUTIVE SESSION TO DISCUSS ITEM 7(A)4(A) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION AND IT WAS SECONDED BY MRS. MCBRIDE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OPEN SESSION**

**INFORMATION: CONTRACTUAL MATTERS**


**RECONVENED:**


**RELATED TO CONSTRUCTION**


MR. PERKINS PROVIDED THE BOARD WITH AN UPDATE ON CONTRACTUAL MATTERS RELATED TO CONSTRUCTION. NO ACTION WAS REQUESTED AND NONE WAS REQUIRED.

**ADJOURNMENT:**

CHAIRWOMAN BRAWLEY ADJOURNED THE MEETING AT 10:55 P.M.

  
STENOGRAPHER

  
CHAIRWOMAN, BOARD OF  
SCHOOL COMMISSIONERS

  
SECRETARY-TREASURER,  
BOARD OF SCHOOL  
COMMISSIONERS

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
STEVENSON ADMINISTRATION BUILDING – MAY 29, 2007**