

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, JUNE 23, 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

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RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
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STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, S.C. 29201

HELD TUESDAY, JUNE 23, 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) INFORMATION: CITY OF COLUMBIA TIF CONTRACTUAL MATTER; (2) PARTNERS IN EDUCATION; (3) INFORMATION: LEGAL STATUS REPORT; (4) INFORMATION: UPDATE ON CONSTRUCTION PROJECTS; (5) INFORMATION: PERSONNEL UPDATE; (6) ACTION:

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
JUNE 23, 2009

ADMINISTRATIVE APPOINTMENT; (7) CONSENT AGENDA: (A) HIRING-OF-PERSONNEL, (B) MAY FINANCIALS, (C) LICENSE RENEWAL FOR MEASURES OF ACADEMIC PROGRESS (MAP), (D) TARGET TEACH, (E) E-RATE CONSULTANT SERVICES, (F) COPIER SERVICES, (G) CUSTODIAL SERVICES, (H) VENDED AND NON-VENDED BEVERAGE SERVICES (PEPSI), (I) TIRES, BATTERIES AND RELATED SERVICES, (J) BANKING SERVICES, (K) KRONOS HARDWARE AND SOFTWARE SUPPORT; (8) MEMORIAL RESOLUTION; (9) BOARD REPORT; (10) ACTION: SECOND READING APPROVAL: POLICY JFAB – NON-RESIDENT STUDENTS; (11) THIRD READING APPROVAL OF 2009-2010 GENERAL FUND BUDGET; (12) SUPERINTENDENT’S REPORT; (13) ACTION: APPROVAL OF STRATEGIC PLAN; (14) ACTION: CONTRACTS: (1) LONG RANGE FACILITIES AND COMPREHENSIVE MAINTENANCE PLAN, (2) PROVIDE PROVIEW SMART BOARDS FOR JOHN P. THOMAS ELEMENTARY SCHOOL, (3) IT TEMPORARY SERVICES FOR APPLICATION SUPPORT AND TECHNICAL TRAINER;

(15) ACTION: FLEXIBILITY RESOLUTION UPDATE.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, COLUMBIA, SOUTH CAROLINA 29201, ON TUESDAY, JUNE 23, 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. BARBARA SCOTT.

INVOCATION:

CHAIRMAN FORD CALLED UPON REVEREND DR. TONY METZE OF ST. PAUL'S LUTHERAN CHURCH, TO GIVE THE INVOCATION.

AGENDA ADOPTION:

CHAIRMAN FORD STATED THAT EXECUTIVE SESSION ITEM 1(B) REPORT ON PARTNERS IN EDUCATION WOULD BE ADDED TO THE AGENDA.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

PUBLIC PARTICIPATION:

MICHAEL RAEFORD SPOKE TO THE BOARD ON BEHALF OF THE GLEAMNS HEADSTART PROGRAM IN REFERENCE TO THE LEASING OF THE VIRGINIA-PACK BUILDING.

EMMA WATKINS SPOKE TO THE BOARD ON BEHALF
OF LOWER RICHLAND HIGH SCHOOL BAND
BOOSTER CLUB.

CONSENT AGENDA:

HIRING-OF-PERSONNEL

MAY FINANCIALS

LICENSE RENEWAL FOR MEASURES OF ACADEMIC

PROGRESS (MAP)

TARGET TEACH

E-RATE CONSULTANT SERVICES

COPIER SERVICES

CUSTODIAL SERVICES

VENDED AND NON-VENDED BEVERAGE (PEPSI)

TIRES, BATTERIES AND RELATED SERVICES

BANKING SERVICES

KRONOS HARDWARE AND SOFTWARE SUPPORT

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRMAN FORD ASKED THAT THE FOLLOWING ITEMS
FROM THE ABOVE LIST BE TAKEN SEPARATELY:

(1) LICENSE RENEWAL FOR MEASURES OF ACADEMIC
PROGRESS (MAP); (2) TARGET TEACH AND (3) BANKING
SERVICES.

LICENSE RENEWALS FOR MEASURES OF ACADEMIC
PROGRESS (MAP)

MS. LASHONDA OUTING STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE LICENSE RENEWAL FOR MEASURES OF ACADEMIC PROGRESS (MAP).

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

TARGET TEACH

MS. OUTING STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE CONTRACT EXTENSION FOR TARGET TEACH.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

BANKING SERVICES

MS. OUTING STATED THE ADMINISTRATION REQUEST AND RECOMMEND APPROVAL OF THE BANKING SERVICES CONTRACT.

MOTION:

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

DISCUSSION:

CHAIRMAN FORD ASKED ABOUT THE CHANGES MADE TO THE CONTRACT.

MS. OUTING STATED THAT THE ADMINISTRATION APPROACHED FIRST CITIZENS BANK TO NEGOTIATE A REDUCTION IN THE CONTRACT IN AN EFFORT TO REDUCE THE FEES BEING CHARGED TO THE DISTRICT. MS. MATHEWS-HAZEL STATED THERE WERE SEVERAL POSITIVE CHANGES MADE. SHE ADDED THAT THE BANK AGREED TO REDUCE THE BANK SERVICES FEES FROM THE ORIGINAL BUDGET AMOUNT OF \$60,000.00 TO \$6,000.00.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE**MEMORIAL RESOLUTION****BOARD:**

CHAIRMAN FORD PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF MR. FREDDIE EUGENE GRACE, JR.

INFORMATION: CITY OF COLUMBIA TIF CONTRACTUAL MATTER

DR. MACK STATED THIS ITEM WAS PRESENTED IN EXECUTIVE SESSION FOR INFORMATION.

BOARD REPORT

CHAIRMAN FORD REPORTED THAT NOMINATIONS FOR THE SOUTH CAROLINA SCHOOL BOARDS ASSOCIATION CHAMPION OF PUBLIC

EDUCATIONAL BOARD PROGRAM ARE DUE JULY 16, 2009 AND OCTOBER 15, 2009.

CHAIRMAN FORD ALSO REPORTED THAT THE DEADLINE IS JULY 6, 2009 FOR ANY SCHOOL BOARDS INTERESTED IN SUBMITTING PROPOSALS FOR THE 2010 SOUTH CAROLINA SCHOOL BOARD ASSOCIATION OF LEGISLATIVE PRIORITIES AND STATEMENTS OF BELIEF.

CHAIRMAN FORD REPORTED THAT THE SOUTH CAROLINA SCHOOL BOARDS ASSOCIATION IS SEEKING NOMINATIONS FROM SCHOOL BOARDS FOR THE 2009 LEGISLATIVE ADVOCACY PROGRAM OF THE YEAR.

ACTION: SECOND READING APPROVAL POLICY JFAB-NON-RESIDENT STUDENTS

MS. WILLIAMS STATED THE ADMINISTRATION IS RECOMMENDING SECOND READING APPROVAL OF BOARD POLICY JFAB-NON-RESIDENT STUDENTS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ACTION: THIRD READING APPROVAL OF 2009-2010

GENERAL FUND BUDGET

MR. CARLON STATED THAT THE ADMINISTRATION IS REQUESTING THIRD READING APPROVAL OF PROPOSED FISCAL YEAR '09-10 GENERAL FUND BUDGET OF \$238,450,399.00. HE ADDED THAT SINCE SECOND READING, THE ADMINISTRATION HAS MADE SOME ADJUSTMENTS TO THE PROPOSED FY 2009-2010 GENERAL FUND BUDGET. A CHANGE IN THE AMOUNT APPROVED BY THE COUNTY WAS \$176,778,915.00, WHICH IS AN INCREASE OF \$1.8 MILLION OVER THE PROJECTED AMOUNT. THE BASE STUDENT COST THE DISTRICT WILL USE FOR FY 2010 IS \$1,910.00. THE STIMULUS FUNDS ARE ESTIMATED TO BE \$5 MILLION AND HAVE TO BE ACCOUNTED FOR SEPARATELY. THE ADMINISTRATION IS REDUCING THE EXPENDITURE BUDGET TO MATCH THE ESTIMATED REVENUES AND WILL BUDGET FOR THESE EXPENDITURES IN THE STIMULUS FUND. HE STATED THAT THIS WILL BE A \$9.5 MILLION REDUCTION FROM FY09 GENERAL FUND BUDGET.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)PARTNERS IN EDUCATION

DR. SALMOND STATED THAT INFORMATION WAS PROVIDED TO THE BOARD IN EXECUTIVE SESSION. NO ACTION IS REQUIRED.

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

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

INFORMATION: SUPERINTENDENT'S REPORT

DR. MACK REPORTED THAT LEWIS-GREENVIEW ELEMENTARY AND KEENAN HIGH SCHOOL COMPETED IN THE WORLD FINALS OF THE ODYSSEY OF THE MIND COMPETITION AT IOWA STATE UNIVERSITY MAY 27-30, 2009. DR. MACK ADDED THAT MR. NATHANIEL STEWART, A KEENAN PARENT WITH CHILDREN IN THE COMPETITION, WON AN AWARD FOR OUTSTANDING LEADERSHIP, CREATIVITY AND SPIRIT.

DR. MACK REPORTED THAT TWO LOWER RICHLAND HIGH SCHOOL SENIORS, TWINS MICHAEL AND MATTHEW BROWN, HAVE BEEN SELECTED TO ATTEND THE WACHOVIA BUSINESS CAMP AT USC THIS WEEK (JUNE 20-26).

DR. MACK FURTHER REPROTED THAT THE TWINS ARE

AMONG 30 EXCEPTIONAL MINORITY STUDENTS IN THE CAROLINAS CHOSEN TO PARTICIPATE IN THIS SCHOLARS PROGRAM WHICH IS FUNDED BY THE WACHOVIA FOUNDATION.

DR. MACK REPORTED THAT OVER 1,700 STUDENTS HAVE REGISTERED TO ATTEND THE TITLE I SUMMER SCHOOL PROGRAM WHICH ENDS JULY 1, 2009. HE MENTIONED THAT THE DISTRICT APPRECIATE THE PARENTS, STUDENTS AND STAFF THAT CONTINUALLY WORK HARD OVER THE SUMMER TO HELP OUR CHILDREN BE GREAT LEARNERS.

DR. MACK REPORTED THAT THE SEAMLESS SUMMER MEAL PROGRAM, WHICH IS COORDINATED BY THE RICHLAND ONE OFFICE OF STUDENT NUTRITION, IS MAKING A DIFFERENCE FOR HUNGRY CHILDREN IN THE MIDLANDS. HE ADDED THAT THE FEDERAL PROGRAM PROVIDES A FREE LUNCH TO ANY CHILD IN NEED DURING THE SUMMER, TODATE, CHILDREN ARE BEING SERVED MEALS AT 147 DESIGNATED SITES IN RICHLAND, LEXINGTON AND KERSHAW COUNTIES.

ACTION: APPROVAL OF STRATEGIC PLAN

MS. WILLIAMS STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE MISSION, VISION, BELIEFS, OBJECTIVES, STRATEGIES AND SPECIFIC RESULTS OF STATEMENTS FOR THE 2008-2013 STRATEGIC PLAN.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF OPERATIONS:INFORMATION: UPDATE ON CONSTRUCTION PROJECTS

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

ACTION: CONTRACTS

(1) LONG RANGE FACILITIES AND COMPREHENSIVE MAINTENANCE PLAN

(2) PROVIDE PROVIEW SMART BOARDS FOR JOHN P. THOMAS ELEMENTARY SCHOOL

(3) IT TEMPORARY SERVICES FOR APPLICATION SUPPORT AND TECHNICAL TRAINER

MS. OUTING STATED THAT THE ADMINISTRATION

RECOMMENDS APPROVAL OF THE ABOVE LISTED CONTRACTS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ACTION: FLEXIBILITY RESOLUTION UPDATE

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FLEXIBILITY RESOLUTION UPDATE.

MOTION:

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

DISCUSSION:

DR. SALMOND ASKED IF THE FLEXIBILITY RESOLUTION WAS REQUIRED BY LAW.

MR. CARLON RESPONDED THIS IS PART OF THAT FLEXIBILITY RESOLUTION THAT WAS PASSED IN APRIL AND IT REQUIRED BY LAW. MR. CARLON ADDED THAT THE DISTRICT WILL FORWARD THE INFORMATION TO THE STATE DEPARTMENT EDUCATION WHO WILL FORWARD IT TO THE LEGISLATORS.

DR. SALMOND ASKED AND TO WHOM DO YOU REPORT IT TO.

MR. CARLON RESPONDED WE SEND IT TO THE

STATE DEPARTMENT AND THEY WILL FORWARD IT ON TO LEGISLATION.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF HUMAN

INFORMATION: PERSONNEL UPDATE

RESOURCES:

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

ACTION: ADMINISTRATIVE APPOINTMENTS

MR. DILLIHAY STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MR. ED DAVIS TO THE POSITION OF ASSISTANT PRINCIPAL OF COLUMBIA HIGH SCHOOL EFFECTIVE JULY 20, 2009.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE PROMOTION OF MS. CHO VAN JENNINGS TO THE EXECUTIVE DIRECTOR OF CURRICULUM AND INSTRUCTION EFFECTIVE JULY 1, 2009.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRMAN FORD NOTED THE NEXT BOARD
MEETING IS SCHEDULED FOR JULY 21ST.

MOTION TO ADJOURN:

MRS. SCOTT MOVED FOR ADJOURNMENT.

ADJOURNMENT:

CHAIRMAN FORD ADJOURNED THE MEETING AT
7:50 P.M

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS