

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SOUTH CAROLINA 29201

TUESDAY, JULY 11, 2006

7 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. LANE QUINN, CHAIRWOMAN

MR. DWAYNE SMILING, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. KING JEFFCOAT, PARLIAMENTARIAN

MRS. WENDY BRAWLEY

MR. VINCE FORD

DR. JASPER SALMOND

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
1616 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201
HELD TUESDAY, JULY 11, 2006
7 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 QUINN CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) LEGAL STATUS REPORT; (2) PERSONNEL UPDATE; (3) ADMINISTRATIVE APPOINTMENTS; (4) CONTRACTUAL ISSUES RELATED TO CONSTRUCTION.

CALL TO ORDER:

THE BOARD OF SCHOOL COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA ON JULY 11, 2006. CHAIRWOMAN QUINN CALLED THE MEETING TO ORDER AT 7:05 P.M. UPON THE ESTABLISHMENT OF A QUOROM.

REGULAR MEETING—BOARD OF SCHOOL COMMISSIONERS
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PRESENT: CHAIRWOMAN LANE QUINN, MR. KING JEFFCOAT,
MR. DWAYNE SMILING, MRS. WENDY BRAWLEY,
DR. JASPER SALMOND AND MRS. JEANETTE
MCBRIDE.

INVOCATION: CHAIRWOMAN QUINN CALLED UPON MR.
JEFFCOAT TO GIVE THE INVOCATION.

AGENDA ADOPTION: CHAIRWOMAN QUINN ASKED FOR ADOPTION OF
THE AGENDA AS PRINTED.

MOTION: MRS. BRAWLEY MOVED FOR APPROVAL AND IT
WAS SECONDED BY MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

PUBLIC SPEAKER: MR. MEL JENKINS EXTENDED AN INVITATION TO
THE ROSEWOOD COMMUNITY'S NATIONAL
NIGHT OUT.

CONSENT AGENDA: APPROVAL OF MINUTES: 6/27/06

HIRING OF PERSONNEL

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE ACTION: THIRD READING APPROVAL OF FY 06-07

BOARD GENERAL FUND BUDGET

MR. CARLON STATED THAT THE
ADMINISTRATION RECOMMENDS THIRD

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READING APPROVAL OF FY 06-07 GENERAL FUND BUDGET.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION APPOINTMENT TO THE BOARD OF ASSESSMENT CONTROL

CHAIRWOMAN QUINN STATED THAT MR. OSCAR J. WALKER, III WAS RECOMMENDED FOR CONSIDERATION FOR REAPPOINTMENT TO THE BOARD OF ASSESSMENT CONTROL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

DISCUSSION:

DR. SALMOND ASKED THAT PERIODICALLY THE REPRESENTATIVE APPEAR BEFORE THE BOARD WITH A REPORT FROM THE ASSESSEMENT BOARD.

OFFICE OF THE

SUPERINTENDENT'S REPORT

SUPERINTENDENT:

DR. COLES ANNOUNCED THAT THE 6TH ANNUAL COACHES CONVOCATION WOULD BE HELD ON AUGUST 3, 2006 AT 7:45 A.M. –1:30 P.M. AT

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OLYMPIA. DR. COLES INTRODUCED NEW MEMBERS OF HIS STAFF: MS. RENEE MATHEWS, CHIEF ACADEMIC OFFICER; DR. WANDA WHATLEY, EXECUTIVE DIRECTOR FOR CURRICULUM AND DR. ODELL STUCKEY, INTERIM CHIEF OF HUMAN RESOURCES. HE ANNOUNCED THAT TEACHERS WILL RETURN ON AUGUST 2, 2006 AND STUDENTS WILL RETURN ON AUGUST 8, 2006. DR. COLES ANNOUNCED THAT THE DISTRICT WILL HAVE SEVERAL NEW SCHOOLS OPENING THROUGHOUT THE YEAR AS RENOVATIONS ARE COMPLETED. HE ADDED THAT DEDICATION CEREMONIES ARE BEING SCHEDULED AND WILL BE ANNOUNCED IN THE NEAR FUTURE.

FAMILY CONNECTION PRESENTATION

MEMBERS OF THE FAMILY CONNECTION STAFF GAVE A PRESENTATION TO THE BOARD AND THANKED THEM FOR THEIR SUPPORT OF THE PROGRAM.

LEGAL STATUS REPORT

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

HUMAN RESOURCESERVICES:INFORMATION: PERSONNEL UPDATE

DR. STUCKEY PROVIDED THE BOARD WITH INFORMATION IN EXECUTIVE SESSION CONCERNING THE PERSONNEL UPDATE. NO ACTION WAS REQUESTED AND NONE REQUIRED.

ACTION: ADMINISTRATIVE REASSIGNMENTS:

MRS. FRANCINA SHACK—COORDINATOR FOR PERFORMANCE EVALUATION SYSTEMS

DR. JAMES TAYLOR--SCHOOL PSYCHOLOGIST

DR. SANITA SAVAGE—COORDINATOR FOR LEADERSHIP DEVELOPMENT

DR. SEAN ALFORD-- PRINCIPAL OF COLUMBIA HIGH SCHOOL.

ACTION: ADMINISTRATIVE APPOINTMENTS

DR. STUCKEY STATED THAT THE ADMINISTRATION RECOMMENDS THE FOLLOWING ADMINISTRATIVE APPOINTMENTS:
DR. ORA LEE WATSON— EXECUTIVE DIRECTOR
SECONDARY EDUCATION

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DR. CYNTHIA CASH-GREENE—EXECUTIVE
DIRECTOR FOR ELEMENTARY SCHOOLS
DR. MAREE PRICE—EXECUTIVE DIRECTOR FOR
ELEMENTARY SCHOOLS
MR. ROY HOLLOWAY – INTERIM PRINCIPAL OF
ALCORN MIDDLE SCHOOL.

MOTION:

MRS. MCBRIDE MOVED FOR APPROVAL AND IT
WAS SECONDED BY MRS. BRAWLEY.

DISCUSISON:

MRS. MCBRIDE ASKED THAT DR. COLES DEFINE
THE ROLES OF THE EXECUTIVE DIRECTORS.
DR.SALMOND ASKED FOR THE RECORD THAT
EXPLANATION OF DEPARTMENT NAME CHANGES
AND PERSONNEL CHANGES BE GIVEN TO THE
PUBLIC.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CHAIRWOMAN QUINN, WITH COMMON CONSENT
OF THE BOARD, TOOK ITEMS UNDER
ADMINISTRATIVE SERVICES TOGETHER.

ADMINISTRATIVE

ACTION ITEMS:

SERVICES:

MR. HARDISON STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
THE FOLLOWING:

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(1) MOA FOR COLUMBIA POLICE DEPARTMENT
SROs

(2) MOA FOR RICHLAND COUNTY SHERIFF'S
DEPARTMENT SROs

(3) MOA FOR RICHLAND COUNTY SHERIFF'S
DEPARTMENT CROSSING GUARDS

MOTION:

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

DISCUSSION:

MR. JEFFCOAT REQUESTED FOR THE RECORD
THAT LANGUAGE BE INCLUDED IN THE MOA
WITH THE COLUMBIA POLICE DEPARTMENT AS
DISCUSSED IN EXECUTIVE SESSION.

CHAIRWOMAN QUINN RESPONDED THAT THE
DIRECTIVE FOR THAT LANGUAGE TO BE
INCLUDED WOULD BE MADE A PART OF THE
RECORD.

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: CONTRACTUAL MATTERS
RELATED TO CONSTRUCTION

DR. COLES, IN MR. PERKINS' ABSENCE,
PROVIDED THE BOARD WITH INFORMATION
REGARDING THIS MATTER IN EXECUTIVE
SESSION. NO ACTION WAS REQUESTED.

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CHAIRWOMAN QUINN ASKED FOR A MOTION TO
ADJOURN.

MOTION:

MR. SMILING MOVED TO ADJOURN THE BOARD
MEETING AND IT WAS SECONDED BY MRS.
BRAWLEY.

ADJOURNMENT:

CHAIRWOMAN QUINN ADJOURNED THE MEETING
AT 7:30 P.M.


STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS


SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS