

**AGENDA FOR  
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 12, 2005  
7 P.M.**

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**MEMBERS, BOARD OF SCHOOL COMMISSIONERS**

**DR. JASPER SALMOND, CHAIRMAN**

**MRS. LANE QUINN, VICE CHAIRMAN**

**MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER**

**MR. KING JEFFCOAT, PARLIAMENTARIAN**

**MR. VINCE FORD**

**MR. DWAYNE SMILING**

**MRS. WENDY BRAWLEY**

**REPORTED BY:  
TRANSCRIPTS AND MORE  
1 SWEETWATER COURT, HOPKINS, SC 29061**

**MINUTES  
 RICHLAND COUNTY SCHOOL DISTRICT ONE  
 STEVENSON ADMINISTRATION BUILDING  
 1616 RICHLAND STREET  
 COLUMBIA, SOUTH CAROLINA 29201  
 HELD TUESDAY, JULY 12, 2005  
 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 CHAIRMAN SALMOND CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) PERSONNEL ISSUES; (2) CONTRACTUAL ISSUE: HARMONY CHARTER SCHOOL; (3) LEGAL STATUS REPORT; (4) CONTRACTUAL MATTER RELATED TO CONSTRUCTION; (5) DISPOSAL OF DISTRICT PROPERTY; (6) CONTRACTUAL MATTER: FINANCE STAFFING AUDIT; (7) PERSONNEL UPDATE; (8) ADMINISTRATIVE APPOINTMENTS; (9) CONSENT AGENDA: (A) APPROVAL OF MINUTES: 6/28/05 (B) ELECTION OF PERSONNEL (C) LEAVES-OF-ABSENCE (D) APPROVAL OF ABBREVIATED JUNE FINANCIALS; (10) MEMORIAL RESOLUTION; (11)

SUPERINTENDENT'S REPORT; (12) W. A. PERRY  
OVERSIGHT TEAM.

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT  
STEVENSON ADMINISTRATION BUILDING, 1616  
RICHLAND STREET, COLUMBIA, SOUTH  
CAROLINA ON JULY 12, 2005. CHAIRMAN  
SALMOND CALLED THE MEETING TO ORDER AT  
7:05 P.M. UPON THE ESTABLISHMENT OF A  
QUORUM. HE ANNOUNCED THAT THE AUDIENCE  
COULD PICK UP COPIES OF THE AGENDA IN THE  
HALLWAY.

**PRESENT:**

CHAIRMAN JASPER SALMOND, MRS. LANE QUINN,  
MR. VINCE FORD, MR. DWYANE SMILING, MR.  
KING JEFFCOAT, MRS. JEANETTE MCBRIDE AND  
MRS. WENDY BRAWLEY.

**INVOCATION:**

CHAIRMAN SALMOND CALLED ON MR. JEFFCOAT  
TO GIVE THE INVOCATION.

**NOTICE OF FOIA**

CHAIRMAN SALMOND ASKED IF THE FOIA

**REQUIREMENT &**

REQUIREMENTS HAVE BEEN MET. MRS. TYLER

**NOTICE TO PUBLIC**

RESPONDED, YES. HE THEN EXPLAINED THE

**SPEAKERS**

PROCESS FOR PUBLIC SPEAKERS AND SAID THAT,  
AT THE APPROPRIATE TIME, HE WOULD CALL ON  
THOSE WHO HAD SIGNED UP TO SPEAK.

**AGENDA ADOPTION:** CHAIRMAN SALMOND STATED THAT THE FOLLOWING CHANGES WOULD BE MADE TO THE AGENDA:

ADDITIONS: ITEM 4(C) CONTRACTUAL ISSUES RELATED TO ATHLETICS.

MR. JEFFCOAT NOTED THAT ITEM 3(1)(B) SHOULD BE AN INFORMATION ITEM INSTEAD OF AN ACTION ITEM.

**MOTION:** MR. JEFFCOAT MOVED FOR APPROVAL OF THE AGENDA WITH THE NOTED CHANGES, AND IT WAS SECONDED BY MRS. BRAWLEY.

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

**CONSENT AGENDA:** APPROVAL OF MINUTES: 6/28/05  
ELECTION OF PERSONNEL  
LEAVES-OF-ABSENCE  
APPROVAL OF ABBREVIATED JUNE FINANCIALS

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

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

**OFFICE OF THE** MEMORIAL RESOLUTION  
**BOARD** DR. SALMOND PRESENTED A MEMORIAL RESOLUTION TO THE FAMILY OF ZANWEA DAWN

ON BEHALF OF THE BOARD OF SCHOOL  
COMMISSIONERS.

INFORMATION: PERSONNEL ISSUES

DR. SALMOND NOTED THAT THE BOARD HAD TO  
RETURN TO EXECUTIVE SESSION TO DISCUSS  
THIS ITEM.

INFORMATION: CONTRACTUAL ISSUE

REGARDING HARMONY SCHOOL CHARTER  
REQUEST

MS. WILLIAMS STATED THAT THE  
ADMINISTRATION HAS NOT RECEIVED THE  
CERTIFICATION FOR THE HARMONY SCHOOL  
CHARTER.

OFFICE OF THE

SUPERINTENDENT'S REPORT

SUPERINTENDENT:

DR. COLES REPORTED ON THE FOLLOWING:

- COLUMBIA POLICE CHIEF DEAN CRISP WILL  
BE THE SPEAKER FOR SUMMER SCHOOL  
GRADUATION ON JULY 21, 2005 IN THE  
DREHER HIGH SCHOOL AUDITORIUM. THERE  
WILL BE 53 GRADUATES RECEIVING EITHER  
THEIR DIPLOMA OR GED.
- RICHLAND ONE 2005 LEADERSHIP INSTITUTE  
JULY 26-28, 2005. HE ADDED FOR

INFORMATION THAT MR. MICHAEL FULLEN, A RENOWNED AUTHOR, AND MR. RONALD FERGUSON OF THE HARVARD SCHOOL OF GOVERNMENT WOULD BE GUEST SPEAKERS.

- DR. COLES ANNOUNCED THAT THE 5<sup>TH</sup> ANNUAL COACHES CONVOCATION WILL BE HELD ON THURSDAY, AUGUST 4, 2004 FROM 12:00 P.M. TO 5:30 P.M. AT OLYMPIA SCHOOL.
- HE ADDED THAT TEACHERS WOULD REPORT TO SCHOOL ON AUGUST 2, 2005 AND THAT STUDENTS WOULD RETURN ON MONDAY, AUGUST 8, 2005. DR. COLES NOTED THAT THE NEXT BOARD MEETING WOULD BE HELD ON AUGUST 9, 2005.

**OFFICE OF THE  
DEPUTY SUPERIN-  
TENDENT:**

**INFORMATION: W. A. PERRY OVERSIGHT TEAM**  
MRS. MATTHEWS-HAZEL AND MS. DEMETRIA CLEMONS PRESENTED INFORMATION TO THE BOARD VIA POWERPOINT ON THE W. A. PERRY OVERSIGHT TEAM AND PROGRAM INITIATIVES FOR THE SCHOOL.

**DISCUSSION:**

MR. FORD ASKED IF PERRY HAD ANY NATIONALLY BOARD CERTIFIED TEACHERS. MS. CLEMONS, RESPONDED NO, BUT THEY HAVE ONE

NATIONALLY CERTIFIED GUIDANCE COUNSELOR. HE ADDED THAT HE APPRECIATED THE REPORT, PARTICULARLY THE PROVISION FOR EARLY MORNING CLASSES. HE SUGGESTED THAT THIS BE EXTENDED TO AFTER-SCHOOL CLASSES. MS. MCBRIDE ASKED ABOUT THE CHURCH VISITS. MS. CLEMONS ADDED THAT TRINITY BAPTIST CHURCH WORKS WITH W. A. PERRY IN AN AFTER-SCHOOL PROGRAM. MR. SMILING RAISED A QUESTION ABOUT THE READING STATISTICS. HE ASKED THAT THEY CONSIDER A RELATIONSHIP WITH THE FEEDER ELEMENTARY SCHOOL. MRS. BRAWLEY ASKED THAT THEY MOVE WITH CAUTION REGARDING THE UNIFORM DRESS CODE AND THAT THEY EDUCATE THE COMMUNITY IN ORDER TO GAIN PARENTAL SUPPORT. MRS. QUINN RAISED A QUESTION ABOUT W. A. PERRY'S PARTICIPATION IN THE tap PROGRAM. MS. MATTHEWS-HAZEL STATED THAT THE MILLIKEN FOUNDATION HAD GUIDELINES THAT HAD TO BE MET, BUT WITH TURNOVER PROBLEMS, PERRY DID NOT HAVE A SUCCESSFUL PROGRAM LAST YEAR. MRS. BRAWLEY ASKED

MS. MATTHEWS-HAZEL TO ADDRESS THE ALTERNATIVE TO THE TAP PROGRAM. SHE RESPONDED THAT THEY ARE LOOKING INTO THE TEACHER SPECIALISTS PROGRAM WITH THE STATE DEPARTMENT OF EDUCATION.

**HUMAN RESOURCE**

**ACTION: ADMINISTRATIVE APPOINTMENTS**

**SERVICES DIVISION:**

DR. STUCKEY STATED THAT THE ADMINISTRATION WAS RECOMMENDING THE FOLLOWING ADMINISTRATIVE APPOINTMENTS:  
DR. CAROLYN DONELAN – ASSISTANT PRINCIPAL AT SOUTHEAST MIDDLE SCHOOL  
MS. INGER FERGUSON – ASSISTANT PRINCIPAL AT BRENNEN ELEMENTARY SCHOOL.

**MOTION:**

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

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

**MANAGEMENT**

**CONTRACTUAL MATTERS RELATED TO**

**SERVICES DIVISION:**

**CONSTRUCTION**

MR. PERKINS STATED THAT THE BOARD WAS GIVEN INFORMATION ON CONTRACTUAL MATTERS RELATED TO CONSTRUCTION. NO ACTION WAS REQUESTED.

CHAIRMAN SALMOND STATED THAT THE BOARD NEEDED TO GO BACK INTO EXECUTIVE SESSION AND ASKED FOR A MOTION TO DO SO TO DISCUSS THE FOLLOWING ITEMS:

(1) PERSONNEL ISSUES, (2) LEGAL STATUS REPORT, (3) PERSONNEL UPDATE, (4) DISPOSAL OF DISTRICT PROPERTY, (5) PERSONNEL MATTERS RELATED TO FINANCE STAFFING AUDIT AND (6) ATHLETIC SUPPLEMENTS.

**MOTION:**

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

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

**OPEN SESSION**

CHAIRMAN SALMOND STATED THAT THE BOARD HAD BEEN IN EXECUTIVE SESSION TO DISCUSS THE ITEMS APPROVED FOR EXECUTIVE SESSION AND CALLED FOR A MOTION TO ESTABLISH THOSE ITEMS FOR OPEN SESSION.

**RECONVENED:**

**MOTION:**

MR. JEFFCOAT SO MOVED, SECONDED BY MR. SMILING, AND THE AGENDA WAS SET BY COMMON CONSENT.

**(1) PERSONNEL ISSUES**

DR. SALMOND STATED THAT THE BOARD DID NOT DISCUSS THESE ISSUES, BUT DIRECTED THAT

THEY BE TAKEN TO EACH COMMITTEE AND  
DISCUSSED IN EXECUTIVE SESSION.

(2) LEGAL STATUS REPORT

MRS. WILLIAMS STATED THAT THE BOARD HAD  
BEEN PROVIDED INFORMATION DURING  
EXECUTIVE SESSION ON THE LEGAL STATUS  
REPORT. NO ACTION WAS REQUIRED AND NONE  
REQUESTED.

(3) PERSONNEL UPDATE

DR. STUCKEY STATED THAT THE BOARD HAD  
BEEN PROVIDED INFORMATION DURING  
EXECUTIVE SESSION ON THE PERSONNEL  
UPDATE. NO ACTION WAS REQUIRED AND NONE  
REQUESTED.

(4) DISPOSAL OF DISTRICT PROPERTY

MR. PERKINS STATED THAT THE BOARD HAD  
BEEN GIVEN INFORMATION DURING EXECUTIVE  
SESSION ON INTEREST IN THE PURCHASE OF  
SOME DISTRICT PROPERTY. NO ACTION WAS  
REQUESTED AND NONE TAKEN.

(5) PERSONNEL MATTERS RELATED TO THE  
FINANCE STAFFING AUDIT

DR. SALMOND STATED THAT THE BOARD DID NOT DISCUSS THIS ISSUE, BUT DIRECTED THAT IT BE DISCUSSED IN EXECUTIVE SESSION IN EACH COMMITTEE MEETING.

(6) ATHLETIC SUPPLEMENTS

DR. CARLOS SMITH STATED THAT INFORMATION HAD BEEN PRESENTED TO THE BOARD IN EXECUTIVE SESSION ON REVISIONS TO THE CONTRACTS FOR ATHLETIC SUPPLEMENTS. THE REPORT WAS PROVIDED AS INFORMATION.

ADJOURNMENT:

DR. SALMOND ASKED IF THERE WAS ANY FURTHER BUSINESS TO COME BEFORE THE BOARD. HEARING NONE, HE ADJOURNED THE MEETING AT 9:50 P.M.

  
RECORDER

  
CHAIRMAN, BOARD OF SCHOOL  
COMMISSIONERS

  
SECRETARY/TREASURER, BOARD OF  
SCHOOL COMMISSIONERS