

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET, SOUTH CAROLINA 29201

THURSDAY, JULY 17, 2008

7:08 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS WENDY BRAWLEY, CHAIRPERSON

MR. VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. ROBERT TYSON

REPORTED BY
BARBARA D.B. CHEESEBORO
1103 PINECROFT DRIVE
WEST COLUMBIA, S.C. 29170

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RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
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1616 RICHLAND STREET

COLUMBIA, S.C. 29201

HELD THURSDAY, JULY 17, 2008

7:08 P.M.

MATTER OFAS MANDATED BY THE FREEDOM OF
INFORMATION ACT PASSED BY**RECORD:**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) INFORMATION: PERSONNEL MATTER; (2)
INFORMATION: LEGAL STATUS REPORT; (3)
INFORMATION: PERSONNEL UPDATE; (4) ACTION:
ADMINISTRATIVE APPOINTMENTS;REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
JULY 17, 2008

(5) INFORMATION: UPDATE ON CONSTRUCTION PROJECTS; (6) APPROVAL OF MINUTES: 6/24/08; (7) ABBREVIATED JUNE FINANCIALS; (8) HIRING OF PERSONNEL; (9) CONTRACT EXTENSIONS: (1) AUTOMATED BENEFITS SERVICES, (2) AFTER SCHOOL CHILD CARE SERVICES, (3) TIRES, BATTERIES AND RELATED SERVICES, (4) RICHLAND COUNTY SHERIFF'S DEPARTMENT SRO MOA, (5) COLUMBIA POLICE DEPARTMENT SRO MOA, (6) SANDERS MIDDLE SCHOOL – ELECTRICAL EASEMENT, (7) SCDOT OTT AND ADGER ROAD IMPROVEMENTS – ELECTRICAL EASEMENT; (10) INFORMATION: CHAIRWOMAN'S REPORT; (11) INFORMATION: SUPERINTENDENT'S REPORT; (12) ACTION: CONTRACTS: (1) MONTHLY TRUCKING/MONITORING FEE FOR DISTRICT WIDE RADIO SYSTEM, (2) FURNISH ALL LABOR AND MATERIALS TO PROVIDE WORK UNIFORMS DISTRICT WIDE, (3) PURCHASE OF PERISHABLE AND NON-PERISHABLE ITEMS; (13) FUEL FOR DISTRICT WIDE FLEET (STATE CONTRACT); (14) FY 08-09 ENTERPRISE AND INTERNAL SERVICES FUNDS; (15) 2008-2009 ADULT MEAL PRICE

INCREASE; (16) CERRA EXPORT TO PATS IMPORT PROJECT.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, COLUMBIA, SOUTH CAROLINA 29201, ON THURSDAY, JULY 17, 2008. CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 7:08 P.M.

PRESENT:

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

INVOCATION:

CHAIRWOMAN WENDY BRAWLEY CALLED UPON PASTOR MICHAEL BAKER OF GREATER ST. LUKE BAPTIST CHURCH TO GIVE THE INVOCATION.

SCHOOL BOARD

MRS. MCBRIDE READ THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE JULY 17, 2008 BOARD MEETING.

AGENDA ADOPTION:

CHAIRWOMAN BRAWLEY ASKED FOR A MOTION TO ADOPT THE AGENDA.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

CHAIRWOMAN BRAWLEY ANNOUNCED THAT
MR. TYSON IS OUT OF TOWN AND WILL NOT
ATTEND TONIGHT'S MEETING.

CONSENT AGENDA:

APPROVAL OF MINUTES 6/24/08

ABBREVIATED JUNE FINANCIALS

HIRING OF PERSONNEL

CONTRACT EXTENSIONS:

- (1) AUTOMATED BENEFITS SERVICES
- (2) AFTER SCHOOL CHILD CARE SERVICES
- (3) TIRES, BATTERIES AND RELATED SERVICES
- (4) RICHLAND COUNTY SHERIFF'S DEPARTMENT
SRO MOA
- (5) COLUMBIA POLICE DEPARTMENT SRO MOA
- (6) SANDERS MIDDLE SCHOOL – ELECTRICAL
EASEMENT
- (7) SCDOT OTT AND ADGER ROAD IMPROVE-
MENTS – ELECTRICAL EASEMENT

MOTION:

DR. SALMOND MOVED FOR APPROVAL OF THE
CONSENT AGENDA WITH THE EXCLUSION OF THE
APPROVAL OF 6/24/08 MINUTES.

DISCUSSION:

MR. JEFFCOAT INQUIRED ABOUT THE CHANGES
THAT HE OFFERED TO ITEMS 2(D) 4 & 5 AND THEIR

INCORPORATION INTO THE INFORMATION PROVIDED TO THE BOARD.

MR. HARDISON RESPONDED THAT MR. JEFFCOAT'S CHANGES WERE TAKEN INTO CONSIDERATION AND WILL BE INCORPORATED ONCE THIS ITEM HAS BEEN APPROVED. MR. FORD, FOR CLARIFICATION PURPOSES ASKED IF THE REPORT WAS REFLECTING THE CURRENT SANDERS MIDDLE OR THE UPCOMING SANDERS MIDDLE SCHOOL.

MR. PERKINS RESPONDED THAT THE REPORT REFLECTS THE UPCOMING SANDERS MIDDLE SCHOOL.

CHAIRWOMAN BRAWLEY RAISED A QUESTION ABOUT THE INCREASE WITH RESPECT TO THE RICHLAND COUNTY SCHOOL RESOURCE OFFICER.

MR. HARDISON RESPONDED THAT IT IS AN INCREASE FROM LAST YEAR'S BUDGET, BUT WAS NOT SURE OF THE EXACT NUMBER, BUT IT'S APPROXIMATELY 3% TO COVER SOME OF THE INCREASES FOR THE STAFF THAT SERVES THE DISTRICT UNDER THIS PROGRAM.

JULY 24, 2008 MINUTES

DR. SALMOND STATED THERE ARE MINOR CHANGES TO BE MADE TO THE JULY 24, 2008 MINUTES. DR. SALMOND STATED THAT ON PAGE 13 THE RECORD SHOULD REFLECT THE WORDING “THE INFORMATION” INSTEAD OF “THAT INFORMATION”. HE ALSO NOTED A CHANGE ON PAGE 17, SPECIFICALLY THE OMISSION OF THE WORD “FOREIGN” AS IT PERTAINS TO THE TYPE OF LANGUAGE NOTED. DR. SALMOND NOTED A CORRECTION ON PAGE 23 IN REGARD TO THE NUMBER 4,000.00. HE NOTED THAT IT SHOULD READ, \$4000.00, THE DOLLAR SIGN WAS OMITTED. CHAIRWOMAN BRAWLEY STATED WE WILL HAVE THE REPORTER MAKE THOSE CHANGES. CHAIRWOMAN BRAWLEY ASKED FOR A MOTION TO APPROVE THE MINUTES WITH CORRECTIONS. MRS. MCBRIDE NOTED SEVERAL TYPOGRAPHICAL ERRORS; PAGE 7, THE WORD INCREASE IS MISSPELLED, ON PAGE 4 THE WORD SPOTLIGHT SHOULD BE ADDED TO THE SCHOOL BOARD HEADING, ON PAGE 16, THE WORD “MAGIC” IS MISSPELLED, ON PAGE 19, THE WORD “EXTENDED”

IS MISPELLED AND ON THE BOTTOM OF PAGE 14,
THE SENTENCE IS WRITTEN TWICE.

MOTION:

MR. JEFFCOAT MADE A MOTION TO PULL THE JUNE
24, 2008 MINUTES FOR EDITING AND THAT THEY BE
RE-SUBMITTED AT THE NEXT BOARD MEETING.

DR. SALMOND SECONDED THE MOTION.

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. JEFFCOAT STATED THAT FOR SPEED AND
ACCURACY MAYBE THE NOTED CORRECTIONS IN
REGARD TO THE MINUTES COULD BE SUBMITTED
SO THAT YOU WOULDN'T HAVE TO GO THROUGH
ALL OF IT.

CHAIRWOMAN BRAWLEY STATED THAT THE
CORRECTIONS HAVE BEEN DULY NOTED AND WILL
BE RESUBMITTED AND AT THAT TIME THE BOARD
WILL BE ABLE TO READ THROUGH THEM AGAIN
AND HAVE THE OPPORTUNITY TO VOTE TO
APPROVE OR CORRECT AGAIN, IF NECESSARY.

OFFICE OF THE

CHAIRWOMAN'S REPORT

BOARD:

CHAIRWOMAN BRAWLEY WELCOMED OUR NEW
SUPERINTENDENT, DR. PERCY MACK, TO
RICHLAND ONE AND EXPRESSED HOPE THAT HE
HAS A VERY PRODUCTIVE FIRST YEAR AND

STATED THAT THE BOARD LOOKS FORWARD TO WORKING WITH HIM OVER THE NEXT SEVERAL YEARS TO MAKE CERTAIN THAT THE DISTRICT IS THE BEST IN THE STATE. DR. MACK EXPRESSED HIS APPRECIATION TO THE BOARD FOR THEIR SUPPORT. CHAIRWOMAN BRAWLEY MADE NOTE OF THE FACT THAT THE DISTRICT WILL HOST A COMMUNITY WIDE RECEPTION SO THAT THE COMMUNITY WILL HAVE AN OPPORTUNITY TO MEET DR. MACK. SHE MENTIONED TWO POSSIBLE DATES OF AUGUST 7TH AND AUGUST 14TH, WITH AUGUST 7TH BEING THE PREFERENTIAL DATE FOR THE RECEPTION. CHAIRWOMAN BRAWLEY STATED IT IS IMPORTANT THAT WE HAVE THE RECEPTION BEFORE SCHOOL STARTS, SO AS TO GIVE DR. MACK THE OPPORTUNITY TO MEET THE COMMUNITY AS WELL AS PARENTS AN OPPORTUNITY TO MEET HIM BEFORE THEY ARE INUNDATED WITH ALL THE THINGS THAT HAPPEN AT THE BEGINNING OF THE SCHOOL YEAR. SHE ADDED THAT THE BOARD WOULD LIKE TO HAVE THE RECEPTION, AS WE HAVE ALWAYS DONE, IN ONE OF OUR SCHOOLS. CHAIRWOMAN BRAWLEY

ASKED BOARD MEMBERS TO GET BACK WITH MS. WILSON AND LET HER KNOW WHICH DATE BEST SUITS THEIR CALENDAR.

CHAIRWOMAN BRAWLEY STATED THERE IS A MEETING SCHEDULED ON AUGUST 7, 2008 AT 10:00 A.M. WITH THE "TOGETHER WE CAN" COORDINATING GROUP. SHE ADDED THAT DR. MACK WILL BE INTRODUCED TO THE COORDINATING GROUP WHO HAVE BEEN WORKING WITH THE "TOGETHER WE CAN" INITIATIVE AND THAT THEY ARE ANXIOUS TO MEET DR. MACK. CHAIRWOMAN BRAWLEY STATED THAT ALL THE MEMBERS OF THE BOARD ARE INVITED AND ENCOURAGED TO ATTEND. CHAIRWOMAN BRAWLEY STATED THAT THE BOARD ALONG WITH DR. MACK HAVE AGREED TO HOLD A BOARD/SUPERINTENDENT RETREAT TO SHARE GOALS OF THE BOARD AS WELL AS THE SUPERINTENDENT. CHAIRWOMAN BRAWLEY ASKED MS. WILSON TO SEND THE BOARD A REMINDER E-MAIL ABOUT SETTING A DATE FOR THAT RETREAT AND ASKED THE BOARD TO SEND

AGENDA ITEMS THAT THEY WOULD LIKE DISCUSS TO MS. WILSON, OR TO HER, SO THAT AN AGENDA COULD BE CRAFTED IN PREPARATION FOR THE RETREAT AND NOTICE SENT TO THE MEDIA IN A TIMELY MANNER.

PERSONNEL MATTER

CHAIRWOMAN BRAWLEY STATED THAT WAS NO ACTION REQUIRED OF THE BOARD AT THIS TIME.

OFFICE OF

SUPERINTENDENT:

DR. MACK EXPRESSED HIS APPRECIATION TO THE BOARD AND STAFF FOR THEIR SUPPORT OF HIM SINCE HIS ARRIVAL IN COLUMBIA ON JUNE 28TH.

DR. MACK THANKED THE URBAN LEAGUE AND THE GREATER COLUMBIA CHAMBER OF COMMERCE FOR ALLOWING HIM AN OPPORTUNITY TO MEET WITH THEM AND SHARE HIS GOALS AND IDEAS FOR THE DISTRICT AND BOTH

ORGANIZATIONS HAVE PLEDGED THEIR SUPPORT OF THE DISTRICT. HE ADDED THAT BOTH ORGANIZATIONS CONTACTED HIM BEFORE HE ARRIVED IN THE CITY TO SET UP A MEETING.

DR. MACK ANNOUNCED THAT A DISTRICT WIDE CONVOCATION WILL BE HELD ON AUGUST 12, 2008 AT THE CAROLINA COLISEUM AT 8:30 A.M. HE

INVITED AND ENCOURAGED ALL BOARD MEMBERS TO ATTEND THE CONVOCATION. DR.MACK STATED THAT IT IS VERY IMPORTANT THAT AS WE FOCUS AND MOVE OUR DISTRICT FORWARD, THAT ALL OF THOSE INDIVIDUALS WHO PLAY A TREMENDOUS PART IN THE DISTRICT UNDERSTAND THE DIRECTION IN WHICH WE ARE GOING. EVERY EMPLOYEE IN THIS SCHOOL DISTRICT IS IMPORTANT. EVERYONE HAS A ROLE. EVERYONE MUST PLAY THE ROLE IN ORDER TO MAKE A SUCCESSFUL SCHOOL YEAR AND WE LOOK FORWARD TO MOVING TOWARD A SUCCESSFUL SCHOOL YEAR. DR. MACK CONGRATULATED THE PRINCIPALS AND MEMBERS OF THE ADMINISTRATION FOR THE RED CARPET AWARD.

LEGAL STATUS REPORT

CHAIRWOMAN BRAWLEY STATED THAT DR. MACK STATED THE INFORMATION WAS PRESENTED DURING EXECUTIVE SESSION ON THE STATUS OF LEGAL CASE IN THE DISTRICT AND NO ACTION IS REQUIRED.

OFFICE OF HUMAN**INFORMATION: PERSONNEL UPDATE****RESOURCES:**

MR. DILLIHAY STATED THE PERSONNEL UPDATE WAS PRESENTED IN EXECUTIVE SESSION.

ACTION: ADMINISTRATIVE APPOINTMENTS

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE APPOINTMENT OF MS. DEBRA BRATHWAITE TO THE POSITION OF DEPUTY SUPERINTENDENT.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE APPOINTMENT OF MR. BARON DAVIS TO THE POSITION OF PRINCIPAL OF ALCORN MIDDLE SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE APPOINTMENT OF MS. PEGGY GRANT TO THE

POSITION OF PRINCIPAL AT ARDEN ELEMENTARY SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE APPOINTMENT OF MS. INGER FERGUSON TO THE POSITION OF PRINCIPAL AT PINE GROVE ELEMENTARY SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE APPOINTMENT OF MS. VERONICA SCOTT TO THE POSITION OF ASSISTANT PRINCIPAL AT KEENAN HIGH SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. DILLIHAY STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF THE APPOINTMENT OF MS. DEBORA VARN TO THE POSITION OF INTERIM ASSISTANT PRINCIPAL AT CAUGHMAN ROAD ELEMENTARY SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

DISCUSSION:

DR. SALMOND STATED THAT THE DISTRICT SHOULD CONTINUE TO EMPHASIZE, IF FOR NO OTHER REASON THAN THE HIGH CALIBER PERSONS WE HAVE IN RICHLAND ONE WHO ARE SEEKING HIGHER POSITIONS AND OTHERWISE, THAT WE ESTABLISH A PROGRAM TO ASSIST THEM IN THEIR EFFORTS TO MOVE UPWARD AND OUTWARD. DR. SALMOND ADDED THAT WHILE THE SUPERINTENDENT HAS COMMITTED TO DO THIS, IT'S A POINT OF STRONG INTEREST ON HIS PART THAT WE DO SO AND DO SO AS QUICKLY AS POSSIBLE.

DR. MACK STATED YES, WE HAVE MADE A COMMITMENT TO DO THAT AND HAVE STARTED THE PROCESS OF WORKING TOWARDS THAT GOAL.

DR. MACK ADDED THAT THERE ARE STRONG PEOPLE IN THIS SCHOOL DISTRICT AND THAT WITH THE RIGHT DIRECTION, SUPPORT AND MENTORING, OPPORTUNITIES SHOULD BE AVAILABLE FOR THOSE WITHIN THE SCHOOL DISTRICT.

OFFICE OF
OPERATIONS:

INFORMATION: UPDATE ON CONSTRUCTION PROJECTS

MR. PERKINS STATED THE INFORMATION WAS PREVIOUSLY PRESENTED IN EXECUTIVE SESSION RELATED TO CONSTRUCTION PROJECTS. NO ACTION WAS REQUESTED AND NONE WAS REQUIRED.

DR. MACK STATED THAT ITEM (E) 2008-2009 ADULT MEAL PRICE INCREASE BE DELETED FROM THE AGENDA AT THIS TIME AND WILL BE BROUGHT BACK TO THE BOARD AT THE NEXT BOARD MEETING.

CHAIRWOMAN BRAWLEY WITH COMMON CONSENT ASKED TO TAKE ITEM 6(B) TOGETHER.

(1) MONTHLY TRUNKING/MONITORING FEE FOR DISTRICT WIDE RADIO SYSTEM

(2) FURNISH ALL LABOR AND MATERIALS TO PROVIDE WORK UNIFORMS DISTRICT WIDE

(3) PURCHASE OF PERISHABLE AND NON-PERISHABLE ITEMS

DISCUSSION:

MR. JEFFCOAT ASK THAT ITEM (2)(B) BE TAKEN SEPARATELY.

CHAIRWOMAN BRAWLEY STATED THAT ALL ITEMS WILL BE TAKEN INDIVIDUALLY.

MONTHLY TRUNKING/MONITORING FEE FOR DISTRICT WIDE RADIO SYSTEM

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS THE APPROVAL OF THE FOLLOWING CONTRACT: MONTHLY TRUNKING/ MONITORING FEE FOR DISTRICT WIDE RADIO SYSTEM.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

FURNISH ALL LABOR AND MATERIALS TO PROVIDE WORK UNIFORMS DISTRICT WIDE

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOLLOWING CONTRACT: FURNISH ALL LABOR AND MATERIALS TO PROVIDE WORK UNIFORMS DISTRICT WIDE.

MOTION:

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

MR. JEFFCOAT RAISED A QUESTION ABOUT THE UNIFORM RETRIEVAL SYSTEM.

MR. HARDISON STATED THE UNIFORMS ARE PROPERTY OF THE DISTRICT AND THE EMPLOYEE HAS THE RESPONSIBILITY TO MAINTAIN THE UNIFORM AND THEY WILL BE REISSUED UNIFORMS ON A REGULAR CYCLE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

PURCHASE OF PERISHABLE AND NON-PERISHABLE ITEMS

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOLLOWING CONTRACT: PURCHASE OF PERISHABLE AND NON-PERISHABLE ITEMS.

MOTION:

MR. JEFFCOAT MOVED FOR APPROVAL AND WAS SECONDED BY MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

FUEL FOR DISTRICT WIDE FLEET (STATE CONTRACT)

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOLLOWING CONTRACT: FUEL FOR DISTRICT WIDE FLEET (STATE CONTRACT).

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

FY 08-09 ENTERPRISE AND INTERNAL SERVICES
FUNDS

MR. CARLON STATED THE ADMINISTRATION
RECOMMENDS APPROVAL OF FISCAL YEAR 08-09
ENTERPRISE FUND, WHICH IS FOOD NUTRITION
SERVICES AND THREE INTERNAL SERVICE FUNDS:
WAREHOUSE, MOTOR POOL AND PRINT SHOP.

MOTION:

MR. SMILING MOVED FOR APPROVAL AND WAS
SECONDED BY MR. JEFFCOAT.

DISCUSSION:

MR. FORD ASKED FOR CLARIFICATION
ON THE ENTERPRISE FUND. HE STATED THAT HIS
KNOWLEDGE IS THAT 100% OF THE DOLLARS ARE
COMING FROM THE GENERAL FUND BUDGET. MR.
FORD ADDED THAT IT MAY BE SEMANTICS BUT IF
THE FUNDING COMES FROM THE GENERAL FUND,
IT SHOULD BE SET UP AS A SEPARATE ENTITY. MR.
FORD ASKED THE ADMINISTRATION TO REVIEW
THE INFORMATION TO SEE IF IT CAN BE
CONSIDERED AN ENTERPRISE FUND. HE ADDED
THAT AS A RESULT OF IT BEING AN ENTERPRISE

FUND THERE IS SOME TERMINOLOGY THAT GOES WITH THAT, THAT COULD BE FAVORABLY OR UNFAVORABLY PASSED UPON THAT FUND, IF CERTAIN THINGS HAPPEN OR DON'T HAPPEN.

MR. CARLON STATED THAT THE ADMINISTRATION WILL REVIEW THE INFORMATION AND MAKE A DETERMINATION IF WE ARE GOING TO BRING IT BACK AS A GENERAL FUND.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: CERRA EXPORT TO PATS IMPORT PROJECT

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOLLOWING CONTRACT: CERRA EXPORTS TO PATS IMPORT PROJECT.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

MOTION:

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

ADJOURNMENT:

CHAIRWOMAN BRAWLEY ADJOURNED THE MEETING AT 8:04 P.M.

STENOGRAPHER

CHAIRWOMAN, BOARD OF
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
JULY 17, 2008

SCHOOL COMMISSIONERS

SECRETARY/TREASURER, BOARD
OF SCHOOL COMMISSIONERS

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