

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SOUTH CAROLINA 29201

TUESDAY, AUGUST 8, 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, AUGUST 8, 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) REQUESTS FOR HOME SCHOOLING; (3) REQUEST FOR KINDERGARTEN WAIVER; (4) PERSONNEL UPDATE; (5) ADMINISTRATIVE APPOINTMENTS; (6) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION; (7) CONTRACTUAL MATTER: PROCUREMENT REVIEW PANEL AUTOMATED BENEFITS PROTEST; (8) CONTRACTUAL MATTER: AFTER SCHOOL PROGRAM PROVIDERS; (9) CONSENT AGENDA: (A) APPROVAL OF MINUTES: 7/11/06 (B) HIRING OF PERSONNEL (C) LEAVE OF ABSENCE (D) SDE

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TEACHER AND CURRICULUM ON-SITE PROGRAM
 (D) RENEWAL OF MOA WITH GLOBAL TEACHERS
 RESEARCH & RESOURCES; (10) APPROVAL OF
 CONTRACT PROCUREMENT AUDIT; (11)
 APPROVAL OF BUDGET TRANSFERS FROM 2002
 BOND REFERENDUM; (12) APPROVAL OF
 BARNWELL PROJECTS; (13) CONTRACTUAL
 MATTERS RELATED TO CONSTRUCTION.

CALL TO ORDER:

THE BOARD OF SCHOOL COMMISSIONERS MET
 AT STEVENSON ADMINISTRATION BUILDING, 1616
 RICHLAND STREET, COLUMBIA, SOUTH
 CAROLINA ON AUGUST 8, 2006. CHAIRWOMAN
 QUINN CALLED THE MEETING TO ORDER AT 7:05
 P.M. UPON THE ESTABLISHMENT OF A QUORUM.

PRESENT:

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

INVOCATION:

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

SCHOOL BOARD

DR. SALMOND GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE AUGUST 8, 2006 BOARD
 MEETING. (SEE ATTACHED FOR MORE DETAIL).

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AGENDA ADOPTION: CHAIRWOMAN QUINN ANNOUNCED THAT THE FOLLOWING CHANGE WOULD BE MADE TO THE AGENDA:

ITEM 3(A) APPOINTMENT TO BOARD OF ASSESSMENT APPEALS WILL BE AN INFORMATION ITEM INSTEAD OF AN ACTION ITEM.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRWOMAN QUINN RECOGNIZED DR. HAROLD VAUGHN, FORMER RICHLAND ONE SUPERINTENDENT, IN THE AUDIENCE.

CONSENT AGENDA: APPROVAL OF MINUTES: 7/11/06

HIRING OF PERSONNEL

LEAVE OF ABSENCE

SDE TEACHER AND CURRICULUM ON-SITE

PROGRAM

RENEWAL OF MOA WITH GLOBAL TEACHERS

RESEARCH & RESOURCES

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

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VOTE: IN FAVOR: UNANIMOUS (7-0)

**OFFICE OF THE
BOARD:**

**INFORMATION: APPOINTMENT TO BOARD OF
ASSESSMENT APPEALS**

CHAIRWOMAN QUINN EXPRESSED THAT THERE WAS A LOT OF INTEREST IN THIS APPOINTMENT AND THAT INTERVIEWS WOULD BE SCHEDULED SO THAT THE PROCESS OF SELECTION WOULD BE FAIR.

ACTION: HALL OF FAME INDUCTEES

RECOMMENDATIONS

MS. YORK ALONG WITH MR. BOCKMAN STATED THAT THE ADMINISTRATION RECOMMENDS HALL OF FAME INDUCTEES AS LISTED IN THE BOARD PACKETS. A FORMAL ANNOUNCEMENT OF THEIR NAMES WOULD BE MADE AT A PRESS CONFERENCE AFTER EACH PERSON WAS CONTACTED.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

DISCUSSION:

MRS. MCBRIDE EXPRESSED HER GRATITUDE TO THE SELECTION COMMITTEE FOR THEIR HARD WORK AND DEDICATION TO THE DISTRICT.

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

DR. COLES ANNOUNCED THAT CLASSES RESUMED TODAY, AUGUST 8, 2006. HE NOTED THAT HE VISITED SEVERAL OF THE DISTRICT'S SCHOOLS FOR OPENING DAY; HYATT PARK, CRAYTON MIDDLE, BROCKMAN AND KEENAN HIGH. DR. COLES ANNOUNCED THAT HEYWARD CAREER CENTER WILL BE FEATURED IN THE AUGUST 14, 2006 EDITION OF TIME MAGAZINE FOR RECEIVING NATIONAL AUTOMOTIVE REPAIR CERTIFICATION. DR. COLES ASKED DR. SMITH TO ANNOUNCE THE RICHLAND ONE COACHES OF THE YEAR. MR. FORD ASKED DR. COLES IF ALL STUDENTS HAD TEXTBOOKS. DR. COLES RESPONDED THAT MOST OF THE SCHOOLS HAD THE TEXTBOOKS THEY NEEDED AND THOSE THAT DID NOT WOULD BE RECEIVING THEM IN THE NEXT COUPLE OF DAYS. MR. FORD ASKED THE ADMINISTRATION TO PRESENT A REPORT ON THE STATUS OF TEXTBOOKS AT THE NEXT BOARD MEETING. MRS. MCBRIDE EXPRESSED COMMENDATIONS TO HEYWARD CAREER AND TECHNOLOGY CENTER ON THEIR PRESTIGIOUS

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AWARD. MRS. QUINN THANKED MR. PERKINS AND MR. BOBBY FOR THEIR HARD WORK ON GETTING SCHOOLS PREPARED FOR OPENING DAY.

LEGAL STATUS REPORT

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

OFFICE OF

ACTION: REQUESTS FOR HOME SCHOOLING

ACADEMICS:

MRS. WHATLEY STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL FOR THE FIVE STUDENTS REQUESTING HOME SCHOOLING.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. BRAWLEY.

VOTE: IN FAVOR: MRS. BRAWLEY, MR. FORD, MRS. QUINN, MRS. MCBRIDE, MR. SMILING AND DR. SALMOND.

IN OPPOSITION: MR. JEFFCOAT (6-1)

OFFICE OF HUMAN

INFORMATION: PERSONNEL UPDATE

RESOURCES:

DR. STUCKEY PROVIDED THE BOARD WITH INFORMATION IN EXECUTIVE SESSION

CONCERNING THE PERSONNEL UPDATE. NO
ACTION WAS REQUESTED AND NONE REQUIRED.

ADMINISTRATIVE APPOINTMENTS

DR. STUCKEY STATED THAT THE
ADMINISTRATION RECOMMENDS THE
FOLLOWING ADMINISTRATIVE APPOINTMENT:

MR. DOUGLAS HARRISON – CAREER
COORDINATOR – KEENAN HIGH SCHOOL

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRWOMAN QUINN, WITH COMMON CONSENT
TOOK THE ITEMS UNDER OFFICE OF OPERATIONS
TOGETHER.

OFFICE OF

OPERATIONS:

ACTION ITEMS:

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

(1) APPROVAL OF PROCUREMENT AUDIT

CONTRACT

(2) APPROVAL OF BUDGET TRANSFERS FROM 2002

BOND REFERENDUM

(3) APPROVAL OF BARNWELL PROJECTS

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MOTION:

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

DISCUSSION:

MR. FORD ASKED IF THE BOND REFERENDUM WAS UNDER THE LEGAL SCOPE TO TRANSFER DOLLARS AS STATED IN THE REFERENDUM. MR. PERKINS RESPONDED THAT THE TRANSFERS ARE BASED ON PROJECT CONTINGENCY AND BOARD CONTINGENCY. MR. FORD ASKED ABOUT THE AMOUNT THAT WOULD BE RECEIVED FROM THE BARNWELL PROJECT. MR. PERKINS RESPONDED THAT THE AMOUNT IS \$419,000.00. MRS. BRAWLEY ASKED IF THE SCOPE OF THIS CONTRACT HAD BEEN EXPANDED AS IT RELATES TO THE PROCUREMENT REVIEW. MR. HARDISON STATED THAT IT COULD BE EXPANDED.

VOTE: IN FAVOR: UNANIMOUS (7-0)

INFORMATION: CONTRACTUAL MATTERS**RELATED TO CONSTRUCTION**

MR. PERKINS PRESENTED INFORMATION TO THE BOARD IN EXECUTIVE SESSION. NO ACTION WAS REQUIRED AND NONE TAKEN.

DR. COLES ANNOUNCED THAT THE DISTRICT'S SPORTSARAMA WILL BE HELD ON SATURDAY, AUGUST 19, 2006 AT 5:00 P.M.

CHAIRWOMAN QUINN ASKED FOR A MOTION TO GO BACK INTO EXECUTIVE SESSION TO DISCUSS ITEM 7(4)(b) APPROVAL OF PROCUREMENT REVIEW PANEL'S DECISION ON AUTOMATED BENEFITS PROTEST AND ITEM 7(4)(C) APROVAL OF AFTER SCHOOL PROGRAM PROVIDERS.

MOTION:

MRS. BRAWLY MOVED FOR APPROVAL TO GO BACK INTO EXECUTIVE SESSION TO DISCUSS THE TWO ITEMS. THE MOTION WAS SECONDED BY DR. SALMOND AND MR. SMILING, AND THE BOARD WENT BACK INTO EXECUTIVE SESSION.

OPEN SESSION

RECONVENED:

CHAIRWOMAN QUINN STATED THAT THE BOARD HAD GONE BACK INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: ITEM 7(4)(b) APPROVAL OF PROCUREMENT REVIEW PANEL'S DECISION ON AUTOMATED BENEFITS PROTEST AND ITEM 7(4)(C) APPROVAL OF AFTER SCHOOL PROGRAM PROVIDERS. CHAIRWOMAN QUINN SAID A MOTION WAS NEEDED TO ESTABLISH

THESE TWO ITEMS FOR THE OPEN SESSION
AGENDA.

MOTION:

DR. SALMOND MOVED, SECONDED BY MR.
SMILING, TO ADOPT THE FOLLOWING TWO ITEMS
FOR THE OPEN SESSION AGENDA: APPROVAL OF
PROCUREMENT PANEL'S DECISION AND
APPROVAL OF AFTER SCHOOL PROGRAM
PROVIDERS.

MOTION:

DR. SALMOND MOVED, SECONDED BY MR. FORD,
TO UPHOLD THE PROCUREMENT PANEL'S
DECISION ON THE AUTOMATED BENEFITS
PROTEST.

**VOTE: IN FAVOR: MR. FORD, MR. SMILING, DR.
SALMOND, MR. JEFFCOAT AND MRS. QUINN.
IN OPPOSITION: MRS. BRAWLEY AND MRS.
MCBRIDE. (5-2)**

MOTION:

DR. SALMOND MOVED, SECONDED BY MR.
SMILING, TO APPROVE THE LIST OF AFTER
SCHOOL PROGRAM PROVIDERS FOR THE 2006-07
SCHOOL YEAR.

VOTE: UNANIMOUS (7-0)

DISCUSSION:

DR. SALMOND SAID HE WOULD LIKE THE CHAIR
TO FOLLOW-UP ON A REVIEW OF THE POLICY IN

RESPECT TO CONTRACTS FOR PROCUREMENT
AUDITS. CHAIRWOMAN QUINN ASKED MR.
SMILING AND DR. SALMOND, SINCE THEY SERVE
ON THE FACILITIES AND FINANCE COMMITTEE,
TO WORK WITH MR. HARDISON ON THAT.

ADJOURNMENT:

CHAIRWOMAN QUINN ADJOURNED THE MEETING
AT 9 P.M.


STENOGRAPHER


CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS


SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS

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