

**MINUTES**

**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 14, 2007**

**7P.M.**

**MEMBERS, BOARD OF SCHOOL COMMISSIONERS**

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MRS. WENDY BRAWLEY, CHAIRWOMAN

VINCE FORD, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. ROBERT TYSON, PARLIAMENTARIAN

MR. KING JEFFCOAT

DR. JASPER SALMOND

MR. DWAYNE SMILING

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 14, 2007**

**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 WENDY BRAWLEY CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) EMPLOYEE REQUEST FOR HEARING; (2) PERSONNEL MATTER; (3) LEGAL STATUS REPORT; (4) REQUESTS FOR HOME SCHOOLING; (5) REQUEST FOR PHYSICAL EDUCATION WAIVER; (6) PERSONNEL UPDATE; (7) ADMINISTRATIVE APPOINTMENT(S); (8) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION; (9) CONTRACTUAL MATTER RELATED TO THE ANNEXATION OF THE

**REGULAR MEETING – BOARD OF SCHOOL COMMISSIONERS  
 STEVENSON ADMINISTRATION BUILDING—AUGUST 14, 2007**

NEW KEENAN HIGH SCHOOL TO CITY OF  
COLUMBIA; (10) CONSENT AGENDA: (A)  
APPROVAL OF MINUTES: 6/26/06;6/28/07;7/10/07 (B)  
HIRING OF PERSONNEL (C) CONTRACT  
EXTENSIONS: (1) MOA WITH KOBAN OF  
COLUMBIA, INC.; (11) INFORMATION: SPECIAL  
STUDENT RESOLUTION; (12) INFORMATINO:  
BOARD OF ASSESSMENT APPEALS REPORT; (13)  
INFORMATION: NAMING OF FACILITY; (14)  
ACTION: HALL OF FAME INDUCTEES  
RECOMMENDATION; (15) ACTION: BOARD  
BUDGET ADJUSTMENT; (16) INFORMATION:  
SUPERINTENDENT'S REPORT; (17) INFORMATION:  
A+ SCHOOLS UPDATE; (18) ACTION: STAR  
ACADEMY; (19) ACTION: NWEA MAP BENCHMARK  
CONTRACT; (20) ACTION: EVANS & NEWTON TEST  
ITEM BANK CONTRACT; (21) ACTION: SHERIFF'S  
DEPARTMENT MOA FOR ADDITIONAL SRO FOR  
KEENAN HIGH SCHOOL; (22) ACTION: SPECIAL  
REVENUE PROJECT BUDGETS; (23) ACTION:  
CONTRACTS: (1) VEHICLE GRAPHICS (2) PARTIAL  
ROOF REPLACEMENT FOR LYON STREET  
FACILITY (3) PARITAL ROOF REPLACEMENT FOR

ADULT EDUCATION FACILITY (4) PARTIAL ROOF REPLACEMENT FOR SANDEL ELEMENTARY (5) LONG-RANGE TECHNOLOGY PLAN (6) PROVIDE STUDENT ATHLETIC (SPORTS) ACCIDENT/INJURY INSURANCE (7) PROVIDE REFUSE DISPOSAL AND COLLECTION SERVICES.

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA ON AUGUST 14, 2007. CHAIRWOMAN WENDY BRAWLEY CALLED THE MEETING TO ORDER AT 7:05 P.M.

**PRESENT:**

MR. KING JEFFCOAT, DR. JASPER SALMOND, MR. VINCE FORD, MR. DWAYNE SMILING, MRS. JEANETTE MCBRIDE, MRS. WENDY BRAWLEY.  
MR. ROB TYSON - ABSENT

**INVOCATION:**

CHAIRWOMAN WENDY BRAWLEY CALLED UPON MR. JEFFCOAT TO GIVE THE INVOCATION.

**SCHOOL BOARD**

MR. FORD GAVE THE SCHOOL BOARD

**SPOTLIGHT:**

SPOTLIGHT FOR THE AUGUST 14, 2007 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION).

**AGENDA ADOPTION:**

CHAIRWOMAN BRAWLEY STATED THAT ITEM 1(A) EMPLOYEE REQUEST FOR HEARING WAS DELETED FROM THE AGENDA AND DR. COLES STATED THAT ITEM 4(C) STAR ACADEMY WAS DELETED FROM THE AGENDA.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

CONSENT AGENDA: APPROVAL OF MINUTES:

6/26/06; 6/28/07; 7/10/07

HIRING OF PERSONNEL

CONTRACT EXTENSIONS:

1. MOA WITH KOBAN OF COLUMBIA, INC.,

**DISCUSSION:**

DR. SALMOND STATED THAT ON PAGE 12 OF THE 6/26/07 MINUTES, THE LAST THREE LINES UNDER SECTION FOUR, IT STATES "THE BOARD'S OPINION ITS' INCORPORATION" SHOULD READ "ON OR ABOUT". HE ALSO STATED THAT ON PAGE 13 UNDER DISCUSSION, LINE TWO, THAT THE WORD "CREED" SHOULD BE "CODE".

CHAIRWOMAN BRAWLEY STATED THAT "CREED" IS THE CORRECT TERM USED IN THE MINUTES.

DR. SALMOND ALSO STATED THAT ON PAGE 14,

THE WORD “MOVED” IS OMITTED FROM THE MOTION. MR. JEFFCOAT RAISED A QUESTION ABOUT A STATEMENT ON PAGE 12 OF THE MINUTES IN REFERENCE TO A STATEMENT THAT MR. CARLON MADE ABOUT THE BOARD BUDGET ITEM. CHAIRWOMAN BRAWLEY STATED THAT THAT ITEM IS ON TONIGHT’S AGENDA.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**OFFICE OF THE**

**INFORMATION: SPECIAL STUDENT RESOLUTION**

**BOARD:**

A SPECIAL STUDENT RESOLUTION WAS PRESENTED TO MIESHA WALKER AND ADRIANA FREEMAN FOR THEIR HEROIC ACTIONS RENDERED IN ALERTING RESIDENTS OF AN APARTMENT FIRE.

**INFORMATION: BOARD OF ASSESSMENT APPEALS REPORT**

MR. WALKER PROVIDED THE BOARD WITH AN ASSESSMENT APPEALS REPORT.

**DISCUSSION:**

DR. SALMOND RAISED A QUESTION ABOUT THE MILLAGE RATES AND TAX DIFFERENTIAL. DR.

SALMOND ASKED MR. WALKER WHAT HIS MAJOR CONCERNS ARE WHEN PROTECTING THE INTEREST OF THE DISTRICT. MR. WALKER EXPRESSED THAT ONE OF HIS MAJOR CONCERNS IS MAKING SURE THAT MISSION OF THE ASSESSMENT BOARD IS CARRIED OUT. MR. FORD EXPRESSED HIS OPINION THAT THERE IS A MISNOMER THAT BECAUSE A DISTRICT IS GROWING THAT MORE FUNDS ARE NEEDED. HE ADDED THAT THE STATE TAKES CARE OF THE MONIES FOR THE OPERATION BUT NOT FOR THE INFRASTRUCTURE, NO DISTRICT GETS INFRASTRUCTURE MONIES.

INFORMATION: NAMING OF FACILITY

DR. SMITH PROVIDED THE BOARD WITH INFORMATION REGARDING THE REQUEST TO NAME THE LOWER RICHLAND HIGH SCHOOL'S WEIGHT ROOM FOR 1997 LOWER RICHLAND ALUMNUS AND NEW ENGLAND PATRIOTS ALL PRO DEFENSIVE LINEMAN, RICHARD SEYMOUR.

DISCUSSION:

CHAIRWOMAN BRAWLEY STATED THAT THE BOARD WOULD VIEW THIS AS AN ACTION ITEM

SO THAT A COMMITTEE CAN BE FORMED TO  
REVIEW THE REQUEST.

**MOTION:**

DR. SALMOND MOVED THAT THE CHAIRWOMAN  
APPOINT A COMMITTEE TO OVERSEE THE  
RENAMING OF THE FACILITY AND IT WAS  
SECONDED BY MR. JEFFCOAT.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**DISCUSSION:**

DR. SMITH STATED THAT HE WOULD BRING BACK  
THE COMMITTEE'S RECOMMENDATION AT THE  
AUGUST 28, 2007 BOARD MEETING.

**ACTION: HALL OF FAME INDUCTEES**

**RECOMMENDATION**

MRS. YORK ALONG WITH MR. BROCKMAN  
STATED THAT THE ADMINISTRATION  
RECOMMENDS APPROVAL OF THE FOUR PERSONS  
CHOSEN BY THE HALL OF FAME SELECTION  
COMMITTEE FOR INDUCTION INTO THE 2007  
RICHLAND ONE HALL OF FAME. MS. YORK  
RECOGNIZED COMMITTEE MEMBERS IN  
ATTENDANCE.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

ACTION: BOARD BUDGET ADJUSTMENT

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE BOARD BUDGET ADJUSTMENT.

MOTION:

MR. FORD MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. MCBRIDE.

DISCUSSION:

MR JEFFCOAT EXPRESSED HIS CONCERN ABOUT THE PUBLIC APPEARANCE OF USING FUNDS FOR BOARD MEMBERS' USE VERSUS USING THE SAME FUNDS TO HIRE TEACHERS. MR. SMILING COMMENTED THAT HE WOULD VOTE AGAINST THE BUDGET ADJUSTMENT BECAUSE HE FEELS THAT HE CAN FULFILL HIS OBLIGATION TO HIS CONSTITUENTS IN THE LOWER RICHLAND AREA USING THE AVENUES THAT THE DISTRICT HAS IN PLACE. HE ADDED THAT HE CERTAINLY RESPECTS THE POSITION OF HIS FELLOW BOARD MEMBERS WHO DECIDE TO DO OTHERWISE. CHAIRMAN BRAWLEY STATED THAT SHE FEELS THAT ADDING FUNDS TO THE BOARD'S BUDGET IS VERY MUCH NEEDED IN ORDER FOR THE BOARD TO CARRY OUT ITS' OBLIGATION TO

COMMUNICATE WITH CONSTITUENTS TO BUILD SUPPORT OF FOR OUR STUDENTS, ESPECIALLY IN THE A+ SCHOOL COMMUNITIES. MRS. MCBRIDE STATED THAT THESE FUNDS WOULD BE AVAILABLE TO THE BOARD; IT DOES NOT MEAN THAT THE INDIVIDUAL BOARD MEMBERS HAVE TO USE THE FUNDS. HOWEVER, SHE FEELS THAT THESE FUNDS ARE NEEDED IN ORDER TO MEET THE NEEDS OF THE CONSTITUENTS. DR. SALMOND STATED THAT HE DOES NOT SEE AT THIS POINT WHERE HE WOULD WANT TO ADD ANOTHER \$3,000.00 AS AN AREA BOARD MEMBER. HE PERSONALLY WOULD VOTE AGAINST THE ADJUSTMENT AT THIS POINT.

**VOTE: IN FAVOR: CHAIRWOMAN BRAWLEY, MR.FORD AND MRS. MCBRIDE**

**IN OPPOSITION: DR. SALMOND, MR. JEFFCOAT AND MR. SMILING (3-3)**

**MOTION FAILED BECAUSE OF TIE VOTE.**

**DISCUSSION:**

MRS. MCBRIDE, AS A POINT OF PERSONAL PRIVILEGE, THANKED DR. KIRTON AND HIS STAFF FOR THEIR INVITATION TO ATTEND AND RECEIVE THEIR NATIONAL AWARD. MRS. MCBRIDE TOOK

A MOMENT TO PUBLICLY THANK ALL WHO  
EXTENDED SUPPORT TO HER AND HER FAMILY  
DURING THEIR TIME OF BEREAVEMENT.

INFORMATION: PERSONNEL MATTER

CHAIRWOMAN BRAWLEY ANNOUNCED THAT THE  
PERSONNEL MATTER WAS DISCUSSED IN  
EXECUTIVE SESSION WAS AN INFORMATION  
ITEM. NO ACTION TAKEN. NO ACTION REQUIRED.

PUBLIC SPEAKER(S):

MS. DONNA CALLAHAN, MR. WEST TYLER, MR.  
BRIAN CALLAHAN AND MS. PEARL HERNANDEZ  
SPOKE TO THE BOARD ABOUT GODBOLD PLACE  
SUBDIVISION SCHOOL ZONING.

DR. SALMOND, AS A POINT OF ORDER, STATED  
THAT SOME PERSONS IN ATTENDANCE ARE  
UNDER THE IMPRESSION THAT THE BOARD  
CHANGED THE ZONE AND HE WANTED TO  
CLARIFY THAT THE BOARD DID NOT CHANGE  
THE ZONE.

OFFICE OF THE

SUPERINTENDENT'S REPORT

SUPERINTENDENT:

DR. COLES ANNOUNCED THAT ON AUGUST 13,  
2007 NEWS CONFERENCE WAS HELD AT CITY  
HALL TO ANNOUNCE THE FORMATION OF A NEW

COLLABORATIVE FORMED TO PROVIDE INCREASED LEVELS OF SUPPORT FOR RICHLAND ONE SCHOOLS AND STUDENTS. THE NEWS CONFERENCE CAN BE VIEWED ON RICHLAND ONE TV. DR. COLES ANNOUNCED THAT TEACHERS WILL RETURN ON MONDAY, AUGUST 13, 2007 AND STUDENTS WOULD RETURN ON MONDAY, AUGUST 20, 2007. DR. COLES ANNOUNCED THAT THE DISTRICT IS EXCITED ABOUT THE OPENING OF TWO NEW SCHOOLS THIS YEAR, KEENAN AND DREHER HIGH SCHOOLS. HE ADDED THAT IN AN EFFORT TO INCREASE AND ENSURE A SMOOTH OPENING OF SCHOOL, THE DISTRICT IS PILOTING A BACK-TO-SCHOOL HELPLINE. THE HELPLINE WILL BE STAFFED WITH DISTRICT REPRESENTATIVES FROM SEVERAL DISTRICT DEPARTMENTS. THE HELPLINE WILL BE OPEN THE FIRST THREE DAYS OF SCHOOL TO ASSIST WITH QUESTIONS FROM 7:00 A.M. – 5:00 P.M. DR. COLES ANNOUNCED THAT THE DISTRICT'S SPORTSARAMA WILL BE HELD ON SATURDAY, AUGUST 18, 2007 AT MEMORIAL STADIUM WITH GAMES STARTING AT 6:00 P.M.

DR. COLES PROUDLY ANNOUNCED THAT C.A. JOHNSON PREPARTORY ACADEMY HAS BEEN CHOSEN AS ONE OF ONLY SIX SCHOOLS STATEWIDE TO RECEIVE A GRANT TO PROVIDE LAPTOP COMPUTERS FOR STUDENTS. HE ADDED THAT EVERY NINTH GRADER AT C.A. JOHNSON PREPARATORY ACADEMY WILL RECEIVE A LAPTOP AT THE BEGINNING OF THE SCHOOL YEAR, TAKE THEM HOME WITH THEM AND KEEP THEM FOR THEIR FOUR YEARS OF HIGH SCHOOL. THE GOAL OF THE PROGRAM INCLUDES SUPPORTING THE SCHOOL'S EFFORTS TO IMPROVE SCHOOL ACHIEVEMENT AND INCREASING PARENT UTILIZATION PROGRAMS AND MONITORING STUDENT PROGRESS. DR. COLES PRESENTED CHAIRWOMAN BRAWLEY AND MRS. MCBRIDE WITH THE SOUTH CAROLINA SCHOOL BOARD'S ASSOCIATION BOARDMANSHIP INSTITUTE PROGRAM PINS FOR ACHIEVING LEVEL THREE STATUS.

MR. FORD ASKED ABOUT THE SPORTSARAMA TIME CHANGE. DR. SMITH RESPONDED THAT IT WAS RECOMMENDED THAT IT BE CHANGED DUE

TO FORECASTED WEATHER CONDITIONS (HEAT).

MR. FORD ASKED IF EVERY STUDENT WOULD BE

EQUIPPED WITH TEXTBOOKS AT THE START OF

THE SCHOOL YEAR. DR. COLES RESPONDED

THAT IT IS HIS UNDERSTANDING THAT THE ALL

DISTRICT STUDENTS WILL HAVE TEXTBOOKS.

MR. FORD ASKED ABOUT THE EMPLOYEE

SATISFACTION SURVEY. DR. COLES STATED THAT

MR. FORD SHOULD HAVE RECEIVED THAT

INFORMATION IN HIS PACKET, IF NOT, HE WOULD

PROVIDE THE BOARD WITH A COPY.

MR. FORD ASKED HOW THE RESULTS WERE

COMPILED. DR. COLES STATED THAT THE

RESULTS WERE COMPILED IN-HOUSE BY THE

DISTRICT'S DEVELOPMENT DEPARTMENT. MR.

FORD SUGGESTED THAT THE COMPILATION OF

THE EMPLOYEE SATISFACTION SURVEYS BE

DONE EXTERNALLY TO ENSURE

CONFIDENTIALITY. DR. COLES ASKED THAT THE

ADMINISTRATION BE ALLOWED TO PROVIDE THE

BOARD WITH THE EMPLOYEE SATISFACTION

SURVEY RESULTS, ENSURING THAT EVERY

EFFORT HAS BEEN MADE TO ADDRESS THE ISSUE

OF CONFIDENTIALITY. MR. JEFFCOAT ASKED WHAT EXTRA SECURITY MEASURES ARE IN PLACE TO MONITOR THE SAFEKEEPING OF THE COMPUTERS THAT WILL BE ALLOCATED TO THE STUDENTS AT C.A. JOHNSON PREPARATORY ACADEMY CITING GANGS AND POSSIBLE PAWNING OF EQUIPMENT. DR. SALMOND STATED THAT HE SHARED MR. JEFFCOAT'S CONCERNS FOR ADDED SECURITY. DR. COLES STATED THAT THERE ARE MEASURES IN PLACE FOR SAFEKEEPING. DR. SALMOND AND MR. JEFFCOAT COMMENDED THE STAFF FOR THEIR HARD WORK IN RECEIVING A GRANT OF THIS MAGNITUDE FOR THE DISTRICT. MR. FOX ADDED THAT ALL COMPUTERS WILL HAVE TRACE STOPPERS INSTALLED. CHAIRWOMAN BRAWLEY STATED THAT THE SECURITY MEASURES FOR THE COMPUTERS ISSUED TO STUDENTS AT C.A. JOHNSON SHOULD MIRROR THOSE USED BY THE DISTRICT ON ALL EXQUIPMENT AND THAT SHE SAW NO NEED TO INCLUDE ADDITIONAL ADDED MEASURES TO PROTECT COMPUTERS FROM BEING STOLEN JUST BECAUSE THEY ARE ISSUED

TO C.A. JOHNSON STUDENTS. MS. MCBRIDE AGREED THAT WE SHOULD FOCUS ON THE POSITIVE AND BE PROUD THAT C.A. JOHNSON STUDENTS WILL HAVE COMPUTERS TO USE.

INFORMATION: A+ SCHOOLS UPDATE

DR. COLES PROVIDED THE BOARD WITH AN UPDATE ON THE A+ SCHOOLS. DR. COLES ADDED THAT ALL POSITIONS HAVE BEEN FILLED WITH CERTIFIED AND HIGHLY QUALIFIED TEACHERS. DR. COLES RECOGNIZED MR. ERNEST DUPREE AS THE EXECUTIVE DIRECTOR OF A+ SCHOOLS.

DISCUSSION:

CHAIRWOMAN BRAWLEY ASKED ABOUT THE EXTENDED DAY TIME PERIODS FOR HIGH SCHOOLS. SHE ASKED WHETHER OR NOT THERE WOULD BE EARLY BIRD SESSIONS OR AFTER SCHOOL SESSSIONS IN THE A+ HIGH SCHOOLS FOR STUDENTS IN NEED OF REMEDIATION. DR. COLES STATED THAT THERE WOULD BE BOTH.

LEGAL STATUS REPORT

MRS. WILLIAMS PROVIDED THE BOARD A LEGAL STATUS REPORT IN EXECUTIVE SESSION, AND NO ACTION WAS REQUESTED.

**OFFICE OF****ACTION: NWEA MAP BENCHMARK CONTRACT****ACADEMICS:**

MS. MATTHEWS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE NWEA BENCHMARK CONTRACT.

**MOTION:**

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

**DISCUSSION:**

DR. SALMOND RAISED A QUESTION ABOUT THE DATE OF IMPLEMENTATION OF THE NWEA BENCHMARK CONTRACT. MS. MATTHEWS STATED THAT THE FIRST ASSESSMENT WILL BE DONE IN SEPTEMBER. CHAIRWOMAN BRAWLEY ASKED IF THE PRINCIPALS SUPPORT THE ADDITIONAL ASSESSMENT. MS. MATTHEWS STATED THAT PARTICIPATION BY SCHOOLS IN ADDITIONAL ASSESSMENT WOULD BE VOLUNTARY AND IS SUPPORTED BY THOSE PRINCIPALS WHOSE SCHOOLS WILL PARTICIPATE.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**ACTION: EVANS AND NEWTON TEST BANK  
CONTRACT**

MS. MATTHEWS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE EVANS AND NEWTON TEST BANK CONTRACT.

**MOTION:**

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

**DISCUSSION:**

DR. SALMOND, FOR THE RECORD, ASKED MS. MATTHEWS TO EXPLAIN THE DIFFERENTIAL DATABASE. MS. MATTHEWS RESPONDED THAT THE NORMAL EXPENDITURE FOR OUR BENCHMARK IS \$200,000 ANNUALLY AND IS ALREADY IN THE BUDGET AS A RECURRING EXPENSE AND THAT ALL OTHER MONIES ARE ALREADY BUDGETED.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**ACTION: REQUEST FOR HOME SCHOOLING**

MS. MATTHEWS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE STUDENTS WITH THE INITIALS E.B., L.B., J.D., A.M., L.M., M.M., W.N., C.W. AND G.W. FOR HOME SCHOOLING.

**MOTION:**

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

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

**IN OPPOSITION: MR. JEFFCOAT (5-1)**

ACTION: REQUEST FOR PHYSICAL EDUCATION WAIVER

MS. MATHEWS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL FOR THE STUDENT WITH THE INITIALS A.R. REQUEST FOR PHYSICAL EDUCATION WAIVER.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**OFFICE OF HUMAN**

INFORMATION: PERSONNEL UPDATE

**RESOURCE SERVICES:**

DR. STUCKEY STATED THAT INFORMATION WAS PRESENTED IN EXECUTIVE SESSION, AND NO ACTION IS REQUESTED.

ACTION: ADMINISTRATIVE APPOINTMENT(S)

DR. STUCKEY STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF

THE FOLLOWING ADMINISTRATIVE  
APPOINTMENT(S):

1) MS. REGINA RAWLINSON AS COORDINATOR OF  
GUIDANCE AND COUNSELING SERVICES.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

2) MS. JUNE PAGE AS ACTING ASSISTANT  
PRINCIPAL OF LOWER RICHLAND HIGH SCHOOL.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

3) DR. CAROLYN DONOVAN AS ASSISTANT  
PRINCIPAL OF CAUGHMAN ROAD ELEMENTARY  
SCHOOL.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

4) MS. STACEY WHITAKER AS ASSISTANT  
PRINCIPAL OF SOUTHEAST MIDDLE SCHOOL.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**OFFICE OF**

**ACTION: SHERIFF'S DEPARTMENT MOA FOR**

**OPERATIONS:**

**ADDITIONAL SRO FOR KEENAN HIGH SCHOOL**

MR. CARLON ALONG WITH MR. HARDISON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE SHERIFF'S DEPARTMENT MOA FOR AN ADDITIONAL SRO FOR KEENAN HIGH SCHOOL.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**ACTION: SPECIAL REVENUE PROJECT BUDGETS**

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF SPECIAL REVENUE PROJECT BUDGETS.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

CHAIRWOMAN BRAWLEY, WITH COMMON CONSENT OF THE BOARD, ASKED MR. HARDISON

TO READ THE FOLLOWING CONTRACT ITEMS  
TOGETHER FOR APPROVAL.

ACTION: CONTRACTS

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

- 1) VEHICLE GRAPHICS
- 2) PARTIAL ROOF REPLACEMENT FOR LYON  
STREET FACILITY
- 3) PARTIAL ROOF REPLACEMENT FOR ADULT  
EDUCATION FACILITY
- 4) PARTIAL ROOF REPLACEMENT FOR  
SANDEL ELEMENTARY
- 5) LONG-RANGE TECHNOLOGY PLAN
- 6) PROVIDE STUDENT ATHLETIC (SPORTS)  
ACCIDENT/INJURY INSURANCE
- 7) PROVIDE REFUSE DISPOSAL AND  
COLLECTION SERVICES

MOTION:

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

**DISCUSSION:**

MR. FORD ASKED THE ADMINISTRATION TO PROVIDE THE BOARD WITH INFORMATION ON THE FACILITIES WITHIN THE DISTRICT THAT HAVE ROOFING NEEDS.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

INFORMATION: CONTRACTUAL MATTERS  
RELATED TO CONSTRUCTION

MR. BOBBY PROVIDED THE BOARD WITH INFORMATION ON CONTRACTUAL MATTERS RELATED TO CONSTRUCTION. NO ACTION WAS REQUESTED.

ACTION: CONTRACTUAL MATTER RELATED TO  
ANNEXATION OF NEW KEENAN HIGH SCHOOL TO  
CITY OF COLUMBIA

MR BOBBY STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE CONTRACTUAL MATTER RELATED TO ANNEXATION OF NEW KEENAN HIGH SCHOOL TO CITY OF COLUMBIA.

**MOTION:**

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

**DISCUSSION:**

MR. FORD ASKED FOR AN EXPLANATION OF THE PROCESS FOR ANNEXATION, SPECIFICALLY,

WHETHER OR NOT CITIZENS ARE INVOLVED IN THE PROCESS. MR. FORD SUGGESTED THAT THE BOARD NOT TAKE ACTION AT THIS TIME IN ORDER TO ALLOW CITIZENS TO BE INFORMED ABOUT THE ANNEXATION PROCESS. DR. SALMOND ECHOED MR. FORD'S SUGGESTION AND THAT THIS ITEM BE POSTPONED UNTIL THE NEXT MEETING. MR. BOBBY, WITH THE BOARD'S URGING, STATED THAT THE ADMINISTRATION WILL CONTACT THE CITY OF COLUMBIA ABOUT THE CITIZENS INVOLVEMENT IN THE PROCESS. CHAIRWOMAN BRAWLEY STATED THAT THIS ITEM WILL BE POSTPONED UNTIL FURTHER INFORMATION CAN BE OBTAINED BY THE ADMINISTRATION AS TO THE INVOLVEMENT OF CITIZENS IN THE ANNEXATION PROCESS. MR. FORD SUGGESTS COMMUNITY MEETINGS FOR CITIZENS WITH EXPLANATION FROM CITY LEADERS ABOUT WHAT THIS ANNEXATION WILL MEAN FOR KEENAN HIGH SCHOOL. DR. COLES STATED THAT THE ADMINISTRATION WILL WITHDRAW THIS ITEM AT THIS TIME. DR. COLES STATED THAT THE ADMINISTRATION WILL

HOPEFULLY PROVIDE THE BOARD WITH  
INFORMATION AT THE AUGUST 28, 2007 MEETING.

**MOTION:**

DR.SALMOND MOVED FOR APPROVAL TO  
WITHDRAW THIS ITEM FOR ACTION AT THIS TIME  
AND IT WAS SECONDED BY MS. MCBRIDE.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**ADJOURNMENT:**

THE BOARD MEETING WAS ADJOURNED AT  
9:25 P.M.

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STENOGRAPHER

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CHAIRWOMAN, BOARD OF SCHOOL  
COMMISSIONERS

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SECRETARY-TREASURER, BOARD OF  
SCHOOL COMMISSIONERS