

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

HOPKINS MIDDLE SCHOOL

TUESDAY, AUGUST 25, 2009

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MR. VINCE FORD, CHAIRMAN

DR. JASPER SALMOND, VICE-CHAIRMAN

MR. DWAYNE SMILING, SECRETARY

MR. JAMIE DEVINE, PARLIAMENTARIAN

MR. ROB TYSON

MRS. SUSIE DIBBLE

MRS. BARBARA SCOTT

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

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
HOPKINS MIDDLE SCHOOL
AUGUST 25, 2009

MINUTES

HOPKINS MIDDLE SCHOOL

1601 CLARKSON ROAD

HOPKINS, S.C. 29061

HELD TUESDAY, AUGUST 25, 2009

7:00 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 RECORD WILL ALSO SHOW THAT THE CHAIRMAN VINCE FORD CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) ACTION: PERSONNEL MATTER; (2) INFORMATION: PIE UPDATE; (3) INFORMATION: LEGAL STATUS REPORT; (4) ACTION: EMPLOYEE PERSONNEL MATTER; (5) INFORMATION: UPDATE ON CONSTRUCTION PROJECTS; (6) INFORMATION: PERSONNEL UPDATE:

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
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AUGUST 25, 2009

(7) ACTION: MOA PALMETTO PRIORITY SCHOOLS;
 (8) CONSENT AGENDA: MINUTES: 8/11/09; HIRING-
 OF-PERSONNEL; JULY FINANCIALS; PROVIDE
 SPEECH AND LANGUAGE THERAPY SERVICES;
 VEHICLE GRAPHICS; (9) INFORMATION: PERSONNEL
 MATTER; (10) ACTION: DEPARTMENTAL NAME
 CHANGE FOR BOARD POLICIES; (11) ACTION:
 APPOINTMENT OF ASSESSMENT APPEALS
 REPRESENTATIVE; (12) BOARD REPORT; (13)
 INFORMATION: SUPERINTENDENT'S REPORT; (14)
 ACTION: CONTRACTS: 1) PURCHASE OF DIESEL
 FUEL; 2) PURCHASE OF GASOLINE; (15) ACTION:
 DECLARATION OF COVENANT FOR RIDGEWOOD
 SCHOOL; (16) ACTION: DEEDS TO WATER AND
 SEWER LINES: 1) COLUMBIA HIGH SCHOOL; 2)
 ALCORN MIDDLE SCHOOL.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT HOPKINS
 MIDDLE SCHOOL, HOPKINS, SOUTH CAROLINA
 29061, ON TUESDAY, AUGUST 25, 2009. CHAIRMAN
 VINCE FORD CALLED THE MEETING TO ORDER AT
 7:00 P.M.

PRESENT:

CHAIRMAN VINCE FORD, DR. JASPER SALMOND,
 MR. DWAYNE SMILING, MR. JAMIE DEVINE,

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
 RICHLAND SCHOOL DISTRICT ONE
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 AUGUST 25, 2009

MRS. SUSIE DIBBLE, MR. ROB TYSON.

MRS. SCOTT WAS NOT IN ATTENDANCE AT THE MEETING.

INVOCATION:

CHAIRMAN FORD CALLED UPON REVEREND JOHN LAKIN, OF GLORY TEMPLE WORSHIP CENTER, TO GIVE THE INVOCATION.

SCHOOL PRESENTATION:

MR. SMILING GAVE THE HISTORY OF HOPKINS MIDDLE SCHOOL. PRINCIPAL GOLER COLLINS RECOGNIZED THE FACULTY AND STAFF AND FORMER PRINCIPALS OF HOPKINS MIDDLE SCHOOL. MR. COLLINS HIGHLIGHTED THE SCHOOL'S MISSION AND PROGRAMS. THE BOARD WAS ENTERTAINED BY THE 8TH GRADE DANCE TEAM AND 7TH AND 8TH GRADE SCHOOL CHORUS.

AGENDA ADOPTION:

CHAIRMAN FORD ANNOUNCED THE FOLLOWING ADDITIONS TO THE AGENDA: ITEM 3, OFFICE OF THE BOARD, ITEM 3 (D) BOARD REPORT.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

SCHOOL BOARD**SPOTLIGHT:**

DR. SALMOND GAVE THE SCHOOL BOARD SPOTLIGHT FOR THE AUGUST 25, 2009 SCHOOL BOARD MEETING. (SEE ATTACHMENT FOR DETAILED INFORMATION).

PUBLIC PARTICIPATION:

CHAIRMAN FORD ANNOUNCED THAT THERE WERE NO PUBLIC SPEAKERS.

CONSENT AGENDA:

MINUTES: 8/11/09

HIRING-OF-PERSONNEL

JULY FINANCIALS

PROVIDE SPEECH AND LANGUAGE THERAPY

SERVICE

VEHICLE GRAPHICS

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE

PERSONNEL MATTER

BOARD:

CHAIRMAN FORD STATED THE BOARD MET IN EXECUTIVE SESSION TO DISCUSS THE PERSONNEL MATTER; NO ACTION WAS NEEDED AT THAT POINT AND NO ACTION WAS TAKEN.

PARTNERS IN EDUCATION UPDATE

DR. SALMOND STATED THAT THIS ITEM WAS DISCUSSED IN EXECUTIVE SESSION. NO ACTION IS TAKEN OR REQUIRED.

ACTION: DEPARTMENTAL NAME CHANGE FOR BOARD POLICIES

MS. WILLIAMS STATED THE ADMINISTRATION RECOMMENDS THE CHANGES AS OUTLINED:

POLICY IHBF MEDICAL HOMEBOUND INSTRUCTION; POLICY JFAA ADMISSION OF RESIDENT STUDENTS; POLICY JFABC STUDENT ASSIGNMENTS AND TRANSFERS.

MS. WILLIAMS ADDED THAT NAME CHANGE IN POLICIES FROM STUDENT INTERVENTION SERVICES BE CHANGED TO STUDENT SUPPORT SERVICES, TO BE IN LINE WITH THE NEW ORGANIZATIONAL CHART.

CHAIRMAN FORD NOTED THE RECOMMENDATION DOES NOT NECESSARILY RELATE TO THE ADMINISTRATIVE RULE, ONLY THE POLICY.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: APPOINTMENT OF THE ASSESSMENT

APPEALS REPRESENTATIVES

CHAIRMAN FORD STATED THAT A LETTER WAS RECEIVED FROM THE ASSESSMENT APPEALS OFFICE REQUESTING THAT THE BOARD REAPPOINT MR. F. A. JOHNSON TO THE SCHOOL DISTRICT BOARD OF ASSESSMENT APPEALS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

BOARD REPORT

CHAIRMAN FORD ANNOUNCED THAT THE BOARD HAS SCHEDULED AN ALL DAY BOARD/SUPERINTENDENT RETREAT SEPTEMBER 25, 2009, 9:00 A.M. -5:00 P.M.

HE ALSO MENTIONED THAT THE DEDICATION OF THE GEORGE GLYMPH ARENA AT EAU CLAIRE HIGH SCHOOL IS AUGUST 30, 2009 AT 4:00 P.M.

CHAIRMAN FORD ANNOUNCED THAT THE AD HOC COMMITTEE HAS BEEN FORMED TO REVIEW THE RENAMING OF KEENAN THEATRE TO THE FREDDIE GRACE THEATRE.

CHAIRMAN FORD RECOGNIZED AND PRESENTED SOUTH CAROLINA SCHOOL BOARDMANSHIP

INSTITUTE CERTIFICATE OF ACHIEVEMENT AND
PIN OF LEVEL 2 TO BOARD MEMBERS JAMIE
DEVINE, SUSIE DIBBLE AND ROB TYSON.

CHAIRMAN FORD STATED THE SOUTH CAROLINA
SCHOOL BOARDS ASSOCIATION IS SEEKING
NOMINATIONS TO THE SCHOOL BOARD'S 2009
LEGISLATIVE ADVOCACY PROGRAM OF THE
YEAR AWARD THROUGH SEPTEMBER 11TH.

CHAIRMAN FORD NOTED THE SOUTH CAROLINA
SCHOOL BOARD'S ASSOCIATION LEGISLATIVE
ADVOCACY TELECONFERENCE WILL BE HELD AT
6:00 P.M. ON OCTOBER 1ST.

OFFICE OF THE

SUPERINTENDENT:

INFORMATION: LEGAL STATUS REPORT

MS. WILLIAMS PROVIDED THE BOARD WITH THE
LEGAL STATUS UPDATE DURING EXECUTIVE
SESSION.

ACTION: EMPLOYEE PERSONNEL MATTER

MS. WILLIAMS STATED THE ADMINISTRATION
RECOMMENDS APPROVAL OF THE ORDER
RELATED TO THE EMPLOYEE WITH THE INITIALS C.W. AS
OUTLINED AND FURTHER REQUEST THAT THE
BOARD CHAIR BE ALLOWED TO SIGN THIS ORDER

FOR THE REASONS OUTLINED IN THE BOARD MATERIALS.

MOTION:

DR. SALMOND MOVED FOR APPROVAL AND WAS
SECONDED BY MRS. DIBBLE AND MR. TYSON.

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: SUPERINTENDENT'S REPORT

DR. MACK REPORTED THAT THE STUDENTS RETURNED
ON AUGUST 17TH AND THAT THE 2009-10 SCHOOL YEAR
IS OFF TO A GREAT START. HE THANKED ALL
TEACHERS, PRINCIPALS, DISTRICT ADMINISTRATORS
AND OTHER SCHOOL AND DISTRICT OFFICE STAFF WHO
HELPED TO HAVE A SMOOTH OPENING FOR THIS
SCHOOL YEAR.

DR. MACK PROUDLY ANNOUNCED THAT THE ACT
AND SAT SCORES HAVE INCREASED. THE COMPOSITE
SCORE INCREASED FROM 17.5 IN 2008 TO 18.2 IN 2009,
WITH INCREASES IN STUDENT'S PERFORMANCE IN ALL
SUBJECT AREAS AND A HIGHER PERCENTAGE OF STUDENTS
TESTED. HE ADDED THAT THE 18.2 AVERAGE ACT SCORE
FOR 2009 IS THE HIGHEST IN FIVE YEARS FOR RICHLAND
ONE. HE ADDED THAT THE SAT SCORES WERE
ANNOUNCED TODAY AND WHILE THE STATE AND
NATIONAL AVERAGES DECLINE, RICHLAND ONE
AVERAGE COMPOSITE SAT SCORE INCREASED 29

POINTS FROM 2008 TO 2009.

HE COMMENDED KEENAN HIGH SCHOOL

WHO HAD AN INCREASE IN SCORE OF 55 POINTS.

DR. MACK ANNOUNCED THAT A NEWS CONFERENCE

WAS HELD ON AUGUST 24TH TO ANNOUNCE THE 2009

RICHLAND ONE HALL OF FAME CLASS INDUCTEES

MR. JOHN W. BLUFORD, III, DR. RONALD L. EPPS, THE LATE

ELIZABETH BETTY FORAN AND THE HONORABLE

JUDGE MATTHEW J. PERRY, JR. THE HALL OF FAME

INDUCTION GALA WILL BE HELD THE EVENING OF

SATURDAY, JANUARY 23, 2010, AT THE COLUMBIA

METROPOLITAN CONVENTION CENTER.

DR. MACK REPORTED THAT THE LITERACY

INITIATIVE KICK-OFF EVENT. "READING ROCKS OUR

WORLD," WILL BE HELD SATURDAY, SEPTEMBER

12TH FROM 10:00 A.M. TO 2:00 P.M., AT CRAYTON

MIDDLE SCHOOL.

DISCUSSION:

CHAIRMAN FORD ASKED DR. MACK FOR AN UPDATE

ON BOOKS, MATERIALS AND SUPPLIES FOR SCHOOLS.

DR. MACK RESPONDED THAT BY NO FAULT OF THE

DISTRICT, THE DISTRICT IS AWAITING BOOKS FROM

THE STATE DEPARTMENT OF EDUCATION. HE ADDED

THAT THE BOOKS SHOULD ARRIVE VERY SHORTLY,

BUT IN THE MEAN TIME TEACHERS ARE MOVING FORWARD WITH THOSE CLASSES AND MAKING SURE THAT THOSE STUDENTS ARE COVERING THE INFORMATION THAT'S NEEDED FOR THOSE PARTICULAR COURSES.

OFFICE OF OPERATIONS: INFORMATION: UPDATE ON CONSTRUCTION PROJECTS

MR. PERKINS PROVIDED THE BOARD WITH AN UPDATE ON CONSTRUCTION PROJECTS IN EXECUTIVE SESSION.

ACTION: CONTRACTS:

- 1) PURCHASE OF DIESEL FUEL
- 2) PURCHASE OF GASOLINE

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE NAMED CONTRACTS.

MOTION: DR. SALMOND AND MR. TYSON MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE AND SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: DECLARATION OF COVENANT FOR
RIDGEWOOD SCHOOL

MR. PERKINS STATED THE ADMINISTRATION
RECOMMENDS APPROVAL OF THE DECLARATION
OF COVENANT FOR THE RIDGEWOOD SCHOOL SITE.

MOTION:

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

DISCUSSION:

DR. SALMOND RAISED A QUESTION ABOUT THE NUMBER OF
YEARS LEFT ON THE LEASE. MR. PERKINS STATED THAT
HE WOULD GET THAT INFORMATION TO DR. SALMOND.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ACTION: DEEDS TO WATER AND SEWER LINES

- 1) COLUMBIA HIGH SCHOOL
- 2) ALCORN MIDDLE SCHOOL

MR. PERKINS STATED THE ADMINISTRATION
RECOMMENDS THE APPROVAL OF THE
DOCUMENTS OF DEEDS RELATED TO THE WATER
AND SEWER LINES FOR THE NAMED SCHOOLS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

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

MR. DILLIHAY PROVIDED THE BOARD WITH A PERSONNEL UPDATE IN EXECUTIVE SESSION.

OFFICE OF ACADEMICS:**ACTION: MOA PALMETTO PRIORITY SCHOOLS**

MS. SCOTT STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE PALMETTO PRIORITY SCHOOLS. SHE ADDED THAT THE ADMINISTRATION FURTHER REQUEST THAT THE BOARD CHAIRMAN BE AUTHORIZED TO SIGN THE MEMORANDUM ON BEHALF OF THE SCHOOL DISTRICT.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

CHAIRMAN FORD STATED THE NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 8TH AT THE STEVENSON ADMINISTRATION BUILDING AT 7:00 P.M.

ADJOURNMENT:

CHAIRMAN FORD ADJOURNED THE MEETING AT 7:50 P.M

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
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HOPKINS MIDDLE SCHOOL
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