

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

BRADLEY ELEMENTARY SCHOOL

TUESDAY, SEPTEMBER 22, 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
BRADLEY ELEMENTARY SCHOOL
SEPTEMBER 22, 2009

MINUTES

BRADLEY ELEMENTARY SCHOOL

3032 PINEBELT STREET

COLUMBIA, S.C. 29204

HELD TUESDAY, SEPTEMBER 22, 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) INFORMATION: PERSONNEL MATTER; (2) INFORMATION: LEGAL STATUS REPORT; (3) ACTION: HOME SCHOOL REQUEST; (4) INFORMATION: PERSONNEL UPDATE; (5) ACTION: ADMINISTRATIVE APPOINTMENT; (6)

INFORMATION: UPDATE ON CONSTRUCTION
 REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
 RICHLAND SCHOOL DISTRICT ONE
 BRADLEY ELEMENTARY SCHOOL
 SEPTEMBER 22, 2009

PROJECTS: (7) CONSENT AGENDA: MINUTES: 9/3/09, 9/8/09; AUGUST FINANCIALS; PRINTING OF PLANS AND SPECIFICATIONS; FUEL OF DISTRICT WIDE BUS FLEET; HIRING-OF-PERSONNEL; (8) BOARD REPORT; (9) BOARD POLICIES: 1) BOARD POLICY GCF STAFF HIRING: ADMINISTRATIVE AND INSTRUCTIONAL SUPPORT, 2) BOARD POLICY GCQA/GCOB STAFF REDUCTION IN FORCE; (10) SUPERINTENDENT'S REPORT; (11) INFORMATION: COLLEGE AND CAREER EXPO; (12) INFORMATION: READING ROCKS THE WORLD UPDATE; (13) ACTION: SPECIAL REVENUE PROJECTS BUDGETS.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT BRADLEY ELEMENTARY SCHOOL, COLUMBIA, SOUTH CAROLINA 29204, ON TUESDAY, SEPTEMBER 22, 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, MR. ROB TYSON, MRS. SUSIE DIBBLE, MRS. BARBARA SCOTT.

INVOCATION:

CHAIRMAN FORD CALLED UPON REVEREND
ANDRE' M. ROGERS OF CONCORD FELLOWSHIP
BAPTIST CHURCH, TO GIVE THE INVOCATION.

SCHOOL BOARD

CHAIRMAN FORD RECOGNIZED BOY SCOUT
TROOP NO. 10 IN ATTENDANCE.

PRESENTATION:

MR. DEVINE GAVE THE HISTORY OF BRADLEY
ELEMENTARY SCHOOL.

DR. ERICA FIELDS, PRINCIPAL, WELCOMED THE
SCHOOL BOARD MEMBERS; SHE RECOGNIZED
THE SIC BOARD MEMBERS AND FACULTY AND
STAFF MEMBERS.

THE BOARD WAS ENTERTAINED BY THE BRADLEY
ELEMENTARY CHORUS. A VIDEO PHOTO STORY
PRESENTATION WAS SHOWN HIGHLIGHTING A FEW
OF THE WAYS FOCUSING ON LITERACY AT
BRADLEY SCHOOL, KEEPING IN MIND THE THEME
FOR THIS YEAR: "ONE VISION, ONE MISSION AND
ONE COMMON PURPOSE.

AGENDA ADOPTION:

CHAIRMAN FORD NOTED NO CHANGES NEED
TO BE ADDED OR DELETED TO THE AGENDA.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

PUBLIC PARTICIPATION: MS. BEATRICE KING SPOKE TO THE BOARD ABOUT THE SCHOOL LUNCH PROGRAM.

MR. JEFF SMOAK SPOKE TO THE BOARD ABOUT THE UNIFORM DRESS CODE.

CONSENT AGENDA: MINUTES: 9/3/09

AUGUST FINANCIALS

PRINTING OF PLANS AND SPECIFICATIONS

FUEL FOR DISTRICT WIDE BUS FLEET

HIRING-OF-PERSONNEL

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE INFORMATION: PERSONNEL MATTER

BOARD: CHAIRMAN FORD NOTED THE BOARD MET IN EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES; NO ACTION IS NEEDED AT THIS TIME AND NO ACTION IS TAKEN.

BOARD REPORT

MR. DEVINE STATED THAT "READING ROCKS" AT CRAYTON MIDDLE WAS A GREAT SUCCESS AND WAS WELL ATTENDED. HE ALSO GAVE THANKS TO CHAIRMAN FORD FOR ALLOWING BOARD MEMBERS TO CHAT WITH THE STUDENTS AT C.A.

JOHNSON THIS PAST THURSDAY AND NOTED IT WAS AN EYE OPENING EXPERIENCE.

CHAIRMAN FORD NOTED DREHER, A.C. FLORA AND KEENAN HIGH SCHOOLS RECEIVED THE HIGHEST RATING POSSIBLE, EXCELLENT, OUT OF FIFTY SCHOOLS IN THE STATE, IN THE AREA OF FOREIGN LANGUAGE EDUCATION BY THE SOUTH CAROLINA DEPARTMENT OF EDUCATION.

CHAIRMAN FORD ANNOUNCED ANY BOARD MEMBER WHO IS INTERESTED IN PURCHASING A 2009-10 OFFICIAL STATE SCHOOL BOARD MEMBER'S LICENSE PLATE IS ASKED TO CONTACT THE SOUTH CAROLINA SCHOOL BOARD ASSOCIATION.

CHAIRMAN FORD ANNOUNCED SCHOOL BOARDS ARE ENCOURAGED TO RECOGNIZE INDIVIDUALS OR ORGANIZATIONS THAT SUPPORT AND CONTRIBUTE TO THE COMMISSION OF SCHOOLS THROUGH SOUTH CAROLINA SCHOOL BOARD'S ASSOCIATION CHAMPIONS FOR PUBLIC EDUCATION AWARDS PROGRAM. THE DEADLINE FOR THIS QUARTER'S NOMINATION IS OCTOBER 15TH.

CHAIRMAN FORD STATED THAT SCHOOL BOARDS THAT TAKE BOLD AND CREATIVE STEPS TO ADVANCE STUDENT LEARNING ARE BEING INVITED TO APPLY ON LINE FOR THE AMERICAN SCHOOL BOARD'S JOURNAL 2009 MAGNA AWARDS BY OCTOBER 31ST.

CHAIRMAN FORD ANNOUNCED DR. SANITA SAVAGE RECEIVED THE PERSONNEL ADMINISTRATOR OF THE YEAR AWARD BY THE SOUTH CAROLINA ASSOCIATION OF SCHOOL ADMINISTRATORS.

ACTION: BOARD POLICIES

- 1) BOARD POLICY GCF STAFF HIRING: ADMINISTRATIVE AND INSTRUCTIONAL SUPPORT
- 2) BOARD POLICY GCQA/GCQB STAFF REDUCTION IN FORCE

MS. WILLIAMS STATED THE ADMINISTRATION RECOMMENDS FIRST READING APPROVAL OF THE ABOVE NAMED POLICIES.

MOTION:

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

MRS. WILLIAMS RESPONDED YES.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE**SUPERINTENDENT:****INFORMATION: LEGAL STATUS REPORT**

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

SUPERINTENDENT'S REPORT

DR. MACK REPORTED THAT "READING ROCKS" WAS A SUCCESS. HE THANKED THE CRAYTON STAFF AND PRINCIPAL SUSAN CHILDS FOR MAKING THE FACILITY AVAILABLE.

DR. MACK ANNOUNCED THAT THERE ARE TEN RICHLAND ONE HIGH SCHOOL SENIORS WHO HAVE BEEN NAMED SEMI-FINALIST IN THE 2010 NATIONAL MERIT SCHOLARSHIP PROGRAM WHICH AWARDS COLLEGE SCHOLARSHIPS TO ACADEMICALLY GIFTED STUDENTS.

DR. MACK ANNOUNCED THAT THE TEXTBOOKS THAT WERE ON BACK ORDER HAVE BEEN PLACED IN THE SCHOOLS. HE NOTED THAT HAND MIDDLE SCHOOL WILL NEED MORE AAP TEXTBOOKS BECAUSE OF THE GROWTH IN THAT PROGRAM.

DISCUSSION:

DR. SALMOND STATED IT IS REALLY ENCOURAGING TO SEE THAT THE DISTRICT HAS TO ORDER MORE BOOKS BECAUSE STUDENTS ARE MOVING INTO HIGHER CHALLENGING AREAS.

MR. TYSON ASKED DR. MACK TO REVIEW THE LUNCH SELECTIONS THAT ARE AVAILABLE TO THE STUDENTS AND PROVIDE A MORE DETAILED REPORT.

DR. MACK RESPONDED, HE WOULD BE GLAD TO DO IT.

OFFICE OF ACADEMICS: **ACTION: HOME SCHOOL REQUEST**

MS. JENNINGS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL FOR A HOME SCHOOL REQUEST FOR THE STUDENT WITH THE INITIALS I.E.

MOTION:

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

MR. TYSON RAISED A QUESTION ABOUT A PRIOR HOME SCHOOL REQUEST RESPONSE.

DR. MACK RESPONDED THAT THE DISTRICT DID RECEIVE A RESPONSE FROM THE HOME SCHOOL REQUESTER. THE RESPONSE WILL BE INCLUDED IN THE BOARD PACKET TO BE DELIVERED ON FIRDAY.

VOTE: IN FAVOR: UNANIMOUS (7-0)

INFORMATION: COLLEGE AND CAREER EXPO.

MS. RAWLINSON PROVIDED INFORMATION ABOUT THE UPCOMING COLLEGE AND CAREER EXPO, WHICH IS SCHEDULED TO BE HELD ON NOVEMBER

11TH AT THE CAROLINA COLISEUM.

INFORMATION: READING ROCKS THE WORLD
UPDATE

MS. BRATHWAITE PROVIDED AN UPDATE ON
READING ROCKS THE WORLD EVENT THAT WAS
HELD ON SATURDAY, SEPTEMBER 12TH

OFFICE OF HUMAN

RESOURCES:

INFORMATION: PERSONNEL UPDATE

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

ACTION: ADMINISTRATIVE APPOINTMENT

MR. DILLIHAY STATED THE ADMINISTRATION
RECOMMENDS THE APPOINTMENT OF
MS. KATHLEEN JOYE FOR THE POSITION OF
DIRECTOR OF STUDENT TRANSPORTATION.

MOTION:

MRS. SCOTT MOVED FOR APPROVAL AND WAS
SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF OPERATIONS:

INFORMATION: UPDATE ON CONSTRUCTION
PROJECTS

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

DISCUSSION:

MRS. DIBBLE ASKED FOR FEEDBACK ON THE HVAC SYSTEM THAT WAS TOO LOUD FOR THE NEIGHBORHOOD.

MR. PERKINS RESPONDED THE CITY OF COLUMBIA'S NOISE ORDINANCE INSPECTOR REVIEWED THE COMPLAINT AND IDENTIFIED THAT THE DISTRICT WAS WELL WITHIN THE DECIBEL LEVEL OF THE NOISE ORDINANCE.

MRS. DIBBLE STATED SHE WENT ON MICHIGAN AVENUE AND SHE COULDN'T HEAR A THING.

MRS. DIBBLE ASKED WHETHER A.C. FLORA'S HANDICAP PARKING SITUATION HAS BEEN RESOLVED.

MR. PERKINS RESPONDED WE HAVE ARRANGED TO REPLACE THE HANDICAP PARKING SPACES ON THE OPPOSITE SIDE OF THE SCHOOL, THEREFORE MAKING IT CLOSER TO THE HANDICAP ACCESS.

MRS. DIBBLE ASKED IF THE TWO NEW ROOFS AT CAUGHMAN ROAD AND SACHEL FORD HAVE BEEN COMPLETED.

MR. PERKINS RESPONDED CAUGHMAN ROAD IS COMPLETE AND SACHEL FORD NEAR COMPLETION.

ACTION: SPECIAL REVENUE PROJECTS BUDGET

MR. CARLON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE SPECIAL REVENUE PROJECTS BUDGET.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRMAN FORD ASKED FOR A BRIEF PRESENTATION ON THE FOUR PERCENT BUDGET CUT BY THE STATE.

DR. CARLON NOTED DURING THE BUDGET PROCESS WE HAD BUDGETED A PER BASE STUDENT COST OF 1910, BASE STUDENT COST WAS 2325. MR. CARLON ADDED THAT THE FOUR PERCENT IS INFORMATION WE HAVE RECEIVED FROM THE STATE, IS GOING TO BRING A BASE STUDENT COST DOWN TO 1910. HE STATED THAT IS OUR HOPE WE WILL NOT HAVE TO TAKE ANY FURTHER REDUCTIONS. HE ADDED THAT PRESENTLY WE HAVE NO CUTS THAT WE HAVE TO TAKE IN ORDER TO HANDLE THIS REDUCTION FROM THE STATE AND OUR GOAL AT THIS POINT IS NOT TO REDUCE, FURLOUGH ANY STAFF DURING THE COURSE OF THIS YEAR.

DR. MACK COMMENDED THE FINANCE
DEPARTMENT.

DR. MACK RECOGNIZED MS. IDA THOMPSON WHO
RECEIVED A LITERACY LEARNING AWARD FROM
THE UNIVERSITY OF SOUTH CAROLINA.

CHAIRMAN FORD NOTED THE BOARD WILL BE
MEETING FOR A STRATEGIC PLANNING SESSION
THIS FRIDAY AT OLYMPIA.

ADJOURNMENT:

CHAIRMAN FORD ADJOURNED THE MEETING AT
8:11 P.M

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS