

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

HYATT PARK ELEMENTARY SCHOOL

4200 NORTH MAIN STREET

COLUMBIA, SOUTH CAROLINA 29203

TUESDAY, SEPTEMBER 27, 2005

7 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

DR. JASPER SALMOND, CHAIRMAN

MRS. LANE QUINN, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. KING JEFFCOAT, PARLIAMENTARIAN

MR. VINCE FORD

MR. DWAYNE SMILING

MRS. WENDY BRAWLEY

**REPORTED BY:
EVA RAKES-WILSON, CVR
TRANSCRIPTS AND MORE
1 SWEETWATER COURT
HOPKINS, SOUTH CAROLINA 29061**

**MINUTES
 RICHLAND COUNTY SCHOOL DISTRICT ONE
 HYATT PARK ELEMENTARY SCHOOL
 4200 NORTH MAIN STREET
 COLUMBIA, SOUTH CAROLINA 29203
 HELD TUESDAY, SEPTEMBER 27, 2005
 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 CHAIRMAN SALMOND CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) CONTRACTUAL MATTER: SCSBA RISK MANAGEMENT PROPOSAL; (2) LEGAL STATUS REPORT; (3) PERSONNEL UPDATE; (4) CONTRACTUAL ISSUES RELATED TO CONSTRUCTION; (5) CONSENT AGENDA: (A) APPROVAL OF MINUTES: 9/13/05 (B) HIRING OF PERSONNEL (C) APPROVAL OF AUGUST FINANCIALS (D) APPROVAL OF CONTRACT EXTENSIONS: (1) ON-LINE PROFESSIONAL DEVELOPMENT MANAGEMENT SYSTEM (2) CUSTODIAL EQUIPMENT REPAIR (5)(E) APPROVAL

OF ELECTRICAL EASEMENTS: (1) DREHER HIGH SCHOOL (2) HAND MIDDLE SCHOOL; (6) SUPERINTENDENT'S REPORT; (7) INFORMATION: "C" AVERAGE REPORT; (8) INFORMATION: COLLEGE FAIR FOLLOW-UP (9) INFORMATION: AUTOMATED BENEFITS ENROLLMENT PROGRAM.

CALL TO ORDER:

THE BOARD OF SCHOOL COMMISSIONERS MET AT HYATT PARK ELEMENTARY SCHOOL, 4200 NORTH MAIN STREET, COLUMBIA, SOUTH CAROLINA ON SEPTEMBER 27, 2005. CHAIRMAN SALMOND CALLED THE MEETING TO ORDER AT 7 P.M. UPON THE ESTABLISHMENT OF A QUORUM.

NOTICE OF FOIA

CHAIRMAN SALMOND ASKED IF THE FOIA

REQUIREMENT

REQUIREMENTS HAVE BEEN MET. MRS. TYLER

& NOTICE TO PUBLIC

ANSWERED, YES. HE THEN EXPLAINED THE

SPEAKERS:

PROCESS FOR PUBLIC SPEAKERS AND SAID THAT, AT THE APPROPRIATE TIME, HE WOULD CALL ON THOSE WHO HAD SIGNED UP TO SPEAK. HE ALSO ANNOUNCED THAT COPIES OF THE AGENDA WERE AVAILABLE IN THE HALLWAY.

PRESENT:

CHAIRMAN JASPER SALMOND, MR VINCE FORD, MR. KING JEFFCOAT, MRS. LANE QUINN, MR.

DWAYNE SMILING, MRS. JEANETTE MCBRIDE
AND MRS. WENDY BRAWLEY.

INVOCATION: CHAIRMAN SALMOND CALLED UPON REVEREND
WILEY COOPER OF COLLEGE PLACE UNITED
METHODIST CHURCH TO GIVE THE INVOCATION.

SCHOOL MRS. BRAWLEY GAVE THE HISTORY OF HYATT

PRESENTATION: PARK ELEMENTARY SCHOOL. MS. ELIZABETH
EASON, PRINCIPAL, RECOGNIZED THE FACULTY,
STAFF, PARENTS AND COMMUNITY MEMBERS IN
ATTENDANCE. A GROUP OF STUDENTS
PROVIDED A MONOLOGUE, MUSICAL RENDITION
AND ____ FOR THE BOARD MEMBERS AND THE
AUDIENCE.

SCHOOL BOARD MR. SMILING GAVE THE SCHOOL BOARD

SPOTLIGHT: SPOTLIGHT FOR THE SEPTEMBER 27, 2005 BOARD
MEETING. (SEE ATTACHED FOR DETAILED
INFORMATION).

AGENDA ADOPTION: CHAIRMAN SALMOND ANNOUNCED THAT THERE
WERE NO CHANGES TO THE AGENDA.

MOTION: MR. JEFFCOAT MOVED FOR APPROVAL AND MRS.
QUINN AND MRS. BRAWLEY SECONDED IT.

DISCUSSION: CHAIRMAN SALMOND NOTED THAT ITEM (7)(A) WAS A CONTRACTUAL MATTER AND HAD BEEN ADDED TO THE EXECUTIVE SESSION AGENDA.

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONSENT AGENDA: APPROVAL OF MINUTES: 9/13/05

HIRING OF PERSONNEL

APPROVAL OF AUGUST FINANCIALS

APPROVAL OF CONTRACT EXTRENSIONS:

(1) ON-LINE PROFESSIONAL DEVELOPMENT
MANAGEMENT SYSTEM

(2) CUSTODIAL EQUIPMENT REPAIR

APPROVAL OF ELECTRICAL EASEMENTS:

(1) DREHER HIGH SCHOOL

(2) HAND MIDDLE SCHOOL

MOTION: MRS. QUINN MOVED FOR APPROVAL AND MR. JEFFCOAT SECONDED IT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE INFORMATION: SCSBA RISK MANAGEMENT
BOARD: PROPOSAL

DR. SALMOND PRESENTED INFORMATION ON THE SCSBA RISK MANAGEMENT PROPOSAL. DR COLES ADDED THAT MEMBERS OF THE DISTRICT'S STAFF WOULD WORK ALONG WITH THE SCHOOL

BOARDS ASSOCIATION TO MAKE SURE THAT NO FEES WERE CHARGED.

OFFICE OF THE

SUPERINTENDENT'S REPORT

SUPERINTENDENT:

DR. COLES ANNOUNCED THE GRAND OPENING OF THE NEW MAGIC JOHNSON EMPOWERMENT CENTER IN EASTOVER, SOUTH CAROLINA.

DR. COLES COMMENDED THE STAFF FOR THEIR DEDICATION AND HARD WORK TO THIS EFFORT.

HE ANNOUNCED THE SUCCESS OF THE RELIEF DRIVE FOR HURRICANE KATRINA EVACUEES

THAT WAS HELD SEPTEMBER 19-23, 2005. DR.

COLES COMMENDED THE STAFF FOR THEIR HARD WORK ON THIS ENDEAVOR.

INFORMATION: "C" AVERAGE REPORT

DR. SMITH AND DR. CHING PROVIDED THE BOARD WITH INFORMATION ON THE "C" AVERAGE REPORT VIA POWERPOINT PRESENTATION.

INFORMATION: LEGAL STATUS REPORT

MS. WILLIAMS PROVIDED THE BOARD WITH A LEGAL STATUS REPORT IN EXECUTIVE SESSION.

OFFICE OF THE

INFORMATION: COLLEGE FAIR FOLLOW-UP

DEPUTY SUPERIN-

MS. COWDEN PROVIDED THE BOARD WITH A

TENDENT:

FOLLOW-UP REPORT ON THE COLLEGE FAIR

THAT WAS HELD ON SEPTEMBER 16, 2005 AT THE CAROLINA COLISEUM.

HUMAN RESOURCES

INFORMATION: PERSONNEL UPDATE

DIVISION:

DR. SAVAGE PROVIDED THE BOARD WITH A PERSONNEL UPDATE IN EXECUTIVE SESSION. NO ACTION WAS REQUIRED.

MANAGEMENT

INFORMATION: AUTOMATED BENEFITS

SERVICES DIVISION:

ENROLLMENT PROGRAM

MR. HARDISON PROVIDED THE BOARD WITH INFORMATION ON A CONTRACTUAL INVOLVING THE AUTOMATED BENEFITS ENROLLMENT PROGRAM IN EXECUTIVE SESSION. NO ACTION WAS REQUESTED.

INFORMATION: CONTRACTUAL MATTERS

RELATED TO CONSTRUCTION

MR. PERKINS PROVIDED THE BOARD WITH INFORMATION IN EXECUTIVE SESSION ON CONTRACTUAL MATTERS RELATED TO CONSTRUCTION.

DISCUSSION:

DR. SALMOND ASKED MR. PERKINS TO PROVIDE THE AUDIENCE WITH A BRIEF SUMMARY OF CONTRACTUAL MATTERS RELATED TO CONSTRUCTION. MR. PERKINS ADVISED THE

AUDIENCE ON THE STATUS OF ALCORN MIDDLE
SCHOOL, COLUMBIA HIGH SCHOOL, W. G.
SANDERS MIDDLE SCHOOL AND C. A. JOHNSON
PREPARATORY ACADEMY. HE ALSO GAVE A
STATUS REPORT ON W. J. KEENAN HIGH SCHOOL.
ADJOURNMENT: CHAIRMAN SALMOND ADJOURNED THE MEETING
AT 8:10 P.M.


STENOGRAPHER


CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS


SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS

Spotlight 9/27/05

The **Outstanding Earth Science Teacher Awards** program was created by National Association of Geoscience Teachers in 1971 to honor pre-college teachers of earth science.

The award is given for "exceptional contributions to the stimulation of interest in the Earth Sciences at the secondary level."

Ida Wideman of **St. Andrews Middle School** has been named the South Carolina Outstanding Earth Science Teacher for 2005. Will Ms. Wideman please come forward...