

AGENDA

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

ST. ANDREWS MIDDLE SCHOOL

1231 BLUEFIELD ROAD

COLUMBIA, SOUTH CAROLINA 29210

TUESDAY, NOVEMBER 28, 2006

7 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MR. DWAYNE SMILING, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. KING JEFFCOAT, PARLIAMENTARIAN

MRS. WENDY BRAWLEY

MR. VINCE FORD

DR. JASPER SALMOND

MR. ROBERT TYSON

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

**MINUTES
RICHLAND COUNTY SCHOOL DISTRICT ONE
ST. ANDREWS MIDDLE SCHOOL
1231 BLUEFIELD ROAD
COLUMBIA, SOUTH CAROLINA 29210
HELD TUESDAY, NOVEMBER 28, 2006
7 P.M.**

MATTER OF

RECORD:

AS MANDATED BY THE FREEDOM OF INFOR-
MATION 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
SECRETARY-TREASURER MCBRIDE CALLED FOR A
MOTION TO GO INTO OPEN SESSION TO DISCUSS
SEVERAL ISSUES: (1) LEGAL STATUS REPORT; (2)
PERSONNEL UPDATE; (3) ADMINISTRATIVE
APPOINTMENT; (4) CONTRACTUAL MATTERS RELATED
TO CONSTRUCTION; (5) CONSENT AGENDA: (A)
APPROVAL OF MINUTES: 11/14/06; (B) HIRING OF
PERSONNEL (C) APPROVAL OF OCTOBER FINANCIALS;
(6) FIRST READING APPROVAL OF POLICY JICAA
HARASSMENT, INTIMIDATION OR BULLYING; (7) FIRST
READING APPROVAL OF 2007-08 ACADEMIC CALENDAR;
(8) SUPERINTENDENT'S REPORT; (9) INFORMATION: 2006
HSAP REPORT; (10) INFORMATION: PROFESSIONAL
DEVELOPMENT CALENDAR.

CALL TO ORDER: THE BOARD OF COMMISSIONERS MET AT ST. ANDREWS MIDDLE SCHOOL, 1231 BLUEFIELD ROAD, COLUMBIA, SOUTH CAROLINA ON NOVEMBER 28, 2006. SECRETARY-TREASURER MCBRIDE CALLED THE MEETING TO ORDER AT 7 P.M.

PRESENT: MR. KING JEFFCOAT, DR. JASPER SALMOND, MR. VINCE FORD, MRS. JEANETTE MCBRIDE, MRS. WENDY BRAWLEY AND MR. ROBERT TYSON.

INVOCATION: SECRETARY-TREASURER MCBRIDE CALLED UPON MR. JEFFCOAT TO GIVE THE INVOCATION.

SCHOOL PRESENTA- MR. TYSON GAVE THE HISTORY OF ST. ANDREWS MIDDLE SCHOOL. MR. KENNETH RICHARDSON, PRINCIPAL, INTRODUCED THE FACULTY, STAFF, PARENTS AND STUDENTS IN ATTENDANCE. THE BOARD WAS ENTERTAINED BY THE ST. ANDREWS MIDDLE SCHOOL MUSIC DEPARTMENT.

SCHOOL BOARD MR. JEFFCOAT GAVE THE SCHOOL BOARD

SPOTLIGHT: SPOTLIGHT FOR THE NOVEMBER 28, 2006 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION).

AGENDA ADOPTION: SECRETARY TREASURER MCBRIDE STATED THAT THE FOLLOWING CHANGES WOULD BE MADE TO THE AGENDA:

DR. COLES NOTED THAT ITEM 2(B)
 ADMINISTRATIVE APPOINTMENT SHOULD BE AN
 INFORMATION ITEM INSTEAD OF ACTION ITEM;
 AND ADDED TO THE AGENDA ITEM 2(C)
 EMPLOYEE SUSPENSION WITHOUT PAY.

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

CONSENT AGENDA: APPROVAL OF MINUTES: 11/14/06

HIRING OF PERSONNEL

APPROVAL OF OCTOBER FINANCIALS

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE FIRST READING APPROVAL OF POLICY JICAA
BOARD: HARRASSMENT, INTIMIDATION OR BULLYING

MRS. WILLIAMS STATED THAT THE
 ADMINISTRATION RECOMMENDS FIRST READING
 APPROVAL OF POLICY JICAA HARRASSMENT,
 INTIMIDATION OR BULLYING.

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

FIRST READING APPROVAL OF 2007-08 ACADEMIC
CALENDAR

MR. OUTZS PRESENTED VIA POWERPOINT THE ADMINISTRATION'S RECOMMENDATION FOR APPROVAL OF THE 2007-08 ACADEMIC CALENDAR.

DISCUSSION:

MR. JEFFCOAT ASKED FOR EXPLANATIONS FOR THE TWO MAKE-UP DAYS AFTER THE END OF THE SCHOOL YEAR. DR. SALMOND ASKED ABOUT THE REACTION TO THE MAKE-UP DAYS. MR. FORD APPLAUDED THE CALENDAR COMMITTEE FOR THEIR DEDICATION AND HARD WORK. MR. FORD ALSO EXPRESSED CONCERN FOR SCHEDULING MAKE-UP DAYS AFTER GRADUATION AND ASKED THAT THE ADMINISTRATION CHECK TO SEE IF ANY ADJUSTMENTS COULD BE MADE IN THAT REGARD. MR. TYSON ECHOED THE CONCERNS EXPRESSED BY MR. FORD AND RAISED A QUESTION ABOUT THE CALENDAR REFLECTING STUDENTS BEING IN SCHOOL ON MEMORIAL DAY. MRS. MCBRIDE SUGGESTED CONSIDERING A SATURDAY MAKE-UP DAY.

MOTION:

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

SUBSTITUTE MOTION: MS. BRAWLEY MADE A SUBSTITUTE MOTION TO ACCEPT THE RECOMMENDATION WITH THE UNDERSTANDING THAT THE ADMINISTRATION WOULD LOOK AT OTHER OPTIONS FOR MAKE-UP DAYS THAT DO GO BEYOND THE ACADEMIC CALENDAR. THE SUBSTITUTE MOTION WAS SECONDED BY MR. JEFFCOAT.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE

SUPERINTENDENT'S REPORT

SUPERINTENDENT:

DR. COLES RECOGNIZED MS. ANDREA WILLIAMS OF GADSDEN ELEMENTARY SCHOOL WHO HAS BEEN CHOSEN THE STATE SCHOOL NURSE OF THE YEAR. HE ALSO RECOGNIZED MS. ELIZABETH WILLIAMS OF HAND MIDDLE SCHOOL WHO WAS NAMED THE STATE MIDDLE SCHOOL ASSISTANT PRINCIPAL OF THE YEAR. DR. COLES ANNOUNCED THAT THE REDEDICATION CEREMONY FOR HEYWARD CAREER CENTER WOULD BE HELD ON DECEMBER 10, 2006 AT 4 P.M., AND LOWER RICHLAND HIGH SCHOOL WOULD HOLD THEIR REDEDICATION CEREMONY ON DECEMBER 17, 2006 AT 4 P.M.

DISCUSSION:

MR. FORD REFERRED TO THE STATE REPORT CARD PER PUPIL EXPENDITURES. HE ASKED THE ADMINISTRATION TO RESEARCH THIS MATTER TO SEE HOW THE NUMBERS WERE CALCULATED AND IF THEY WERE ACCURATE. MR. BOBBY STATED THAT THE ADMINISTRATION WOULD RESEARCH THIS ISSUE AND PROVIDE THE BOARD WITH ITS FINDINGS.

INFORMATION: 2006 HSAP REPORT

DR. CHING PRESENTED AS INFORMATION THE 2006 HSAP REPORT VIA POWERPOINT.

DISCUSSION:

DR. SALMOND ASKED DR. CHING TO EXPLAIN LONGITUDINAL PASSING.

LEGAL STATUS REPORT

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

OFFICE OF**INFORMATION: PROFESSIONAL DEVELOPMENT****ACADEMICS:****CALENDAR**

MS. WHATLEY PROVIDED THE BOARD WITH INFORMATION ON THE PROFESSIONAL DEVELOPMENT CALENDAR VIA POWERPOINT.

DISCUSSION:

MRS. BRAWLEY AND MR. JEFFCOAT RAISED A QUESTION ABOUT THE CLASSROOM WALK-THROUGH PROCESS. MRS. MCBRIDE COMMENDED THE ADMINISTRATION FOR THE IMPLEMENTATION IN THE VERY NEAR FUTURE OF THE EVENING HIGH SCHOOL.

OFFICE OF HUMAN**INFORMATION: PERSONNEL UPDATE****RESOURCE SERVICES:**

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

INFORMATION: ADMINISTRATIVE APPOINTMENT

DR. STUCKEY PRESENTED THE BOARD WITH INFORMATION DURING EXECUTIVE SESSION. HE ANNOUNCED THE FOLLOWING ADMINISTRATIVE APPOINTMENT: MR. RON WEBB, INTERIM ASSISTANT PRINCIPAL FOR ALCORN MIDDLE SCHOOL.

REQUEST FOR SUSPENSION WITHOUT PAY

DR. STUCKEY STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL FOR THE REQUEST FOR SUSPENSION WITHOUT PAY FOR THE EMPLOYEE WITH THE INITIALS J.C.

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF **INFORMATION: CONTRACTUAL MATTERS**

OPERATIONS: **RELATED TO CONSTRUCTION:**

MR. BOBBY PROVIDED THE BOARD WITH INFORMATION ON CONTRACTUAL MATTERS RELATED TO CONSTRUCTION.

PUBLIC SPEAKER: MS. FELECIA DIXON SPOKE TO THE BOARD ABOUT ONGOING MAINTENANCE PROBLEMS AT H.B. RHAME ELEMENTARY SCHOOL. DR. COLES ASKED THAT DR. CASH-GREEN SPEAK WITH MS. DIXON AFTER THE MEETING SECRETARY-TREASURER MCBRIDE CALLED FOR A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

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

VOTE: IN FAVOR: UNANIMOUS (6-0)


OPEN SESSION SECRETARY TREASURER MCBRIDE SAID THE


RECONVENED: BOARD HAD GONE INTO EXECUTIVE SESSION

TO DISCUSS A PERSONNEL MATTER. NO ACTION
WAS REQUESTED.

ADJOURNMENT:

SECRETARY-TREASURER MCBRIDE ADJOURNED
THE MEETING AT 8:35 P.M.


RECORDER


SECRETARY-TREASURER, BOARD
OF SCHOOL COMMISSIONERS


PARLIAMENTARIAN, BOARD
OF SCHOOL COMMISSIONERS
