

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

PENDERGRASS FAIRWOLD

5935 TOKEN STREET

COLUMBIA, SOUTH CAROLINA 29203

TUESDAY, JANUARY 24, 2006

7 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. LANE QUINN, CHAIRWOMAN

MR. DWYANE SMILING, 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
PENDERGRASS FAIRWOLD
5935 TOKEN STREET
COLUMBIA, SOUTH CAROLINA 29203
HELD TUESDAY, JANUARY 24, 2006
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 CHAIRWOMAN QUINN 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: 12/8/05; 1/10/06; (6) HIRING OF PERSONNEL; (7) APPROVAL OF NOVEMBER AND DECEMBER FINANCIALS; (8) APPROVAL OF CONTRACT EXTENSION FOR GENERAL GROCERIES; (9) ACTION: APPROVAL OF FY 06-07 BUDGET FORMULATION; (10) SUPERINTENDENT'S REPORT; (11) INFORMATION:

REGULAR MEETING—BOARD OF SCHOOL COMMISSIONERS
PENDERGRASS FAIRWOLD SCHOOL – JANUARY 24, 2006

MEADOWFIELD PAIDEIA PROGRAM; (12) ACTION:
 2005-06 MASTER COURSE CATALOG; (13) ACTION:
 APPROVAL OF BID FOR ROOF REPLACEMENT –
 FAIRWOLD SCHOOL GYMNASIUM; (14) APPROVAL
 OF BID FOR ROOF REPLACEMENT – HOPKINS
 MIDDLE SCHOOL GYMNASIUM

CALL TO ORDER:

THE BOARD OF SCHOOL COMMISSIONERS MET
 AT PENDERGRASS FAIRWOLD, 5935 TOKEN
 STREET, COLUMBIA, SOUTH CAROLINA ON
 JANUARY 24, 2006. CHAIRMAN QUINN CALLED
 THE MEETING TO ORDER AT 7 P.M. UPON THE
 ESTABLISHMENT OF A QUORUM.

PRESENT:

CHAIRWOMAN LANE QUINN, DR. JASPER
 SALMOND, MR. VINCE FORD, MR. KING JEFFCOAT,
 MR. DWAYNE SMILING, MRS. JEANETTE MCBRIDE
 AND MRS. WENDY BRAWLEY.

INVOCATION:

CHAIRWOMAN QUINN CALLED UPON REVEREND
 MILTON MOSBY OF GOD'S CHURCH OF
 DELIVERANCE TO GIVE THE INVOCATION.

SCHOOL PRESEN-

MR. FORD GAVE THE HISTORY OF PENDERGRASS
 FAIRWOLD. MS. PATRICIA BROWN, PRINCIPAL,
 INTRODUCED STAFF MEMBERS IN ATTENDANCE.

THE BOARD WAS ENTERTAINED BY STUDENTS WITH A HAND BELL PERFORMANCE.

SCHOOL BOARD

DR. SALMOND GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE JANUARY 24, 2006 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION)

AGENDA ADOPTION:

CHAIRWOMAN QUINN ANNOUNCED THAT THERE WERE NO CHANGES TO THE AGENDA.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONSENT AGENDA:

APPROVAL OF MINUTES: 12/8/05; 1/10/06

HIRING OF PERSONNEL

APPROVAL OF NOVEMBER & DECEMBER

FINANCIALS

APPROVAL OF CONTRACT EXTENSIONS FOR

GENERAL GROCERIES

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

PUBLIC SPEAKERS:

MS. ELAINE COOPER, MS. SARAH WILLIAMS, MS. LORI DONNER AND MR. JASON MCBRAYER SPOKE TO THE BOARD ABOUT AN ISSUE CONCERNING

THE “OPT OUT” PROVISION IN THE “NO CHILD LEFT BEHIND ACT”. THEY ALSO EXPRESSED CONCERN THAT THE CAREER QUEST EVENT WAS GOING TO BE HELD AT A MILITARY INSTALLATION.

OFFICE OF THE

ACTION: APPROVAL OF FY 06-07 BUDGET

BOARD:

FORMULATION

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FY 06-07 BUDGET FORMULATION.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE

SUPERINTENDENT’S REPORT

SUPERINTENDENT:

DR. COLES ANNOUNCED THAT JANUARY IS SCHOOL BOARD RECOGNITION MONTH. THE BOARD RECEIVED GIFTS FROM STUDENTS AT SACHEL FORD ON BEHALF OF ALL ELEMENTARY STUDENTS. DR. COLES ANNOUNCED THAT SEVERAL DISTRICT EDUCATORS RECEIVED A NUMBER OF AWARDS AT THE SCASA CONFERENCE. MARISA VICKERS WAS NAMED STATE MIDDLE SCHOOL PRINCIPAL OF THE YEAR

AND THE ADULT EDUCATION PROGRAM, UNDER THE DIRECTION OF FAYE HOUSTON, RECEIVED FIVE OF THE SEVEN AWARDS GIVEN.

INFORMATION: LEGAL STATUS REPORT

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

**OFFICE OF THE
DEPUTY SUPERIN-
TENDENT:**

INFORMATION: MEADOWFIELD PAIDEIA
PROGRAM

MS. STEPHENS PROVIDED THE BOARD WITH INFORMATION ON THE PAIDEIA PROGRAM AT MEADOWFIELD ELEMENTARY SCHOOL VIA POWERPOINT.

DISCUSSION:

MRS. BRAWLEY ASKED IF THIS MODEL WAS METHODOLOGY BASED. MS. STEPHENS RESPONDED, YES. MS. MCBRIDE RAISED A QUESTION ABOUT THE CHANGING OF THE NAME OF THE SCHOOL. DR. MONUISZKO STATED THAT THE DISTRICT HAS POLICIES ON NAME CHANGES OF FACILITIES AND THERE WAS NO INTENTION OF REQUESTING A NAME CHANGE. HE ADDED THAT HE WOULD SPEAK WITH MS. STEPHENS ON THE WAY THE NAME OF THE PROGRAM WOULD BE PRESENTED.

ACTION: 2005-06 MASTER COURSE CATALOG

DR. MONIUSZKO STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF AN AMENDMENT TO THE 2005-06 MASTER COURSE CATALOG.

MOTION:

MR. JEFcoat MOVED FOR APPROVAL AND IT WAS SECONDED BY DR.SALMOND AND MRS. BRAWLEY.

DISCUSSION:

MR. FORD STATED THAT IN HE WOULD LIKE TO SEE IN THE AGREEMENT THAT, IF FOR SOME REASON THE GRANT IS NOT CONTINUED, THE STUDENTS WOULD BE ALLOWED TO CONTINUE THE CLASSES.

VOTE: IN FAVOR: MRS. QUINN, MRS. BRAWLEY, MR. FORD, MRS. MCBRIDE, DR. SALMOND AND MR. JEFFCOAT.

IN ABSTENTION: MR. SMILING

(6-1)

HUMAN RESOURCES

INFORMATION: PERSONNEL UPDATE

SERVICES DIVISION:

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

ACTION: ADMINISTRATIVE APPOINTMENT

DR. SAVAGE STATED THAT THE
 ADMINISTRATION RECOMMENDS THE
 FOLLOWING ADMINISTRATIVE APPOINTMENT:
 MS. JANICE MCDOWELL - COORDINATOR OF SAFE
 AND DRUG FREE SCHOOLS

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

MANAGEMENTACTION ITEMS:**SERVICES DIVISION:**

(1) APPROVAL OF BID FOR ROOF REPLACEMENT
 FAIRWOLD SCHOOL GYMNASIUM

MR. HARDISON STATED THAT THE
 ADMINISTRATION RECOMMENDS APPROVAL OF
 BID FOR ROOF REPLACEMENT FOR THE
 FAIRWOLD SCHOOL GYMNASIUM.

ACTION: APPROVAL OF BID FOR ROOF
 REPLACEMENT HOPKINS MIDDLE SCHOOL
 GYMNASIUM

MR. HARDISON STATED THAT THE
 ADMINISTRATION RECOMMENDS APPROVAL OF

BID FOR ROOF REPLACEMENT FOR THE HOPKINS
MIDDLE SCHOOL GYMNASIUM.

MOTION:

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

VOTE: IN FAVOR UNANIMOUS (7-0)

INFORMATION: CONTRACTUAL MATTERS

RELATED TO CONSTRUCTION

MR. PERKINS PROVIDED THE BOARD WITH
INFORMATION CONCERNING THE CONTRACTUAL
MATTERS RELATED TO CONSTRUCTION. NO
ACTION WAS REQUESTED AND NONE TAKEN.

ADJOURNMENT:

CHAIRWOMAN QUINN ADJOURNED THE MEETING
AT 8:15 P.M.

COURT REPORTER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS