

MINUTES

CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA 29201

MONDAY, JANUARY 29, 2018

12:00 NOON

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRMAN

MR. JAMIE DEVINE, VICE-CHAIRMAN

MRS. LILA ANNA SAULS, SECRETARY/TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. AARON BISHOP

MRS. BEATRICE KING

MR. DARRELL BLACK

REPORTED BY:

EVA WILSON

SPECIAL ASSISTANT TO THE BOARD

MINUTES

CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SOUTH CAROLINA 29201

HELD MONDAY, JANUARY 29, 2018

12 NOON

MATTER OF

AS MANDATED BY THE FREEDOM OF INFORMATION

RECORD:

ACT PASSED BY THE SOUTH CAROLINA GENERAL ASSEMBLY, THE RECORDS WILL SHOW THAT THE LOCAL NEWS MEDIA WERE NOTIFIED OF THIS MEETING.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT THE STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA 29201 ON MONDAY, JANUARY 29, 2018. CHAIRMAN HARRIS CALLED THE MEETING TO ORDER AT 12 NOON. CHAIRMAN SMILING ANNOUNCED THAT THE FOLLOWING ITEMS WILL BE DISCUSSED: (1) ACADEMIC CALENDAR: STUDENT MAKE-UP DAYS.

PRESENT:

MRS. CHERYL HARRIS, MR. JAMIE DEVINE, MR. AARON BISHOP, MRS. BEATRICE KING, MRS. LILA ANNA SAULS AND MR. DARRELL BLACK.

MR. DWAYNE SMILING WAS NOT IN ATTENDANCE AT THE MEETING.

AGENDA ADOPTION: CHAIRWOMAN HARRIS STATED THAT ITEM (1) SHOULD READ STUDENT MAKE-UP DAYS INSTEAD OF MAKE-UP DAYS.

MOTION: MR. DEVINE MOVED TO ACCEPT THE AGENDA WITH SAID CHANGES AND IT WAS SECONDED BY MRS. SAULS.

VOTE: IN FAVOR: UNANIMOUS (6-0)

PUBLIC PARTICIPATION: NONE.

OFFICE OF HUMAN: ACTION: STUDENT MAKE-UP DAYS

DR. COUSAR STATED THAT DUE TO INCLEMENT WEATHER, STUDENTS OF THE DISTRICT HAVE MISSED TWO DAYS OF ATTENDANCE: MONDAY, SEPTEMBER 11, 2017 (HURRICANE IRMA MANDATORY CLOSURE) AND WEDNESDAY, JANUARY 17, 2018 (INCLEMENT WEATHER). THE DESIGNATED MAKE-UP DAYS FOR THESE TWO MISSED DAYS ARE FEBRUARY 19, 2018 AND MARCH 30, 2018. THE ADMINISTRATION RECOMMENDS APPROVAL OF FEBRUARY 19TH AND MARCH 30TH AS HALF DAY MAKE-UP DAYS FOR STUDENTS. IN ADDITION, THE ADMINISTRATION RECOMMENDS APPROVAL TO DESIGNATE ANY FURTHER DAYS MISSED

IN THE 2017-2018 ACADEMIC CALENDAR TO BEHALF
 DAYS FOR STUDENTS. UPON APPROVAL OF THIS
 RECOMMENDATION, THE ADMINISTRATION WILL
 FORMALLY COMMUNICATE APPROVAL OF STUDENT
 MAKE-UP DAYS AND THE RESULTING EMPLOYEE MAKE
 –UP SCHEDULE.

MOTION:

MRS. KING MOVED FOR APPROVAL AND IT WAS
 SECONDED BY MRS. SAULS.

VOTE: UNANIMOUS (6-0)

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT
 12:15 P.M.

RECORDER

CHAIRWOMAN, BOARD OF SCHOOL
 COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
 SCHOOL COMMISSIONERS