

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

BROCKMAN ELEMENTARY SCHOOL

TUESDAY, FEBRUARY 27, 2018

7:00 P.M.

**MEMBERS BOARD OF SCHOOL COMMISSIONERS**

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. JAMIE DEVINE, PARLIAMENTARIAN

MR. DWAYNE SMILING

MR. AARON BISHOP

MRS. BEATRICE KING

MR. DARRELL BLACK

MRS. LILA ANNA SAULS

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  
BROCKMAN ELEMENTARY SCHOOL  
FEBRUARY 27, 2018

MINUTES

BROCKMAN ELEMENTARY SCHOOL

2245 MONTCLAIR ROAD

COLUMBIA, SC 29206

HELD TUESDAY, FEBRUARY 27, 2018

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.

**EXECUTIVE SESSION**

**MOTION:**

MRS. KING AND IT WAS SECONDED BY MR. BLACK TO GO INTO EXECUTIVE SESSION.

**VOTE: UNANIMOUS (6-0)**

**MR. SMILIN WAS ABSENT WHEN THE VOTE WAS TAKEN.**

THE RECORD WILL ALSO SHOW THAT THE CHAIRWOMAN HARRIS CALLED FOR A MOTION TO

GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) LEGAL STATUS REPORT; (2) PERSONNEL/HR UPDATES; (3-5) LEAVE OF ABSENCE (6) HIRING OF PERSONNEL; (7) MINUTES: REGULAR MEETING, FEBRUARY 13, 2018; (8) JANUARY 2018 FINANCIALS; (9) CONTRACT EXTENSION: EDUCATIONAL OPERATIONS MANAGEMENT SOFTWARE AND SUPPORT; (10) CONTRACT EXTENSION: TAXI SERVICES FOR STUDENTS; (11) CONTRACT EXTENSION: SECURITY GUARD AND SUPPORT SERVICES; (12) CONTRACT EXTENSION: PROVIDE FIRE EXTINGUISHER INSPECTION AND MAINTENANCE SERVICES; WASTE; (13) CONTRACT EXTENSION: PROVIDE LAWN CARE & LANDSCAPING SERVICES (IDIQ); (14) BOARD REPORT; (15) SUPERINTENDENT'S REPORT; (16) CONTRACT: INTERCONNECTED VOIP MESSAGING SERVICES; (17) CONTRACT: PROFESSIONAL ARCHITECTURAL SERVICE ST. ANDREWS MIDDLE SCHOOL LIFE SAFETY RENOVATIONS; (18) UPDATE ON E-RATE FUNDING YEAR 2018 APPLICATION; (19) REQUEST

FOR APPROVAL FOR ADDITIONAL LOWER  
RICHLAND SEWER FUNDING.

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT  
BROCKMAN ELEMENTARY SCHOOL ON FEBRUARY  
27, 2018.

CHAIRWOMAN HARRIS CALLED THE MEETING TO  
ORDER AT 7:00 P.M.

**PRESENT:**

CHAIRWOMAN HARRIS, COMMISSIONERS JAMIE  
DEVINE, DWAYNE SMILING, AARON BISHOP,  
DARRELL BLACK, BEATRICE KING, LILA ANNA  
SAULS.

**INVOCATION:**

MINISTER DAVID KNAPP, NORTH TRENHOLM  
BAPTIST CHURCH, GAVE THE INVOCATION.

**AGENDA ADOPTION:**

**MOTION:**

COMMISSIONER BISHOP MOVED FOR APPROVAL  
AND WAS SECONDED BY COMMISSIONER BLACK.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

CHAIRWOMAN HARRIS STATED WE NEED TO  
AMEND THE AGENDA WITH AN ITEM THAT WAS  
ADDED DURING EXECUTIVE SESSION, OFFICE OF  
THE SUPERINTENDENT, ITEM 8.3, SAFETY AND  
SECURITY.

**MOTION:**

COMMISSIONER KING MOVED TO AMEND THE AGENDA TO INCLUDE ITEM 8.3, SAFETY AND SECURITY AND WAS SECONDED BY COMMISSIONER DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**SCHOOL PRESENTATION:**

COMMISSIONER SAULS GAVE THE SCHOOL HISTORY FOR BROCKMAN ELEMENATARY SCHOOL.

**DR. CRUM-MACK**, PRINCIPAL RECOGNIZED STAFF, FAMILY AND FRIENDS. SHE NOTED BROCKMAN IS A MONTESORRI SCHOOL AS WELL AS A BASIC CURRICULUM SCHOOL.

ORCHESTRA STUDENTS PERFORMED A MUSICAL SELECTION.

**MS. DIAL**, ASSISTANT ADMINISTRATOR, INTRODUCED THE 4<sup>TH</sup> AND 5<sup>TH</sup> GRADE UPPER LEVEL STUDENTS WHO PERFORMED A SKIT ENTITLED "A DAY AT BROCKMAN".

**DR. RICE**, CLASSROOM TEACHER, EXPRESSED APPRECIATION ALLOWING BROCKMAN ELEMENTARY SCHOOL FOR BEING A MONTESORRI

SCHOOL OF CHOICE IN ARTS AND BASIC CURRICULUM.

**PUBLIC PARTICIPATION:**

**MARIAN GADSON CRUEL**, SECRETARY AT COLUMBIA HIGH SCHOOL, SUGGESTED ALL DISTRICT ONE STUDENTS SHOULD BE REQUIRED TO CARRY CLEAR BOOK BAGS INITIALLY AT NO COST TO STUDENTS, TO INCLUDE THE DISTRICT'S LOGO OR SCHOOL NAME, WHICH WILL ASSIST THE DISTRICT IN BEING PROACTIVE.

**SIBANDE-SIMWINJI**, READING TEACHER AT FOREST HEIGHTS ELEMENTARY INVITED THE DISTRICT ONE COMMUNITY TO AN EVENT SCHEDULED ON MARCH 10, 2017, AT 9:30, VILLAGE AND THEN SOME, TO BE HELD AT THE TAPPS CENTER ON MAIN STREET. SHE STATED WE WILL EDUCATE PEOPLE ABOUT AFRICANS AND THE AFRICAN CONTINENTS, COUNTRIES AND CULTURES.

**CONSENT AGENDA:**

MINUTES: REGULAR MEETING, FEBRUARY 13, 2018

JANUARY 2018 FINANCIALS

CONTRACT EXTENSION: EDUCATIONAL

OPERATIONS MANAGEMENT SOFTWARE SOLUTION

MAINTENANCE AND SUPPORT

CONTRACT EXTENSION: TAXI SERVICES FOR

STUDENTS

CONTRACT EXTENSION: SECURITY GUARD AND

SUPPORT SERVICES

CONTRACT EXTENSION: PROVIDE FIRE

EXTINGUISHER INSPECTION AND MAINTENANCE

SERVICES

CONTRACT EXTENSION: PROVIDE LAWN CARE &

LANDSCAPING SERVICES (IDIQ)

**MOTION:**

COMMISSIONER SAULS MOVED FOR APPROVAL

AND WAS SECONDED BY COMMISSIONER BISHOP.

**DISCUSSION:**

**COMMISSIONER DEVINE** ASKED REFERENCING

CONTRACT EXTENSION: LAWN CARE AND

LANDSCAPING, WHEN WILL THAT START FOR 2018

YEAR?

**MR. HENRY** RESPONDED MARCH 2018 IS THE

START.

**COMMISSIONER KING** ASKED REFERENCING TAXI SERVICES FOR STUDENTS, HAVE WE DONE IT LIKE THIS IN THE PAST, APPROVED FOR LIKE THREE MONTHS?

**MR. HARDISON** RESPONDED WE HAVE NOT NECESSARILY FOR THIS CONTRACT. WHAT WE ARE DOING IS TO GET THIS IN LINE WITH THE FISCAL YEAR FOR BUDGETING PURPOSE, SOLICITING PURPOSE.

**COMMISSIONER KING** ASKED WHY DIDN'T WE DO IT ON THE REGULAR CALENDAR YEAR BEFORE?

**MR. HARDISON** RESPONDED IT HAS JUST REALLY BEEN IDENTIFIED AS AN ISSUE. THAT'S WHY WE HAVE RESTRUCTURED THE TIME.

**COMMISSIONER KING** ASKED REFERENCING CONTRACT: SECURITY GUARD, ARE WE JUST HAVING A PLAN TO MIRROR WHAT WE HAD LAST YEAR?

**MR. HARDISON** RESPONDED IF YOU ARE LOOKING AT THE PREVIOUS YEAR THAT IS ACTUALS TO DATE. HE ADDED THAT ALL INVOICES HAVE NOT BEEN APPROVED AT THIS TIME BUT IT TYPICALLY



WOULD BE ABOUT THE SAME AMOUNT AS WHAT WAS PLANNED.

**COMMISSIONER KING** ASKED WHY IS THERE SO MUCH VARIATIONS?

**MR. HARDISON** RESPONDED IT IS STRICTLY A MATTER OF PROCESSING INVOICES TO BE PAID. ALL INVOICES HAVE NOT BEEN INCURRED AT T HIS TIME.

**MR. FRALEY** STATED THERE IS A BASE AMOUNT. IN ADDITION TO THAT WE HAD THE REQUEST FOR FIRE WATCHES, SPORTING EVENTS, TYPE OF EVENTS WHERE WE STAFFED, AND SECURITY GUARDS. HE ADDD THAT IT VARIES ON THE NEED AND REQUEST OF THE DISTRICT AS A WHOLE.

**COMMISSIONER KING** ASKED IS THE 2017 BUDGET NOT ACCOUNTED FOR YET?

**MR. FRALEY** RESPONDED, NO.

**COMMISSIONER BISHOP** ASKED REFERENCING THE LAWN CARE AND LANDSCAPING SERVICES, WITH THE NEW FOOTBALL FIELDS COMING ON LINE, DO YOU SEE SOME OF THE MAINTENANCE

COST BEING SAVED, BECAUSE WE DON'T HAVE TO USE LAWN CARE SERVICE FOR THAT?

**MR. HENRY** RESPONDED YES, SIR.

**COMMISSIONER BISHOP** ASKED IS THERE A PARTICULAR AMOUNT THAT WE ARE LOOKING AT, PERCENTAGE?

**MR. HENRY** RESPONDED I CAN GET THAT FOR YOU.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF**

**BOARD REPORT**

**BOARD:**

**CHAIRWOMAN HARRIS** STATED THE BOARD DOES PARTICIPATE IN CHAT WITH THE CHAIR INITIATIVES AT MIDDLE AND HIGH SCHOOLS AND LUNCH BUDDIES AT OUR ELEMENTARY SCHOOLS, AND REGULAR ROUTINE VISITS WITH OUR STUDENTS. WE TAKE PRIDE AS A BOARD IN SPENDING QUALITY TIME WITH OUR STUDENTS.

SHE STATED IN LIGHT OF THE RECENT EVENT IN PARKLAND, FLORIDA, WE SEND OUR CONDOLENCES TO THEM. SAFETY AND WELLBEING OF EVERY STUDENT AND FACULTY MEMBERS OF RICHLAND ONE IS OF THE OUTMOST CONCERN AS IT

HAS ALWAYS BEEN. SHE ADDED THAT SINCE THE SANDY HOOK EVENT, WE TOOK STEPS IN MAKING SURE OUR SCHOOLS ARE SECURED. CHAIRWOMAN HARRIS NOTED THAT EACH SCHOOL HAS BEEN REVIEWED AND SECURITY PLANS ARE IN PLACE. THIS DISTRICT IS THE FIRST IN SOUTH CAROLINA TO MAKE SURE EACH SCHOOL HAS SCHOOL RESOURCE OFFICERS. WE MAKE SURE OUR CHILDREN HAVE A SAFE AND HEALTHY ENVIRONMENT.

**COMMISSIONER DEVINE** ANNOUNCED THAT DR. WITHERSPOON AND DR. TRACI COOPER GAVE A PRESENTATION ON THE DISTRICT'S SUMMER CAMP PROGRAM. MR. DEVINE ADDED THAT THIS IS THE FIRST DISTRICT IN THE STATE TO HAVE SUCH A PROGRAM. SOME OTHER DISTRICTS WILL TRY TO MIRROR THIS PROGRAM.

**CHAIRWOMAN HARRIS** CONGRATULATED DR. WITHERSPOON WHO WILL BE HONORED ON SATURDAY, MARCH 3, 2018, BY THE SOUTH CAROLINA ASSOCIATION OF EDUCATIONAL OFFICE PROFESSIONALS AS THE 2018 ADMINISTRATOR OF THE YEAR.

**COMMISSIONER BLACK** STATED THERE WERE MANY BLACK HISTORY MONTH EVENTS GOING ON IN THE DISTRICT. HE STATED HE VIEWED THE EVENT AT CA JOHNSON AND THEY HAD EXCEPTIONAL PRESENTATIONS.

**COMMISSIONER DEVINE** CONGRATULATED CHAIRWOMAN HARRIS AS BEING INSTALLED AND DULY ELECTED AS THE VICE PRESIDENT OF THE SOUTH CAROLINA CAUCUS OF BLACK SCHOOL BOARD MEMBERS FOR THE STATE OF SOUTH CAROLINA.

**OFFICE OF THE**

**SUPERINTENDENT:**

**LEGAL STATUS REPORT**

ATTORNEY WILLIAMS STATED INFORMATION WAS PRESENTED DURING EXECUTIVE SESSION ON THE STATUS OF LEGAL MATTERS IN THE DISTRICT.

**SUPERINTENDENT'S REPORT**

**DR. WITHERSPOON** STATED CONGRATULATIONS TO THE W.J. KEENAN HIGH SCHOOL GIRLS' BASKETBALL TEAM ON WINNING THE 2A UPPER STATE CHAMPIONSHIP. THE KEENAN GIRLS WILL PLAY THE MULLINS HIGH SCHOOL GIRLS FOR THE STATE CHAMPIONSHIP TITLE ON FRIDAY (MARCH 2)

AT THE COLONIAL LIFE ARENA. THE GAME WILL TIP OFF AT 3:30 P.M. WE ENCOURAGE EVERYONE TO FILL THE STANDS TO HELP CHEER THE TEAM ON TO VICTORY.

WE ALSO WANT TO CONGRATULATE THE A.C. FLORA AND KEENAN BOYS' BASKETBALL TEAMS ON THEIR OUTSTANDING PERFORMANCES IN THE SEMIFINALS. CONGRATULATIONS AS WELL TO ALL 11 OF OUR TEAMS THAT MADE IT TO THE STATE PLAYOFFS THIS YEAR.

DR.WITHERSPOON REPORTED THAT ON FRIDAY (FEBRUARY 23), WE HELD OUR CATE SIGNING DAY AT HEYWARD CAREER AND TECHNOLOGY CENTER. THANKS TO PARTNERSHIPS WITH LOCAL BUSINESSES, SEVERAL OF OUR CAREER TECHNICAL EDUCATION STUDENTS WILL HAVE AN OPPORTUNITY TO DO INTERNSHIPS AND APPRENTICESHIPS THIS SPRING AND SUMMER. WE AGAIN EXPRESS OUR APPRECIATION TO OUR BUSINESS PARTNERS FOR PROVIDING OUR STUDENTS WITH THESE OPPORTUNITIES TO GET REAL-WORLD WORK EXPERIENCE IN VARIOUS

CAREER FIELDS. KUDOS TO CATE DIRECTOR DR. JOHNNY MURDAUGH, HEYWARD PRINCIPAL DR. SHERRY RIVERS AND THEIR STAFF FOR THEIR WORK IN MAKING THE INTERNSHIPS AND APPRENTICESHIPS POSSIBLE.

DR. WITHERSPOON REPORTED THAT ALSO, SINCE OUR LAST BOARD MEETING, WE WERE HONORED TO WELCOME LEGENDARY MUSICIAN SHEILA E. TO RICHLAND ONE ON FEBRUARY 15. SHEILA E., WHO IS A SINGER, DRUMMER AND PERCUSSIONIST, CONDUCTED AN OUTSTANDING MASTER CLASS FOR RICHLAND ONE STUDENTS AT W.J. KEENAN HIGH SCHOOL. THE MASTER CLASS WAS HELD IN PARTNERSHIP BETWEEN THE DISTRICT AND THE AUNTIE KAREN FOUNDATION. THE MASTER CLASS CAN BE VIEWED ANY TIME ON RICHLAND ONE TV ON DEMAND AT [WWW.RICHLANDONE.ORG](http://WWW.RICHLANDONE.ORG), AND IT IS AIRING ON RICHLAND ONE TV ON SPECTRUM CABLE CHANNEL 12. PHOTOS ARE ALSO POSTED ON OUR WEBSITE.

DR. WITHERSPOON STATED THAT AFTER THE KEENAN RAIDER RUBBER MARCHING BAND

PERFORMED DURING THE MASTER CLASS, SHEILA E. INVITED THE BAND TO OPEN FOR HER CONCERT THE FOLLOWING NIGHT AT THE KOGER CENTER FOR THE ARTS. THE BAND DID A GREAT JOB.

THANKS AGAIN TO KAREN ALEXANDER AND EVERYONE AT THE AUNTIE KAREN FOUNDATION AND TO KERRY ABEL, WHO WAS THE DISTRICT'S POINT PERSON FOR THE MASTER CLASS.

DR. WITHERSPOON REPORTED THAT WE ARE HOLDING A SERIES OF MEETINGS TO PROVIDE STUDENTS, PARENTS, EMPLOYEES AND COMMUNITY MEMBERS WITH AN OPPORTUNITY TO LEARN ABOUT THE BUDGET DEVELOPMENT PROCESS AND TO SHARE THEIR INPUT AS WE WORK TO DEVELOP THE DISTRICT'S 2018-2019 GENERAL FUND BUDGET. THE THIRD AND FINAL BUDGET INPUT MEETING FOR ANYONE WHO WOULD LIKE TO ATTEND WILL BE HELD MONDAY, MARCH 5 AT 6:00 P.M. AT ARDEN ELEMENTARY SCHOOL. WE ALSO HAVE OTHER MEETINGS SCHEDULED FOR LATER IN THE MONTH SPECIFICALLY FOR DISTRICT EMPLOYEES.

**DISCUSSION**

**COMMISSIONER KING** STATED SHE WAS PLEASED WITH THE SIGN-IN DAY. SHE SAID THAT WELCOMED BUSINESS OWNERS A WIDE OPEN INVITATION TO TRAIN STUDENTS, TO OPEN EYES AND MINDS TO OUR STUDENTS. SHE STATED SHE IS LOOKING FORWARD TO THE DEVELOPMENT OF THAT PROGRAM. SHE NOTED THERE IS A DAYCARE ACROSS FROM C.A. JOHNSON THAT IS TAKING TWO INTERNS.

**DR. WITHERSPOON** ADDRESSED SAFETY AND SECURITY CONCERNS AS IT PERTAINS TO THE DISTRICT. HE STATED RICHLAND ONE HAS BEEN AT THE FOREFRONT OF A NUMBER ISSUES AS WE EVALUATE AND LOOK AT SAFETY AND SECURITIES.

**SAFETY AND SECURITY**

MR. CARLON STATED DURING EXECUTIVE SESSION WE PROVIDED SOME INFORMATION ON SAFETY AND SECURITY.

**OFFICE OF**

**HUMAN RESOURCES:**

**PERSONNEL/HR UPDATES**

DR. COUSAR STATED THIS IS AN INFORMATION ITEM. NO ACTION IS REQUIRED.



LEAVE OF ABSENCE

DR. COUSAR STATED DURING EXECUTIVE SESSION A MEDICAL LEAVE OF ABSENCE WAS REQUESTED AND DISCUSSED. THE ADMINISTRATION SO RECOMMENDS APPROVAL.

**MOTION:**

COMMISSIONER DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER SAULS.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

LEAVE OF ABSENCE

DR. COUSAR STATED THE ADMINISTRATION PRESENTED A MEDICAL LEAVE OF ABSENCE REQUEST IN EXECUTIVE SESSION. THE ADMINISTRATION SO RECOMMENDS.

**MOTION:**

COMMISSIONER KING MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

LEAVE OF ABSENCE

DR. COUSAR STATED THE ADMINISTRATION PRESENTED A MEDICAL LEAVE OF ABSENCE REQUEST. THE ADMINISTRATION SO RECOMMENDS.

**MOTION:**

COMMISSIONER SAULS MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**HIRING OF PERSONNEL**

DR. COUSAR STATED THE ADMINISTRATION PRESENTED ONE CANDIDATE FOR THE REMAINDER OF THIS YEAR AND TWO TEACHERS FOR THE 2018-2019 SCHOOL YEAR. THE ADMINISTRATION SO RECOMMENDS.

**MOTION:**

COMMISSIONER BLACK MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF**

**CONTRACT: INTERCONNECTED VOIP MESSAGING**

**OPERATIONS:**

**SERVICES**

HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE LISTED CONTRACT.

**MOTION:**

COMMISSIONER KING MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

CONTRACT: PROFESSIONAL ARCHITECTURAL  
SERVICES ST. Andrews MIDDLE SCHOOL LIFE SAFETY  
RENOVATIONS

MR. HARDISON STATED THE ADMINISTRATION  
RECOMMENDS APPROVAL OF THE LISTED  
CONTRACT.

**MOTION:**

COMMISSIONER KING MOVED FOR APPROVAL AND  
WAS SECONDED BY COMMISSIONER DEVINE.

**DISCUSSION:**

**COMMISSIONER KING** ASKED IS THIS TO BRING  
THE BULDING UP TO CERTAIN CODES?

**MR. HARDISON** RESPONDED THE OFFICE OF  
SCHOOL FACILITIES, VARIOUS SECTIONS  
INDENTIFIED CERTAIN AREAS THAT NEED TO BE  
RETROFITTED.

**COMMISSIONER KING** ASKED FOR A TIMEFRAME.

**MR. HARDISON** RESPONDED THAT IT WILL  
PROBABLY OCCUR DURING THE SUMMER MONTHS

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

UPDATE ON E-RATE FUNDING YEAR 2018

APPLICATION

**MR. WEST** STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE DISTRICT'S APPLICATIONS FOR THE 2017-2018 SCHOOL YEAR FOR THE E-RATE FUNDING.

**MOTION:**

COMMISSIONER DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER SMILING.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

REQUEST FOR APPROVAL FOR ADDITIONAL LOWER

RICHLAND SEWER FUNDING

MR. CARLON STATED THE ADMINISTRATION IS REQUESTING APPROVAL FOR ADDITIONAL LOWER RICHLAND SEWER FUNDING AS NEEDED. THE BOARD APPROVED TWO MILLION DOLLARS FOR THIS PROJECT, THE LOWER RICHLAND SEWER PROJECT AND CLOSEOUT OF OUR THREE SYSTEMS. THE ADMINISTRATION IS REQUESTING RELEASE OF THE TWO MILLION DOLLARS FOR LOWER RICHLAND SEWER PROJECT CONTINGENT ON THE TAKEOVER OF THREE SYSTEMS FOR RICHLAND ONE

ON OR BEFORE JULY 1, 2018. THE ADMINISTRATION IS ALSO REQUESTING TO ACQUIRE AN ADDITIONAL \$500,000 TOWARDS THE PROJECT TO COMPLETE THE PROJECT, TO BE PAID TO THE COUNTY IN EQUAL PAYMENTS FOR A TERM OF 25 YEARS.

**MOTION:**

COMMISSIONER BLACK MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER BISHOP.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**DISCUSSION:**

**COMMISSIONER KING** ASKED IF THE TWO MILLION WAS APPROVED A COUPLE YEARS AGO IN THE BUDGET, THIS TO BE RELEASED?

**MR. CARLON** RESPONDED YES.

**COMMISSIONER KING** STATED THEN THERE IS A SECOND PART, IF NEEDED; SHE ASKED WILL THAT HAVE TO COME BACK TO THE BOARD TO BE RELEASED?

**MR. CARLON** RESPONDED WE WILL REQUEST IT ANNUALLY OVER THE 25 YEARS.

**COMMISSIONER KING** ASKED IF THE \$500,000 HAS TO BE IN WHAT BUDGET?

**MR. CARLON** RESPONDED IT WILL BE A CAPITAL BUDGET. WHEN WE SELL BONDS EVERY YEAR, WE WILL SET ASIDE THAT AMOUNT.

**COMMISSIONER DEVINE** ASKED TO OBSERVE A MOMENT OF SILENCE FOR THE SHOOTING THAT TOOK PLACE IN PARKLAND, FLORIDA.

***MOMENT OF SILENCE***

**MOTION:**

COMMISSIONER DEVINE MOVED TO GO BACK INTO EXECUTIVE SESSION TO DISCUSS SAFETY AND SECURITY AND WAS SECONDED BY COMMISSIONER KING.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OPEN SESSION**

**SAFETY AND SECURITY**

**RECONVENED: 9:30 P.M.**

MR. CARLON STATED THAT INFORMATION WAS PRESENTED IN EXECUTIVE SESSION AND NO ACTION WAS REQUIRED. NONE WAS TAKEN.

**ADJOURNMENT:**

CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT 9:32 P.M.

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STENOGRAPHER

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CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

---

SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS

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BROCKMAN ELEMENTARY SCHOOL  
FEBRUARY 27, 2018