MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, MAY 22, 2018

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. JAMIE DEVINE, VICE CHAIRMAN

MRS. LILA ANNA SAULS, SECRETARY-TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. AARON BISHOP

MR. DARRELL BLACK

MRS. BEATRICE KING

REPORTED BY

BARBARA D.B. CHEESEBORO

1103 PINECROFT DRIVE

WEST COLUMBIA, S.C. 29170
MINUTES

STEVenson ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SC 29201

HELD TUESDAY, MAY 22, 2018

7:00 P.M.

MATTER OF

AS MANDATED BY THE FREEDOM OF

RECORD:

INFORMATION ACT PASSED BY THE SOUTH

CAROLINA GENERAL ASSEMBLY, THE RECORDS

WILL SHOW THAT THE LOCAL NEWS MEDIA WERE

NOTIFIED OF THIS MEETING. THE RECORD WILL

ALSO SHOW THAT THE CHAIRWOMAN HARRIS

CALLED FOR A MOTION TO GO INTO OPEN SESSION

TO DISCUSS SEVERAL ISSUES: (1) BUDGET UPDATE;

(2) EMPLOYEE REQUEST TO BE HEARD; (3) LEGAL

STATUS REPORT; (4) PERSONNEL/HR UPDATES; (5)

HIRING OF PERSONNEL; (6-20) ADMINISTRATIVE

APPOINTMENTS; (21) MINUTES: MAY 7, 2018; MAY 8,

2018; (22) APRIL 2018 FINANCIALS; (23) CONTRACT
EXTENSION: MOBILE DEVICE MANAGEMENT SOFTWARE RENEWAL; (24) CONTRACT EXTENSION: ELEMENTARY WATER SAFETY AND SWIMMING INSTRUCTION PROGRAM; (25) CONTRACT EXTENSION: PLAYGROUND EQUIPMENT CONTRACTS; (26) BOARD REPORT; (27) PUBLIC HEARING OF THE 2018-2019 GENERAL FUND BUDGET; (28) SECOND READING – PROPOSED FY 2018-2019 GENERAL FUND BUDGET; (29) RICHLAND ONE MIDDLE COLLEGE CHARTER ANNUAL REPORT; (30) SUPERINTENDENT’S REPORT; (31) A.C. FLORA HIGH SCHOOL – INTERNATIONAL TRIP – SWITZERLAND AND GERMANY – JULY 10-21, 2019; (32) CONTRACT: BIG DAY FOR PREK ENGLISH KITS; (33) CONTRACT: DATA BACKUP EQUIPMENT; (34) CONTRACT: CISCO SWITCHES; (35) CONTRACT: PROVIDE CERTIFIED BUILDING INSPECTION FOR ASBESTOS & LEAD MANAGEMENT; (36) CONTRACT: PROVIDE CERTIFIED INDUSTRIAL HYGIENIST (CIH) AND CERTIFIED HAZARDOUS MATERIAL MANAGER
(CHMM); (37) CONTRACT: ENRICH MANAGEMENT APPLIANCE HOSTED SUPPORT.

CALL TO ORDER: THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING ON MAY 22, 2018.

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

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

INVOCATION: COMMISSIONER JAMIE DEVINE GAVE THE INVOCATION.

AGENDA ADOPTION: CHAIRWOMAN HARRIS NOTED THAT TWO ITEMS WERE TABLED FOR TONIGHTS MEETING: ITEM 9.1: EMPLOYEE REQUEST TO BE HEARD; 11.3: ADMINISTRATIVE APPOINTMENT.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
SCHOOL BOARD

COMMISSIONER BISHOP GAVE THE SCHOOL

SPOTLIGHT:

BOARD SPOTLIGHT FOR THE MAY 22, 2018 SCHOOL
BOARD MEETING.

(SEE ATTACHMENT FOR ADDITIONAL
INFORMATION)

PUBLIC PARTICIPATION:

NONE

CONSENT AGENDA:

MINUTES: MAY 7, 2018 AND MAY 8, 2018

APRIL 2018 FINANCIALS

CONTRACT EXTENSION: MOBILE DEVICE

MANAGEMENT SOFTWARE RENEWAL

CONTRACT EXTENSION: ELEMENTARY WATER

SAFETY AND SWIMMING INSTRUCTION PROGRAM

CONTRACT EXTENSION: PLAYGROUND

EQUIPMENT CONTRACTS

CHAIRWOMAN HARRIS READ ALL CONTRACTS

AND ASKED WHAT IS THE PLEASURE OF THE
BOARD.

MOTION:

COMMISSIONER KING MOVED FOR APPROVAL AND

WAS SECONDED BY COMMISSIONER DEVINE.
VOTE: IN FAVOR: CHAIRWOMAN HARRIS, MR. DEVINE, MRS. SAULS. MR. SMILING, MRS. KING AND MR. BLACK (6-0)

COMMISSIONER BISHOP NOT PRESENT FOR VOTE.

OFFICE OF BOARD REPORT

BOARD:

CHAIRWOMAN HARRIS STATED THE BOARD OF COMMISSIONERS PARTICIPATE IN ALL LEVELS OF ENGAGEMENT WITH OUR STUDENTS, SUCH AS CHAT WITH THE CHAIR AT BOTH OUR MIDDLE AND HIGH SCHOOL. WE ALSO ENGAGE IN MENTORING AND ATTENDING SEVERAL EVENTS WHERE WE SERVE AS GUEST SPEAKERS FOR OUR STUDENTS. WE ENGAGE IN LUNCH BUDDIES. WE ARE STILL READING IN SOME OF THE CLASSROOMS AND THINGS OF THAT NATURE.

PUBLIC HEARING OF THE 2018-2019 GENERAL FUND BUDGET

NO ONE APPEARED FROM THE PUBLIC SECOND READING – PROPOSED 2018-2019 GENERAL FUND BUDGET
MR. CARLON STATED THIS IS THE SECOND READING OF PROPOSED 2018-2019 GENERAL FUND BUDGET. SINCE THE MAY 7TH BUDGET WORK SESSION THE ADMINISTRATION HAS NOT MADE ADJUSTMENTS TO THE PROPOSED BUDGET.

**MOTION:**

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

**DISCUSSION:**

CHAIRWOMAN HARRIS ASKED IS SECURITY A PART OF THE BUDGET?

MR. CARLON RESPONDED YES.

CHAIRWOMAN HARRIS ASKED ARE THERE ANY INCREASES FOR SECURITY?

MR. CARLON RESPONDED THERE IS GOING TO BE AN INCREASE FOR AN S.R.O. FOR COLUMBIA HIGH SCHOOL.

CHAIRWOMAN HARRIS ASKED IN THAT SECURITY BUDGET WILL THE WORK TO COMPLETE THE SECURITY INSTALLMENTS BE INCLUDED?

MR. CARLON RESPONDED THAT WILL BE IN THE CAPITAL BUDGET. THE FINAL SHOULD BE DONE THIS SUMMER.
VOTE: IN FAVOR: UNANIMOUS (7-0)

RICHLAND ONE COLLEGE CHARTER ANNUAL REPORT

DR. PRINCE STATED THE ADMINISTRATION IS RECOMMENDING THE ACCEPTANCE OF THE SUBMITTED RICHLAND ONE MIDDLE COLLEGE CHARTER SCHOOL 2017 ANNUAL REPORT.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONTINUATION OF BOARD REPORT

DISCUSSION: COMMISSIONER BISHOP RECOGNIZED MS. BROWN, TEACHER FROM H.B. RHAMES ELEMENTARY ALONG WITH HANDPAINTED FRAMED PICTURES STUDENTS PREPARED FOR HIM. HE NOTED MS. BROWN DIVIDES HER CLASS INTO JUDICIAL, EXECUTIVE AND LEGISLATIVE CAPACITIES.

CHAIRWOMAN HARRIS ANNOUNCED THAT THE LOWER RICHLAND ALUMNI FOUNDATION WILL BE HOSTING AN EVENT CALL DIAMOND FESTIVAL,
WHICH WILL BE HELD ON JUNE 1 AND 2. THERE WILL BE A CONCERT ON FRIDAY NIGHT TO INCLUDE ALUMNAES OF LOWER RICHLAND HIGH SCHOOL. ON SATURDAY WILL BE AN ALL DAY FESTIVAL TO INCLUDE A HEALTH AND JOB FAIR. THERE WILL BE AN OPEN STAGE FOR STUDENTS AT THE ELEMENTARY, MIDDLE AND HIGH SCHOOL LEVELS. WILL BE ART EXHIBITS. THERE WILL ALSO BE A MILITARY AND LAW ENFORCEMENT EXPO. THEY EXPRESS GRATITUDE TO SCHNEIDER ELECTRIC, WHICH IS THE PREMIER SPONSOR FOR THIS EVENT. THIS EVENT IS TO RAISE MONEY FOR SCHOLARSHIPS.

OFFICE OF THE SUPERINTENDENT:  

SUPERINTENDENT:  

DR. VEASEY STATED WE HAVE BEEN HAVING SEVERAL SPECIAL END-OF-YEAR PROGRAMS AND ACTIVITIES IN OUR SCHOOLS AND AT THE DISTRICT LEVEL.

DR. VEASEY STATED THAT LAST WEEK, WE HELD OUR 2018 CAREER AND TECHNOLOGY EDUCATION COMPLETION CEREMONY AT THE MEDALLION
CONFERENCE CENTER, WHERE WE HONORED STUDENTS WHO HAVE COMPLETED VARIOUS CATE PROGRAMS OF STUDY, INCLUDING CULINARY ARTS, HEALTH SCIENCE, ENGINEERING AND DIESEL TECHNOLOGY. SHE ADDED THAT WE HAVE 472 CATE COMPLETERS THIS YEAR, WHICH IS A NEW DISTRICT RECORD. CONGRATULATIONS TO ALL OF THE STUDENTS!

DR. VEASEY STATED THAT OUR SCHOOLS, STUDENTS AND STAFF ARE CONTINUING TO RECEIVE SEVERAL HONORS AND AWARDS:

"DON'T QUIT!" FITNESS CENTER. RIBBON-CUTTING CEREMONIES WILL BE HELD IN THE FALL.

DR. VEASEY CONGRATULATED TO SANDERS PRINCIPAL ANDRENNNA SMITH AND HER STUDENTS, FACULTY AND STAFF.

-LOWERING RICHLAND HIGH SCHOOL TEACHER DALE JACOBS HAS BEEN NAMED THE 2018 OUTSTANDING BIOLOGY TEACHER. CONGRATULATIONS TO MS. JACOBS. DR. VEASEY ADDED THAT WE LOOK FORWARD TO RECOGNIZING HER AT AN UPCOMING BOARD MEETING.

DR. VEASEY ANNOUNCED THIS IS OUR LAST REGULARLY SCHEDULED BOARD MEETING BEFORE THE END OF THE SCHOOL YEAR. SHE ADDED THAT TUESDAY, JUNE 5 WILL BE THE LAST DAY OF SCHOOL FOR STUDENTS; IT WILL BE AN EARLY RELEASE DAY. DR. VEASEY ANNOUNCED THAT OUR HIGH SCHOOL GRADUATION CEREMONIES WILL BE

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS RICHLAND SCHOOL DISTRICT ONE STEVENSON ADMINISTRATION BUILDING MAY 22, 2018
HELD JUNE 5-7 AT THE COLONIAL LIFE ARENA.
AGAIN THIS YEAR, THEY WILL BE STREAMED LIVE ON OUR WEBSITE AT
WWW.RICHLANDONE.ORG. A LINK WILL BE POSTED ON THE HOME PAGE.
DR. VEASEY NOTED THAT OUR SCHOOLS AND ADMINISTRATIVE BUILDINGS WILL BE CLOSED TO THE PUBLIC MONDAY, MAY 28 IN OBSERVANCE OF THE MEMORIAL DAY HOLIDAY. STUDENTS WILL NOT ATTEND SCHOOL THAT DAY, BUT MAY 28 WILL BE A REGULAR WORK DAY FOR 12 MONTH EMPLOYEES, TEACHERS AND OTHER EMPLOYEES WHO WILL BE USING THAT DAY TO MAKE UP WORK TIME THAT WAS MISSED WHEN SCHOOLS AND OFFICES WERE CLOSED EARLIER IN THE SCHOOL YEAR DUE TO INCLEMENT WEATHER.
DR. VEASEY WISHED EVERYONE A VERY SAFE
MEMORIAL DAY WEEKEND AS WE PAUSE TO REMEMBER THE MEN AND WOMEN WHO GAVE THE ULTIMATE SACRIFICE IN SERVICE TO OUR COUNTRY.

DISCUSSION:

COMMISSIONER BISHOP ASKED ABOUT THE CRITERIA FOR BECOMING A PARTNER OF RICHLAND ONE.

DR. VEASEY RESPONDED WE DO HAVE STRATEGIC PARTNERSHIPS.

DR. COOPER STATED WE ARE WORKING VERY AGGRESSIVELY TO REALLY TRY TO FOCUS ON ENGAGEMENT. WE ARE AIMING, WITH THE SUPERINTENDENT’S VISION, TO ENGAGE THE PUBLIC SECTOR, FAITH BASED, HIGHER EDUCATION, MILITARY INSTALLATIONS, BECAUSE WE ARE STRATEGICALLY POSITIONED RIGHT HERE IN THE MIDLANDS, TO FORGE THOSE PARTNERSHIPS, AS WELL AS WITH THE NON PROFIT SECTOR. WE ARE WORKING VERY CLOSELY WITH ALL OF THESE SAID ENTITIES.

WORKING ONE-ON-ONE WITH C.E.O.’S, FAITH
BASED LEADERS, SO THAT THEY REALLY UNDERSTAND OUR PROTOCOL AND OR PROCESSES FOR NAVIGATING THROUGH OUR SYSTEM SO THAT THEY CAN BECOME VALID PARTNERS. THERE IS PROCUREMENT IMPLICATIONS WITH OUR GENERAL COUNSEL. THERE ARE SOME LEGAL IMPLICATIONS. SO WE WANT TO MAKE SURE THAT WE DO A GREAT JOB IN ON BOARDING ALL OF OUR PARTNERS INTO OUR SYSTEM. SO WE DO SO BY ARTICULATING THIS MESSAGE ON OUR WEBSITE, BY HAVING THOSE CAUCUSES WITH THE SAID LEADERS. WE DR. COOPER ADDED THAT WE WANT TO MAKE SURE THAT WE CONTINUE THROUGHOUT THE YEAR.

DR. WITHERSPOON AND I ARE ALREADY PLANNING

CHAIRWOMAN HARRIS ASKED IT IS THAT WE HAVE A BUSINESS PROCESS?

DR. COOPER RESPONDED WE HAVE A PROCESS ALREADY IN PLACE. WE HAVE A DISTRICT LEVEL POINT OF CONTACT, WHO IS MR. DAVID JACKSON. HIS DAY-TO-DAY RESPONSIBILITIES ARE TO HELP
HAVE BOOTS AND PUMPS ON THE GROUND TO WORK AND TO FORGE THOSE PARTNERSHIPS.

COMMISSIONER BISHOP SUGGESTED AN ANNUAL PARTNERSHIP FAIR.

COMMISSIONER BISHOP ASKED IF IT IS STATE LAW THAT OUR STUDENTS HAVE TO FULFILL A NUMBER OF COMMUNITY SERVICE HOURS FOR GRADUATION?

MRS. BROSSARD RESPONDED THEY ARE NOT REQUIRED TO FULFILL A CERTAIN NUMBER OF COMMUNITY HOURS.

COMMISSIONER DEVINE ASKED ARE WE PREPARED TO TALK ABOUT PARKING AT THE COLONIAL LIFE CENTER?

DR. PRINCE STATED WE WILL HAVE THE FINAL MEETING TOMORROW MORNING WITH HIGH SCHOOL PRINCIPALS AND SENIOR CLASS SPONSORS TO TALK ABOUT THE LOGISTICS OF THE GRADUATION CEREMONY, TO MAKE SURE THAT WE HAVE COVERED ALL BASES.
WE DO HAVE A PROCESS IN PLACE FOR PARKING. THE LETTERS WILL GO OUT TO THE SCHOOLS AND THE PARENTS OF THE SENIORS. WE HAVE PARKING COVERED.

COMMISSIONER DEVINE ASKED IS THERE A FEE FOR USING THE PARKING GARAGES THIS YEAR? DR. PRINCE RESPONDED AS WE DID LAST YEAR, THE DISTRICT IS TAKING CARE OF THAT.

CHAIRWOMAN HARRIS SUGGESTED WHEN DOING THE AWARDS TO MAKE SURE THAT ALL STUDENTS ARE GIVEN THE OPPORTUNITY TO BE AWARDED BEFORE THE BOARD OF COMMISSIONERS.

LEGAL STATUS REPORT

ATTORNEY WILLIAMS STATED INFORMATION WAS PRESENTED DURING EXECUTIVE SESSION ON THE STATUS OF LEGAL MATTERS IN THE DISTRICT. THIS IS AN INFORMATION ITEM.
OFFICE OF PERSONNEL/HR UPDATES

HUMAN RESOURCES: DR. COUSAR STATED THE ADMINISTRATION PRESENTED INFORMATION ITEMS. NO ACTION WAS REQUESTED.

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE 27 APPLICANTS PRESENTED FOR THE UPCOMING SCHOOL YEAR.

MOTION: COMMISSIONER BLACK MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER KING.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL DR. LASHONDA EVANS FOR THE POSITION OF PRINCIPAL OF LEWIS GREENVIEW ELEMENTARY. SHE IS CURRENTLY THE ASSISTANT PRINCIPAL OF LEWIS GREENVIEW.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF MR. DEVON RADCLIFF FOR THE POSITION OF ASSISTANT PRINCIPAL AT ALCORN MIDDLE SCHOOL. HE IS CURRENTLY THE ASSISTANT ADMINISTRATOR AT ALCORN MIDDLE.

MOTION: COMMISSIONER SAULS MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER BISHOP.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF DR. JAMES THOMPSON FOR THE POSITION OF ASSISTANT PRINCIPAL AT HAND MIDDLE SCHOOL.

MOTION: COMMISSIONER KING MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER SAULS.

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION Recommends the appointment of Mr. Tony Webb for the position of Assistant Principal at Hopkins Elementary. He is currently the Assistant Administrator at Hopkins Elementary.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION Recommends the appointment of Dr. Travis Keller to the position of Assistant Principal at Meadowfield Elementary School. He is currently Assistant Principal in Lexington School District Two.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL FOR MR. CARLOS WILLIAMS FOR THE POSITION OF ASSISTANT PRINCIPAL AT H. B. RHAMES. HE IS CURRENTLY ASSISTANT ADMINISTRATOR AT H.B. RHAMES.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MR. JOHN ALLEN FOR THE POSITION OF ASSISTANT PRINCIPAL AT SOUTH KILBOURNE ELEMENTARY SCHOOL. HE IS CURRENTLY A TEACHER AT CAUGHMAN ROAD ELEMENTARY SCHOOL.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPOINTMENT OF DR. KIMBERLY JOHNSON FOR THE POSITION OF K-12 LITERACY COORDINATOR IN THE OFFICE OF EARLY CHILDHOOD EDUCATION.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. LAYTOYA GOODWIN GARY FOR THE POSITION OF COORDINATOR IN THE OFFICE OF LEARNING ENVIRONMENTS AND INSTRUCTIONAL RESOURCES. SHE IS CURRENTLY ASSISTANT PRINCIPAL IN RICHLAND TWO.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF MR. DEVIN WASHINGTON FOR THE POSITION OF ASSISTANT ADMINISTRATOR AT ALCORN MIDDLE SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF MS. JAQUETTA MORRISON FOR THE POSITION OF ASSISTANT ADMINISTRATOR AT BRADLEY ELEMENTARY SCHOOL. SHE IS CURRENTLY AN INSTRUCTIONAL COACH.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF MR. MICHAEL GLOVER FOR THE POSITION OF ASSISTANT ADMINISTRATOR AT BRENNEN ELEMENTARY SCHOOL. HE IS CURRENTLY IN FAIRFIELD COUNTY.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF MS. CHRISTINA TYNER FOR ASSISTANT ADMINISTRATOR AT HORRELL HILL ELEMENTARY SCHOOL. SHE IS CURRENTLY AN INSTRUCTIONAL COACH.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL FOR MR. IRVIN MACK TO THE POSITION OF ASSISTANT PRINCIPAL AT A.C. FLORA. HE IS CURRENTLY ASSISTANT ADMINISTRATOR AT SANDERS MIDDLE SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF A.C. FLORA HIGH SCHOOL – INTERNATIONAL ACADEMICS:

TRIP – SWITZERLAND AND GERMANY JULY 10-21, 2019

DR. BROSSARD STATED THE ADMINISTRATION IS RECOMMENDING THE APPROVAL OF A REQUEST FOR A.C. FLORA HIGH SCHOOL STUDENTS TO PARTICIPATE IN AN INTERNATIONAL FIELD STUDY IN SWITZERLAND AND GERMANY ON JULY 10-21, 2019. THE FOCUS OF THE TRIP IS TO SUPPORT STUDENT’S PARTICIPATION IN A GLOBAL LEADERSHIP SUMMIT IN ORDER TO EXPOSE THEM
TO MOVE PERSPECTIVES AND BUILD THEIR SKILLS FOR FUTURE EXPERIENCES AS WELL.

**MOTION:**

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

**DISCUSSION:**

COMMISSIONER DEVINE REQUESTED THAT TRAVEL ADVISORIES BE MONITORED FOR THE SAFETY OF THE YOUNG PEOPLE. HE ASKED THAT THE BOARD OF COMMISSIONERS BE KEPT ADVISED OF TRAVEL ADVISORY.

**MRS. BROSSARD** RESPONDED WE WILL DO THAT. WE ARE CHECKING WITH THE UNITED STATES DEPARTMENT TO MAKE SURE THAT THE TRIP IS NOT A PART OF A NO TRAVEL ZONE DURING THE TIME OF THE ANTICIPATED TRAVEL.

**CHAIRWOMAN HARRIS** ASKED ARE WE OKAY TO OPEN THAT PROCESS BACK UP NOW?

**MRS. BROSSARD** RESPONDED WE ARE WORKING WITH MR. CARLON AND HIS DEPARTMENT AND WE FEEL COMFORTABLE ABOUT MONITORING AND SECURITY.

**CHAIRWOMAN HARRIS** ASKED HOW ARE WE
LOOKING AT THE POSSIBILITY OF A CANCELLATION OF THE TRIP?

DR. CHILDS RESPONDED THE COMPANY WE ARE WORKING WITH, INSURANCE IS AN OPTION. BUT THE STUDENTS WILL BE COVERED WHETHER THERE IS REIMBURSEMENT.

MRS. BROSSARD STATED THEY HAVE ANTICIPATED IN THE COST, THE COST FOR THE TOUR, COST FOR WEEKEND SUPPLEMENT, AND COST FOR GLOBAL TRAVEL PROTECTION, TO COME UP WITH A TOTAL AMOUNT FOR THE TRAVEL. SO THE TOTAL AMOUNT INCLUDES $165.00 FOR GLOBAL TRAVEL PROTECTION.

MR. FRALEY STATED WE DO MONITOR HOMELAND SECURITY SO SEE IF THERE ARE ANY THREATS SPECIFIC TO THE AREA WE WILL ATTEND. WE ALSO ASK FOR A MANIFEST LIST OF ALL PARTICIPANTS, VOLUNTEERS AND STUDENTS IN CASE SOMETHING OCCURS IN THE MIDDLE OF THE NIGHT, WE WILL HAVE A STARTING PROCESS BACK HERE IN THE STATE. WE DO MONITOR ALL OF THAT. 24 HOURS
CONTACT NUMBERS AND ALL OF THOSE THINGS WE PUT IN PLACE. WE REACH OUT WHETHER IT’S MEDICALLY OR ANY CAPACITY.

COMMISSIONER BISHOP ASKED ARE THERE ANY OPPORTUNITIES TO SUPPLEMENT HELP WITH COST? MRS. BROSSARD RESPONDED YES, THAT IS A PART OF THE PACKET THAT WE PREPARED FOR THE BOARD. THERE ARE OPPORTUNITIES FOR SPONSORSHIPS THROUGH DONATION PAGES AND THAT KIND OF THING. THEY MAKE EVERY EFFORT TO ENSURE THAT A STUDENT WHO WANTS TO PARTICIPATE IS NOT IN ANYWAY EXCLUDED BECAUSE OF FINANCIAL HARDSHIPS. THERE ARE PARENTS AND OTHERS WHO WILL ASSIST IF THERE ARE STUDENTS WHO CANNOT MAKE ARRANGEMENTS IF THEY WOULD LIKE TO GO.

VOTE: IN FAVOR: UNANIMOUS (7-0)
OFFICE OF OPERATIONS:

- CONTRACT: BIG DAY FOR PREK ENGLISH KITS
- CONTRACT: DATA BACKUP EQUIPMENT
- CONTRACT: CISCO SWITCHES
- CONTRACT: PROVIDE CERTIFIED BUILDING INSPECTION FOR ASBESTOS & LEAD MANAGEMENT
- CONTRACT: PROVIDE CERTIFIED INDUSTRIAL HYGIENIST (CIH) AND CERTIFIED HAZARDOUS MATERIAL MANAGER (CHMM)
- CONTRACT: ENRICH MANAGEMENT APPLIANCE HOSTED SUPPORT

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

MOTION: COMMISSIONER SAULS MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER KING.

VOTE: IN FAVOR: UNANIMOUS (7-0)
ADJOURNMENT: CHAIRWOMAN HARRIS ADJOURNED THE MEETING

8:34 P.M.

__________________________________  _______________________________________
STENOGRAPHER                        CHAIRMAN, BOARD OF SCHOOL
                                      COMMISSIONERS

__________________________________  _______________________________________
SECRETARY/TREASURER, BOARD OF
                                    SCHOOL COMMISSIONERS