

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, JUNE 26, 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

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MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SC 29201

HELD TUESDAY, JUNE 26, 2018

7:00 P.M.

EXECUTIVE SESSION:

MOTION:

COMMISSIONER BLACK MADE A MOTION TO GO INTO EXECUTIVE SESSION AND IT WAS SECONDED BY COMMISSIONER SAULS.

**VOTE: UNANAMOUS (5-0)
COMMISSIONERS KING AND DEVINE WERE NOT PRESENT.**

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 RECORD WILL ALSO SHOW THAT THE CHAIRWOMAN HARRIS

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CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) LEGAL STATUS REPORT; (2) PERSONNEL/HR UPDATES; (3-6) ADMINISTRATIVE APPOINTMENTS; (7) HIRING OF PERSONNEL; (8) MINUTES: JUNE 12, 2018; (9) MAY 2018 FINANCIALS; (10) CONTRACT EXTENSION: PROVIDE FINANCE AND PROCUREMENT AUDIT; (11) CONTRACT EXTENSION: ABSENCE & SUBSTITUTE MANAGEMENT; (12) CONTRACT EXTENSION: PROFESSIONAL DEVELOPMENT SERVICES/AVID CENTER HQ; (13) CONTRACT EXTENSION: ON-LINE SOFTWARE LICENSE FOR EDGENUITY/E2020; (14) BREAD PRODUCTS; (15) CONTRACT EXTENSION: PURCHASE OF PERISHABLE AND NON-PERISHABLE FOOD ITEMS. (16) CONTRACT EXTENSION: MILK PRODUCTS; (17) CONTRACT EXTENSION: CONTENT FILTERING SOFTWARE (DLE STUDENT LAPTOP); (18) CONTRACT EXTENSION: EDUCATIONAL SUPPLIES AND MATERIALS; (19) CONTRACT EXTENSION: LEASE CONTRACT OF HIGH SPEED PRINTERS; (20) BOARD REPORT; (21) SUPERINTENDENT'S REPORT;

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(22) CONTRACT: INDEFINITE DELIVERY INDEFINITE QUANTITY (IDIQ) CONTRACT FOR CONSTRUCTION AND MAINTENANCE SERVICES; (23) CONTRACT: INDEFINITE DELIVERY INDEFINITE QUANTITY (IDIQ) CONTRACT FOR ROOF MAINTENANCE AND REPAIR; (24) CONTRACT: FURNITURE FOR THE HEYWARD GIBBES MEDIA CENTER; (25) CONTRACT: ON-LINE PROFESSIONAL LEARNING OPPORTUNITES (TRUENORTHLOGIC); (26) APPROVAL OF PROPOSED BUDGET TRANSFER FY 2018.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING ON JUNE 26, 2018.

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

PRESENT:

CHAIRWOMAN CHERYL HARRIS, COMMISSIONERS LILA ANNA SAULS, DWAYNE SMILING, AARON BISHOP, DARRELL BLACK.

COMMISSIONERS JAMIE DEVINE AND BEATRICE KING NOT PRESENT FOR MEETING.

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INVOCATION: COMMISSIONER AARON BISHOP GAVE THE
INVOCATION.

AGENDA ADOPTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

SCHOOL BOARD COMMISSIONER SMILING GAVE THE SCHOOL

SPOTLIGHT: BOARD SPOTLIGHT FOR THE JUNE 26, 2018 SCHOOL
BOARD MEETING.

(SEE ATTACHMENT FOR ADDITIONAL
INFORMATION)

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA: MINUTES: JUNE 12, 2018
MAY 2018 FINANCIALS
CONTRACT EXTENSION: PROVIDE FINANCE
PROCUREMENT AUDIT
CONTRACT EXTENSION: ABSENCE &
SUBSTITUTE MANAGEMENT
CONTRACT EXTENSION: PROFESSIONAL
DEVELOPMENT SERVICES/AVID CENTER HQ
CONTRACT EXTENSION: ON-LINE SOFTWARE

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LICENSE FOR EDGENUITY/E2020

CONTRACT EXTENSION: BREAD PRODUCTS

CONTRACT EXTENSION: PURCHASE OF

PERISHABLE AND NON-PERISHABLE FOOD

ITEMS

CONTRACT EXTENSION: MILK PRODUCTS

CONTRACT EXTENSION: CONTENT FILTERING

SOFTWARE (DLE STUDENT LAPTOP)

CONTRACT EXTENSION: EDUCATIONAL

SUPPLIES AND MATERIALS

CONTRACT EXTENSION: LEASE CONTRACT OF

HIGH SPEED PRINTERS AND COPIERS

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

OFFICE OF

BOARD REPORT

BOARD:

CHAIRWOMAN HARRIS STATED TWO WEEKS AGO
SHE ATTENDED THE JCLC PROGRAM, WHICH IS THE
DISTRICT'S JROTC PROGRAM THAT IS HOUSED AT
FORT JACKSON. SHE STATED THAT SHE WAS
PRESENTED WITH THE PIONEER AWARD, FOR THE

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EFFORTS OF RICHLAND ONE. SHE SHARED THE AWARD WITH HER COLLEAGUES, AND STATED IT IS A TEAM EFFORT. SHE STATED RICHLAND ONE IS THE FIRST RECIPIENT OF THE PIONEER AWARD.

OFFICE OF THE

LEGAL STATUS REPORT

SUPERINTENDENT:

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

SUPERINTENDENT'S REPORT

DR. WITHERSPOON STATED WE ARE PROUD OF ALL THE ACCOMPLISHMENTS MADE BY OUR SCHOOLS, STUDENTS AND STAFF DURING THE 2017-2018 SCHOOL YEAR. HE ADDED THAT HE BELIEVES IT'S IMPORTANT TO SHARE OUR POINTS OF PRIDE AND KEEP THE ENTIRE COMMUNITY INFORMED ABOUT THE PROGRESS AND STRIDES THAT WE'RE MAKING AS A DISTRICT. AS SUCH, ALL HOUSEHOLDS WITHIN RICHLAND ONE ATTENDANCE ZONE WILL RECEIVE A COPY OF THE 2017-2018 YEAR-END EDITION OF OUR SPOTLIGHT ONE PUBLICATION. IT IS ALSO POSTED ON OUR WEBSITE.

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HE EXPRESSED APPRECIATION TO KAREN YORK AND HER TEAM FOR THE PUBLICATION.

DR. WITHERSPOON REPORTED THAT AGAIN THIS SUMMER, RICHLAND ONE IS OFFERING FREE MEALS TO CHILDREN IN CONJUNCTION WITH THE FEDERALLY-FUNDED SUMMER FOOD SERVICE PROGRAM. HE ADDED THAT THROUGH AUGUST 2, MEALS WILL BE AVAILABLE AT DESIGNATED SCHOOLS THROUGHOUT THE DISTRICT. ANY CHILD CAN GO TO ONE OF THE SCHOOLS FOR A NUTRITIOUS BREAKFAST AND LUNCH AT NO COST TO THEM OR THEIR PARENTS. A LIST OF THE SUMMER FOOD SERVICE PROGRAM SITES IS POSTED ON OUR WEBSITE, WWW.RICHLANDONE.ORG.

DR. WITHERSPOON ALSO PROUDLY THAT AGAIN NEXT SCHOOL YEAR, RICHLAND ONE WILL OFFER MEALS AT NO COST TO ALL OF OUR STUDENTS REGARDLESS OF THEIR FAMILY INCOME. WE ARE ABLE TO DO THIS THROUGH OUR PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION (CEP) PROGRAM, WHICH IS FUNDED BY THE U.S.

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DEPARTMENT OF AGRICULTURE'S NATIONAL SCHOOL LUNCH PROGRAM. DR. WITHERPSOON EXPLAINED THAT THIS MEANS THAT ALL RICHLAND ONE STUDENTS CAN EAT BREAKFAST, LUNCH, SNACKS AND SUPPER AT SCHOOL FOR FREE. PARENTS DO NOT HAVE TO COMPLETE ANY FORMS OR OTHER PAPERWORK. THE AVERAGE RICHLAND ONE FAMILY COULD SAVE MORE THAN \$400 PER CHILD IN A SCHOOL YEAR BY THEIR CHILDREN EATING MEALS AT SCHOOL AT NO COST. PARENTS WHO HAVE QUESTIONS OR WOULD LIKE ADDITIONAL INFORMATION MAY CONTACT OUR STUDENT NUTRITION SERVICES OFFICE AT 231-6953. SCHOOL AND DISTRICT STAFF ARE BUSY PREPARING FOR THE NEW SCHOOL YEAR. TODAY AND YESTERDAY (JUNE 25-26)

DR. WITHERSPOON REPORTED THAT THE DISTRICT'S ANNUAL SUMMER LEADERSHIP INSTITUTE FOR SCHOOL AND DISTRICT ADMINISTRATORS. THIS YEAR'S THEME WAS "VISIBLE LEADING AND LEARNING."

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DR. WITHERSPOON CONGRATULATED THE OFFICE OF COMMUNICATIONS ON WINNING A NATIONAL AWARD FOR EXEMPLARY WORK IN SCHOOL PR FROM THE NATIONAL SCHOOL PUBLIC RELATIONS ASSOCIATION. THE COMMUNICATIONS TEAM WAS NOTIFIED TODAY (JUNE 26) THAT THE DISTRICT'S LOGO DEVELOPMENT/REBRANDING INITIATIVE, LED BY MARKETING COORDINATOR KIOSHA BOYLES, HAS BEEN SELECTED TO RECEIVE A GOLDEN ACHIEVEMENT AWARD. RICHLAND ONE IS THE ONLY SOUTH CAROLINA SCHOOL DISTRICT TO RECEIVE THE PRESTIGIOUS AWARD AT THE NATIONAL LEVEL THIS YEAR. THE REBRANDING INITIATIVE ALSO RECEIVED A GOLDEN ACHIEVEMENT AWARD AT THE STATE LEVEL.

DR. WITHERSPOON ALSO NOTED THAT ALL RICHLAND ONE SCHOOLS WILL BE CLOSED NEXT WEEK (WEEK OF JULY 2). ADMINISTRATIVE BUILDINGS WILL BE CLOSED JULY 4 AND 5. ALL BUILDINGS ARE CLOSED ON FRIDAYS DURING THE SUMMER.

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DR. WITHERSPOON WISHED EVERYONE A SAFE AND HAPPY FOURTH OF JULY.

ANNOUNCEMENT:

COMMISSIONER SMILING NOTED THIS PAST WEEK THERE WERE TWO DEATHS IN THE RICHLAND ONE FAMILY:

FORMER COMMISSIONER KING JEFFCOAT'S WIFE PASSED AWAY; COMMISSIONER DEVINE'S MOTHER PASSED AWAY.

HE NOTED THAT COMMISSIONER KING WAS IN A VEHICLE ACCIDENT.

OFFICE OF

PERSONNEL/HR UPDATES

HUMAN RESOURCES:

DR. LONG STATED THE HR UPDATES WERE PRESENTED DURING EXECUTIVE SESSION AS AN INFORMATION ITEM.

ADMINISTRATIVE APPOINTMENT

DR. LONG STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF DR. HEIDI STARK TO THE POSITION OF PRINCIPAL AT BROCKMAN ELEMENTARY SCHOOL FOR THE 2018-2019 ACADEMIC YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

ADMINISTRATIVE APPOINTMENT

DR. LONG STATED THE ADMINISTRATION
RECOMMENDS THE APPOINTMENT MS. KEDRICK
HILL RIVERS TO THE POSITION OF DIRECTOR OF
CERTIFIED EMPLOYMENT SERVICES AND OFFICE OF
HUMAN RESOURCE SERVICES FOR THE 2018-2019
YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

ADMINISTRATIVE APPOINTMENT

DR. LONG STATED THE ADMINISTRATION
RECOMMENDS THE APPOINTMENT OF ELIZABETH
SMITH TO THE POSITION OF ASSISTANT
ADMINISTRATOR AT MEADOWFIELD ELEMENTARY
FOR THE 2018-2019 ACADEMIC YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

ADMINISTRATIVE APPOINTMENT

DR. LONG STATED THE ADMINISTRATION
RECOMMENDS THE APPOINTMENT OF CARMELITA
KARRINGTON TO THE POSITION OF ASSISTANT
ADMINISTRATOR AT SACHEL FORD ELEMENTARY
SCHOOL FOR THE 2018-2019 YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

HIRING OF PERSONNEL

DR. LONG STATED THE ADMINISTRATION
RECOMMENDS THE HIRING ALL TEACHERS (25) FOR
THE 2018-2019 ACADEMIC YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

OFFICE OF OPERATIONS: CONTRACT: INDEFINITE DELIVERY INDEFINITE
QUANTITY (IDIQ) CONTRACT FOR
CONSTRUCTION AND MAINTENANCE
SERVICES

CONTRACT: INDEFINITE DELIVERY INDEFINITE
QUANTITY (IDIQ) CONTRACT FOR ROOF
MAINTENANCE AND REPAIR

CONTRACT: FURNITURE FOR THE HEYWARD
GIBBES MEDIA CENTER

CONTRACT: ON-LINE PROFESSIONAL
LEARNING OPPORTUNTIES
(TRUENORTHLOGIC)

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

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

APPROVAL OF PROPOSED

BUDGET TRANSFER FY 2018)

MR. CARLON STATED THE ADMINISTRATION REQUEST APPROVAL OF THE PROPOSED BUDGET TRANSFER FY 2018.

MOTION:

COMMISSIONER SAULS MOVED FOR APPROVAL AND WAS SECONDED BY COMMISSIONER BISHOP

DISCUSSION:

CHAIRWOMAN HARRIS ASKED WHAT IS THE BOND AMOUNT FOR TEMPS?

MR. CARLON RESPONDED \$750,000.

CHAIRWOMAN HARRIS ASKED IS THIS A POSITION THAT WE NEED ON A YEARLY BASIS?

MR. CARLON RESPONDED WE HAVE A LOT OF EMPLOYEE VACANCIES IN CUSTODIAL. WE USE TEMPS TO FILL THEM AND THAT GIVES US A CHANCE TO TEST THEM OUT AND HIRE THEM. WE ARE TRYING TO FILL FULL TIME POSITIONS.

VOTE: IN FAVOR: UNANIMOUS (5-0)

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING

7:35 P.M.

STENOGRAPHER

CHAIRWOMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS

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