

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, AUGUST 22, 2017

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
STEVENSON ADMINISTRATION BUILDING
August 22, 2017

MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SC 29201

HELD TUESDAY, AUGUST 22, 2017

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. 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; (3-9) ADMINISTRATIVE APPOINTMENTS; (10-11) LEAVE OF ABSENCE; (12) HIRING OF PERSONNEL; (14) ABBREVIATED JULY FINANCIALS; (15) MINUTES; (16) CONTRACT EXTENSION: DIGITAL MEDIA

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
August 22, 2017

SOFTWARE RENEWAL; (17) CONTRACT EXTENSION:
COMMUNITIES IN SCHOOLS (CIS) OF THE
MIDLANDS; (18) CONTRACT EXTENSION:
TEMPORARY PERSONNEL STAFFING SERVICES; (19)
CONTRACT EXTENSION: PROVIDE ON-LINE STUDY
GUIDES; (20) CONTRACT EXTENSION: FURNISH FIRE
DETECTION SYSTEMS; (21) CONTRACT EXTENSION:
FRONTLINE RESPONSE TO INTERVENTION (RTI)
SOFTWARE RENEWAL; (22) CONTRACT EXTENSION:
TE21, GRADE LEVEL BENCHMARK ASSESSMENT;
(23) CONTRACT EXTENSION: ENGENUITYSC OF
LOWER RICHLAND HIGH SCHOOL CLUSTER; (24)
BOARD REPORT; (25) FY 2017-2018 ENTERPRISE FUND
AND INTERNAL SERVICE FUND; (26) FY 2017-2018
SPECIAL REVENUE BUDGETS; (27)
SUPERINTENDENT'S REPPORT; (28) ENGENUITY SC;
(29) VIRTUAL SCHOOL PROGRAM; (30) CONTRACT:
KRONOS UPGRADE; (31) CONTRACT: FURNISH,
INSTALL AND REPAIR SECURITY SYSTEMS; (32)
CONTRACT: PURCHASE SCHOOL BUSES; (33)
CONTRACT: PEARSON ON-LINE LICENSE BUNDLES;
(34) CONTRACT: SNAP + CORE FIRST SOFTWARE ON

INDI LAPTOP; (35) CONTRACT: READING INVENTORY AND MATH INVENTORY; (36) CONTRACT: READY MATH AND READY PROGRAM; (37) ATHLETIC UPDATES; (37) REQUEST FOR PROPERTY FOR ROAD IMPROVEMENT OF RABBIT RUN AND LOWER RICHLAND BOULEVARD.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, ON TUESDAY, AUGUST 22, 2017.

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

PRESENT:

CHAIRWOMAN CHERYL HARRIS, JAMIE DEVINE, MR. DWAYNE SMILING, MR. DARRELL BLACK, MRS. BEATRICE KING, MRS. LILA ANNA SAULS. MR. AARON BISHOP NOT PRESENT.

INVOCATION:

COMMISSIONER JAMIE DEVINE GAVE THE INVOCATION.

AGENDA ADOPTION:

MOTION:

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MRS. SAULS.

VOTE: IN FAVOR: UNANIMOUS (6-0)

PUBLIC PARTICIPATION:

DR. SHARON O'KEEFE, ON BEHALF OF SHANNON
CLUSTER OF CHURCHES HELPING HANDS

COMMITTEE, SPOKE IN SUPPORT OF RETAINING
THE COORDINATOR AT HAND MIDDLE SCHOOL

DR. TAMMY RICHARDSON, MOTHER OF A HAND
MIDDLE SCHOOL STUDENT, AND COORDINATOR OF
WEEKEND FOOD PROGRAM THAT IS RUN BY ST.

JOHN EPISCOPAL CHURCH, SPOKE IN SUPPORT OF
RETAINING THE FULL TIME POSITION FOR THE
PARENT/COMMUNITY LIASON AT HAND MIDDLE
SCHOOL.

CONSENT AGENDA:

ABBREVIATED JULY FINANCIALS

MINUTES

CONTRACT EXTENSION: DIGITAL MEDIA

SOFTWARE RENEWAL

CONTRACT EXTENSION: COMMUNITIES IN
SCHOOLS (CIS) OF THE MIDLANDS

CONTRACT EXTENSION: TEMPORARY PERSONNEL
STAFFING SERVICES

CONTRACT EXTENSION: PROVIDE ON-LINE STUDY
GUIDES

CONTRACT EXTENSION: FURNISH FIRE DETECTION

SYSTEMS

CONTRACT EXTENSION: FRONTLINE RESPONSE TO

INTERVENTION (RTI) SOFTWARE RENEWAL

CONTRACT EXTENSION: TE21, GRADE LEVEL

BENCHMARK ASSESSMENT

CONTRACT EXTENSION: ENGENUITYSC OF LOWER

RICHLAND HIGH SCHOOL CLUSTER

MOTION:

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

DISCUSSION:

CHAIRWOMAN HARRIS ASKED IS THAT NOT ALL
OF THE PROGRAMS FOR ENGENUITYSC FOR LOWER
RICHLAND?

MR. CARLON RESPONDED YES, IT'S FOR LOWER
RICHLAND, TWO MIDDLE SCHOOLS, GASTON, AND
TWO ADDITIONAL HIGH SCHOOLS.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF

BOARD REPORT

BOARD:

CHAIRWOMAN HARRIS REPORTED THAT THE
BOARD HAS HAD A VERY ENGAGING AND EXCITING
DAY. BOARD MEMBERS VISITED SOME OF THE
SCHOOLS.

SHE NOTED COMMISSIONER DEVINE VISITED EIGHT SCHOOLS.

SHE COMMENDED DR. WITHERSPOON AND HIS STAFF FOR A VERY SUCCESSFUL OPENING OF SCHOOL.

SHE COMMENDED AND RECOGNIZED SOME BUS DRIVERS IN ATTENDANCE.

MRS. SAULS ALSO PRAISED THE BUS DRIVERS.

MRS. KING STATED SHE VISITED BRENNEN ELEMENTARY AND NOTED THAT THIS SCHOOL WEARS THE FACE OF RICHLAND ONE, BECAUSE THIS SCHOOL IS VERY DIVERSE AND IS THE MELTING POT OF RICHLAND ONE; SHE ALSO NOTED THE STAFF AND SCHOOLS ARE ALWAYS WORKING TOGETHER TO FIND BETTER SOLUTIONS.

MR. DEVINE STATED SOME OF THE BOARD MEMBERS THIS PAST WEEKEND ATTENDED THE ANNUAL SCHOOL LAW CONFERENCE. THERE WERE A LOT OF SESSIONS, TO NAME A FEW: IMMIGRATION, FOIA, AND OTHER LEGISLATIVE ISSUES IN S.C.; HE STATED THE DISTRICT COUNSELORS CAME TOGETHER AND TALKED

ABOUT LAW AND ORDER. HE COMMENDED RICHLAND ONE GENERAL COUNSELOR SUSAN WILLIAMS FOR HER INPUT AND NOTED SHE IS A FORMER GRADUATE OF RICHLAND ONE AND IS NOW WORKING FOR RICHLAND ONE.

MR. BLACK COMMENDED KAREN YORK AND HER TEAM ON THE SUBSTANCE AND PRESENTATIONS OF THE CONVOCATION.

CHAIRWOMAN HARRIS COMMENDED KAREN YORK AND HER TEAM FOR THE BACK-TO-SCHOOL BASH.

FY 2017-2018 ENTERPRISE FUND AND INTERNAL SERVICE FUND

MR. CARLON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF FISCAL YEAR 2017-2018 ENTERPRISE FUND AND INTERNAL SERVICE FUND.

MOTION:

MRS. SAULS MOVED FOR APPROVAL AND WAS SECONDED BY MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (6-0)

FY 2017-2018 SPECIAL REVENUE BUDGETS

MR. CARLON STATED THE ADMINISTRATION IS RECOMMENDING APPROVAL OF PROPOSED BUDGETS FOR 2017-2018 SPECIAL REVENUE FUNDS.

MOTION:

MRS. KING MOVED FOR APPROVAL AND WAS SECONDED BY MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE

LEGAL STATUS UPDATE

SUPERINTENDENT:

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

SUPERINTENDENT'S REPORT

DR. WITHERSPOON STATED TODAY (TUESDAY) AUGUST 22) WAS THE FIRST DAY OF SCHOOL FOR RICHLAND ONE STUDENTS AND WE WERE EXCITED TO WELCOME THEM BACK TO SCHOOL. HE ADDED THAT HE HAD AN OPPORTUNITY TO VISIT SEVERAL SCHOOLS, AND WAS HAPPY TO REPORT THAT THE NEW SCHOOL YEAR IS OFF TO A GREAT START IN RICHLAND ONE.

DR. WITHERSPOON REPORTED THAT HE VISITED WEBBER, MEADOWFIELD, LOWER RICHLAND,

PERRY, FOREST HEIGHTS, CRAYTON, FLORA. HE ADDED THAT OUR STAFF WENT AROUND TO ALL OF THE SCHOOLS.

DR. WITHERSPOON REPORTED THAT ON FRIDAY (AUGUST 18) WE HELD OUR ANNUAL COACHES CONVOCATION ON THE OLYMPIA LEARNING CENTER CAMPUS. THE THEME WAS "COACHING IS TEACHING....SUCCESS IS IN THE DETAILS." OUR COACHES, ATHLETIC COORDINATORS AND ATHLETICS DIRECTORS PARTICIPATED IN PROFESSIONAL DEVELOPMENT ACTIVITIES DESIGNED TO INCREASE THEIR KNOWLEDGE AND SKILLS. HE THANKED OUR BOARD MEMBERS FOR THEIR ATTENDANCE AND SUPPORT; DISTRICT ATHLETICS DIRECTOR BOB MATZ AND HIS STAFF FOR COORDINATING THE EVENT; ALL OF THE BREAKOUT SESSION PRESENTERS; AND SHERIFF LEON LOTT FOR GIVING THE KEYNOTE SPEECH DURING THE OPENING SESSION.

HE ALSO CONGRATULATED TO OUR 2016-2017 MIDDLE SCHOOL AND HIGH SCHOOL COACHES OF THE YEAR WHO WERE ANNOUNCED DURING THE

CONVOCATION. GEORGIE HICKS, HEAD TRACK AND FIELD COACH AT ALCORN MIDDLE SCHOOL, IS THE MIDDLE SCHOOL COACH OF THE YEAR; AND ANDY HALLETT, HEAD BASEBALL COACH AT A.C. FLORA IS THE HIGH COACH OF THE YEAR.

DR. WITHERSPOON NOTED THAT EARLIER LAST WEEK (ON AUGUST 15), WE HELD A BACK-TO-SCHOOL CONVOCATION FOR ALL DISTRICT EMPLOYEES AT THE COLONIAL LIFE ARENA. OUR THEME, "STRONGER TOGETHER" AND THE OFFICIAL HASHTAG OF THE CONVOCATION WAS **#R1STRONG**

THE CONVOCATION INCLUDED SPECIAL PRESENTATIONS AND MUSICAL PERFORMANCES BY SEVERAL RICHLAND ONE STUDENTS AND EMPLOYEES, INCLUDING W.J. KEENAN HIGH SCHOOL MARCHING RAIDER RUBBER BAND; THE EAU CLAIRE HIGH SCHOOL STEEL DRUM ORCHESTRA; OUR HIGH SCHOOL CHEERLEADERS; TEACHER OF THE YEAR ROBERT HARRIS AND CLASSIFIED EMPLOYEE OF THE YEAR

ALTHREASA MIDDLETON-PRECIA; ERNESTO BERNAL AND FRIENDS; THE RICHLAND ONE EMPLOYEE CHOIR; AND THE RICHLAND ONE FACULTY JAZZ BAND. THANKS TO ALL OF THE PROGRAM PARTICIPANTS, INCLUDING OUR BOARD CHAIRWOMAN MRS. CHERYL HARRIS, AS WELL AS SHERIFF LEON LOTT, POLICE CHIEF SKIP HOLBROOK AND THE SCHOOL RESOURCE OFFICERS WE RECOGNIZED DURING THE PROGRAM.

DR. WITHERSPOON GAVE A SPECIAL THANK YOU TO THE CONVOCATION PLANNING COMMITTEE MEMBERS, INCLUDING REPRESENTATIVES FROM COMMUNICATIONS, STUDENT TRANSPORTATION AND SECURITY SERVICES FOR THEIR BEHIND-THE-SCENE EFFORTS TO ENSURE THAT THE CONVOCATION WAS A SUCCESS.

DR. WITHERSPOON ADDED THAT THE CONVOCATION WILL BE BROADCAST ON RICHLAND ONE TV (TIME WARNER CABLE/SPECTRUM, CHANNEL 12), AND IT WILL BE AVAILABLE ON DEMAND AT RICHLAND ONE.ORG.

DR. WITHERSPOON ALSO ANNOUNCED THAT WE WERE QUITE EXCITED TO UNVEIL THE NEW DISTRICT LOGO DURING THE CONVOCATION. THE LOGO FEATURES AN "R1" SHEILD WITH THE TAGLINE "ENGAGE EDUCATE EMPOWER." YOU WILL SEE THE NEW LOGO ON OUR WEBSITE, SOCIAL MEDIA, PUBLICATIONS, BILLBOARDS, ETC. THANKS TO OUR BOARD MEMBERS AND ALL OF OUR STUDENTS, STAFF, PARENTS AND COMMUNITY MEMBERS WHO SHARED THEIR INPUT AND FEEDBACK DURING THE LOGO DEVELOPMENT PROCESS.

DR. WITHERSPOON ANNOUNCED THAT HE HAD AN OPPORTUNITY TO BE ON JUDI GATSON'S RADIO SHOW THIS PAST SUNDAY AND REALLY GOT TO SHOW OUR TAGLINE AND WHAT WE DO IN TERMS OF ENGAGING AND EMPOWERING AND CERTAINLY EDUCATING OUR STUDENTS, OUR PARENTS AND OUR COMMUNITY; HOW WE ALL HAVE A ROLE TO PLAY. HE ADDED THAT HE DOESN'T THINK WE CAN HAVE A BETTER TAGLINE AS WE CONTINUE TO DO

THE WORK OF TRANSFORMING LIVES OF OUR STUDENTS.

DISCUSSION:

CHAIRWOMAN HARRIS EXPRESSED GRATITUDE TO DR. WITHERSPOON AND ALL INDIVIDUALS IN RICHLAND ONE THAT PLAY A PART EVERYDAY IN THE SUCCESS OF EDUCATING OUR CHILDREN.

SHE NOTED RICHLAND ONE HAD A CHORUS, CHOIR, BAND AND DANCERS PERFORMING AT THE CONVOCATION.

SHE ASKED FOR CLARIFICATION REGARDING THE SHIFT OF PARENT AND COMMUNITY LIASONS VERSUS THEM BEING HOUSED IN ONE LOCATION AND FOR THE PURPOSE AND REASON BEHIND THIS CLUSTER MODEL, WHAT OUR GOALS ARE AND THAT CHANGE.

MR. CANDILLO STATED WE ARE SHIFTING THIS YEAR TO THE CLUSTER MODEL SUPPORT, SUPPORTING ALL 44 OF OUR CAMPUSES WITH THE NEW POSITION OF PARENT, FAMILY ENGAGEMENT SPECIALIST. THOSE TEAMS OF PEOPLE WILL BE SERVING ALL SEVEN OF THE HIGH SCHOOL CLUSTERS. THEY WILL SERVE ELEMENTARY,

MIDDLE AND HIGH SCHOOL WITHIN EACH ONE OF THE SEVEN CLUSTERS. WITH THAT SERVICE, THE IDEA BEHIND SOMEONE BEING ABLE TO BE INVOLVED IN A FAMILY'S LIFE, BECAUSE MANY OF OUR FAMILIES DO HAVE CHILDREN AT DIFFERENT LEVELS OF SCHOOL. RATHER THAN PROVIDING SUPPORT AT CERTAIN LEVELS, NOW YOU WILL HAVE SOMEBODY WHO IS GOING TO FOCUS ON THE FAMILY AND BE ABLE TO FOCUS ON ALL THREE OF THOSE LEVELS. ALSO REALLY FOCUSING THE IMPLEMENTATION. ALL OF OUR SCHOOLS ARE MEMBERS OF THE NATIONAL NETWORK OF PARTNERSHIP SCHOOLS, WHICH CENTERS AROUND JOYCE EPSTEIN'S FRAMEWORK, WHICH ARE THE SIX AREAS, SUCH AS VOLUNTEERING, COLLABORATING, COMMUNITY INVOLVEMENT, PARENTING, AND THOSE TYPES OF THINGS. THERE ARE SIX AREAS THAT MAKE UP JOYCE EPSTEIN'S MODEL. ALL THE PARENT/FAMILY ENGAGEMENT SPECIALIST WILL ENSURE THAT THE NATIONAL NETWORK OF PARTNERSHIP SCHOOLS' PLAN THAT

EACH SCHOOL HAS WRITTEN WILL BE IMPLEMENTED FULLY.

CHAIRWOMAN HARRIS ASKED IS THE EXISTING PROGRAMS THAT WE ALREADY HAVE IN SCHOOLS, THOSE PROGRAMS WILL THEY BE STOPPED OR HALTED, OR THEY WILL STILL BE ABLE TO CONTINUE, BUT IT WILL BE MORE OF A CLUSTER TYPE?

MR. CANDILLO RESPONDED ABSOLUTELY.

CHAIRWOMAN HARRIS ASKED WILL OUR COMMUNITY PARTNERS HAVE RELATIONSHIPS WITH OUR PARENT COORDINATORS? WILL WE ENSURE THAT THOSE COMMUNITY PARTNERS ARE AWARE OF WHAT THE SHIFT IS AND WHY IT IS THERE AND THAT NO PROGRAMS WILL BE STOPPED OR HALTED; AND THAT IT'S JUST WE ARE USING INDIVIDUALS IN A LARGER CAPACITY?

DR. WITHERSPOON RESPONDED WE CERTAINLY WILL. THIS IS NOT TO TAKE AWAY FROM ANY PROGRAM THAT EXIST. WE SEE THIS AS AN EXPANSION.

MRS. SAULS STATED HAVING BEEN TO SEVERAL SPORTING EVENTS IN THE PAST TWO WEEKS, OUR COACHES ARE TAKING CARE OF OUR CHILDREN.

OFFICE OF

PERSONNEL/HR UPDATES

HUMAN RESOURCES:

DR. COUSAR STATED IN EXECUTIVE SESSION PERSONNEL ITEMS AND UPDATES WERE PRESENTED AS INFORMATION.

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF LAJAMIA DIXON TO THE POSITION OF INTERIM DIRECTOR OF SPECIAL EDUCATION SERVICES

MOTION:

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MRS. SAULS

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF NANCY CARNES FOR THE POSITION OF COORDINATOR OF PSYCHOLOGICAL SERVICES.

MOTION:

MRS. SAULS MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF TRAVIS NELSON FOR THE POSITION OF LIBRARY MEDIA INSTRUCTIONAL CONSULTANT IN INSTRUCTIONAL TECHNOLOGY SERVICES (ITS).

MOTION:

MRS. SAULS MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF CANDICE GREEN FOR THE POSITION OF SPECIAL EDUCATION CONSULTANT

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MARTE'

“MARTY” MONROE FOR THE POSITION OF TITLE ONE
COORDINATOR

MOTION:

MRS. SAULS MOVED FOR APPROVAL AND WAS
SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION
RECOMMENDS THE APPOINTMENT OF NAECO
GREENE FOR THE POSITION OF SPECIAL ED.
CONSULTANT

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION
RECOMMENDS THE APPOINTMENT OF SHELIA
MCNEAL FOR THE POSITION OF SPECIAL ED.
CONSULTANT

MOTION:

MRS. SAULS MOVED FOR APPROVAL AND WAS
SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

LEAVE OF ABSENCE

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE NONPAID LEAVE OF ABSENCE FOR THE EMPLOYEE WITH THE INITIALS D.W. AS PRESENTED IN EXECUTIVE SESSION.

MOTION:

MRS. SAULS MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

LEAVE OF ABSENCE

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL FOR NON PAID LEAVE OF ABSENCE FOR THE EMPLOYEE WITH INITIALS P.M. AS PRESENTED IN EXECUTIVE SESSION.

MOTION:

MRS. KING MOVED FOR APPROVAL AND WAS SECONDED BY MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (6-0)

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE 13 TEACHERS AS PRESENTED IN EXECUTIVE SESSION.

MOTION:

MRS. KING MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF

ENGENUITYSC

ACADEMICS:

MS. MEGHAN HICKMAN, EXECUTIVE DIRECTOR FOR ENGENUITYSC, A PARTNER WITHIN THE DISTRICT PRESENTED A POWERPOINT OVERVIEW OF ENGENUITYSC AND PLANS FOR THE 2017-2018 SCHOOL YEAR.

VIRTUAL SCHOOL PROGRAM

MS. JENNINGS ALONG WITH MRS. AUDREY HARRIS PROVIDED THE BOARD WITH INFORMATION ON THE VIRTUAL SCHOOL PROGRAM.

OFFICE OF

CONTRACT: FIRE AND SAFETY EQUIPMENT

OPERATIONS:

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOLLOWING CONTRACTS:

CONTRACT: KRONOS UPGRADE

CONTRACT: FURNISH, INSTALL AND REPAIR SECURITY SYSTEMS

CONTRACT: PURCHASE OF SCHOOL BUSES

CONTRACT: PEARSON ON -LINE LICENSE BUNDLES

CONTRACT: SNAP + CORE FIRST SOFTWARE ON INDI
LAPTOP

CONTRACT: READING INVENTORY AND MATH
INVENTORY

CONTRACT: READY MATH AND READY READING
PROGRAM

MOTION:

MRS. SAULS MOVED FOR APPROVAL AND WAS
SECONDED BY MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (6-0)

DISCUSSION:

CHAIRWOMAN HARRIS ASKED HAVE WE HAD A
CHANCE TO LOOK AT THE SECURITY SYSTEMS ON
THE DOORS?

MR. FRALEY RESPONDED I WILL BE LOOKING AT
THEM TOMORROW AND REPORT BACK TO THE
BOARD.

CHAIRWOMAN HARRIS ASKED THAT AN UPDATE
BE PROVIDED.

ATHLETIC UPDATES

MR. PERKINS PROVIDED A POWERPOINT UPDATE ON
THE PROJECTS, EAU CLAIRE, AC FLORA, DREHER,
COLUMBIA, LOWER RICHLAND, BOLDEN STADIUM
AND MEMORIAL STADIUM.

REQUEST FOR PROPERTY FOR ROAD IMPROVEMENT
AT RABBIT RUN AND LOWER RICHLAND
BOULEVARD

CONTRACT: REQUEST PERMISSION FOR ROAD

MR. PERKINS STATED THAT THE ADMINISTRATION RECOMMENDS REQUEST PERMISSION FOR ROAD.

MOTION:

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MRS. SAULS

CHAIRWOMAN HARRIS ASKED THAT THESE PROJECTS BE MONITORED VERY CLOSELY, BECAUSE A LOT OF PLANS ARE BEING PUT IN PLACE FOR THE LOWER RICHLAND BOULEVARD AREAS. I WANT US TO MAKE SURE THAT IT DOESN'T INTERFERE WITH OUR CORE BUSINESS, WHICH IS EDUCATING OUR CHILDREN.

VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. DEVINE ASKED CURRENTLY WHERE DOES C.A. JOHNSON VARSITY BOY'S FOOTBALL TEAM PRACTICE?

MR. MATZ RESPONDED CURRENTLY THEY PRACTICE ON THE BASEFIELD FIELD, FROM

CENTERFIELD TOWARDS RIGHT FIELD, WHICH GIVES THEM A FULL REGULATION FOOTBALL FIELD. MR. SMILING STATED I WOULD NEVER QUESTION THAT. THAT WAS NOT MY POINT. MY POINT IS THAT IF WE ARE GOING TO DO A PROJECT WITH SEVEN HIGH SCHOOLS, C.A. JOHNSON AT SOME POINT MUST BE INCLUDED IN THAT. I AM NOT QUESTIONING THAT THEY ARE INADEQUATE NOW.

MOTIVATIONAL

MOMENT:

ADJOURNMENT:

MR. DEVINE STATED, IT IS EASIER TO BUILD STRONG CHILDREN THAT TO REPAIR BROKEN MEN. CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT 9:23 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
August 22, 2017