MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

HAND MIDDLE SCHOOL

TUESDAY, OCTOBER 10, 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
MINUTES

HAND MIDDLE SCHOOL

2600 WHEAT STREET

COLUMBIA, SC  29205

HELD TUESDAY, OCTOBER 10, 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) STUDENT APPEAL HEARING; (3) PERSONNEL/HR UPDATES; (4) REQUEST FOR TERMINATION OF EMPLOYMENT CONTRACT; (5-8) ADMINISTRATIVE APPOINTMENTS; (9) LEAVE OF ABSENCE; (10) HIRING OF PERSONNEL; (11) MINUTES FROM SEPTEMBER 26, 2017; (12)
CONTRACT EXTENSION: ASSESSMENT AND LEARNING IN KNOWLEDGE SPACES (ALEKS) SOFTWARE; (13) CONTRACT EXTENSION: REFUSE COLLECTION AND DISPOSAL SERVICES; (14) BOARD REPORT; (15) SUPERINTENDENT’S REPORT; (16) MOA-CA JOHNSON PRIORITY SCHOOL; (17) CONTRACT: PROFESSIONAL DEVELOPMENT FOR ON-LINE AND ON-SITE COURSES FOR CLEMSON UNIVERSITY CENTER FOR BEHAVIOR ANALYSIS; (18) CONTRACT: PROFESSIONAL DEVELOPMENT FOR TEACHERS; (19) TEMPORARY NURSING STAFFING SERVICES.

CALL TO ORDER: THE BOARD OF COMMISSIONERS MET AT HAND MIDDLE SCHOOL, ON TUESDAY, OCTOBER 10, 2017. CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 7:00 P.M.

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

INVOCATION: REVEREND FLETCHER MONTGOMERY, ST. JOHN’S EPISCOPAL CHURCH, GAVE THE INVOCATION.
AGENDA ADOPTION: CHAIRWOMAN HARRIS STATED ITEM # 3.9, ADMINISTRATIVE APPOINTMENT WAS ADDED AND IS NOW ITEM # 9.9 UNDER PUBLIC SESSION ON THE AGENDA.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

SCHOOL PRESENTATION: MRS. KING GAVE THE SCHOOL HISTORY FOR HAND MIDDLE SCHOOL.

DR. HARDY EXTENDED NOTEABLE MENTIONS ABOUT HAND MIDDLE SCHOOL.

“I ASKED FOR ONE DAY” WAS PERFORMED BY HAND’S ADVANCED CHORUS.

DR. HARDY SHARED THROUGH POWERPOINT 5A’S AND HORNET P.R.I.D.E.; MIDDLE SCHOOL HIGHLIGHTS; INSTRUCTIONAL FOCUS AREAS.

FACULTY, STAFF, PARENTS AND SIC MEMBERS WERE RECOGNIZED.

PUBLIC PARTICIPATION: NONE
CONSENT AGENDA: MINUTES FROM SEPTEMBER 26, 2017

CONTRACT EXTENSION: ASSESSMENT AND LEARNING IN KNOWLEDGE SPACES (ALEKS)

CONTRACT EXTENSION: REFUSE COLLECTION AND DISPOSAL SERVICES

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

DISCUSSION:

MRS. KING RAISED A QUESTION ABOUT THE MINUTES FROM WORK SESSIONS AND RETREAT MINUTES.

MRS. WILSON STATED THAT MINUTES ARE TAKEN FOR THOSE MEETINGS AS WELL AS THE REGULAR BOARD MEETINGS.

MR. BLACK ASKED THAT AT A LATER TIME AN UPDATE ON THE OVERALL IMPACT FOR THIS REINVESTMENT TO THIS PARTICULAR SOFTWARE (ALEKS) BE PRESENTED.

MOTION:

MR. BISHOP MOVED FOR APPROVAL AND WAS SECONDED MRS. SAULS.

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

BOARD REPORT

CHAIRWOMAN HARRIS STATED THE BOARD SPENDS A GREAT DEAL OF TIME IN OUR SCHOOLS; ALSO CHAT-WITH-THE CHAIR THAT WE HOST EVERY TWO WEEKS IN OUR MIDDLE AND OUR HIGH SCHOOLS; WE ARE CONTINUING TO MAKE ROUNDS TO ALL OF OUR SCHOOLS.

CHAIRWOMAN HARRIS EXPRESSED GRATITUDE FOR THE DISTRICT’S LOVE AND SUPPORT DURING HER BEREAVEMENT.

MR. BISHOP STATED A FORMER BOARD MEMBER, VINCE FORD IS STILL SERVING THIS COMMUNITY.

PALMETTO HEALTH IS PARTNERING THIS MONTH WITH ANYONE WHO NEEDS FLU SHOTS. THIS COMING SATURDAY (OCTOBER 14) GRACE CHRISTIAN CHURCH IS PARTNERING WITH PALMETTO HEALTH

MR. DEVINE NOTED MR. FORD RECEIVED THE ELIJAH E. MAYS LEADERSHIP LIFETIME ACHIEVEMENT AWARD THIS PAST WEEKEND. WE THANK MR. FORD FOR WHAT HE HAS DONE FOR THIS BOARD AND THIS COMMUNITY.
MR. DEVINE ASKED WHAT IS THE SITUATION WITHIN THE DISTRICT REGARDING ATHLETES KNEELING? HE STATED THIS IS NOT ABOUT DISRESPECTING THE FLAG, OR DISRESPECTING OUR SOLDIERS BUT ABOUT OPPOSITION TO PEOPLE OF COLOR AND POLICE BRUTALITY.

DR. WITHERSPOON STATED I WOULD LIKE TO DEFER MY COMMENTS AND HAVE ATTORNEY WILLIAMS TO ADDRESS THE ISSUE FROM A LEGAL PROSPECTIVE. WE HAVE TALKED ABOUT THIS AS AN EXECUTIVE TEAM AND BEING PREPARED AND PROTECTING OUR STUDENTS.

ATTORNEY SUSAN WILLIAMS WAS ASKED TO COMMENT ON TAKING A KNEE DURING THE NATIONAL ANTHEM. SHE STATED THAT THE FIRST AMENDMENT OF THE U.S. CONSTITUTION STATES THAT “CONGRESS SHALL MAKE NO LAW...ABRIDGING THE FREEDOM OF SPEECH... AS LONG AS “TAKING A KNEE” IS NOT DISRUPTIVE TO THE SCHOOL PROCESS, IT IS NOT NECESSARY TO TAKE ANY DISCIPLINARY ACTION. SHE ADVISED THAT THE PRESIDENTIAL OATH OF THE OFFICE
STATES THAT THE PRESIDENT OF THE UNITED STATES WILL “… PRESERVE, PROTECT AND DEFEND THE CONSTITUTION OF THE UNITED STATES” AND THAT MEMBERS OF THE UNITED STATES MILITARY TAKE AN OATH TO “…SUPPORT AND DEFEND THE CONSTITUTION OF THE UNITED STATES AGAINST AGAINST ALL ENEMIES, FOREIGN AND DOMESTIC; THAT I WILL BEAR TRUE FAITH AND ALLEGIANCE TO THE SAME. NEITHER THE NATIONAL ANTHEM OR PLEDGE OF ALLEGIANCE REQUIRES ONE TO TAKE AN OATH OF ALLEGIANCE. SHE FURTHER STATED THAT THE STUDENTS DO NOT LOSE THEIR CONSTITUTIONAL RIGHTS WHEN THEY ENTER SCHOOL OR ATTEND SCHOOL FUNCTIONS. THE ALLEGIANCE IS REQUIRED BY THE CONSTITUTION. THE NATIONAL ANTHEM WAS APPROVED BY THE CONGRESSIONAL RESOLUTION AND THE PLEDGE OF ALLEGIANCE WAS CODIFIED BY CONGRESS. MY RESEARCH DID NOT INDICATE ANY PENALTIES FOR FAILURE TO OR PARTICIPATE FOR EITHER. COURTS HAVE RULED IN CASES INVOLVING THE CONFEDERACY AND USE OF CONFEDERATE
MEMORABILIA THAT BEHAVIORS MAY BE DISRUPTIVE IN SCHOOL SETTINGS AND STUDENT(S) MAY BE ADDRESSED ACCORDINGLY. STUDENTS MAY DO THINGS TO EXERCISE THEIR RIGHTS TO “FREEDOM OF SPEECH” AT SCHOOL AND SCHOOL FUNCTIONS FREE FROM DISCIPLINARY ACTIONS AS LONG AS IT IS NOT DISRUPTIVE TO THE SCHOOL ACTIVITY.

DR. WITHERSPOON ADDED THAT GIVEN SOMETHINGS THAT HAS HAPPENED ACROSS THE COUNTRY, WE HAVE SHARED INFORMATION AND WE ARE KEEPING WITH THE LEGAL CONSTITUTION FOR GUIDANCE.

MR. BISHOP STATED SOME OPPORTUNITIES TO EXPRESS YOURSELF THROUGH FREEDOM OF SPEECH WAS CHANNELED THROUGH SCHOOL PRIDE WEEK. WE HAVE TO PRESERVE THE CLASSROOM WHILE PROTECTING OUR STUDENTS. HE ADDED THAT THE CRITICAL POINTS OF THIS DISCUSSION IS HOW IS IT BEING PRACTICED. CERTAIN THINGS CAN PROJECT CERTAIN TONES.
MR. BISHOP STATED THAT IT IS HIS UNDERSTANDING THAT THERE ARE THREE TIMES THAT YOU VIOLATE THE FLAG: USED AS AN ATHLETE UNIFORM; THE FLAG SHOULD NEVER BE CARRIED FLAT OR HORIZONTALLY; SHOULD NEVER TOUCH THE GROUND. WE NEED TO HELP OTHERS TO UNDERSTAND WHAT THIS IS ALL ABOUT.

CHAIRWOMAN HARRIS STATED PRESERVING THE CLASSROOM GOES TO ANY DISTRICT RELATED EVENT. KEY WORD IS WHEN A PROTEST BECOMES DISRUPTIVE.

MRS. SAULS STATED THAT SHE WANTS TO MAKE SURE THAT NO CHILD OR STUDENT ATHLETE IS GOING TO BE PENALIZED FOR TAKING A KNEE OR NOT TAKING A KNEE. I WANT TO MAKE SURE THAT WITHIN OUR DISTRICT WE HAVE AN OPEN AND HONEST CONVERSATION ABOUT THE REASONS. THIS IS TIME THAT WE CAN LEARN FROM EACH OTHER. I HAVE GREAT FAITH IN OUR COACHES
THROUGHOUT THIS DISTRICT. SHE ADDED THAT SHE HAS HEARD NOTHING BUT POSITIVE COMMENTS COMING FROM THE LOCKER ROOMS.

**DR. WITHERSPOON** RESPONDED NO CHILD WILL BE PENALIZED.

**MR. BLACK** STATED WE HAVE AN OPPORTUNITY TO LEARN AND TO GROW. WHAT PEOPLE TAKE AWAY FROM SCHOOL IS THE INTERPERSONAL AND INTRAPERSONAL RELATIONSHIPS. WHAT THIS GENERATION IS TOLERATING TODAY, THE NEXT GENERATION WILL EMBRACE. WE ARE SHOWING A LOWER LEVEL OF TOLERANCE FOR THINGS THAT ARE INJUST. WE ARE GROWING AS A DISTRICT. WE ARE GROWING AS A CULTURE.

**DR. WITHERSPOON** STATED IT IS TO MAKE SURE THAT WE PROTECT STUDENTS AND WE VALUE THE LESSONS AND WHAT EVERYBODY BRINGS TO THE TABLE. WE WILL HAVE PLENTY OF OPPORTUNITIES TO PROVIDE TEACHABLE MOMENTS, WHICH INVOLVES A LOT OF THINGS: FACILITY, HOW WE WORK TOGETHER, HOW WE LOOK AT DIFFERENT VIEWS AND UNDERSTAND. WE WANT ALL OF OUR
STUDENT RELATED ACTIVITIES TO BE OF A POSITIVE NATURE AS WE LEARN AND GROW. WE WILL NOT PENALIZE OUR STUDENTS.

MR. DEVINE STATED THIS IS ABOUT THE SYSTEMATIC APPROACH AGAINST PEOPLE OF COLOR, POLICE BRUTALITY AND THE CRIMINAL JUSTICE SYSTEM OF TODAY.

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 WE RECEIVED A DOUBLE DOSE OF GREAT NEWS SINCE OUR LAST BOARD MEETING: WE WERE NOTIFIED THAT THE DISTRICT HAD BEEN AWARDED A $15 MILLION FEDERAL GRANT TO ADD MAGNET PROGRAMS AT FOUR OF OUR SCHOOLS, AND BROCKMAN ELEMENTARY SCHOOL WAS NAMED A NATIONAL BLUE RIBBON SCHOOL. HE ADDED THAT WE ARE EXCITED ABOUT THE EXPANDED EDUCATIONAL OPPORTUNITIES THAT WE WILL BE ABLE TO
PROVIDE STUDENTS AT BRADLEY AND CARVER-LYON ELEMENTARY SCHOOLS, W.G. SANDERS MIDDLE SCHOOL AND W.J. KEENAN HIGH SCHOOL THROUGH THE GRANT FUNDS,
AND WE ARE PROUD THAT BROCKMAN HAS BEEN RECOGNIZED AT THE NATIONAL LEVEL FOR ACADEMIC EXCELLENCE.

DR. WITHERSPOON REPORTED THAT LAST THURSDAY (OCTOBER 5), EMPLOYEE TEAMS FROM RICHLAND ONE AND RICHLAND TWO ENGAGED IN SOME FRIENDLY COMPETITION ON THE BASKETBALL COURT FOR A WORTHY CAUSE. THE 3RD ANNUAL "NOTHING BUT NET" CHARITY BASKETBALL GAME RAISED MORE THAN $2,500 WHICH WILL GO TO THE PALMETTO HEALTH BREAST CANCER CENTERS. THANKS TO EVERYONE WHO PARTICIPATED AND SUPPORTED THIS EVENT.

WE ALSO LOOK FORWARD TO JOINING FORCES WITH RICHLAND TWO AGAIN THIS SATURDAY (OCTOBER 14) FOR THE PALMETTO HEALTH FOUNDATION'S 2017 WALK FOR LIFE/RACE FOR LIFE AND FAMOUSLY HOT PINK HALF MARATHON. WE
WILL UNITE OUR EFFORTS TO HELP FIGHT BREAST CANCER UNDER THE TEAM RICHLAND BANNER.

THANKS TO RICHLAND TWO SUPERINTENDENT DR. BARON DAVIS AND HIS FOR THEIR CONTINUED PARTNERSHIP.

DR. WITHERSPOON REPORTED THAT THIS WEEK (OCTOBER 9-13), 2017 IS NATIONAL LUNCH WEEK. THE THEME FOR THIS YEAR’S OBSERVANCE IS "SCHOOL LUNCH: RECIPES FOR SUCCESS."

HE THANKED DIRECTOR TRACY DIXON AND OUR ENTIRE STUDENT NUTRITION SERVICES TEAM FOR THE WORK THEY DO EVERYDAY TO ENSURE THAT OUR STUDENTS GET HEALTHY AND NUTRITIOUS MEALS. HE ADDED THAT ALL RICHLAND ONE STUDENTS CAN EAT SCHOOL MEALS AT NO COST TO THEM OR THEIR FAMILIES, REGARDLESS OF FAMILY INCOME, THROUGH THE DISTRICT’S PARTICIPATION IN THE U.S. DEPARTMENT OF AGRICULTURE’S COMMUNITY ELIGIBILITY PROVISION PROGRAM.
DR. WITHERSPOON NOTED A COUPLE OF OTHER SPECIAL OBSERVANCES. OCTOBER 2 WAS NATIONAL CUSTODIAL WORKERS DAY AND THE ENTIRE MONTH OF OCTOBER IS OBSERVED AS NATIONAL PRINCIPALS MONTH. WE DEFINITELY WANT TO SALUTE OUR CUSTODIAL STAFF FOR THE HARD WORK THEY DO EVERY DAY IN KEEPING OUR BUILDINGS CLEAN AND SUPPORTING OUR OVERALL MISSION IN RICHLAND ONE. WE HAVE SOME OF THE CLEANEST BUILDINGS YOU’LL FIND ANYWHERE.

HE ALSO RECOGNIZED OUR PRINCIPALS FOR THEIR HARD WORK THROUGHOUT THE YEAR AND FOR PROVIDING OUTSTANDING LEADERSHIP OF OUR SCHOOLS. LEADERSHIP MATTERS AND WE THANK THEM FOR THEIR LEADERSHIP.

DR. WITHERSPOON ANNOUNCED THAT HE WAS HONORED TO HAVE AS MY SPECIAL GUESTS THIS EVENING MEMBERS OF THE 2017-2018 RICHLAND ONE TEACHER FORUM. HE STATED THAT APPROXIMATELY HALF OF THE STATE’S SCHOOL
DISTRICTS PARTICIPATE IN LOCAL AND/OR REGIONAL TEACHER FORUMS LED BY LOCAL DISTRICT TEACHERS OF THE YEAR. HE ADDED THAT EACH DISTRICT FORUM TAKES ON A UNIQUE IDENTITY AND DEALS WITH EDUCATIONAL ISSUES SUCH AS: SPONSORING DISTRICT WIDE EDUCATIONAL SHOWCASES, WORKING WITH SCHOOL BOARDS AND ADMINISTRATORS TO ADDRESS DISTRICT NEEDS; SPONSORING TEACHER LEADERSHIP ACADEMIES; HOSTING TEACHER RECOGNITION ACTIVITIES; AND ADVOCATING FOR THE TEACHING PROFESSION. HE ANNOUNCED THAT CURRENT SCHOOL-BASED TEACHERS OF THE YEAR FORM THE DISTRICT’S TEACHER FORUM. THE DISTRICT TEACHER FORUM MEETS MONTHLY AND WILL HOST THE PASTRIES AND POLICIES EVENT IN COLLABORATION WITH RICHLAND TWO’S TEACHER FORUM IN JANUARY.

HE NOTED THAT MR. ROBERT LOUIS HARRIS, A TEACHER HERE AT HAND MIDDLE SCHOOL AND OUR DISTRICT TEACHER OF THE YEAR, LEADS THE RICHLAND ONE TEACHER FORUM, AND EACH
DISTRICT HONOR ROLL TEACHER CHAIRS A STANDING COMMITTEE TO ADVANCE THE FORUM’S WORK. THE COMMITTEES INCLUDE: LEGISLATIVE AFFAIRS; TEACHER RECRUITMENT AND RETENTION; SERVICE; AND TEACHER RECOGNITION AND EMPOWERMENT.

APPROXIMATELY HALF OF THE STATE’S SCHOOL DISTRICTS PARTICIPATED IN LOCAL AND REGIONAL TEACHER’S FORUM LEAD BY DISTRICT’S TEACHERS OF THE YEAR. EACH DISTRICT FORUM TAKES ON UNIQUE IDENTITY AND DEALS WITH EDUCATIONAL ISSUES. THIS FORUM MEETS MONTHLY.

PLEASE JOIN ME IN RECOGNIZING OUR 2017-2018 DISTRICT TEACHER FORUM...

DR. WITHERSPOON PROVIDED A BRIEF UPDATE REGARDING THE SEWER PROJECT IN THE LOWER RICHLAND AREA. HE STATED WE HAVE THREE SITES THAT WE RUN AS A DISTRICT. THE COUNTY HAS BEEN WORKING TO BRING TO FRUITION SEWER LINES IN THE LOWER RICHLAND AREAS, SO WE CAN GET IT IN OUR SCHOOL DISTRICT. HE SAID THAT IT
IS GRATIFYING TO KNOW THAT PROJECT WILL BE MOVING FORWARD. WE ARE LOOKING FORWARD TO CONTINUED WORK WITH THE COUNTY OFFICIALS AND COUNTY COUNCIL AS WE MOVE THAT PROJECT FORWARD.

CHAIRWOMAN HARRIS ASKED WHERE ARE WE WITH THE CITATIONS THAT WE RECEIVED FROM DHEC?

DR. WITHERSPOON RESPONDED WE HAVE BEEN KEEPING DHEC INFORMED OF THE PENDING AND ADDITIONAL PROGRESS. THEY HAVE BEEN UNDERSTANDING IN TERMS OF POTENTIAL OR POSSIBLE FINES OR FEES, KNOWING THERE ARE UPCOMING PROGRESS WITH THE SEWER PROJECTS. WE MEET REGULARLY WITH DHEC AND KEEP THEM ABRSEAST OF THAT PROGRESS.

CHAIRWOMAN HARRIS ASKED WILL THE COUNTY GIVE US ADDITIONAL SUPPORT IF ONE OF THE SYSTEMS WERE TO FAIL?

DR. WITHERSPOON STATED THANKFULLY THOSE SYSTEMS HAVE NOT FAILED. WE DO HAVE SOME CONCERNS. THEY ARE OLD SYSTEMS. THEY HAVE
TO BE MONITORED REGULARLY. WE HAVE HAD TO DEDICATE RESOURCES TO SUPPORT THAT. IN THE MEANTIME WHILE THE NEW SYSTEM IS COMING ON LINE, WE WOULD LIKE TO HOPE WE WILL HAVE THE COUNTY’S SUPPORT.

MRS. SAULS STATED MY OLDEST CHILD SUFFERED A CONCUSSION DURING AN A.C. FLORA FOOTBALL GAME. SHE STATED I AM SO IMPRESSED WITH OUR ATHLETIC TRAINERS AND THE TREATMENT HE HAS RECEIVED, THE FOLLOW-UPS.

MRS. SAULS ASKED FOR CLARIFICATION WHY THE MIDDLE SCHOOL PLAYOFFS HAVE BEEN CANCELLED.

MR. METZ RESPONDED LAST YEAR WE LOST ONE GAME AND WE CANCELLED THAT GAME. THIS YEAR WE DECIDED TO PLAY THAT GAME INSTEAD OF HAVING THAT TWO DAY PLAYOFF. WE WANTED TO DO WHAT’S GOOD FOR ALL NINE MIDDLE SCHOOLS OR WORRY ABOUT THE PLAYOFFS.

MRS. SAULS STATED TO OVER SIMPLIFY, IT WAS A DECISION OF EVERYBODY FINISHING THE SEASON OR PLAYOFF?
MR. METZ responded correct.

MR. BISHOP asked will we still have a championship?

MR. METZ responded we will for volleyball and football.

MR. BLACK asked do we anticipate helping out Puerto Rico.

DR. WITHERSPOON responded that is something we will be discussing on tomorrow.

MR. BISHOP asked for a follow-up regarding the walking trail behind Burton Pack.

DR. WITHERSPOON responded we will do some follow-up.

OFFICE OF PERSONNEL/HR UPDATES

HUMAN RESOURCES: DR. COUSAR stated in executive session personnel items and updates were presented as information.
REQUEST FOR VOIDING OF EMPLOYMENT CONTRACT

DR. COUSAR STATED THE ADMINISTRATION PRESENTED IN EXECUTIVE SESSION VOIDING OF THE CONTRACT OF EMPLOYEE WITH INITIAL C.C. THE ADMINISTRATION RECOMMENDS MOVING FORWARD WITH VOIDING THIS CONTRACT WHICH IS TO BECOME APPROVED BY THE STATE BOARD OF EDUCATION.

MOTION: MRS. KING MOVED FOR APPROVAL AND WAS SECONDED MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (5-0)

MRS. SAULS AND MR. BLACK NOT PRESENT FOR VOTE.

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MR. CHRISTOPHER MARTINEZ TO THE POSITION OF MULTI TIER SYSTEM OF SUPPORT PROGRAMMER IN THE OFFICE OF STUDENT SUPPORT SERVICES.

MOTION: MR. SMILING MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.
VOTE: IN FAVOR: UNANIMOUS (6-0)

MR. BLACK NOT PRESENT FOR VOTE.

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF DERRICK ROBERTS FOR THE POSITION OF CONSULTANT IN THE OFFICE OF SPECIAL SERVICES.

MOTION: MR. BISHOP MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF SHAYLA SCHOFIELD DEASE TO THE POSITION OF CONSULTANT IN THE OFFICE OF SPECIAL SERVICES OF STUDENT SUPPORT.

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

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

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF ANGENITTA BOUNDS TO THE POSITION OF CONSULTANT IN THE OFFICE OF SPECIAL SERVICES.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

LEAVE OF ABSENCE

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF MEDICAL LEAVE AS PRESENTED IN EXECUTIVE SESSION.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE HIRING OF TEN TEACHERS AS PRESENTED IN EXECUTIVE SESSION.

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

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

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF SHANA HARPER TO THE POSITION OF ACADEMIC COORDINATOR IN SPECIAL SERVICES.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF MOA-CA JOHNSON PRIORITY SCHOOL ACADEMICS:

MR. GRAY STATED THE ADMINISTRATION IS RECOMMENDING APPROVAL OF THE MOA FOR C.A. JOHNSON PRIORITY SCHOOL.

MOTION: MR. BISHOP MOVED FOR APPROVAL AND WAS SECONDED BY MR. DEVINE

DISCUSSION: MRS. KING ASKED WILL THERE BE UPDATES EVERY QUARTER?

DR. WITHERSPOON RESPONDED YES.

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

MR. HARDISON STATED THE ADMINISTRATION

OPERATIONS:

RECOMMENDS APPROVAL OF THE FOLLOWING

CONTRACTS:

CONTRACT: PROFESSIONAL DEVELOPMENT FOR
ON-LINE AND ON-SITE COURSES FOR CLEMSON
UNIVERSITY CENTER FOR BEHAVIOR ANALYSIS

CONTRACT: PROFESSIONAL DEVELOPMENT FOR
TEACHERS

CONTRACT: TEMPORARY NURSING STAFFING SERVICES

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

MOTION:

MR. BISHOP MOVED TO GO BACK INTO
EXECUTIVE SESSION TO DISCUSS THE STUDENT
APPEAL HEARING AND WAS SECONDED BY
MRS. KING.

VOTE IN FAVOR: UNANIMOUS (7-0)

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING
8:19 AT P.M.
OPEN SESSION RECONVENED

STUDENT APPEAL HEARING

MR. THOMPSON STATED THAT THE ADMINISTRATION RECOMMENDS THAT THE STUDENT WITH THE INITIALS T.S. RETURN TO COLUMBIA HIGH AFTER BEING AT THE OLYMPIA LEARNING CENTER FOR 45 DAYS.

MOTION:

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

AMENDED MOTION:

MR. DEVINE MOVED TO ALLOW THE STUDENT WITH THE INITIALS T.S. TO RETURN TO SCHOOL IMMEDIATELY AND REFER BACK TO THE ADMINISTRATION. THE MOTION WAS SECONDED BY MR. BISHOP.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT 9:00 P.M.