

**MINUTES**

**CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**

**RICHLAND COUNTY SCHOOL DISTRICT ONE**

**STEVENSON ADMINISTRATION BUILDING**

**1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA 29201**

**WEDNESDAY, OCTOBER 25, 2017**

**5:30 P.M.**

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**MEMBERS, BOARD OF SCHOOL COMMISSIONERS**

MRS. CHERYL HARRIS, CHAIRMAN

MR. DWAYNE SMILING, VICE-CHAIRMAN

MR. AARON BISHOP, SECRETARY/TREASURER

MR. JAMIE DEVINE, PARLIAMENTARIAN

MRS. BEATRICE KING

MRS. LILA ANNA SAULS

MR. DARRELL BLACK

REPORTED BY:

EVA WILSON

SPECIAL ASSISTANT TO THE BOARD

**MINUTES****CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS****STEVENSON ADMINISTRATION BUILDING****1616 RICHLAND STREET****COLUMBIA, SOUTH CAROLINA 29201****HELD WEDNESDAY, OCTOBER 25, 2017****5:30 P.M.****MATTER OF**

AS MANDATED BY THE FREEDOM OF INFORMATION

**RECORD:**ACT PASSED BY THE SOUTH CAROLINA GENERAL  
ASSEMBLY, THE RECORDS WILL SHOW THAT THE  
LOCAL NEWS MEDIA WERE NOTIFIED OF THIS MEETING.**CALL TO ORDER:**THE BOARD OF COMMISSIONERS MET AT  
THE STEVENSON ADMINISTRATION BUILDING, 1616  
RICHLAND STREET, COLUMBIA, SOUTH CAROLINA 29201  
ON WEDNESDAY, OCTOBER 25, 2017. CHAIRMAN HARRIS  
CALLED THE MEETING TO ORDER AT 5:30 P.M.  
CHAIRMAN SMILING ANNOUNCED THAT THE  
FOLLOWING ITEMS WILL BE DISCUSSED: (1)  
INFORMATION/ACTION: PERSONNEL**PRESENT:**MRS. CHERYL HARRIS, MR. AARON BISHOP, MR.  
DWAYNE SMILING, MR. JAMIE DEVINE, MRS. BEATRICE  
KING, MR. LILA ANNA SAULS, MR. DARRELL BLACK

**AGENDA ADOPTION:** CHAIRWOMAN HARRIS STATED THAT THERE WERE NO CHANGES TO THE AGENDA.

**MOTION:** MR. DEVINE MOVED TO ACCEPT THE AGENDA AND IT WAS SECONDED BY MR. SMILING.

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

**OFFICE OF HUMAN** **INFORMATION/ACTION: PERSONNEL MATTER**

**RESOURCES:** CHAIRWOMAN HARRIS STATED THAT THE FOLLOWING AS IT PERTAINS TO THE PERSONNEL MATTER:

DR. WITHERSPOON'S CONTRACT WAS EXTENDED THROUGH JUNE 30, 2021;

A CARRYOVER OF 38.5 VACATION DAYS IS EFFECTIVE AS OF JUNE 2017;

AND 2% COST OF LIVING RAISE IS EFFECTIVE AS OF JULY 1, 2017.

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

**VOTE: IN FAVOR: CHAIRWOMAN HARRIS, MR. BISHOP, MR. SMILING, MR. DEVINE, MRS. KING, MRS.**

**SAULS**

**IN ABSTENTION: MR. BLACK (6-0-1)**

**ADJOURNMENT:**

CHAIRMAN SMILING ADJOURNED THE MEETING AT 8:00 P.M.

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RECORDER

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CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

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SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS