MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

DREHER HIGH SCHOOL

TUESDAY, NOVEMBER 14, 2017

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. DWAYNE SMILING, VICE CHAIRMAN

MR. AARON BISHOP, SECRETARY-TREASURER

MR. JAMIE DEVINE, PARLIAMENTARIAN

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

DREHER HIGH SCHOOL
MOTION: MRS. KING MOVED TO GO IN TO EXECUTIVE SESSION AND IT WAS SECONDED BY MR. BISHOP.

VOTE: CHAIRWOMAN HARRIS, MRS. KING, MR. BLACK, MR. BISHOP (4-0)

SAULS, DEVINE AND SMILING WERE NOT IN ATTENDANCE WHEN EXECUTIVE SESSION STARTED.

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) PERSONNEL MATTER; (2) PARENT REQUEST TO BE HEARD; (3) SCHOOL SECURITY; (4) LEGAL SERVICES UPDATES;
(5) PERSONNEL/HR UPDATES; (6) HIRING OF PERSONNEL; (7) MINUTES: OCTOBER 24, 2017; (8) CONTRACT EXTENSION: CITY YEAR COLUMBIA MENTORING PROGRAM; (9) BOARD REPORT; (10) EOC RESOLUTION; (11) FIRST READING APPROVAL OF POLICY KDB, PUBLIC’S RIGHT TO KNOW/FREEDOM OF INFORMATION; (12) AR KDB, PUBLIC’S RIGHT TO KNOW-FREEDOM OF INFORMATION; (13-38); SECOND READING APPROVAL OF BOARD POLICY GCQF, DISCIPLINE, SUSPENSION AND DISMISSAL OF CERTIFIED STAFF; SECOND READING APPROVAL OF BOARD POLICY BEDB, BOARD AGENDA; SECOND READING APPROVAL OF BOARD POLICY DJC, PAYROLL PROCEDURES/SCHEDULES; SECOND READING APPROVAL OF BOARD POLICY GBGA, HEALTH EXAMINATIONS; SECOND READING APPROVAL OF POLICY IA, INSTRUCTIONAL GOALS AND LEARNING OBJECTIVES; SECOND READING APPROVAL OF BOARD POLICY IGCA, SERVICE LEARNING; SECOND READING APPROVAL OF BOARD POLICY IHAM, HEALTH EDUCATION;
SECOND READING APPROVAL OF BOARD POLICY IHAQ, CAREER AND TECHNOLOGY EDUCATION;
SECOND READING APPROVAL OF BOARD POLICY IHBA, SPECIAL EDUCATION/PROGRAMS FOR DISABLED STUDENTS; SECOND READING APPROVAL OF BOARD POLICY IC, SCHOOL YEAR;
SECOND READING APPROVAL OF BOARD POLICY IHBC PROGRAMS FOR STUDENTS AT RISK; SECOND READING APPROVAL OF BOARD POLICY IHCA, SUMMER SCHOOL PROGRAMS; SECOND READING APPROVAL OF BOARD POLICY IHAM, HEALTH EDUCATION; SECOND READING APPROVAL OF BOARD POLICY IHCD, ADVANCED COLLEGE PLACEMENT PROGRAMS; SECOND READING APPROVAL OF BOARD POLICY IIL, LIBRARY MATERIALS SELECTION AND ADOPTION; SECOND READING APPROVAL OF BOARD POLICY IKA, GRADING/ASSESSMENT SYSTEMS; SECOND READING APPROVAL OF BOARD POLICY IKADD, CONTENT AND CREDIT RECOVERY; SECOND READING APPROVAL OF BOARD POLICY IKF, GRADUATION
REQUIREMENTS; SECOND READING APPROVAL OF BOARD POLICY IKFA, EARLY GRADUATION;
SECOND READING APPROVAL OF BOARD POLICY JBAB, TRANSGENDER AND GENDER NON-
CONFORMING STUDENTS; SECOND READING APPROVAL OF BOARD POLICY JFABC, STUDENT
ASSIGNMENTS AND TRANSFERS; SECOND READING APPROVAL OF NEW BOARD POLICY JFABF,
STUDENTS IN FOSTER CARE; SECOND READING APPROVAL OF BOARD POLICY JICDA, CODE OF
CONDUCT; SECOND READING APPROVAL OF BOARD POLICY JLD, SCHOOL COUNSELING SERVICES;
SECOND READING APPROVAL OF BOARD POLICY LDAP, COLLABORATIONS WITH OTHER AGENCIES;
(39) SECOND READING APPROVAL OF BOARD POLICY GBK, STAFF GRIEVANCES; (40) AR GCF-R
STAFF HIRING: ADMINISTRATIVE AND INSTRUCTIONAL SUPPORT; (41) AR JFABD-R
ADMISSION OF HOMELESS STUDENTS; (41) AR JHB-R
ATTENDANCE/TRUANCY; (42) SUPERINTENDENT’S REPORT; (43) 2017 ACT-SAT-AP-IB TEST RESULTS; (44)
CONTRACT: OFFICE FURNITURE FOR THE EARLY CHILDHOOD EDUCATION FACILITY.
CALL TO ORDER: THE BOARD OF COMMISSIONERS MET AT DREHER HIGH SCHOOL ON TUESDAY, NOVEMBER 14, 2017. CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 7:00 P.M.

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

INVOCATION: REVEREND KATHERINE SIPES OF UNION UNITED METHODIST CHURCH OF IRMO, SC. TO BRING THE INVOCATION.

AGENDA ADOPTION: CHAIRWOMAN HARRIS STATED THERE IS ONE CHANGE TO THE AGENDA: ADD ITEM 2.3, WHICH IS SCHOOL SECURITY, AND THAT ITEM WILL BECOME 8.36, UNDER OFFICE OF THE BOARD.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

SCHOOL PRESENTATION: COMMISSIONER KING GAVE THE SCHOOL HISTORY FOR DREHER HIGH SCHOOL.

PRINCIPAL STIGLBAUER, WELCOMED BOARD MEMBERS, DR. WITHERSPOON, CABINET MEMBERS, OTHER DISTRICT TEAM MEMBERS AND STATED DREHER’S TEAM IS GRATEFUL FOR YOUR SERVICE.
AND TRULY HONORED BY YOUR PRESENCE HERE TONIGHT.

SHE SHARED SCHOOL’S ACCOMPLISHMENTS OF STUDENT AND STAFF; ACKNOWLEDGED BAND MEMBERS (BASS ENSEMBLE) THAT ENTERTAINED PRIOR TO MEETING, A-TEAM, FACULTY, PARENTS, STUDENTS, COMMUNITY MEMBERS AND DREHER GRADUATES. SHE ADDED ACCOMPLISHED STUDENTS: PRESIDENT OF STUDENT BODY, PRESIDENT OF NATIONAL HONOR SOCIETY, MEMBER OF GIRL’S SWIM TEAM, BAND MEMBER; FOOTBALL AND BASEBALL PLAYER, TRACK ATHLETE, ALL SHARED STORES OF ALL OF THE A(S): ACADEMIC, ATHLETES, ART, ACTIVITIES AT DREHER HIGH SCHOOL.

DREHER CHOIR PERFORMED MUSICAL SELECTIONS.

SCHOOL BOARD COMMISSIONER DEVINE GAVE THE SCHOOL
SPOTLIGHT:

BOARD SPOTLIGHT FOR THE NOVEMBER 14, 2017 MEETING.

(SEE ATTACHMENT FOR ADDITIONAL INFORMATION.)

PUBLIC PARTICIPATION:

DAVID EDMUND EXPRESSED GRATITUDE TO DR. WITHERSPOON AND CHAIRWOMAN HARRIS FOR THEIR PRESENCE AT GONZALEZ APARTMENTS.

MICHAEL BURKETT EXPRESSED GRATITUDE TO ALL FOR THE HARD WORK OVER THE PAST YEAR ON BEHALF OF DREHER AND THE ATHLETIC FACILITY.

CONSENT AGENDA:

MINUTES: OCTOBER 24, 2017

CONTRACT EXTENSION: CITY YEAR COLUMBIA MENTORING PROGRAM

MOTION:

COMMISSIONER KING MOVED FOR APPROVAL AND WAS SECONDED COMMISSIONER BISHOP.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF PERSONNEL MATTER

BOARD:

COMMISSIONER BISHOP RECOMMENDED TO ACCEPT THE EVALUATION OF EMPLOYEE WITH THE INITIALS K.W. AND WAS SECONDED BY COMMISSIONER KING.
VOTE: CHAIRWOMAN HARRIS, MR. BISHOP, MR. DEVINE, MRS. KING, MRS. SAULS AND MR. BLACK IN ABSTENTION: COMMISSIONER SMILING (6-1)

PARENT REQUEST TO BE HEARD

DR. VEASEY STATED INFORMATION WAS PRESENTED IN EXECUTIVE SESSION WITH REGARD TO THIS REQUEST.

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

VOTE: IN FAVOR: CHAIRWOMAN HARRIS, MR. BISHOP, MR, DEVINE, MRS. KING, MRS. SAULS, MR. BLACK

IN OPPOSITION: COMMISSIONER DEVINE (6-1)

BOARD REPORT

CHAIRWOMAN HARRIS APPLAUDED THE BOARD OF COMMISSIONERS FOR BEING OUT A GREAT DEAL IN THE COMMUNITY; OUR INVOLVEMENT IN VARIOUS THINGS, OUR CHAT-WITH-THE-CHAIR AT OUR MIDDLE AND HIGH SCHOOLS AND NOW EVEN IN OUR COMMUNITY AND SOME AREAS NOT PRIVY TO A LOT OF THE INFORMATION THAT WE HAVE IN THE INNER CITY.
SHE STATED WE HAVE BEEN A PART OF THE BAKE-OFF; WE PARTICIPATED IN PRINCIPAL FOR A DAY; WE CELEBRATED AT BROCKMAN TODAY: NATIONAL BLUE RIBBON.

SHE ADDED THAT SHE HAS HAD AN OPPORTUNITY TO VISIT CARVER LYON’S LANGUAGE IMMERSION CLASS, SEEING OUR FOUR AND FIVE YEAR OLDS SPEAKING CHINESE TO EACH OTHER;

SHE CONGRATULATED DR. WITHERSPOON FOR BEING NAMED ADMINISTRATOR OF THE YEAR BY THE RICHLAND COUNTY ASSOCIATION OF EDUCATIONAL OFFICE PROFESSIONALS (RCAEOP).

COMMISSIONER BISHOP STATED RICHLAND ONE IS STRONG: HE NOTED ONE OF RICHLAND ONE PRODUCTS, VY LYLES, A 1972 GRADUATE OF A.C. FLORA, WAS RECENTLY VOTED AS THE FIRST AFRICAN AMERICAN FEMALE MAYOR OF CHARLOTTE, NORTH CAROLINA.

COMMISSIONER BLACK STATED AT LEWIS GREENVIEW ELEMENTARY, HE PARTICIPATED IN THE REAL MEN READ EVENT. HE EXPRESSED THAT HE HAD THE OPPORTUNITY TO READ TO A CLASS OF YOUNG LADIES WHOM, 80 TO 90 PERCENT LOVE
MATH, STEM, AND LOVE BEING ENGAGED. HE ADDED THAT IT SHOWS THIS NEXT GENERATION THE POSSIBILITY OF SUCCESS THAT WE ARE GROOMING IN OUR SCHOOLS.

COMMISSIONER SAULS STATED THIS IS HUNGER AND HOMELESSNESS AWARENESS WEEK. SHE ADDED THAT EVERYONE IN YOUR POWER BILL THIS MONTH YOU SHOULD HAVE RECEIVED A SCHEDULE OF EVENTS FOR ACTIVITIES GOING ON THROUGHOUT OUR CITIES, ALONG WITH IMPORTANT INFORMATION ON THOSE WHO EXPERIENCE HOMELESSNESS THROUGHOUT OUR COMMUNITY. SHE ADDED THAT IN ADDITION TO EVENTS GOING ON THROUGHOUT THE CITY, RICHLAND ONE STUDENTS HAVE ART WORK ON DISPLAY AT THE LIBRARY THROUGHOUT THIS WEEK; LAST YEAR WE HAD OVER 1,000 HOMELESS STUDENTS AND AS OF THIS MORNING (NOVEMBER 14), WE HAVE 300 HOMELESS STUDENTS. WE HAVE A TEAM DEDICATED TO PROVIDING SERVICES TO THOSE CHILDREN. SHE ADDED THAT RICHLAND ONE IS 500 SQUARE MILES AND WE DEAL WITH
CHILDREN THAT COME FROM SOME REAL TOUGH SITUATIONS.

**CHAIRWOMAN HARRIS** STATED RICHLAND ONE BELIEVES IN RAISING A HOLISTIC CHILD. WE CONTINUE TO EMBRACE THESE CHILDREN TO REACH THEIR GOALS AND POTENTIAL.

**COMMISSIONER KING** STATED OUR CHILDREN ARE IN SCHOOL ON VETERAN’S DAY AND THEY CELEBRATE VETERAN’S DAY IN THEIR OWN WAY. SHE STATED ROBERT SUMWALT HAS BEEN NAMED THIS AUGUST THE CHAIRMAN OF THE NTSB. HE GRADUATED FROM DREHER HIGH SCHOOL, SO HE CAN BE ADDED TO THE LIST OF COMMENDABLES.

**CHAIRWOMAN HARRIS** NOTED ABOUT AN ARTICLE BY A REPORTER FROM CHARLESTON TALKING ABOUT RICHLAND ONE AND THE VIRTUAL SCHOOL PROGRAM.

MRS. HARRIS ALSO RECOGNIZED DEANNA PARRIS, A FORMER LOWER RICHLAND STUDENT WHO IS AN ACTRESS WHO PLAYS THE ROLE OF DETECTIVE IN THE HIT SERIES “EMPIRE”.

CHAIRMAN HARRIS ALSO ANNOUNCED THAT COMMISSIONER BLACK, COMMISSIONER SAULS
AND SHE ATTENDED THE PLAYOFF GAME AT LOWER RICHLAND AND THEY ARE NOW REGIONAL CHAMPIONS. SHE ASKED FOR SUPPORT OF THE FOOTBALL TEAM THIS WEEK WHEN THEY WILL PLAY IN HARTSVILLE.

COMMISSIONER DEVINE RECOGNIZED JANICE HUFF, GRADUATE FROM EAU CLAIRE HIGH SCHOOL, CLASS OF 1978, WHO WAS THE WEATHER ANCHOR FOR SEVERAL YEARS ON THE TODAY SHOW. HE ADDED THAT MS. HUFF IS A PRODUCT OF Eau Claire HIGH SCHOOL. HE ANNOUNCED THAT DECEMBER 2ND IS MEDIA DAY AND THE COMMUNITY IS INVITED TO COME AND SPEND SOME TIME WITH HER.

EOC RESOLUTION

COMMISSIONER BISHOP READ EOC RESOLUTION.

COMMISSIONER DEVINE EXPRESSED GRATITUDE TO THE STAFF FOR THEIR WORK ON THE RESOLUTION AND TO DR. WITHERSPOON FOR MAKING THIS HAPPEN.

COMMISSIONER BLACK STATED OF ALL THE DIFFERENT DIVISIONS OF STATE GOVERNMENT THE DEPARTMENT OF EDUCATION IS THE ONLY ONE THAT HAS AN OVERSIGHT COMMITTEE. HE
COMMENDED THE HARD WORK OF THE STAFF, SUPERINTENDENT AND THE BOARD.

COMMISSIONER KING STATED THIS IS A GREAT FIRST STEP. WHAT IS THE MOST IMPORTANT PART IS ADVOCACY; SHE ASKED THAT OUR OWN EMPLOYEES UNLEASH ALL OF THEIR POWERS TO SUPPORT OUR RESOLUTION. ALSO ASK PARENTS TO SUPPORT THE RESOLUTION.

COMMISSIONER BISHOP STATED OTHER DISTRICTS ARE WRITING RESOLUTIONS.

HE ADDED THAT WE HAVE TO DO BETTER ABOUT ADVOCACY. OUR COMMUNITY MUST STEP UP AND BE A VOICE TO INFLUENCE CHANGE.

CHAIRWOMAN HARRIS STATED IT IS IMPORTANT WE CONTINUE TO BE IN COMMUNICATION WITH OUR DELEGATION, AS WELL SCSBA. WE MUST CONTINUE TO ADVOCATE BE A UNIFIED EFFORT FOR THE SAKE OF OUR CHILDREN.

COMMISSIONER DEVINE STATED THERE IS ABOUT FIVE MILLION PEOPLE IN STATE OF SOUTH CAROLINA. ABOUT 48-49 THOUSAND ARE TEACHERS. ABOUT 400 OF OUR CITIZENS WERE ENGAGED WITH THE EOC TO SET THIS POLICY THAT
IS BEING TRIED TO PASS. 4,048, FIVE MILLION PEOPLE. WE GOT TO STAY ENCOURAGED. ADVOCATE IS WHERE WE ARE NOW. WE NEED TO CALL OUR GENERAL ASSEMBLY MEMBERS TO LET THEM KNOW WHERE WE STAND ON THIS ISSUE.

CHAIRWOMAN HARRIS ASKED RICHLAND ONE EMPLOYEES TO MAKE A CALL.

**MOTION:**

COMMISSIONER DEVINE MOVED TO ACCEPT THE EOC RESOLUTION AS PRESENTED BY STAFF AND WAS SECONDED BY COMMISSIONER BISHOP.

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

FIRST READING APPROVAL OF BOARD POLICY KDB, PUBLIC'S RIGHT TO KNOW/FREEDOM OF INFORMATION

ATTORNEY WILLIAMS STATED THE ADMINISTRATION RECOMMENDS FIRST READING APPROVAL OF THE LISTED POLICY.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

COMMISSIONER KING NOT PRESENT AR KDB, PUBLIC'S RIGHT TO KNOW - FREEDOM OF INFORMATION
ATTY. WILLIAMS STATED THIS IS AN INFORMATION ITEM.

COMMISSIONER BLACK REQUESTED ITEM 8.11 POLICY TO BE TAKEN SEPARATELY.

SECOND READING APPROVAL OF BOARD POLICY GCQF, DISCIPLINE, SUSPENSION AND DISMISSAL OF CERTIFIED STAFF
SECOND READING APPROVAL OF BOARD POLICY BEDB, BOARD AGENDA
SECOND READING APPROVAL OF BOARD POLICY DJC, PAYROLL PROCEDURES/SCHEDULES
SECOND READING APPROVAL OF BOARD POLICY GBGA, HEALTH EXAMINATIONS
SECOND READING APPROVAL OF BOARD POLICY IA, INSTRUCTIONAL GOALS AND LEARNING OBJECTIVES
SECOND READING APPROVAL OF BOARD POLICY IGCA, SERVICE LEARNING
SECOND READING APPROVAL OF BOARD POLICY IHAQ, CAREER AND TECHNOLOGY EDUCATION
SECOND READING APPROVAL OF BOARD POLICY IHBA, SPECIAL EDUCATION/PROGRAMS FOR DISABLED STUDENTS
SECOND READING APPROVAL OF BOARD POLICY IC,
SCHOOL YEAR
SECOND READING APPROVAL OF BOARD POLICY
IHBC PROGRAMS FOR STUDENTS AT RISK
SECOND READING APPROVAL OF BOARD POLICY
IHCA, SUMMER SCHOOL PROGRAMS
SECOND READING APPROVAL OF BOARD POLICY
IHAM, HEALTH EDUCATION
SECOND READING APPROVAL OF BOARD POLICY
IHCD, ADVANCED COLLEGE PLACEMENT PROGRAMS
SECOND READING APPROVAL OF BOARD POLICY
IJL, LIBRARY MATERIALS SELECTION AND ADOPTION
SECOND READING APPROVAL OF BOARD POLICY
IKA, GRADING/ASSESSMENT SYSTEMS
SECOND READING APPROVAL OF BOARD POLICY
IKADD, CONTENT AND CREDIT RECOVERY
SECOND READING APPROVAL OF BOARD POLICY
IKE, PROMOTION AND RETENTION
SECOND READING APPROVAL OF BOARD POLICY
IKF, GRADUATION REQUIREMENTS
SECOND READING APPROVAL OF BOARD POLICY
IKFA, EARLY GRADUATION
SECOND READING APPROVAL OF BOARD POLICY
JBAB, TRANSGENDER AND GENDER NON-CONFORMING STUDENTS
SECOND READING APPROVAL OF BOARD POLICY
JFABC, STUDENT ASSIGNMENTS AND TRANSFERS
SECOND READING APPROVAL OF NEW BOARD POLICY JFABF, STUDENTS IN FOSTER CARE
SECOND APPROVAL OF BOARD POLICY JICDA, CODE OF CONDUCT
SECOND READING APPROVAL OF BOARD POLICY
JLD, SCHOOL COUNSELING SERVICES
SECOND READING APPROVAL OF BOARD POLICY
LDAP, COLLABORATIONS WITH OTHER AGENCIES
ATTORNEY WILLIAMS STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE LISTED POLICIES.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)
SECOND READING APPROVAL OF BOARD POLICY

GBK, STAFF GRIEVANCES

ATTORNEY WILLIAMS STATED IN CONSULTING WITH DR. COUSAR THE CORRECT POLICY WAS NOT MOVED FORWARD, SO WE WOULD RECOMMEND PULLING THIS POLICY SO THAT IT WILL INCLUDE LANGUAGE THAT WAS IN THERE FOR FIRST READING AND WE WILL BRING THIS POLICY BACK FOR SECOND READING.

COMMISSIONER BLACK STATED HE WOULD LIKE FOR THE STAFF DO SOME RESEARCH AND SEE IF WE CAN IMPLEMENT WORDING TO STATE TO THE FACT THAT IF A LEGAL MATTER IS BROUGHT AGAINST THE DISTRICT WITHOUT GOING THROUGH THE ENTIRE GRIEVANCE PROCESS, THAT AT THAT POINT IN TIME THE INTERNAL GRIEVANCE PROCESS BE EXTINGUISHED.

ATTORNEY WILLIAMS STATED WE CAN REVIEW THE LANGUAGE THAT IS IN THERE THAT YOU WILL NOT SEE TONIGHT. WE WILL DISCUSS THAT AT THE NEXT COMMITTEE MEETING.

AR GCF-R STAFF HIRING: ADMINISTRATIVE AND INSTRUCTIONAL SUPPORT
AR JFABD-R ADMISSION OF HOMELESS STUDENTS

AR JHB-R ATTENDANCE/TRUANCY

ATTORNEY WILLIAMS STATED THESE ARE ADMINISTRATIVE RULES. THIS IS AN INFORMATION ITEM.

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 THIS WEEK (NOVEMBER 13-17), RICHLAND ONE AND SCHOOL DISTRICTS ACROSS THE COUNTRY ARE CELEBRATING AMERICAN EDUCATION WEEK WITH SPECIAL PROGRAMS AND ACTIVITIES. THE ANNUAL OBSERVANCE SPOTLIGHTS THE IMPORTANCE OF PROVIDING EVERY CHILD IN AMERICA WITH A QUALITY PUBLIC EDUCATION. THIS YEAR’S THEME IS “GREAT PUBLIC SCHOOLS: A BASIC RIGHT AND OUR RESPONSIBILITY.”

DURING AMERICAN EDUCATION WEEK AND THROUGHOUT THE YEAR, WE THANK AND SALUTE OUR TEACHERS, PRINCIPALS, SUPPORT STAFF,
VOLUNTEERS, COMMUNITY PARTNERS AND ALL OTHERS WHO HELP US ENSURE THAT WE PROVIDE A HIGH-QUALITY EDUCATION FOR THE 24,000 STUDENTS WE SERVE IN RICHLAND ONE. HAPPY AMERICAN EDUCATION WEEK!

DR. WITHERSPOON REPORTED THAT WE’RE EXCITED TO HAVE A RICHLAND ONE TEAM STILL IN CONTENTION FOR A STATE FOOTBALL CHAMPIONSHIP TITLE. IN AN INCREDIBLE COMEBACK FROM BEHIND, THE LOWER RICHLAND DIAMOND HORNETS DEFEATED MYRTLE BEACH 34-31 LAST FRIDAY IN THE SECOND ROUND OF THE 4A STATE HIGH SCHOOL FOOTBALL PLAYOFFS.

THIS FRIDAY (NOVEMBER 17), LR WILL TAKE ON HARTSVILLE IN THE THIRD ROUND OF THE PLAYOFFS. THE GAME WILL KICK OFF AT 7:30 P.M. IN HARTSVILLE. WE ENCOURAGE EVERYONE TO HEAD OVER TO HARTSVILLE TO HELP CHEER ON THE DIAMOND HORNETS. CONGRATULATIONS AND GOOD LUCK TO LR.

DR. WITHERSPOON ADDED THAT WE ALSO WANT TO CONGRATULATE THE DREHER AND KEENAN
FOOTBALL TEAMS FOR MAKING IT TO THE FIRST ROUND OF THE STATE PLAYOFFS.
CONGRATULATIONS AS WELL TO THE A.C. FLORA GIRLS’ TENNIS TEAM ON BEING THE RUNNER-UP FOR THIS YEAR’S STATE CHAMPIONSHIP TITLE.
DR. WITHEESPOON ADDED THAT LAST THURSDAY (NOVEMBER 9), DOZENS OF BUSINESS AND COMMUNITY LEADERS PUT ASIDE THEIR NORMAL WORK DUTIES FOR A DAY TO FIND OUT WHAT IT’S LIKE TO BE A PRINCIPAL. BY PARTICIPATING IN OUR ANNUAL PRINCIPAL FOR A DAY COMMUNITY ENGAGEMENT INITIATIVE, THEY HAD A CHANCE TO GET AN UP-CLOSE LOOK AT PRINCIPALS’ MANY RESPONSIBILITIES AND THEY GOT TO SEE THE MANY GREAT THINGS THAT ARE HAPPENING IN OUR SCHOOLS.
WE WANT TO THANK ALL OF OUR PRINCIPALS FOR A DAY FOR TAKING TIME OUT OF THEIR BUSY SCHEDULES TO LEARN MORE ABOUT OUR SCHOOLS AND TO SHARE WHAT THEY’VE LEARNED WITH THEIR CO-WORKERS, FRIENDS, FAMILY AND NEIGHBORS.
DR. WITHERSPOON NOTED THAT ALSO SINCE OUR LAST BOARD MEETING, WE HELD A NEWS CONFERENCE TO ANNOUNCE THE MEMBERS OF THE 2017 RICHLAND ONE HALL OF FAME INDUCTION CLASS. THIS YEAR’S HONOREES ARE: MRS. RUTH H. BLACK; MS REGINA HAMPTON BROWN; RETIRED BRIGADIER GENERAL JOHN M. MOTLEY, JR; MR. CARY D. RICH, SR.; AND RETIRED COLONEL WALTER L. WATSON, JR.

CONGRATULATIONS TO THE INDUCTION CLASS MEMBERS. WE LOOK FORWARD TO HONORING THEM AT OUR HALL OF FAME INDUCTION GALA, WHICH WILL BE HELD THE EVENING OF SATURDAY, JANUARY 27 AT THE COLUMBIA METROPOLITAN CONVENTION CENTER. ADDITIONAL DETAILS WILL BE ANNOUNCED SOON. TICKET SALES WILL BEGIN AFTER THANKSGIVING.

DR. WITHERSPOON REPORTED THAT AGAIN THIS YEAR, RICHLAND ONE HAS TEAMED UP WITH THE CITY OF COLUMBIA TO CONDUCT THE “HONOR THE DREAM” FOOD DRIVE TO BENEFIT HARVEST HOPE FOOD BANK. THE ANNUAL FOOD DRIVE IS HELD IN
MEMORY AND IN HONOR OF DR. MARTIN LUTHER KING, JR.

HE ADDED THAT COLLECTION BOXES HAVE BEEN PLACED IN OUR SCHOOLS AND ADMINISTRATIVE BUILDINGS. DONATIONS OF CANNED GOODS AND OTHER NON-PERISHABLE FOOD ITEMS WILL BE ACCEPTED.

HE ENCOURAGED OUR STUDENTS, PARENTS, EMPLOYEES, VOLUNTEERS AND COMMUNITY MEMBERS TO JOIN IN THIS WORTHY EFFORT TO HELP MAKE SURE THAT EVERYONE IN OUR COMMUNITY HAS FOOD ON THANKSGIVING DAY AND THROUGHOUT THE YEAR. IF YOU WOULD LIKE TO HAVE ADDITIONAL INFORMATION ABOUT THE FOOD DRIVE, CONTACT STUDENT NUTRITION SERVICES AT 231-6953.

DR. WITHERSPOON ANNOUNCED THAT RICHLAND ONE SCHOOLS AND ADMINISTRATIVE BUILDINGS WILL BE CLOSED WEDNESDAY, NOVEMBER 22 THROUGH FRIDAY, NOVEMBER 24 FOR THANKSGIVING. REGULAR SCHEDULES WILL RESUME MONDAY, NOVEMBER 27.

HAPPY THANKSGIVING TO EVERYONE!
COMMISSIONER KING COMMENDED THE STAFF AT THE CHALLENGING LEARNING CENTER FOR EXPOSING OUR CHILDREN FROM THIS DISTRICT AND OTHER CHILDREN TO THE AREAS OF AVIATION AND AERONAUTICS. RICHLAND ONE HAS TAKEN THE LEADERSHIP ROLE IN DEVELOPING CAREERS IN AERONAUTICS AND AVIATION.

SHE STATED SHE ATTENDED AT LOWER RICHLAND RACER, WHICH WAS AMAZING.

CHAIRWOMAN HARRIS STATED SHE ATTENDED THE HALL OF FAME PRESS CONFERENCE AND THAT 31 OF THE DISTRICT 50 SCHOOLS IN THE DISTRICT HAS BEEN IMPACTED.

SHE EXPRESSED GRATITUDE TO KAREN YORK, BOB BOCKMAN AND THEIR TEAM.

COMMISSIONER BISHOP STATED THIS IS OUR FIRST PUBLIC BOARD MEETING SINCE THE SHOOTING IN TEXAS. HE ASKED FOR INFORMATION ON ANY CONCERNS ABOUT SAFTEY AND SECURITY OF OUR FACILITIES AND OUR SCHOOLS.

DR.WITHERSPOON RESPONDED WE DO MONITOR AND CERTAINLY KEEP ABREAST ON ANY INSTANT TRAGIC AS THEY ARE. WE TAKE THAT
OPPORTUNITY TO REVIEW OUR SAFETY PLANS. WE HAVE A NUMBER OF THINGS THAT WE DO ON A REGULAR BASIS ANNUALLY. WE HAVE REGULAR MEETINGS WITH LAW ENFORCEMENT, WHETHER THAT’S THE SHERIFF DEPARTMENT, CITY OF COLUMBIA AS WELL AS SRO MEETINGS ALONG WITH A NUMBER OF DRILLS. WE DO PRACTICE SAFETY PROCEDURES AT SCHOOLS AND REVIEW THOSE WITH STAFF PERIODICALLY THROUGHOUT THE YEAR. AND AS THOSE EVENTS HAPPEN, WE DO SHARE INFORMATION AMONGST STAFF AND PRINCIPALS. WE DO GO BACK AND REVIEW PROCEDURES AND PROCESSES TO MAKE SURE THERE ARE NO GAPS, AND WE DO ADDRESS THOSE. WE DO CONTINUE TO ADDRESS AND MONITOR AND MAKE ADJUSTMENTS.

WE HAVE A VERY STRONG RELATIONSHIP WITH LAW ENFORCEMENT LOCALLY AND BEYOND. WE STAY IN CONSTANT CONTACT WHEN THINGS HAPPEN. WHEN THINGS HAPPEN IN OUR COMMUNITY, WE WORK WITH OUR LAW ENFORCEMENT AND SROS. FIRST THING LAW ENFORCEMENT DOES CONTACT US TO MAKE SURE
THAT OUR STUDENTS AND SCHOOLS ARE SAFE. WE DO SEEK AS TO WHAT WE CAN DO BETTER.

MR. FRALEY STATED WE CONTINUE TO BE IN TOUCH WITH LAW ENFORCEMENT; LOOK TO SEE WHATS GOING ON IN OUR COMMUNITY AND NATIONALLY. HE ADDED THAT SHOULD AN EVENT OF THAT NATURE OCCUR, WE HAVE THINGS IN PLACE; WE DO FIRE DRILLs; WE DO ACTIVE SHOOTERS DRILL. WE DO A QUICK CHECK LIST; WE MEET WITH FOSTER PARENTS TO TEACH THEM WHAT WILL HELP AND MAY BE A CHALLENGE OR THREAT.

WE RECEIVE INTELLIGENCE FROM LAW ENFORCEMENT. WE SEE IF ADJUSTMENTS NEED TO BE MADE; ASSURANCE WE TAKE VERY SERRIOUSLY CHAIRWOMAN HARRIS ASKED IF THE BOARD CAN GET TRAINING.

MR. FRALEY RESPONDED YES.

COMMISSIONER DEVINE ASKED HOW PARENTS ARE AND THE GENERAL PUBLIC NOTIFIED WITH REGARDS TO LOCKDOWN?

DR. WITHERSPOON RESPONDED OUR FIRST RESPONSE WITH REGARD TO A LOCKDOWN TO
MAKE SURE THE SCHOOLS AND STAFF IS DOING WHAT NEEDS TO BE DONE. MOST TIMES OUR LOCKDOWNS ARE BECAUSE OF SOMETHING IN THE COMMUNITY VERSUS SOMETHING IN OUR SCHOOLS. WE WORK WITH THE SROS, LAW ENFORCEMENT AND THEY WORK CLOSELY WITH THE BUILDING RATHER THAN ADMINISTRATION AND IT DEPENDS ON THE TIME FRAME. THE ACTIVITY THAT MAY BE GOING ON DEPENDS ON WHEN THAT CALL GOES OUT TO PARENTS. FIRST THING WE WANT TO KNOW, ARE THE KIDS IN THE SCHOOL SAFE. OUR COMMUNICATIONS DEPARTMENT WITH OUR EXECUTIVE DIRECTORS OF SCHOOLS AND THERE IS COMMUNICATION UP AND DOWN FROM THE SCHOOLS. FIRST ORDER, LAW ENFORCEMENT. EXECUTIVE DIRECTORS ARE THE PROTOCOL IN TERMS OF MAKING SOME OF THOSE PHONE CALLS AND CONTACTS. THE FOLLOW-UP SOMETIMES COMES AFTERWARDS. SOME EVENTS ARE MORE COMPLICATED DUE TO OUR BUSES AND WHETHER OR NOT THEY CAN RUN AT THE TIME DUE TO SOMETHING HAPPENING IN OUR COMMUNITY.
MR. FRALEY STATED EACH INCIDENT IS EVALUATED VERY RAPIDLY. WE HAVE TO LOOK AT STUDENTS GETTING ON BUSES IN SOME INSTANCES; WE FEEL MOST TIMES STUDENTS SOMETIMES ARE SAFER IN SCHOOLS. COORDINATION AND COMMUNICATION IS A HUGE ENVIRONMENT; THEN WE WORK WITH COMMUNICATIONS TO GET THE WORD OUT. DIFFERENT LOCKDOWNS THAT WE USE. WANT TO BE SURE SCHOOLS ARE SAFE. WE HAVE PROCESSES SET UP IF WE HAVE TO FEED CHILDREN; WE HAVE PEOPLE OUT THERE ALWAYS READY TO RESPOND; GREAT RELATIONSHIP WITH LAW ENFORCEMENT.

COMMISSIONER BLACK COMMENDED DR. WITHERSPOON AND MR. FRALEY AND ALL FIRST RESPONDERS ON THE THOUGHT OUT PROCESSES THAT ARE IN PLACE. HE STATED WE WOULD LIKE TO POSSIBLY GIVE SOME THOUGHT TO SOME PREVENTATIVE MEASURES THAT MIGHT BE A HAZARD TO PUBLIC HEALTH, SO WE DON’T HAVE TO REACT, BUT BE PROACTIVE.

DR. WITHERSPOON RESPONDED WE DO WORK WITH OUR GUIDANCE AND SUPPORT SYSTEM. EACH
SCHOOL HAS A TEAM. GUIDANCE AND STAFF KNOW THEIR STUDENTS;

COMMISSIONER KING COMMENDED ALL SCHOOLS FOR DOING SO WELL; USUALLY PRINCIPALS AND ADMINISTRATORS ARE WELL CONNECTED WITH OUR STUDENTS. THIS CULTURE WE WANT TO CULTIVATE AND KEEP.

DR. WITHERSPOON STATED OUR SROS THE STUDENTS KNOW AND DO SHARE INFORMATION AND APPRECIATE THAT RELATIONSHIP.

OFFICE OF PERSONNEL/HR UPDATES

HUMAN RESOURCES: DR. COUSAR STATED IN EXECUTIVE SESSION INFORMATION WAS PRESENTED ON CONFIDENTIAL CONCERNS.

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE EIGHT TEACHERS FOR THE REMAINING OF THIS SCHOOL YEAR.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF 2017 ACT-SAT-AP-IB TEST RESULTS
ACADEMICS:  

DR. COLEMAN PROVIDED A POWERPOINT PRESENTATION ON THE 2017 ACT-SAT-AP-IB REST RESULTS.

DR. BROSSARD PRESENTED POWERPOINT HIGHLIGHTING PROMISING PRACTICES TO SUPPORT AP AND IB ENROLLMENT AND SUCCESS; STRATEGIES TO SUPPORT SUCCESS ON ACT AND SAT.

DISCUSSION:  

COMMISSIONER KING STATED THE IB RESULTS IS PHENOMENAL. SPEAKS HIGHLY OF STAFF AND MOTIVATION OF STUDENTS.

SHE STATED SHE IS EXCITED ABOUT THE IMPLEMENTATION OF NAVIANCE; PREPARING OUR STUDENTS FOR ACT AND SAT.

SHE STATED SHE WENT TO THE LIBRARY ON FREE TRAINING FOR THE SAT PREP. THIS IS A DIFFERENT ORGANIZATION THAT WE HAVE IN THIS COMMUNITY THAT SUPPORTS OUR STUDENTS WITH ACT AND SAT PREP. IT WORKS. IT’S VERY IMPORTANT TO KNOW THE STRATEGIES.

COMMISSIONER BISHOP ASKED HOW THIS CORRELATE DOES TO OUR SCHOLARSHIP GROWTH.
DR. COLEMAN responded that she doesn’t know that all scholarships are solely based on literacy test scores. She added that she would like to see more of is more children taking it but she was not sure that there is a real high correlation.

COMMISSIONER BISHOP asked what about other schools not in this category of IB program, what are we trying to do to identify success going forward?

DR. WITHERSPOON stated we can define success in many ways. We pride ourselves for the opportunities we afford our students. He added that depending on size, characteristics of our schools we are looking at that. Some AP courses are more accessible than others. Dr. Witherspoon added that what's not mentioned in the score is opportunities. We can go school by school with our STEM work, but it doesn't come with our score. We had cate completers and that's not out there. We
HAVE GROWING STEM WORK, WHICH CONTRIBUTED TO SCHOLARSHIP INCREASES.

WE CAN GO SCHOOL BY SCHOOL AND TALK ABOUT THOSE THINGS. SOME MEASURES OF SUCCESS IS NOT REFLECTED IN SCORES.

IF WE ARE PROVIDING MORE OPPORTUNITES AND OPTIONS THAT DOES NOT SHOW UP IN SCORES. STUDENTS HAVE AN OPPORTUNITY TO DEFINE SUCCESS. WE ARE HAVING DISCUSSIONS REGARDING DUAL ENROLLMENT, WHICH MIGHT BE A BETTER OR DIFFERENT PATH, SO OUR STUDENTS CAN DEFINE WHAT THAT SUCCESS IS.

DR COLEMAN STATED WHAT DREHER PRESENTED TONIGHT, THE 4AS, HAVE TO GIVE RESPECT TO ALL CHILDREN.

COMMISSIONER BISHOP NOTED ALL OF OUR SCHOOLS ARE DOING WELL. WE HAVE EDUCATIONAL OPPORTUNITIES HERE.

LET'S REVISIT THAT. NUMBERS DOESN'T TELL OUR FULL STORY AND ASKED THAT THE NON IB SCHOOLS GET THEIR STORIES TOLD.

COMMISSIONER SMILLING STATED WE CAN TALK ABOUT THE ALIGNMENT OF COURSES AND
STUDENTS TRYING TO FIGURE OUT WHAT THEY ARE GOING TO DO GOING FORWARD. LET’S PUT THE SAME PRIORITIES IN ALL OF OUR SCHOOLS, EQUAL FUNDING. IF WE DO THAT AND GET PARENTS INVOLVED, NO LONGER WILL ONE OR TWO SCHOOLS BE SHINING STARS. LET’S GET TO WHERE THERE IS NOT A DISTINCTION BETWEEN THE SCHOOLS.

COMMISSIONER KING STATED SHE HAS NOTICED A SIGNIFICANT IMPROVEMENT IN GUIDANCE. THEY KNOW WHERE TO FIND SCHOLARSHIPS.

SHE STATED WITH THE CHANGE OF GRADING SCALE AND LOTTERY MONEY, WE WILL PROBABLY SEE AN IMPACT AND YOU WILL BE AWARTING SCHOLARSHIPS FOR STUDENTS WHO QUALIFY FOR HOPE SCHOLARSHIPS. SHE ASKED WHAT IMPACT CAN THAT HAVE FOR US.

DR. COLEMAN RESPONDED WE ARE KEEPING OUR EYE ON THAT. AS WE SHIFTED THE GRADING SCALE, WE SHOULD HAVE ALSO HAD A SHIFT IN HOW WE INSTRUCT. IT’S GOING TO HELP US ON THE GP END. COMPETITION WITH OTHER STATES, OUR
STUDENTS HAS AN ADVANTAGE ON THE 7 POINT GRADING SCALE.

COMMISSIONER DEVINE ASKED HOW DO WE TEACH STUDENT TEST TAKING SKILLS?

DR. BROSSARD RESPONDED WE HAVE SEVERAL GOOD PROGRAMS.

COMMISSIONER DEVINE ASKED IS THIS A SPECIFIC CLASS, OR IS THIS EMBEDDED IN A CURRICULUM?

DR. BROSSARD RESPONDED IT'S DONE IN DIFFERENT WAYS. IN SOME SCHOOLS YOU WILL SEE TECHNIQUE SKILLS DONE WITH AN ADVISOR.

IN OTHER CLASSES THIS HAS BECOME A PART OF THE NORM. THE TEACHER LOOKS AT WHY THEY MAKE MISTAKES. THEY PRACTICE THE TEST TAKING SKILLS.

COMMISSIONER DEVINE CLOSED BY A STATEMENT BY JOHN MILLER, BOOK CALL QBQ, AND QUESTION BEHIND THE QUESTION. HE SAYS “THE ILLITERATE OF THE 21ST CENTURY WILL NOT BE THOSE WHO CANNOT READ OR WRITE, BUT THOSE WHO CANNOT LEARN, UNLEARN AND RELEARN.” SO WHAT I AM HEARING IS THAT WE
HAVE TAUGHT OUR STUDENTS SOME THINGS, NOW WE GOT TO UNLEARN THEM AND HELP THEM TO RELEARN.

DR. BROSSARD RESPONDED I THINK THAT WOULD BE AN ACCURATE STATEMENT.

COMMISSIONER BLACK ASKED ARE THE TEST SCORES THAT WE USE OF APTITUDE OR IS IT IN LINE WITH STUDENTS WHO JUST TEST WELL?

DR. COLEMAN RESPONDED IT IS SKILL BASE ASSESSMENT. THEY ARE NOT APITITUDE TEST.

COMMISSIONER BLACK STATED EVIDENTLY THERE IS A POPULATION OF OUR STUDENT POPULATION THAT MAY NOT TEST WELL. HOW DO WE ENSURE THAT THEY STILL HAVE A CAREER PATH OF SUCCESS WITHIN OUR EDUCATIONAL ENVIRONMENT?

DR. COLEMAN RESPONDED ONE TEST SCORE CANNOT DEFINE A STUDENT. IT’S A SKILL BASED ASSESSMENT; SOME ARE TEST TAKING STRATEGIES. SOME OF THEM WILL BE AFFORDED OPPORTUNITIES TO TAKE THE TEST MULTIPLE TIMES.
CHAIRWOMAN HARRIS STATED TEST SCORES DON’T DEFINE KIDS. TEST IS ONE TOOL WE USE TO MEASURE GROWTH. WE HAVE A COLLEGE PIPELINE. WE HAVE STUDENTS GO INTO THE MILITARY AND DO GREAT THINGS. WE HAVE SO MANY PROGRAMS TO SAY TO OUR CHILDREN IF YOU DON’T GO TO COLLEGE, YOU HAVE AN OPTION. THERE ARE MULTIPLE PATHS TO SUCCESS. WE HAVE GRADUATED STUDENTS WITH ASSOCIATES DEGREES. HOW DO WE MOVE THAT NUMBER UP?

DR. BROSSARD RESPONDED MIDDLE COLLEGE IS ONE WAY. JUST BEGINNING EARLY HELPING THEM WITH THE DESIRE TO BE SUCCESSFUL, READY TO TAKE COLLEGE COURSES. EXPERIENCE OF TAKING DUAL COLLEGE COURSES. BEING THE FIRST IN THE FAMILY GIVES A SENSE OF SUCCESS. WE WILL BE BUILDING STRONG PARTNERSHIPS SO THAT OUR STUDENTS WILL HAVE THE OPPORTUNITY TO TAKE MORE DUAL CREDIT OFFERINGS.
CHAIRWOMAN HARRIS ASKED DO WE STILL SURVEY OUR STUDENTS TO KNOW HOW WE ARE DOING.

DR. COLEMAN RESPONDED THAT’S BEEN A CHALLENGE FOR US BECAUSE OF ADDRESS CHANGES.

CHAIRWOMAN HARRIS STATED SHE WOULD WELCOME CONVERSATION ABOUT THAT. HOW DO WE MONITOR MILITARY, CERTIFICATE STUDENTS; ENTREPRENEURS?

COMMISSIONER BISHOP STATED WE DO COLLEGE FAIR, WHICH SAYS IB, ACT, SAT, THIS IS YOUR PATHWAY. BUT ALTERNATIVELY FOR SOME STUDENTS, IF THEY CAN GO TO A JOB FAIR OF COMPANIES THAT WILL PAY FOR THEM TO GO TO SCHOOL. WE CAN DO THESE THINGS PREGRADUATION. THIS CREATES MORE STORIES OF SUCCESS. MR. BISHOP ADDED THAT HE WOULD LIKE TO HELP TO MAKE THAT A POSSIBILITY.
OPERATIONS: CHILDHOOD EDUCATION FACILITY

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

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

DISCUSSION: MR. DEVINE ASKED IS THIS OFFICE FURNITURE FOR THIS FACILITY, ARE WE BUYING NEW FURNITURE OR REPLACING?

MR. CARLON RESPONDED THIS IS FURNITURE THAT THEY DON'T HAVE, NEW FURNITURE. WE HAD TO DO SOME NEGOTIATIONS.

COMMISSIONER DEVINE ASKED AFTER THREE MONTHS?

MR. HARDISON STATED IN THE NEXT FEW DAYS THE FURNITURE SHOULD BE DELIVERED.

CHAIRWOMAN HARRIS WISHED EVERYONE A HAPPY THANKSGIVING.
