

MINUTES

CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA 29201

MONDAY, APRIL 16, 2018

4:30 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRMAN

MR. JAMIE DEVINE, VICE-CHAIRMAN

MRS. LILA ANNA SAULS, SECRETARY/TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. AARON BISHOP

MRS. BEATRICE KING

MR. DARRELL BLACK

REPORTED BY:
BARBARA D.B.CHEESEBORO

MINUTES**CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS****STEVENSON ADMINISTRATION BUILDING****1616 RICHLAND STREET****COLUMBIA, SOUTH CAROLINA 29201****HELD MONDAY, APRIL 16, 2018****6:00 P.M.**

MOTION: **MR. BLACK MOVED TO GO INTO EXECUTIVE SESSION**
AND IT WAS SECONDED BY MR. BISHOP.
VOTE: IN FAVOR: UNANIMOUS (7-0)

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 MONDAY, APRIL 16, 2018. CHAIRWOMAN HARRIS
CALLED THE MEETING TO ORDER AT 4:30 P.M.
CHAIRWOMAN HARRIS ANNOUNCED THAT THE
FOLLOWING ITEMS WILL BE DISCUSSED: (1)

CONTRACTUAL MATTER: RECOMMENDATION FOR
DREHER HIGH SCHOOL FIELD AGREEMENT.

PRESENT:

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

AGENDA ADOPTION:

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

MOTION:

MRS. SAULS MOVED TO ACCEPT THE AGENDA AND IT
WAS SECONDED BY MR. DEVINE.

VOTE: IN FAVOR: UNANIMOUS (7-0)

**OFFICE OF OPERATION: ACTION: CONTRACTUAL MATTER: RECOMMENDATION
FOR DREHER HIGH SCHOOL FIELD AGREEMENT**

MR. CARLON STATED THE ADMINISTRATION IS MAKING
THE RECOMMENDATION FOR THE DREHER HIGH
SCHOOL FIELD AGREEMENT. MR. CARLON STATED
THAT THE DISTRICT HELD MEETINGS WITH SPECIAL
REPRESENTATIVES OF A COUPLE OF NEIGHBORHOODS
SURROUNDING DREHER HIGH SCHOOL. HE ADDED THAT
THROUGH THESE MEETINGS THE DISTRICT WAS ABLE
TO IDENTIFY A PATH FORWARD TO INSTALL THE
ATHLETIC FIELD FOR DREHER. MR. CARLON STATED
THAT THE PLAN WILL REQUIRE THE DISTRICT TO

WITHDRAW THE CURRENT PLAN AND RESUBMIT THE PLAN UNDER A MIX USE PUD. HE ADDED THAT DETAILS OF THE PLAN ARE IDENTIFIED IN THE BOARD MEMBERS' PACKET. MR. CARLON STATED THAT THE RECOMMENDATION OF THE ADMINISTRATION IS TO TAKE THE NECESSARY STEPS TO IMPLEMENT THIS PLAN AS OUTLINED IN EXECUTIVE SESSION. THE ADMINISTRATION RECOMMENDS THE BOARD OF COMMISSIONERS APPROVE THE ATTACHED DREHER HIGH SCHOOL FIELD MEDIATION AGREEMENT AND TAKE THE NECESSARY STEPS TO INSURE IT'S IMPLEMENTATION. THE ADMINISTRATION SO RECOMMENDS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRWOMAN HARRIS EXPRESSED SPECIAL THANKS ON BEHALF OF THE BOARD OF COMMISSIONERS TO THE DISTRICT'S LEGAL COUNSEL AS WELL AS COMMUNITY MEMBERS, ATHLETIC DIRECTOR AND BOOSTER CLUB PRESIDENT FOR DREHER HIGH SCHOOL AND THE BLUE DEVIL STUDENTS, COACH MATZ,

MR. PERKINS, MR. CARLON, DR. WITHERSPOON, VICE
CHAIRMAN DEVINE AND ALL THAT WAS INVOLVED IN
BRINGING THIS AGREEMENT FORWARD. SPECIAL
THANKS TO MAYOR BENJAMIN FOR WORKING WITH US
AND OUR COMMUNITY TO ENSURE THIS AGREEMENT
WAS FINALIZED.

ADJOURNMENT:

CHAIRMAN SMILING ADJOURNED THE MEETING AT 5:18
P.M.

STENOGRAPHER

CHAIRWOMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS