MINUTES

CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SOUTH CAROLINA 29201

TUESDAY, JULY 25, 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
MINUTES
1616 RICHLAND STREET
COLUMBIA, S.C. 29201
TUESDAY, JULY 25, 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 CHAIRWOMAN HARRIS OPEN SESSION TO DISCUSS (1) CONTRACTUAL MATTER: REVIEW OF DISTRICT LOGO (2) PERSONNEL/HR UPDATES (3) ADMINISTRATIVE ASSIGNMENT/APPOINTMENT (4) FOREIGN ACADEMIC & CULTURAL EXCHANGE SERVICES (FACES) AND (5) HIRING OF PERSONNEL. THE BOARD MET IN EXECUTIVE SESSION AT 5:30 P.M.

MOTION:

MRS. SAULS MOVED TO GO INTO EXECUTIVE SESSION AND IT WAS SECONDED BY MR. DEVINE
CALL TO ORDER:
The Board of Commissioners met at Stevenson Administration Building, 1616 Richland Street, Columbia, South Carolina on Tuesday, July 25, 2017. Chairwoman Harris called the meeting to order at 7:00 P.M.

PRESENT:
Chairwoman Cheryl Harris, Mr. Dwayne Smiling, Mr. Jamie Devine, Mr. Aaron Bishop, Mrs. Beatrice King, Mrs. Lila Anna Sauls, Mr. Darrell Black.

AGENDA ADOPTION:
MOTION:
Mrs. Sauls moved for approval and was seconded by Mr. Black.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE BOARD:
Contractual Matter: Review of District Logo

Ms. Kiosha Boyles provided the Board with information in executive session, no action was taken.

OFFICE OF HUMAN RESOURCES:
Personnel/HR Updates

Dr. Cousar presented information in executive session.
ADMINISTRATIVE RE-ASSIGNMENT
SUSAN CHILDS, INTERIM PRINCIPAL, AC FLORA HIGH

ADMINISTRATIVE APPOINTMENT
ANGELA BURNS, INTERIM PRINCIPAL CRAYTON MIDDLE SCHOOL

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

VOTE: UNANIMOUS (7-0)

FOREIGN ACADEMIC & CULTURAL EXCHANGE SERVICES (FACES) AGREEMENT
DR. COUSAR STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOREIGN ACADEMIC & CULTURAL EXCHANGE (FACES) AGREEMENT.

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

HIRING OF PERSONNEL
DR. COUSAR STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL FOR THE HIRING OF PERSONNEL.

**MOTION:**

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

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

**ADJOURNMENT:**

CHAIRMAN HARRIS ADJOURNED THE MEETING AT 7:39 P.M.