Regular Board Meeting (Tuesday, June 23, 2020)
Generated by Eva Wilson on Wednesday, June 24, 2020

Members present
Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Meeting called to order at 5:04 PM
Commissioner Sauls moved to go into Executive Session and it was seconded by Commissioner Harris
Yea: Jamie Devine, Aaron Bishop, Lila Anna Sauls, Cheryl Harris, Beatrice King, Yolanda Anderson, Jonathan Milling

1. 5:04 P. M. EXECUTIVE SESSION

2. Office of Human Resources
Information: 2.01 Personnel/HR Updates presented by Dr. Long (Information Item 8.01)
Action: 2.02 Employee Suspension without Pay presented by Dr. Long (Action Item 8.02)
Action: 2.03 Administrative Appointment presented by Dr. Long (Action Item 8.03)
Action: 2.04 Administrative Appointment presented by Dr. Long (Action Item 8.04)
Action: 2.05 Administrative Appointment presented by Dr. Long (Action Item 8.05)
Action: 2.06 Administrative Appointment presented by Dr. Long (Action Item 8.06)
Action: 2.07 Administrative Appointment presented by Dr. Long (Action Item 8.07)
Action: 2.08 Hiring of Personnel presented by Dr. Long (Action Item 8.08)

3. Office of the Superintendent
Action, Information: 3.01 Legal Status Report presented by Williams pursuant to FOIA Law (Action/Information Item 9.01)

4. 5:30 P.M. PUBLIC SESSION (Pursuant to the Freedom of Information Act (FOIA), the public will be provided access to the livestream of the meeting via the district's website (www.richlandone.org).

5. Call to Order
Information: 5.01 Invocation presented by Commissioner King
Action: 5.02 Agenda Adoption presented by Chairman Devine with changes to add Superintendent's Report.
Yea: Jamie Devine, Aaron Bishop, Lila Anna Sauls, Cheryl Harris, Beatrice King, Yolanda Anderson, Jonathan Milling

6. Consent Agenda
Chairman Devine recused himself from the following items. Vice Chairman Bishop proceeded with the agenda.

All items were taken together except 6.13: Contract Extension: Legal Services

Action, Action (Consent): 6.01 Minutes

Action, Action (Consent): 6.02 May 2020 Financials presented by Mathews-Hazel
Resolution: The Administration recommends approval of the May 2020 Financials.

Action, Action (Consent): 6.03 Contract Extension: Workers Compensation and Property Casualty Insurance Services presented by Outing
Resolution: The Administration recommends approval to extend a contract to South Carolina School Boards Insurance Trust to provide Worker's Compensation and Property and Casualty Insurance Coverage for the period of July 1, 2020 through June 30, 2021.

Action, Action (Consent): 6.04 Contract Extension: Multi-Functional Copier Equipment and Services (Lease) presented by Outing
Resolution: The Administration recommends approval to extend a contract at Sharp Business Systems of South Carolina to provide Multi-Functional Copier Equipment and Services.

Action, Action (Consent): 6.05 Contract Extension: Communities in Schools Partnership presented by Outing
Resolution: The Administration recommends approval to extend a contract to Community in School (CIS) of the Midlands to provide students with a community of support empowering students to stay in school and achieve in life.

Action, Action (Consent): 6.06 Contract Extension: Discovery Education Streaming Plus presented by Outing
Resolution: The Administration recommends approval to extend a contract (Subscription Agreement) to Discovery Education to provide Online Science Textbook Streaming for grades K-12.
Action, Action (Consent): 6.07 Contract Extension: Dreambox Learning presented by Outing
Resolution: The Administration recommends approval to extend a contract to DreamBox Learning to provide an online math program for grades K-8.

Action, Action (Consent): 6.08 Contract Extension: Flocabulary presented by Outing
Resolution: The Administration recommends approval to extend a contract to Flocabulary to provide Flocabulary for teachers and students in grades k-12.

Action, Action (Consent): 6.09 Contract Extension: Mastery Connect presented by Outing
Resolution: The Administration recommends approval to extend a contract (Subscription Agreement) with MasteryConnect, Inc.

Resolution: The Administration recommends approval to extend the contract with Johnson Control to provide Fire Detection Systems.

Action, Action (Consent): 6.11 Contract Extension: On-Site Mental Health Professionals presented by Outing
Resolution: The Administration recommends approval to extend a contract to Columbia Area Mental Health Center to provide On-site Mental Health Professionals.

Resolution: The Administration recommends approval to extend a contract to BrightBytes, Inc. to provide an Early Warning Software Renewal.

Resolution: The Administration recommends approval to extend a contract to Mauldin & Jenkins, CPA to provide Financial and Procurement Audit Services.

Motion by Jonathan Milling, second by Cheryl Harris.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling
Recusal: Jamie Devine

Action, Action (Consent): 6.13 Contract Extension: Legal Services presented by Outing
Resolution: The Administration recommends approval to extend contracts for Legal Services to thirteen firms to provide services when and as determined.
Motion: Beatrice King to include in the contract extension that Legal Services selection qualifications state that no lawyer may represent or be retained by any employee or Board member at the public's expense in a private matter or any persons associated with a district employee or Board member without disclosing this information to the district and Board for approval. The Motion was seconded by Jonathan Milling.

Attorney Williams made the Board aware that there is a need to have a discussion in Executive Session about the topic that Commissioners King and Milling brought up.

Commissioner King withdrew her motion in light of Ms. Williams' statement.

Motion by Lila Anna Sauls to table this item for further discussion, second by Cheryl Harris.
Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling
Recusal: Jamie Devine

7. Office of Operations

Action: 7.01 Contract: Banking Services presented by Outing
The Administration recommends approval to award a contract to First Citizens to provide Banking Services for an initial year with the option to renew up to four additional 1 year periods.
Motion by Cheryl Harris, second by Jonathan Milling.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 7.02 W.A. Perry Middle School Complex - Electrical Easement presented by Perkins
The Administration recommends approval for an electrical easement from Dominion Energy for the W.A. Perry Complex and surrounding neighborhood.
Motion by Cheryl Harris, second by Lila Anna Sauls.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 7.03 Deed to Water Lines at Dreher High School for Athletic Field Improvements presented by Perkins
The Administration recommends approval to deed water lines for the athletic field improvements at Dreher High School to the City of Columbia.
Motion by Cheryl Harris, second by Lila Anna Sauls.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling
8. Office of Human Resources

Information: 8.01 Personnel/HR Updates presented by Dr. Long

Action: 8.02 Employee Suspension without Pay presented by Dr. Long
Employee Suspension without Pay.
Motion by Lila Anna Sauls, second by Cheryl Harris.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 8.03 Administrative Appointment presented by Dr. Long
Alexandria Williams, Principal of Hopkins Middle School
Motion by Lila Anna Sauls, second by Jonathan Milling.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 8.04 Administrative Appointment presented by Dr. Long
Kalu Kalu, Jr., Director of Certified Employment Services
Motion by Cheryl Harris, second by Jonathan Milling.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 8.05 Administrative Appointment presented by Dr. Long
Dr. Toyletta W. Riley, Assistant Administrator of Pine Grove Elementary School
Motion by Beatrice King, second by Jonathan Milling.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 8.06 Administrative Appointment presented by Dr. Long
Laquana P. Aldridge, Principal of A C Moore Elementary
Motion by Cheryl Harris, second by Aaron Bishop.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 8.07 Administrative Appointment presented by Dr. Long
Chad Smith, Assistant Administrator W. J. Keenan High School
Motion by Aaron Bishop, second by Jonathan Milling.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 8.08 Hiring of Personnel presented by Dr. Long
Hiring of Personnel
Motion by Cheryl Harris, second by Jonathan Milling.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

9. Office of the Superintendent

Action, Information: 9.01 Legal Status Report presented by Williams pursuant to FOIA Law

Information: 9.02 Superintendent's Report presented by Ddr. Witherspoon

10. Adjournment

Chairman

[Signature]

Secretary/Treasurer

[Signature]

Submitted by Eva Rakes Wilson, Special Assistant to the Board