

**Regular Board Meeting (Tuesday, February 25, 2020)**

Generated by Eva Wilson on Thursday, February 27, 2020

**Members present**

Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling  
Commissioner Yolanda Anderson was absent from the meeting.

**Meeting called to order at 5:30 PM**

**Motion was made my Commissioner King to go into Executive session and it was seconded by Commissioner Sauls**

**Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling  
(Manual Voting)**

**1. 5:30 P. M. EXECUTIVE SESSION****2. Office of the Superintendent**

Action, Information: 2.01 Legal Status Report Regarding a Student Matter, Legal Advice and Settlement of Legal Claims, a New Lawsuit and a Real Estate Matter Pursuant to FOIA presented by Williams (Action/Information Item 8.01)

**3. Office of Human Resources**

Information: 3.01 Personnel/HR Updates presented by Dr. Long (Information Item 10.01)

Action: 3.02 Administrative Appointment presented by Dr. Long (Action Item 10.2)

Action: 3.03 Resolution to Suspend Teaching Credential presented by Dr. Long (Action Item 10.3)

Action: 3.04 Resolution to Suspend Teaching Credential presented by Dr. Long (Action Item 10.4)

Action: 3.05 Hiring of Personnel presented by Dr. Long (Action Item 10.5)

**4. 7:00 P.M. PUBLIC SESSION****5. Call to Order**

Information: 5.01 Invocation presented by Reverend Kareem Beckett

Action: 5.02 Agenda Adoption presented by Chairman Devine

Approval of February 25, 2020 agenda.

Motion by Beatrice King, second by Lila Anna Sauls.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

Information: 5.03 School Presentation presented by Commissioner Bishop

Information: 5.04 School Board Spotlight presented by Commissioners King and Bishop

Information: 5.05 Public Participation presented by Chairman Devine

Scott Barber - District Fields/Communication

Flynn Bowie - AC Flora fields

English Buchanan - Keenan High Band Trip

Corbett Toussaint - Lagging Indicators

Andre Barnes - District Concerns

Lusungu Sibande-Simwinji- Village and Then Some Event

**6. Consent Agenda**

Approval of February 11, 2020 Minutes and January Financials

Action, Action (Consent): 6.02 January 2020 Monthly Financials presented by Mathews-Hazel

Resolution: The Administration recommends approval of the January 2020 Monthly Financials.

Motion by Cheryl Harris, second by Aaron Bishop.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

**7. Office of the Board**

Information: 7.01 Board Report presented by Chairman Devine

Mr. Perkins gave an update on the AC Flora fields.

Motion by Jonathan Milling, second by Beatrice King to reach out to the manufacturer of the fields and schedule a time that they can come and examine the AC Flora field.

Amended Motion by Cheryl Harris, second by Aaron Bishop to also have an environmental study done on the field as well as have the manufacturer come and examine the AC Flora field

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

Action: 7.02 Proposed Budget Transfer FY 2020 presented by Carlon

The Administration recommends approval to transfer FY 2019-2020 funds to pay for the Richland County School Board Special Election.

Motion by Beatrice King, second by Cheryl Harris.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls

Abstain: Jonathan Milling

Action: 7.03 Second Reading Approval of the 2020-2021 Academic Calendar presented by Dr. Long

The Administration recommends Second Reading Approval of the 2020-2021 academic calendar. The Administration so recommends.

Motion by Beatrice King, second by Jonathan Milling.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

## **8. Office of the Superintendent**

Action, Information: 8.01 Legal Status Report Regarding a Student Matter, Legal Advice and Settlement of Legal Claims, a New Lawsuit and a Real Estate Matter Pursuant to FOIA presented by Williams

Information: 8.02 Superintendent's Report presented by Dr. Witherspoon

## **9. Office of Operations**

Motion by Jonathan Milling, second by Beatrice King to table items 9.01 and 9.04 until next board meeting and also until they can be discussed at upcoming committee meetings.

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

Action: 9.01 Reallocation of Funds presented by Carlon

Item tabled.

Action: 9.02 Contract: Professional Development for Teachers and Students presented by Outing

The Administration recommends approval to award a contract to Franklin Covey Client Sales, Inc., to provide professional development services for teachers and students.

Motion by Aaron Bishop, second by Lila Anna Sauls.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

Action: 9.03 Contract: Classroom Furniture presented by Outing

The Administration recommends approval to award a contract for Classroom Furniture to Nu-Idea.

Motion by Cheryl Harris, second by Beatrice King.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

Action: 9.04 Contract: Energy Savings Performance Contracting Services presented by Mathews-Hazel

Item tabled.

Action (Consent): 9.05 Continuing Resolution presented by Mathews-Hazel

Resolution: The Administration recommends approval of a Continuing Resolution to facilitate business operations for the 2020-2021 school year.

Motion by Cheryl Harris, second by Aaron Bishop.

Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

## **10. Office of Human Resources**

Information: 10.01 Personnel/HR Updates presented by Dr. Long

Action: 10.02 Administrative Appointment presented by Dr. Long

Approval of Administrative Appointment presented by Dr. Long. Gregory Pickett Assistant Principal of Alcorn Middle

Motion by Beatrice King, second by Cheryl Harris.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

Action: 10.03 Resolution to Suspend Teaching Credential presented by Dr. Long

Approval of Resolution to Suspend Teaching Credential presented by Dr. Long.

Motion by Cheryl Harris, second by Lila Anna Sauls.

Final Resolution: Motion Passed

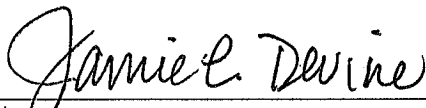
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

Action: 10.04 Resolution to Suspend Teaching Credential presented by Dr. Long  
Approval of Suspend Teaching Credential presented by Dr. Long  
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, Jonathan Milling

Action: 10.05 Hiring of Personnel presented by Dr. Long  
Approval of Hiring of Personnel presented by Dr. Long  
Motion by Lila Anna Sauls, second by Beatrice King.  
Final Resolution: Motion Passed  
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Jonathan Milling

**11. Adjournment**

Information: 11.01 The next regular Board meeting of the Richland One Board of School Commissioners will be held on Tuesday, March 10, 2020 at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201



Chairman



Secretary/Treasurer

Submitted by Eva Wilson, Special Assistant to the Board