Regular Board Meeting (Tuesday, May 12, 2020)
Generated by Eva Wilson on Tuesday, May 12, 2020

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

Commissioner Harris made a motion to go into Executive session and it was seconded by Commissioner Bishop
Yea: Devine, Bishop, Harris, King, Anderson and Milling
Mrs. Sauls was not in attendance when the vote was taken.

Meeting called to order at 12:03 PM

1. 12:00 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 Leave of Absence presented by Dr. Long (Action Item 8.02)

3. Office of the Superintendent
Action: 3.01 Voluntary Desegregation Plan presented by Dr. Turner and Dr. Coleman (Action Item 9.01)

4. 12:30 P.M. PUBLIC SESSION (Pursuant to the Freedom of Information Act (FOIA), the public will be provided access to the audio livestream of the meeting via the district’s website (www.richlandone.org).

5. Call to Order
Information: 5.01 Invocation presented by Commissioner Anderson
Action: 5.02 Agenda Adoption presented by Chairman Devine
Commissioner Sauls moved to approve the agenda and it was seconded by Commissioner Harris
Final Resolution: Motion Passed
Yea: Devine, Bishop, Sauls, Harris, King, Anderson, Milling

6. Consent Agenda
Action, Action (Consent): 6.01 Minutes (April 28, 2020 Regular and May 7, 2020 Called Meeting)
Action, Action (Consent): 6.02 Contract Extension: E-rate Consultant Services presented by Outing
Action, Action (Consent): 6.04 Contract Extension: Comprehensive Background Screening Services presented by Outing
Commissioner Sauls moved to approve the Consent Agenda and it was seconded by Commissioner Harris
Final Resolution: Motion Passed
Yea: Devine, Bishop, Sauls, Harris, King, Anderson, Milling

7. Office of Operations
Action: 7.01 Contract: Provide Certified Athletic Trainers presented by Outing
Commissioner Harris moved to approve the above contract and it was seconded by Commissioner Bishop
Final Resolution: Motion Passed
Yea: Devine, Bishop, Sauls, Harris, Anderson, Milling
Recusal: King

Action: 7.02 FY 2020 Capital Projects presented by Carlon
Commissioner Sauls moved to approve the above contract and it was seconded by Commissioner Harris
Final Resolution: Motion Passed
Yea: Devine, Bishop, Sauls, Harris, King, Anderson, Milling

8. Office of Human Resources
Information: 8.01 Personnel/HR Updates presented by Dr. Long
Information was presented.

Action: 8.02 Leave of Absence presented by Dr. Long
Commissioner King moved gto approve the Leave of Absence and it was seconded by Commissioner Milling
Final Resolution: Motion Passed
Yea: Devine, Bishop, Sauls, Harris, King, Anderson, Milling

Action: 8.03 Hiring of Personnel presented by Dr. Long
Commissioner Sauls moved to approve the Hiring of Personnel and it was seconded by Commissioner King
Final Resolution: Motion Passed
9. Office of the Superintendent

Action: 9.01 Voluntary Desegregation Agreement presented by Dr. Turner and Dr. Coleman Commissioner Sauls moved to approve the Voluntary Desegregation Agreement and it was seconded by Commissioner Bishop
Final Resolution: Motion Passed
Yea: Devine, Bishop, Sauls, Harris, King, Anderson, Milling

Information: 9.02 Superintendent’s Report presented by Dr. Witherspoon

10. Adjournment

Information: 10.01 The next Regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, May 26, 2020 via the district's website: www.richlandone.org

Chairs

Submitted by Eva Rakes Wilson, Special Assistant to the Board