

Regular Board Meeting (Tuesday, May 26, 2020)

Generated by Eva Wilson on Tuesday, May 26, 2020

Members present

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

Meeting called to order at 12:06 PM**Motion: Commissioner King made a motion to go into Executive session and it was seconded by Commissioner Bishop****Commissioner Sauls was absent from Executive session.****Vote (6-0)**

1. 12:00 P. M. EXECUTIVE SESSION

2. Office of the Superintendent

Information: 2.01 Legal Status Report pursuant to FOIA presented by Williams (Action/Information Item 10.01)

3. Office of Human Resources

Information: 3.01 Personnel/HR Updates presented by Dr. Long (Information Item 8.01)

Action: 3.02 Administrative Appointment presented by Dr. Long (Action Item 8.02)

Action: 3.03 Administrative Appointment presented by Dr. Long (Action Item 8.03)

Action: 3.04 Administrative Appointment presented by Dr. Long (Action Item 8.04)

Action: 3.05 Administrative Appointment presented by Dr. Long (Action Item 8.05)

Action: 3.06 Administrative Appointment presented by Dr. Long (Action Item 8.06)

Action: 3.07 Leave of Absence presented by Dr. Long (Action Item 8.07)

Action: 3.08 Hiring of Personnel presented by Dr. Long (Action Item 8.08)

Motion: Commissioner Harris made a motion to go into Open session and it was seconded by Commissioner Milling**Commissioner Sauls was not present at the time the vote was taken.****(Vote 6-0)****4. 12:23 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 Aaron Bishop.

Action: 5.02 Agenda Adoption presented by Chairman Devine

Approval of Agenda.

Motion by Cheryl Harris, second by Jonathan Milling.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Yolanda Anderson, Jonathan Milling

Not Present at Vote: Lila Anna Sauls

6. Consent Agenda

Action, Action (Consent): 6.01 Minutes

Approval of May 12, 2020 Minutes

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

Action, Action (Consent): 6.03 Contract Extension: Enrich Response to Intervention (RTI) Software presented by Outing

Motion by Beatrice King, second by Yolanda Anderson.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Yolanda Anderson, Jonathan Milling

Not Present at Vote: Lila Anna Sauls

7. Office of Operations

Action: 7.01 Contract: Scholastic Summer Reading Books presented by Outing

The Administration recommends approval to award a contract to Scholastic Inc., for Scholastic Summer Reading Books.

Motion by Cheryl Harris, second by Beatrice King.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Yolanda Anderson, Jonathan Milling

Not Present at Vote: Lila Anna Sauls

Commissioner Sauls arrives at the meeting.

Action: 7.02 Contract: SmartBoard/Projector Maintenance and Repair Services presented by Outing

The Administration recommends approval to award a contract to Smarter Systems to provide SmartBoard/Projector Maintenance and Repair Services.

Motion by Aaron Bishop, second by Yolanda Anderson.

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 Administrative Appointment presented by Dr. Long

William Estes, Assistant Principal at Crayton Middle School

Motion by Cheryl Harris, second by Beatrice King.

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

Bridget Allison, Assistant Administrator at Hyatt Park Elementary School

Motion by Cheryl Harris, second by Beatrice King.

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

Rick Grisham, Director of Student Transportation

Motion by Cheryl Harris, second by Yolanda Anderson.

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

Carroll Kelley, Acting Assistant Principal at Dreher High School

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: 8.06 Administrative Appointment presented by Dr. Long

Kimberly Spivey, Pre-K Coordinator in the office of Early Childhood Education

Motion by Beatrice King, 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: 8.07 Leave of Absence presented by Dr. Long

Leave of Absence without Pay for the employee with the initials S.S.

Motion by Yolanda Anderson, 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: 8.08 Hiring of Personnel presented by Dr. Long

Hiring of Personnel.

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

9. Office of the Board

Action: 9.01 SCSBA Nominations presented by Chairman Devine

Approval of SCSBA Nominations.

Commissioner Bishop moved to nominate Commissioner Devine for the position of President Elect of the South Carolina School Boards Association (SCSBA) and it was seconded by Commissioner Harris.

Motion by Aaron Bishop, second by Cheryl Harris:

Final Resolution: Motion Passed

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

10. Office of the Superintendent

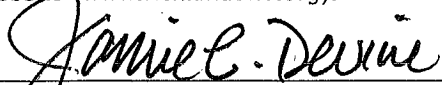
Action (Consent), Information: 10.01 Legal Status Report pursuant to FOIA presented by Williams

No action was taken and none was required.

Information: 10.02 Superintendent's Report presented by Dr. Witherspoon

11. Adjournment

Information: 11.01 The next regular meeting of the Board of School Commissioners will be held on Tuesday, June 9, 2020 via the district's website (www.richlandone.org).



Chairman



Secretary/Treasurer

Submitted by Eva Rakes Wilson, Special Assistant to the Board of School Commissioners