Regular Board Meeting (Tuesday, June 9, 2020)
Generated by Eva Wilson on Wednesday, June 10, 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 King moved to go into executive session and it was seconded by Commissioner Bishop
Vote: (7-0)

1. 5:00 P. M. EXECUTIVE SESSION

2. Office of the Superintendent
Action, Information: 2.01 Legal Status Report presented by Williams pursuant to FOIA law (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 Hiring of Personnel presented by Dr. Long (Action Item 8.04)

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).

Commissioner Milling moved to go into open session and it was seconded by Commissioner King
Vote: (7-0)

5. Call to Order
Information: 5.01 Invocation presented by Commissioner Sauls
Action: 5.02 Agenda Adoption presented by Chairman Devine
Approval of Agenda.
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

6. Consent Agenda
Action, Action (Consent): 6.01 Minutes
Action, Action (Consent): 6.02 Contract Extension: School Based Comprehensive Dental Services presented by Outing
Resolution: The Administration recommends approval to extend a contract to Dental Access Carolina, LLC., for the purpose of providing school based comprehensive general and restorative dental services to K-12 students District wide.
Action, Action (Consent): 6.03 Contract Extension: Student Athletic (Sports) Accident/Injury Insurance presented by Outing
Resolution: The Administration recommends approval to extend a contract to Team Assure, Inc., to provide Student Athletic (Sports) Accident/Injury Insurance.
Action, Action (Consent): 6.04 Contract Extension: Grease Trap and Grease Trap Containers Pumping Services presented by Outing
Resolution: The Administration recommends approval to extend a contract to KW Environmental, LLC., for Grease Trap and Grease Container Pumping.
Action, Action (Consent): 6.05 Contract Extension: Solid Waste Storage, Collection and Disposal Services presented by Outing
Resolution: The Administration recommends approval to extend the contract with Waste Management of South Carolina, Inc.
Motion: 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

7. Office of Operations
Action: 7.01 Contract: Custodial Equipment and Supplies presented by Outing
The Administration recommends approval to award a contract at Home Depot Pro to provide Custodial Equipment and Supplies.

Action: 7.02 Contract: Secondary Schools Book Order (Title One) presented by Outing

Motion by Lila Anna Sauls, second by Aaron Bishop.
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
Approval of Administrative Appointment - Dr. Cedric Wright, Principal of Alcorn Middle School
Motion by Jonathan Milling, 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: 8.03 Administrative Appointment presented by Dr. Long
Approval of Administrative Appointment - Sharonda Jiles, Principal of Brockman Elementary
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: 8.04 Hiring of Personnel presented by Dr. Long
Approval of Hiring of Personnel
Motion by Yolanda Anderson, second by Beatrice King
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

Information: 9.01 Board Policy GCC/GDC, Staff Leaves and Absences presented by Dr. Long

Action: 9.02 2020-2021 School Board Meeting Schedule
Motion by Jonathan Milling, 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

10. Office of the Superintendent

Action, Information: 10.01 Legal Status Report presented by Williams pursuant to FOIA law
Legal Report presented by Williams. The administration recommends upholding the hearing officer's report and recommendation for the employee with the initials L.B.
Motion by Cheryl Harris, second by Aaron Bishop.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Jamie Devine, Lila Anna Sauls, Yolanda Anderson
Nay: Beatrice King, 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, June 23, 2020 via district's website (www.richlandone.org)

[Signatures]

Chairman

Secretary/Treasurer

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