

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, AUGUST 9, 2016

7:00 P.M.

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**MEMBERS BOARD OF SCHOOL COMMISSIONERS**

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. VINCE FORD, VICE CHAIRMAN

MRS. PAMELA ADAMS, SECRETARY/TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. AARON BISHOP

MR. JAMIE DEVINE

MRS. BEATRICE KING

REPORTED BY  
BARBARA D.B. CHEESEBORO  
1103 PINECROFT DRIVE  
WEST COLUMBIA, S.C. 29170

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND SCHOOL DISTRICT ONE  
STEVENSON ADMINISTRATION BUILDING  
AUGUST 9, 2016

## MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, S.C. 29201

HELD TUESDAY, AUGUST 9, 2016

7:00 P.M.

**MATTER OF****RECORD:**

AS MANDATED BY THE FREEDOM OF INFORMATION ACT PASSED BY THE SOUTH CAROLINA GENERAL ASSEMBLY, THE RECORDS WILL SHOW THAT THE LOCAL NEWS MEDIA WERE NOTIFIED OF THIS MEETING. THE RECORD WILL ALSO SHOW THAT THE CHAIRWOMAN HARRIS CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) LEGAL STATUS REPORT; (2) APPROVAL OF OUT OF DISTRICT ACCEPTANCE; (3-6) ADMINISTRATIVE APPOINTMENTS; (7) HIRING OF PERSONNEL; (7) MINUTES; (8) CONTRACT EXTENSION: PURCHASE OF PERISHABLE AND NON-

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
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PERISHABLE FOOD ITEMS; (9) CONTRACT  
 EXTENSION: WIRELESS SOFTWARE (XIRRUS)  
 SUPPORT RENEWAL; (10) CONTRACT EXTEN-  
 SION: EXCENT ENRICH RESPONSE TO INTERVEN-  
 TION; (11) CONTRACT EXTENSION: INSTRUC-  
 TIONAL AND ART CLASSROOM SUPPLIES; (12)  
 BOARD REPORT; (13) SUPERINTENDENT’S REPORT;  
 (14) CONTRACT: PROVIDE BREAD PRODUCTS; (15)  
 CONTRACT: PROVIDE MILK PRODUCTS; (16)  
 CONTRACT: PROVIDE AND DELIVER NEW TRAY  
 RACK DISPENSERS; (17) CONTRACT: STUDENT E-  
 MAIL SECURITY MONITORING SOLUTION; (18)  
 CONTRACT: NETWORK SERVER EQUIPMENT; (19)  
 CONTRACT: STAR360 & ACCELERATED MATH  
 SOFTWARE; (120) CONTRACT: PROFESSIONAL  
 DEVELOPMENT FOR MATH TEACHERS FROM C.  
 KING EDUCATION.

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT  
 STEVENSON ADMINISTRATION BUILDING, ON  
 TUESDAY, AUGUST 9, 2016. CHAIRWOMAN HARRIS  
 CALLED THE MEETING TO ORDER AT 7:00 P.M.

**PRESENT:**

CHAIRWOMAN CHERYL HARRIS, MR. VINCE FORD,  
 MRS. PAMELA ADAMS, MR. DWAYNE SMILING,

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
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MR. AARON BISHOP, MR. JAMIE DEVINE.

MRS. BEATRICE KING NOT PRESENT FOR  
TONIGHT'S MEETING.

**INVOCATION:**

REVEREND AARON BISHOP OF GRACE CHRISTIAN  
CHURCH, GAVE THE INVOCATION.

**AGENDA ADOPTION:**

**MOTION:**

MR. DEVINE MOVED FOR APPROVAL AND WAS  
SECONDED BY MRS. ADAMS.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**SCHOOL BOARD**

**MRS. ADAMS** GAVE THE SCHOOL BOARD

**SPOTLIGHT:**

SPOTLIGHT FOR THE AUGUST 9, 2016 MEETING.

(SEE ATTACHMENT FOR DETAILED INFORMATION)

**MR. FORD** STATED HE HAS ALWAYS BEEN  
IMPRESSED WITH THE INNOVATIVE GRANT  
AWARD. HE ASKED THAT THE BOARD BE  
PROVIDED WITH UPDATE ON THESE GRANTS. HE  
ASKED THAT A TIME BE SCHEDULED WHERE A  
FEW RECIPIENTS CAN COME AND JUST SHARE  
WHAT THE OUTCOMES WERE

**PUBLIC PARTICIPATION:**

MR. WARREN KOESTNER PRESENTED A PROPOSAL  
ABOUT BACK TO BASICS APPROCH TO EDUCATION.

**CONSENT AGENDA:**MINUTESCONTRACT EXTENSION: PURCHASE OFPERISHABLE AND NON-PERISHABLE FOOD ITEMSCONTRACT EXTENSION: WIRELESS SOFTWARE(XIRRUS) SUPPORT RENEWALCONTRACT EXTENSION: EXCENT ENRICHRESPONSE TO INTERVENTION (RTI) SOFTWARECONTRACT EXTENSION: INSTRUCTIONAL AND ARTCLASSROOM SUPPLIES**MOTION:**

MRS. ADAMS MOVED FOR APPROVAL AND WAS  
SECONDED BY MR. DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**OFFICE OF THE**BOARD REPORT**BOARD:**

**CHAIRWOMAN HARRIS** COMMENDED DR.  
WITHERSPOON AND HIS STAFF ON THIS YEAR'S  
CONVOCATION.

MRS. HARRIS REPORTED THAT SHE, DR.  
WITHERSPOON, MRS. KING AND MR. DECINE  
ATTENDED THE K-12 SUMMIT WITH DR. RHAMES AT  
MIDLANDS TECHNICAL COLLEGE WITH OTHER  
DISTRICTS IN THE AREA. MIDLANDS TECH IS  
WORKING TO STRENGTHEN THE PARTNERSHIP  
WITH THE SCHOOL SYSTEM. SHE PROUDLY

ANNOUNCED THAT RICHLAND ONE GRADUATED ONE OF OUR VERY FIRST WITH A HIGH SCHOOL DIPLOMA AND AN ASSOCIATE'S DEGREE.

SHE EXPRESSED GRATITUDE TO MIDLANDS TECH FOR BEING PRETTY MUCH IN ALL OUR HIGH SCHOOLS WORKING WITH US AND PROVIDING THOSE DUAL CLASSES FOR OUR STUDENTS AND GIVING OUR STUDENTS OPPORTUNITIES THAT THEY HAVE NOT HAD BEFORE. IT WAS A VERY SUCCESSFUL MEETING WITH MIDLANDS TECHNICAL COLLEGE AND LOOKING FORWARD TO MORE IN THE NEAR FUTURE AS WE WORK HARDER TO BRING MORE TO OUR CAMPUSES FOR THE SAKE OF OUR STUDENTS AND OUR COMMUNITY.

**OFFICE OF THE**

**SUPERINTENDENT:**

**SUPERINTENDENT'S REPORT**

**DR. WITHERSPOON** EXPRESSED GRATITUDE TO THE DISTRICT'S STAFF FOR THEIR HARD WORK THIS SUMMER IN PREPARATION FOR THE EXCELLENT SCHOOL YEAR THAT WE ARE LOOKING FORWARD TO.

DR. WITHERSPOON ANNOUNCED THAT CLASSES WILL BEGIN ON MONDAY, AUGUST 15, AND WE LOOK FORWARD TO WELCOMING OUR 24,000

STUDENTS BACK TO SCHOOL. HE STRESSED THE IMPORTANCE OF GOOD ATTENDANCE AND ENLISTED THE HELP OF PARENTS.

WE HELD OUR 2016 BACK-TO-SCHOOL CONVOCATION YESTERDAY (AUGUST 8) AT DREHER HIGH SCHOOL. THE CONVOCATION SERVES AS THE OFFICIAL KICK-OFF OF THE NEW SCHOOL DISTRICT EMPLOYEES.

HE THANKED ALL OF THE PROGRAM PARTICIPANTS, INCLUDING OUR BOARD CHAIR MRS. HARRIS; THE JROTC CADETS FROM LOWER RICHLAND HIGH WHO POSTED THE COLORS AND THE STUDENTS FROM BROCKMAN ELEMENTARY WHO LED THE PLEDGE OF ALLEGIANCE; THE STUDENTS AND STAFF THAT WE RECOGNIZED DURING THE PROGRAM; AND THE RICHLAND ONE EMPLOYEE CHOIR FOR THOSE OUTSTANDING PERFORMANCES. THANKS AS WELL TO THE FACULTY JAZZ BAND FOR ALLOWING ME TO SIT IN WITH THEM AGAIN AND A SPECIAL THANKS TO PRINCIPALS DEB VARN, INGER FERGUSON AND CHRIS RICHARDS FOR TAKING THE CARPOOL KARAOKE RIDE WITH ME AT THE BEGINNING OF THE PROGRAM.

HE ADDED THAT YOU CAN WATCH THE CONVOCATION ON RICHLAND ONE TV (TIME WARNER CABLE CHANNEL 12) AND ON RICHLAND ONE TV ON DEMAND AT [WWW.RICHLANDONE.ORG](http://WWW.RICHLANDONE.ORG)

DR. WITHERSPOON ANNOUNCED THAT SPORTSARAMA, RICHLAND ONE'S ANNUAL FOOTBALL JAMBOREE, WILL BE HELD THIS SATURDAY (AUGUST 13) AT MEMORIAL STADIUM. THE PREGAME SHOW WILL BEGIN AT 5:30 P.M. AND THE FIRST OF FOUR GAMES WILL KICK OFF AT 6:00 P.M. TICKETS ARE \$6.

DR. WITHERSPOON ANNOUNCED THAT 2016-2017 WILL BE OUR SECOND FULL YEAR PARTICIPATING IN THE COMMUNITY ELIGIBILITY PROVISION (CEP) PROGRAM. ALL RICHLAND ONE STUDENTS CAN EAT MEALS AT SCHOOL AT NO COST, REGARDLESS OF THEIR FAMILY INCOME. PARENTS DO NOT NEED TO COMPLETE ANY PAPERWORK.

DR. WITHERSPOON ANNOUNCED THAT WE WILL BE STARTING A NUMBER OF NEW PARTNERSHIPS AND INITIATIVES THIS YEAR AND WE ARE EXCITED ABOUT THE BOOKS WITH BARBERS PROGRAM.

THAT'S A PROGRAM IN WHICH WE ARE



PARTNERING WITH AREA BARBERSHOPS THAT THEY CAN ALSO PROVIDE BOOKS FOR STUDENTS THAT THEY CAN READ AS FOCUS ON LITERACY AND THOSE SKILLS NEEDED TO BE SUCCESSFUL. WE APPRECIATE THE BARBERS IN OUR COMMUNITY GETTING INVOLVED AND ENGAGED AND HELPING US WITH THAT. WE ARE CONTINUING TO MOVE THAT PROGRAM FORWARD.

WE ARE EXCITED ABOUT LAUNCHING OUR NEW LANGUAGE IMMERSION PROGRAM AT CARVER-LYON ELEMENTARY SCHOOL. THE PRE-K AND KINDERGARTEN STUDENTS IN THE PROGRAM WILL BE TAUGHT IN ENGLISH AND IN MANDARIN CHINESE OR SPANISH. PRINCIPAL DR. TERESA TURNER AND HER TEAM LOOK FORWARD TO THE PROGRAM STARTING MONDAY.

WE HAVE BEEN MEETING WITH REGARD TO BACK TO SCHOOL AND THAT PREPAREDNESS. WE HAVE REPORTS FROM EVERY DEPARTMENT IN TERMS OF WHERE WE ARE. THE TEXTBOOKS ARE IN PLACE. THE ROLLOUT SCHEDULE IS IN PLACE. CURRICULUM TRAINING THIS WEEK. FINANCE DEPARTMENT HAS BEEN GETTING OUT THE

SUPPLIES CHECK. TEACHERS ARE GETTING THAT AND GETTING PREPARATIONS WELL UNDERWAY FOR SCHOOLS. OUR HUMAN RESOURCE DEPARTMENT CONTINUES TO STAFF AND FILL POSITIONS. WE ARE STILL HIRING FOR BUS DRIVERS AND CUSTODIANS. INDIVIDUALS INTERESTED CAN CONTACT OUR RESOURCE DEPARTMENT.

WITH REGARD TO MAINTENANCE AND OPERATIONS, LAWN WORK IS CONTINUING TO GO AND WORKING ON FACILITIES AND PAINTING AND THE LIKE.

DR. WITHERSPOON REPORTED THAT WE DID EXPERIENCE SOME FLOODING A WEEK OR SO AGO, BUT STAFF HAVE BEEN WORKING TO LITIGATE THOSE AREAS AND MAKE SURE THAT THEY ARE UP TO SPEED WITH THE START OF SCHOOL. HE ADDED THAT WITH REGARD TO OUR CAPITAL PROJECTS, THE WORK CONTINUES ON OUR STADIUM RENOVATIONS. WE ARE IN THE PROCESS OF A SIXTY MILLION DOLLAR RENOVATION PROGRAM OF THE STADIUMS ACROSS RICHLAND ONE.

OUR ATHLETIC DEPARTMENT HAS WORKED ON SITES FOR GAMES AND PRACTICES IN THE MIDST OF THAT WORK.

WE ARE ALSO EXPANDING MONTESSORI TO THE EIGHTH GRADE LEVEL.

WE'VE GOT FIRE SYSTEM REPLACEMENTS; KITCHEN RENOVATIONS HAVE BEEN COMPLETED.

WE WILL BE USING INFOSNAP AND POWERSCHOOL FOR REGISTRATION THIS YEAR. OUR SCHOOLS HAVE MADE PREPARATIONS THROUGH LABS AND ACCESS TO COMPUTERS SO WHEN PARENTS DO COME IN THEY WILL HAVE ACCESS TO THE TECHNOLOGY TO MAKE THAT HAPPEN.

THERE ARE A NUMBER OF OPEN HOUSES GOING ON THIS WEEK. THIS WEEKEND WE WILL HAVE A NUMBER OF ACTIVITIES GOING ON, BACK TO SCHOOL PROGRAMS AND WE APPRECIATE OUR ENTIRE COMMUNITY GOING OUT. WE APPRECIATE THE BOARD OF COMMISSIONERS THAT HAVE BEEN OUT TO THE SCHOOLS AND GREETED STAFF COMING BACK.

THIS PROMISES TO BE A GREAT YEAR FOR RICHLAND ONE DREAM TEAM AND WE ARE READY TO GET IT STARTED!

**DISCUSSION:**

**MR. SMILING** VOICED HIS SUPPORT TO THE CONTINUATION OF THE FREE LUNCH PROGRAM WHICH REALLY HAS A GOOD IMPACT.

**MRS. ADAMS** STATED IN FOLLOW-UP TO GETTING INTO OUR SCHOOLS AND CHECKING ON THINGS AND MAKING SURE THINGS ARE RUNNING SMOOTHLY, THE BOARD WILL BE JOINING IN ON THAT. WE ARE GOING TO VISIT ALL 52 SCHOOLS THE FIRST 30 DAYS OF SCHOOL.

SHE NOTED AT LEAST ONE SCHOOL IS EXPERIENCING SOME WEBSITE ISSUES FROM THE CHANGEOVER AND ASKED THE ADMINISTRATINO TO LOOK INTO IT.

**DR. WITHERSPOON** RESPONDED WE ARE WORKING ON THE WEBSITE WITHIN THE SCHOOL AND ADDED THAT TRANSITION HAS BEGUN DISTRICT LEVEL AS WELL.

**MRS. ADAMS** NOTED THE NEW WEBSITE FOR THE DISTRICT LOOKS GREAT.

**MS. YORK** STATED WE ARE STILL IN THE TRANSITION PROCESS. WE ARE WORKING TO GET THE TRAINING SCHEDULED. WE HAVE OUR SCHOOL WEBSITE ADMINISTRATORS, HAVE NOTIFIED THE PRINCIPALS. WE ARE WORKING AROUND THE DLE DEVICE DISTRIBUTION PAGE WHICH WE DEEM AS PRIORITY FOR OUR STUDENTS AND WE WILL GET THAT TRAINING DONE. MOST OF OUR SCHOOL WEBSITE ADMINISTRATORS, MEDIA SPECIALIST, AND SCHOOL LIBRARIANS WILL BE INVOLVED IN THAT PROCESS. IN THE MEANTIME THE DISTRICT WEB ADMINISTRATOR IS REQUIRED TO POST ANYTHING THAT WE NEED POSTED. WE HAVE COMMUNICATED THAT TO THE PRINCIPALS AND THE SCHOOL WEBSITE ADMINISTRATOR AS WELL AS THEIR EXECUTIVE DIRECTOR.

THE PRIORITY WE ARE COMMUNICATING TO THEM IS TO PLEASE LET US KNOW THE ITEMS THAT STAFF AND STUDENTS NEED TO HAVE AND WE WILL CERTAINLY GET THOSE THINGS POSTED AS SOON AS POSSIBLE.

**MRS. ADAMS** ASKED TO GET THIS INFORMATION OUT TO PARENTS.

SHE ASKED WILL STUDENTS HAVE THEIR LAPTOPS WITHIN A WEEK OR SO OF SCHOOL STARTING BACK.

**DR. WITHERSPOON** RESPONDED THOSE DATES WILL BEGIN ON TUESDAY, AUGUST 23 AND THEN FINISHING UP NO LATER THAN FRIDAY, SEPTEMBER 2. THERE ARE SOME HANDS-ON THINGS THAT STILL HAVE TO BE DONE.

**MR. BISHOP** STATED HE WOULD DO THE WALK TO SCHOOL CHALLENGE.

CHAIRWOMAN HARRIS STATED THIS BOARD HAS TAKEN ON A 30 DAY CHALLENGE. WITHIN THE FIRST 30 DAYS WE WILL VISIT EVERY SINGLE SCHOOL IN THE DISRICT: BUS DUTY, LUNCH DUTY, AFTER SCHOOL DUTY, WHATEVER. IN ORDER TO MAKE THIS EFFECTIVE RICHLAND ONE DREAM TEAM THIS YEAR A SUCCESS, AS THE LEADERS AND THE GOVERNING BODY OF THIS DISTRICT WE WANT TO BE IN THE TRENCHES AS WELL.

COMMISSIONER HARRIS ADDED THAT SHE AND DR. WITHERSPOON WILL BE RIDING THE BUS TO SCHOOL. WE ARE GOING TO DO IT BECAUSE IT IS IMPORTANT THAT WE UNDERSTAND EVERY CORNER OF THIS DISTRICT AND HOW IT OPERATES.

CHAIRWOMAN HARRIS STATED THE BUS DRIVERS ASKED FOR A WAITING AREA FOR THEM IN THE SCHOOLS WHEN THEY ARRIVE AT THE SCHOOL EARLY IN THE HEAT INSTEAD OF HAVING TO SIT ON THE BUS; THAT THEY BE ALLOWED TO USE THE TEACHER'S LOUNGE OR WHATEVER. SHE ASKED THAT THIS BE PROVIDED, WHICH WOULD BE BENEFICIAL TO THE BUS DRIVERS.

CHAIRWOMAN HARRIS ASKED IN REFERENCE TO THE RECENT RAIN DAMAGE, IS THEIR ANY DAMAGES THAT IS GOING TO AFFECT THE SCHOOL OPENING, OR IS THE DAMAGES MINIMAL TO THE POINT WHERE WE WILL STILL BE ABLE TO HAVE A SMOOTH OPENING.

**DR. WITHERSPOON** RESPONDED WE SHOULD STILL BE ABLE TO HAVE SMOOTH OPENING. WE WILL BE MEETING TOMORROW FOR AN UPDATE SESSION. BUT THE INDICATION WE RECEIVED ON YESTERDAY, THIS SHOULD NOT HAVE A NEGATIVE IMPACT ON OPENING.

**CHAIRWOMAN HARRIS** STATED WE TALKED ABOUT THE INFORMATION TECHNOLOGY SERVICE WHERE SOME OF OUR STUDENTS WOULD BE

TRAINED ON HELPING TO REPAIR MINOR ISSUES THAT WE MAY HAVE WITH DEVICES.

**DR. WITHERSPOON** RESPONDED, WE DID HAVE STUDENTS WORKING THIS SUMMER WITH OUR INFORMATION TECHNOLOGY STAFF AS WELL AS OUR CATE DEPARTMENT AND INFORMATION TECHNOLOGY SERVICES DEPARTMENT, WORKING ON CONFIDENTIAL PROGRAMS, WHICH WILL EXTEND THROUGHOUT THE YEAR, COURSE CREDIT AND SOME OTHER CERTIFICATIONS TIED TO THAT, THAT WORK CONTINUES. THERE IS SOME MORE WORK THAT HAS TO BE DONE ON THAT, BUT WE WILL CONTINUE THAT. THAT'S A PERFECT OPPORTUNITY FOR STUDENTS TO BE ENGAGE AND THEY CAN HOLD THEIR COMPUTER SKILLS. WE WILL CONTINUE TO MOVE FORWARD WITH THAT AND WILL PROVIDE MORE UPDATES.

#### LEGAL STATUS REPORT

ATTORNEY WILLIAMS STATED INFORMATION WAS PRESENTED DURING EXECUTIVE SESSTION ON THE

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND SCHOOL DISTRICT ONE  
STEVENSON ADMINISTRATION BUILDING  
AUGUST 9, 2016



STATUS OF LEGAL MATTERS IN THE DISTRICT. THIS  
IN AN INFORMATION ITEM.

APPROVAL OF OUT OF DISTRICT ACCEPTANCE

MR. SMALLS STATED THE ADMINISTRATION  
RECOMMENDS THAT STUDENT K.B. BE ALLOWED  
TO COMPLETE HER HIGH SCHOOL CAREER AT  
COLUMBIA HIGH SCHOOL. INFORMATION WAS  
PROVIDED DURING EXECUTIVE SESSION  
REQUESTING THE OUT OF DISTRICT TUITION BE  
WAIVED.

**MOTION:**

MR. BISHOP MOVED FOR APPROVAL AND WAS  
SECONDED BY MRS. ADAMS.

**VOTE: IN FAVOR: UNANMOUS (6-0)**

**OFFICE OF**

PERSONNEL/HR UPDATES

**HUMAN RESOURCES:**

DR. SAVAGE COUSAR STATED THESE CONCERNS  
WERE PRESENTED IN EXECUTIVE SESSION. THIS IS  
AN INFORMATION ITEM.

ADMINISTRATIVE APPOINTMENT

DR. SAVAGE COUSAR STATED THE  
ADMINISTRATION RECOMMENDS THE  
APPOINTMENT OF DR. JULIA KAYSOR TO THE  
POSITION OF COORDINATOR OF ADVANCED  
ACADEMIC PROGRAMS.

**MOTION:**

MRS. ADAMS MOVED FOR APPROVAL AND WAS  
SECONDED BY MR. DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**ADMINISTRATIVE APPOINTMENT**

DR. SAVAGE COUSAR STATED THE ADMINISTRATION RECOMMENDS APPOINTMENT OF MS. TRINA OFFING TO THE POSITION OF COORDINATOR OF GUIDANCE.

**MOTION:**

MR. DEVINE MOVED FOR APPROVAL AND WAS  
SECONDED BY MR. BISHOP.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**ADMINISTRATIVE APPOINTMENT**

DR. SAVAGE COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MR. CEDRIC WRIGHT TO THE POSITION OF ASSISTANT PRINCIPAL AT C.A. JOHNSON HIGH SCHOOL.

**MOTION:**

MRS. ADAMS MOVED FOR APPROVAL AND WAS  
SECONDED BY MR. DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**ADMINISTRATIVE APPOINTMENT**

DR. SAVAGE COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF DR.

QUANTINA HAGGWOOD TO THE POSITION OF INTERIM EXECUTIVE DIRECTOR OF TEACHER AND LEARNING AND ELEMENTARY CURRICULUM AND INSTRUCTION. THE RECOMMENDATION IS TO MAKE THE APPROVAL RETROACTIVE TO AUGUST 3.

**MOTION:**

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MRS. ADAMS.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**HIRING OF PERSONNEL**

DR. SAVAGE COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE 10 TEACHERS LISTED IN THE ORIGINAL DOCUMENT AND THE 13 TEACHERS LISTED IN ADDENDUM AS PRESENTED.

**MOTION:**

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MR. BISHOP.

**VOTE: IN FAVOR: UNANIMOUS (6-0)**

**OFFICE OF**  
**OPERATIONS:**

CONTRACT: PROVIDE BREAD PRODUCTS

CONTRACT: PROVIDE MILK PRODUCTS

CONTRACT: PROVIDE AND DELIVER NEW TRAY  
RACK DISPENSERS

CONTRACT: STUDENT EMAIL SECURITY

MONITORING SOLUTION

CONTRACT: NETWORK SERVER EQUIPMENT

CONTRACT: STAR360 & ACCELERATED MATH  
SOFTWARE

CONTRACT: PROFESSIONAL DEVELOPMENT FOR  
MATH TEACHERS FROM C. KING EDUCATION

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE LISTED CONTRACTS.

**MOTION:**

MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MR. BISHOP.

**MR. FORD** STATED OVER THE YEARS WE HAVE WORKED TO DECREASE AND HOPEFULLY GET TO THE POINT WHERE WE CAN ELIMINATE FEES FOR STUDENTS. HE SUGGESTED THAT THE DISTRICT CONTINUE TO WORK ON THAT, PARTICULARLY AS IT RELATES TO ISSUES RELATED TO THE CO-CURRICULUM, LIKE DLE, FOR INSTANCE; TO PUT

SOME PARAMETERS IN PLACE DURING BUDGET TIME. HE ASKED TO BE PROVIDED DURING COMMITTEE PROCESS WHERE THOSE FEES ARE AND WHAT ARE THE BURDENS ON FAMILIES IN TERMS OF PRODUCING THIS LEVEL OF CASH TO HELP FOR THEIR CHILDREN TO GO TO SCHOOL ON A DAILY BASIS.

**ADJOURNMENT:**

CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT 7: 57 P.M.

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STENOGRAPHER

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CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

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SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS