

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

W. J. KEENAN HIGH SCHOOL

TUESDAY, FEBRUARY 14, 2017

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. DWAYNE SMILING, VICE CHAIRMAN

MR. AARON BISHOP, SECRETARY/TREASURER

MR. JAMIE DEVINE, PARLIAMENTARIAN

MRS. BEATRICE KING

MR. DARRELL BLACK

MRS. LILA ANNA SAULS

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
W.J. KEENAN HIGH SCHOOL
FEBRUARY 14, 2017

MINUTES

W. J. KEENAN HIGH SCHOOL

361 PISGAH CHURCH ROAD

COLUMBIA, S.C. 29203

HELD TUESDAY, FEBRUARY 14, 2017

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 BOARD VOTED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING TOPICS: (1) EMPLOYEE TERMINATION APPEAL HEARING; (2) LEGAL STATUS REPORT; (3) PERSONNEL/HR UPDATES; (4) REQUEST FOR SUSPENSION OF

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
W.J. KEENAN HIGH SCHOOL
FEBRUARY 14, 2017

TEACHING CREDENTIAL; (5-8) ADMINISTRATIVE APPOINTMENTS; (9) HIRING OF PERSONNEL

MOTION:

MR. BISHOP MADE A MOTION TO GO INTO EXECUTIVE SESSION AND IT WAS SECONDED BY MRS. KING.

VOTE: UNANIMOUS (6-0)

THE RECORD WILL ALSO SHOW THAT THE CHAIRWOMAN HARRIS CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) EMPLOYEE TERMINATION APPEAL HEARING; (2) LEGAL STATUS REPORT; (3) PERSONNEL/HR UPDATES; (4) REQUEST FOR SUSPENSION OF TEACHING CREDENTIAL; (5-8) ADMINISTRATIVE APPOINTMENTS; (9) HIRING OF PERSONNEL; (10) MINUTES; (11) EMPLOYEE TERMINATION APPEAL HEARING; (11) BOARD REPORT; (12) 2017-2018 PROPOSED ACADEMIC CALENDAR; (13) INFORMATION; FY 2017-2018 BUDGET; (14) STEM PROGRAM AT KEENAN HIGH SCHOOL; (15) E-RATE FUNDING YEAR 2017 APPLICATION/UPDATE; (16) CONTRACT: PROVIDE LAWN CARE AND LANDSCAPE SERVICES; (17) CONTRACT: RICHLAND COUNTY SCHOOL DISTRICT

ONE GRADUATION COMMENCEMENT FOR A.C. FLORA HIGH SCHOOL; (18) REQUEST PERMISSION FOR ROAD WORK AT ATLAS ROAD SITE.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT W. J. KEENAN HIGH SCHOOL, ON TUESDAY, FEBRUARY 14, 2017. CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 7:04 P.M.

PRESENT:

CHAIRWOMAN CHERYL HARRIS, MR. DWAYNE SMILING, MR. AARON BISHOP, MRS. BEATRICE KING, MR. DARRELL BLACK, MRS. LILA ANNA SAULS.

MR. DEVINE NOT PRESENT FOR TONIGHT'S MEETING.

INVOCATION:

MINISTER KAREEM BECKETT, RIGHT DIRECTION CHURCH INTERNATIONAL, GAVE THE INVOCATION.

AGENDA ADOPTION:

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

SCHOOL BOARD

MR. BISHOP GAVE THE SCHOOL HISTORY OF W. J. KEENAN HIGH SCHOOL.

PRESENTATION:

ALVIN PRESSLEY, PRINCIPAL, RECOGNIZED THE

KEENAN FAMILY.

KEENAN'S FINE ARTS DEPARTMENT, MARCHING
KEENAN RAIDER RUBBER BAND PROVIDED A
MUSICAL PRESENTATION.

PUBLIC PRESENTATION

MICHAEL BURKETTE, ON BEHALF OF DREHER
ATHLETIC BOOSTER CLUB, SPOKE ON THE STATUS
OF THE FACILITY IMPROVEMENTS ON CAMPUS.

CONSENT AGENDA:

MINUTES

MOTION:

MR. BLACK MOVED FOR APPROVAL AND WAS
SECONDED BY MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF THE

EMPLOYEE TERMINATION APPEAL HEARING

BOARD:

ATTORNEY WILLIAMS STATED THE
ADMINISTRATION RECOMMENDS THE
TERMINATION OF THE EMPLOYEE WITH INITIALS
A.P. FOR THE REASONS OUTLINED DURING
EXECUTIVE SESSION.

MOTION:

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

ATTORNEY WILLIAMS STATED IF THE VOTE IS YES,
THAT WILL SUPPORT THE ADMINISTRATION'S

RECOMMENDATION FOR TERMINATION. SHE ADDED THAT A VOTE OF NO, WILL NOT SUPPORT THE ADMINISTRATION'S RECOMMENDATION FOR TERMINATION.

VOTE: IN FAVOR: UNANIMOUS (6-0)

BOARD REPORT

CHAIRWOMAN HARRIS STATED THE BOARD OF COMMISSIONERS IS A VERY ENGAGED GROUP OF INDIVIDUALS. WE ARE SPENDING QUITE A BIT OF TIME IN OUR SCHOOLS WITH OUR STUDENTS, NAMELY IN OUR MIDDLE AND OUR HIGH SCHOOLS; ALSO, DOING VARIOUS OTHER ACTIVITIES IN OUR ELEMENTARY SCHOOLS. THIS IS OUR OPPORTUNITY TO ENGAGE ON MANY OCCASIONS ONE ON ONE WITH OUR STUDENTS, BECAUSE THEY ARE OUR CUSTOMERS. WHAT WE DO IS ABOUT THEM EVERYDAY, EACH DAY, ALL THE TIME. SHE COMMENDED THIS BOARD OF COMMISSIONERS IN THEIR EFFORTS THROUGH THE CHAT WITH THE CHAIR, OUR LUNCH BUDDY PROGRAM, AND VARIOUS OTHER OPPORTUNITIES THAT WE SPEND TIME WITH OUR STUDENTS.

MRS. KING COMMENDED THE ITS GROUP THAT PUTS TOGETHER THE VISUAL LITERACY COMPETITION EVERY YEAR. THIS COMPETITION ARE IN SEVERAL AREAS OF PHOTOGRAPHY, BOOK, PUPPETRY, MEDIA, ETC. YESTERDAY WAS THE UNVEILING OF THE AWARDS AT RICHLAND MALL FOR THE PUPPETRY CONTEST.

MRS. KING RECOGNIZED A COUPLE SCHOOLS WHOSE ART TEACHERS ARE PUSHING THEIR KIDS: A LOWER RICHLAND TEACHER HAS PUSHED HER STUDENTS TO BE INVOLVED WITH THE COLUMBIA MUSEUM OF ART IN THE CURRENT EXHIBIT OF CUT; ALCORN MIDDLE SCHOOL ART TEACHER; ARDEN, SACHEL FORD AND BROOKMAN.

MRS. KING NOTED MIKE MANN AND BARBARA RACKES HAVE STOOD BY THE DISTRICT IN GIVING THEIR OWN MONEY TO AWARDS.

MRS. KING REPORTED THAT THE FRENCH ALLIANCE IS AN INTERNATIONAL ORGANIZATION THAT IS NON-PROFIT WORLDWIDE THAT PROMOTES THE FRENCH CULTURE AND THE FRENCH LANGUAGE. SHE ADDED THAT THERE IS A CHAPTER IN COLUMBIA AND IT IS RUN BY VOLUNTEERS. SHE

NOTED THAT EACH YEAR A NUMBER OF THOSE VOLUNTEERS PUT TOGETHER A PLAY AT THE COLUMBIA MUSEUM OF ART, WHICH HAS BEEN FANTASTIC IN PROVIDING THE VENUE. MRS. KING ANNOUNCED THAT THIS COMING FRIDAY AT 7:00 P.M. AND SUNDAY AT 2:00 P.M. WILL BE THREE SHORT PLAYS AND THAT SHE ADDED THAT SHE WILL BE PARTICIPATING. THE EVENT IS FREE TO STUDENTS.

MR. BLACK NOTED HE HAD THE PLEASURE OF SHARING IN CHAT WITH THE CHAIR AT GIBBES MIDDLE SCHOOL, WHERE HE SAW YOUNG EMERGING LEADERS OF OUR COMMUNITY; HE STATED HE PARTICIPATED AT COLUMBIA HIGH WITH THE YOUNG MEN'S BOOK CLUB; HE HAD THE OPPORTUNITY TO SPEAK AT THE HONOR ROLL ASSEMBLY AT COLUMBIA HIGH; HE COMMENDED THE DISTRICT FOR PARTICIPATING IN TOGETHER WE READ.

MR. BLACK COMMENDED MR. RODERICK HEITMAN, GUARDIAN AD LITEM AND MS. DEBORAH BOONE, THE DISTRICT'S MCKENNY-VENTO COORDINATOR

FOR A JOB WELL DONE THIS PAST WITH A PARENT AND THEIR CHILDREN.

MR. BISHOP RECOGNIZED HIS SON, PEYTON BISHOP WHO IS A SECOND GRADER AT LOGAN ELEMENTARY, WHO CAME TO OBSERVE WHAT HIS DAD DOES. HE ALSO RECOGNIZED HIS WIFE.

2017-2018 PROPOSED ACADEMIC CALENDAR

DR. LONG PRESENTED A POWERPOINT PRESENTATION OF THE ACADEMIC CALENDAR FOR FIRST READING APPROVAL, WHICH HIGHLIGHTED THE FOLLOWING ITEMS CONSIDERED: CALENDAR COMMITTEE; CALENDAR DEVELOPMENT; MAJOR POINTS; FEEDBACK /CONCERNS; ADMINISTRATION'S RESPONSES AND OPTIONS; MAJOR POINTS FOR SELECTED CALENDAR; HIGHLIGHTS OF PROPOSED CALENDAR 2017-2018.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

INFORMATION: FY 2017-2018 BUDGET

MR. CARLON PROVIDED THE BOARD WITH INFORMATION ON THE FY 2017-2018 BUDGET. HE

STATED THAT THE PROCESS OF THE BUDGET PLANNING INVOLVES A NUMBER OF PARTICIPANTS: DIVISION HEADS, AFTER REVIEWING THEIR VARIOUS BUDGET NEEDS, SUBMITTED THEIR REQUEST FOR STAFF AND SUPPLIES AND EQUIPMENT TO THE BUDGET DEPARTMENT, WHOSE RESPONSIBILITY IS TO PREPARE A TENTATIVE BUDGET FOR CONSIDERATION BY THE SUPERINTENDENT AND PRESENTATION OF THE BOARD OF SCHOOL COMMISSIONERS FOR APPROVAL. IN PREPARING A TENTATIVE BUDGET MAJOR CONSIDERATION IS GIVEN TO THE FOLLOWING AREAS FOR THIS COMING YEAR: EXPAND THE LANGUAGE IMMERSION PROGRAM; INCREASE CERTIFIED AND CLASSIFIED SALARIES TO MARKET OR HIRE; TO HIRE AND RETAIN QUALIFIED EMPLOYEES; CONSIDER ALL NEW PROGRAMS THROUGH PROGRAM EXPANSION IN AN EFFORT TO INCREASE THE NUMBER OF STUDENTS ENROLLED IN THE DISTRICT. HE ADDED THAT THE TENTATIVE BUDGET CALENDAR IS ALSO INCLUDED IN THE BOARD'S PACKET. MR. CARLONS STATED THAT SOME OF THE DATES AND LOCATIONS MAY

CHANGE, BUT WILL BE ANNOUNCED AS SOON AS POSSIBLE. THERE WILL BE MEETINGS WITH TAXPAYERS AND PARENTS AT DIFFERENT LOCATIONS THROUGHOUT THE DISTRICT: SOUTH KILBOURNE ELEMENTARY ON FEBRUARY 20 AT 6:00; SOUTHEAST MIDDLE MEDIA CENTER AT 6:00, FEBRUARY 27; J.P THOMAS ELEMENTARY MEDIA CENTER, 6:00 P.M., MARCH 6. WE WILL ALSO HAVE MEETINGS WITH THE CLASSIFIED, CERTIFIED STAFF, PRINCIPALS AND OTHERS. HE ADDED THAT THE ADMINISTRATION WILL GET WITH THE BOARD FOR A WORK SESSION.

OFFICE OF THE

SUPERINTENDENT:

LEGAL STATUS REPORT

ATTORNEY WILLIAMS STATED INFORMATION WAS PRESENTED DURING EXECUTIVE SESSION ON THE STATUS OF LEGAL MATTERS IN THE DISTRICT.

SUPERINTENDENT'S REPORT

DR. WITHERSPOON STATED THIS MORNING (FEBRUARY 14), WE HELD TOGETHER WE CAN READ 2017 IN PARTNERSHIP WITH THE CITY OF

COLUMBIA. THE INITIATIVE, WHICH IS DESIGNED TO PROMOTE THE JOY AND IMPORTANCE OF READING, IS IN ITS 9TH YEAR.

LOCAL CELEBRITIES, INCLUDING OUR BOARD MEMBERS, AND OTHER GUEST READERS FROM THROUGHOUT THE COMMUNITY TOOK TIME OUT OF THEIR BUSY SCHEDULES TO READ TO OUR THIRD-GRADERS. DR. WITHERSPOON SHARED THAT HE ENJOYED READING TO STUDENTS AT GADSDEN ELEMENTARY. THIS YEAR'S FEATURED BOOK WAS "JUST A CHICKEN" BY FORMER USC FOOTBALL PLAYERS LANGSTON MOORE AND PRESTON THORNE. EVERY THIRD-GRADE STUDENT RECEIVED A COPY OF THE BOOK TO TAKE HOME.

DR. WITHERSPOON THANKED YOU TO CITY COUNCILWOMAN TAMEIKA ISAAC DEVINE FOR HER ONGOING LEADERSHIP IN SPEARHEADING TOGETHER WE CAN READ, AND THANKS TO ALL OF THE READERS WHO PARTICIPATED.

DR. WITHERSPOON ANNOUNCED THAT ON TOMORROW (FEBRUARY 15), WE LOOK FORWARD TO A RIBBON-CUTTING CEREMONY CELEBRATING

A PARTNERSHIP THAT WILL OFFER MANY COMPETITIVE ADVANTAGES TO OUR STUDENTS AS THEY PREPARE FOR COLLEGE CAREERS.

CUMMINS, INC., A GLOBAL MANUFACTURER, DISTRIBUTOR AND SERVICE PROVIDER OF DIESEL AND NATURAL GAS ENGINES, IS PARTNERING WITH RICHLAND ONE AND HEYWARD CAREER AND TECHNOLOGY CENTER TO CREATE ITS FIRST-EVER YOUTH TECHNICIAN APPRENTICESHIP PROGRAM THAT WILL TRAIN STUDENTS AND GIVE THEM A HEAD START IN SECURING HIGH-PAYING JOBS IN THE DIESEL INDUSTRY.

STUDENTS IN HEYWARD'S DIESEL TECHNOLOGY PROGRAM HAVE ALREADY STARTED TAKING CLASSES TO PREPARE AND QUALIFY THEM FOR THE APPRENTICESHIP PROGRAM. OVER THE COURSE OF THE THREE SCHOOL YEARS, APPRENTICES WILL SPEND APPROXIMATELY 600 CONTACT HOURS IN THE CLASSROOM AND 500 HANDS-ON TRAINING HOURS AT THE CUMMINS SALES AND SERVICE BRANCH IN COLUMBIA WITH AN ASSIGNED MENTOR. STUDENTS WILL LEARN HOW TO REBUILD AND MAINTAIN CUMMINS DIESEL

ENGINES, WHICH UTILIZE THE LATEST TECHNOLOGY. WE WANT TO THANK EVERYONE AT CUMMINS FOR PARTNERING WITH US TO PROVIDE THIS OPPORTUNITY FOR OUR STUDENTS.

DR. WITHERSPOON ANNOUNCED THAT ON FEBRUARY 8, WE HELD OUR 2016-2017 MIDDLE SCHOOL BASKETBALL CHAMPIONSHIP GAMES HERE AT W.J. KEENAN HIGH SCHOOL. CONGRATULATIONS TO THE HAND MIDDLE SCHOOL GIRLS TEAM AND THE SOUTHEAST MIDDLE SCHOOL BOYS TEAM ON WINNING THE CHAMPIONSHIP TITLES THIS YEAR. WE ALSO WANT TO CONGRATULATE THE RUNNER-UP TEAMS, THE HOPKINS MIDDLE SCHOOL GIRLS AND THE HAND MIDDLE SCHOOL BOYS, ON THEIR OUTSTANDING SEASONS.

DR. WITHERSPOON ANNOUNCED THAT THE DISTRICT HAS SCHEDULED A SERIES OF MEETINGS TO PROVIDE STUDENTS, EMPLOYEES, PARENTS AND COMMUNITY MEMBERS WITH OPPORTUNITIES TO SHARE THEIR INPUT WITH US AS WE WORK TO DEVELOP THE GENERAL FUND BUDGET FOR THE 2017-2018 FISCAL YEAR.

HE ALSO ANNOUNCED THAT THREE BUDGET INPUT SESSIONS THAT ARE OPEN TO ANYONE WHO WOULD LIKE TO ATTEND WILL BEGIN AT 6 P.M. ON THE FOLLOWING DATES: FEBRUARY 20 AT SOUTH KILBOURNE ELEMENTARY SCHOOL; FEBRUARY 27 AT SOUTHEAST MIDDLE SCHOOL; AND MARCH 6 AT JOHN P. THOMAS ELEMENTARY SCHOOL. WE INVITE AND ENCOURAGE ALL OF OUR STAKEHOLDERS TO ATTEND TO LEARN ABOUT THE BUDGET DEVELOPMENT PROCESS AND TO SHARE THEIR INPUT ON NEXT YEAR'S BUDGET.

DR. WITHERSPOON STATED THAT HE WANTED TO REMIND OUR PARENTS TO TAKE A BRIEF SURVEY TO LET US KNOW WHAT YOU THINK ABOUT THE POSSIBILITY OF THE DISTRICT OFFERING A VIRTUAL SCHOOL PROGRAM AT THE MIDDLE AND/OR HIGH SCHOOL LEVELS, STARTING IN AUGUST 2017. THE VIRTUAL SCHOOL WOULD BE A TUITION-FREE PROGRAM OFFERING CONTENT AND COURSEWORK ONLINE.

THE SURVEY WILL BE OPEN THROUGH FEBRUARY 24. THE LINK IS POSTED ON OUR WEBSITE, WWW.RICHLANDONE.ORG.

OFFICE OF
ACADEMICS:

STEM PROGRAM AT KEENAN HIGH SCHOOL

MR. BECKETT PRESENTED A POWERPOINT ON THE STEM PROGRAM AND HIGHLIGHTED THE FOLLOWING AREAS: SCHOOL WIDE CERTIFICATION THROUGH **ADVANCED**; HISTORY-ESTABLISHED IN 2002 (PROJECT REAL); HIGHLIGHTED CAPSTONE COURSE. RECRUITMENT AND RETENTION; ROBOTICS-TEAM 1398; ACCELERATE; COMMUNITY PARTNERSHIPS; GRANTS AND SUPPORT; PROFILE OF KEENAN GRADUATE; BLUE AND GOLD GOING GREEN PROGRAM (SUSTAINABILITY); WHAT'S NEXT?

DISCUSSION:

MR. SMILING AND **MR. BLACK** COMMENDED THE STEM PROGRAM AND ASKED OF THE BOARD TO CONTINUE TO HIGHLIGHT THE STEM PROGRAM. ALSO **MR. BLACK** ASKED ABOUT THE STUDENTS BEING ABLE TO USE THEIR EFFORTS INTO STREAMS OF REVENUE.

MR. BECKETT RESPONDED THE ENGINEERING DESIGN, A DEVELOPMENT CLASS, KIND OF HAS THAT COMPONENT OF MARKETING. WITHIN THEIR RESEARCH THEY HAVE TO GO IN AND DO PATENT SEARCHES. THEY HAVE TO DO ATTEMPTS TO

SOLVE PROBLEMS. THEY RECEIVE THAT TYPE OF BACKGROUND IN ENTREPRENEURSHIP. IT DOESN'T GO FURTHER THAN BEING ABLE TO SHOW THEM THE PROPER CHANNELS OR THE PROPER NETWORKS TO CONNECT WITH. THAT IS ONE OF THE AREAS THAT WE PROBABLY COULD IMPROVE. WE ACTUALLY EXPLAIN SOME OF THE THINGS THAT THEY ACTUALLY SEE IN SHOWS LIKE SHARK TANK AND THINGS OF THAT SORT.

MR. BLACK STATED I WOULD LIKE TO SEE COMPETITION IN THAT; HE ASKED HOW MUCH RESEARCH IS PUT ON INTERNATIONAL TECHNOLOGY AND HOW MUCH EMPHASIS IS PUT ON DOING RESEARCH ON WHAT IS GOING ON IN THE REST OF THE WORLD.

MR. BECKETT RESPONDED WE ARE NOT FOCUSING ON THAT AREA RIGHT NOW.

MR. BISHOP COMMENDED THE STEM PROGRAM. HE ASKED ARE THE 41 CREDIT HOURS TO ANY COLLEGE OR IS IT TO A SELECT GROUP OF COLLEGES THAT WOULD RECEIVE THESE CREDITS?

MR. BECKETT RESPONDED THAT IS BASED ON WHICH COLLEGE THE STUDENT ATTENDS. THE

ACCELERATED PROGRAM AND IN PROJECT REAL,
WE CAN GET COLLEGE CREDIT

MRS. KING STATED THIS STARTS IN THE NINTH
GRADE AND SOME STUDENTS ARE DOING FOUR
YEARS.

MR. BECKETT RESPONDED YES.

MRS. KING ASKED ABOUT THE TRACKING
METHODS.

MR. BECKETT RESPONDED WE USUALLY DO A
FIRST YEAR FOLLOW-UP WITH THE STUDENT TO
FIND WHERE THEY ARE GOING TO COLLEGE. PAST
THE FIRST YEAR WE PROBABLY DON'T HAVE ANY
DATA

MRS. KING ASKED WHAT THE RATIO OF GIRLS AND
BOYS IS. IS IT A BALANCE?

MR. BECKETT RESPONDED KEENAN HAS ALWAYS
HAD A RATIO OF ABOUT 50-50 OF BOYS TO GIRLS.
WE TRY TO NOT HAVE THAT PERCEPTION OF
ENGINEERING NOT BEING FOR GIRLS.

MRS. KING ASKED THAT IF YOU DON'T START IN
NINTH, YOU CAN START IN THE TENTH GOING UP,
DEPENDING ON THE PROGRAM.

MR. BECKETT RESPONDED, YES.

MR. BLACK STATED THAT HE HAD AN OPPORTUNITY TO VISIT MR. BECKETT'S CLASS AND SAW THE FOCUS THAT GOES INTO DEDICATION. HE ADDED THAT IT SPEAKS VOLUME OF THAT PROGRAM AND WHAT YOU AND THE LEADERSHIP AT KEENAN IS DOING FOR THE STUDENTS IN THIS NEXT GENERATION.

CHAIRWOMAN HARRIS EXPRESSED GRATITUDE TO THE KEENAN STAFF FOR THE VALENTINE'S DAY BASKETS PRESENTED TO THE BOARD AND DR. WITHERSPOON'S STAFF.

OFFICE OF

HUMAN RESOURCES:

PERSONNEL/HR UPDATES

DR. COUSAR STATED THE ADMINISTRATION IN EXECUTIVE SESSION PRESENTED THIS ITEM AS AN INFORMATION ITEM. NO ACTION WAS REQUIRED.

REQUEST FOR SUSPENSION OF TEACHING

CREDENTIALS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THIS BREACH OF CONTRACT ACTION WHICH WILL SUSPEND THE

TEACHING CERTIFICATE FOR EMPLOYEE K.S. AS INDICATED IN EXECUTIVE SESSION. UPON YOUR APPROVAL THIS WILL BE SENT TO STATE BOARD OF EDUCATION.

MOTION:

MRS. KING MOVED FOR APPROVAL AND WAS SECONDED BY MRS. SAULS.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. EBBIE HICKMAN TO THE POSITION OF ACTING ASSISTANT PRINCIPAL AT ALCORN MIDDLE SCHOOL. MS. HICKMAN IS CURRENTLY THE CRT AT ALCORN MIDDLE.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. ALEXANDRIA WILLIAMS TO THE POSITION OF ACTING ASSISTANT PRINCIPAL W. G. SANDERS MIDDLE SCHOOL. MS. WILLIAMS IS CURRENTLY

THE ASSISTANT ADMINISTRATOR AT W. G. SANDERS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. GIANNA GARDNER TO THE POSITION OF ASSISTANT PRINCIPAL AT HEYWARD CAREER AND TECHNICAL CENTER. MS. GARDNER IS CURRENTLY THE ASSISTANT ADMINISTRATOR AT EAU CLAIRE HIGH SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADMINISTRATIVE APPOINTMENT

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. KIOSHA BOYLES TO THE POSITION OF MARKETING COORDINATOR IN THE OFFICE OF COMMUNICATIONS. THIS APPOINTMENT IS

CONTINGENT UPON HER RELEASE FROM COLUMBIA COLLEGE.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (6-0)

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS TWO APPLICANTS FOR EMPLOYMENT FOR THIS YEAR AND 31 FOR THE UPCOMING SCHOOL YEAR.

MOTION:

MR. BLACK MOVED FOR APPROVAL AND WAS SECONDED BY MR. SMILING.

VOTE: IN FAVOR: UNANIMOUS (6-0)

OFFICE OF

E-RATE FUNDING YEAR 2017 APPLICATION/UPDATE

OPERATIONS:

DR. WEST STATED THE ADMINISTRATION REQUEST THE APPROVAL OF FUNDING YEAR 2017 E-RATE APPLICATION AND BUDGET PORTION OF E-RATE SERVICES. THIS APPLICATION IS PROVIDED FOR INTERNET PLANNING ACTIVITIES FOR THE DISTRICT FOR A WIDE AREA OF THE NETWORK COMMUNICATION BETWEEN ALL SCHOOLS AND SITES AND THE DISTRICT OFFICE AND FOR PARTIAL REIMBURSEMENT FOR THE DISTRICT'S PHONE

SERVICES AS WELL AS SWITCHING AND ROUTING
HARDWARE FOR TEN SCHOOLS

MOTION:

MRS. KING MOVED FOR APPROVAL AND WAS
SECONDED MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (6-0)

CONTRACT: PROVIDE LAWN CARE AND
LANDSCAPE SERVICES

CONTRACT: RICHLAND COUNTY SCHOOL DISTRICT
ONE GRADUATION COMMENCEMENT EXERCISES

CONTRACT: ATHLETIC FIELD IMPROVEMENTS FOR
A.C. FLORA HIGH SCHOOL

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

MOTION:

MR. BLACK MOVED FOR APPROVAL AND WAS
SECONDED MR. BISHOP.

VOTE: IN FAVOR: UNANIMOUS (6-0)

REQUEST PERMISSION FOR ROAD WORK AT
ATLAS ROAD SITE

MR. PERKINS STATED THE ADMINISTRATION
RECOMMENDS THE REQUEST FOR IMPROVEMENTS
ALONG ATLAS ROAD.

MOTION:

MR. BISHOP MOVED FOR APPROVAL AND WAS
SECONDED MR. SAULS.

VOTE: IN FAVOR: UNANIMOUS (6-0)

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING
AT 8:34 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS