

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, APRIL 25, 2017

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. JAMIE DEVINE, PARLIAMENTARIAN

MR. DWAYNE SMILING

MR. AARON BISHOP

MRS. BEATRICE KING

MR. DARRELL BLACK

MRS. LILA ANNA SAULS

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

MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SC 29201

HELD TUESDAY, APRIL 25, 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.

A MOTION WAS MADE BY MR. BLACK AND SECONDED BY MRS. KING TO GO INTO EXECUTIVE SESSION. MR. DEVINE WAS NOT PRESENT WHEN THE VOTE WAS TAKEN. (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) LEGAL SERVICES UPDATES;

(2); RICHLAND ONE MIDDLE COLLEGE RECEIPT OF LEGAL ADVICE; (3) PERSONNEL/HR UPDATES; (4) CONTRACT RENEWALS AND NON-RENEWALS FOR 2017-2018 SCHOOL YEAR; (5) ADMINISTRATIVE APPOINTMENT; (6) HIRING OF PERSONNEL; (7) MARCH 2017 ABBREVIATED FINANCIALS; (8) MINUTES; (9) BOARD REPORT; (10) SOUTH CAROLINA SCHOOL BOARD ASSOCIATION NOMINATIONS; (11) SECOND READING APPROVAL OF POLICY DB, ANNUAL BUDGET; (12) SECOND READING APPROVAL OF POLICY DDB, ONLINE FUNDRAISING CAMPAIGNS/CROWDFUNDING; (13) SECOND READING APPROVAL OF POLICY DGA, AUTHORIZED SIGNATURES; (14) SECOND READING APPROVAL OF POLICY DJD, EXPENSES (TRAVEL) REIMBURSEMENT; (16) SECOND READING APPROVAL OF POLICY EI, WORKERS' COMPENSATION; (17) SECOND READING APPROVAL OF POLICY GA, PERSONNEL GOALS/PRIORITY OBJECTIVES; (18) SECOND READING APPROVAL OF POLICY GAL, SALARY DEDUCTIONS; (19) SECOND READING APPROVAL OF POLICY GALA, EMPLOYEE BENEFITS; (20) SECOND READING APPROVAL OF

POLICY GBA, OPEN HIRING/EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION; (21) SECOND READING APPROVAL OF POLICY GBAA, SEXUAL HARRASSMENT; (22) SECOND READING APPROVAL OF POLICY GBB, INVOLVEMENT IN DECISION-MAKING; (23) SECOND READING APPROVAL OF POLICY GBC, STAFF COMPENSATION; (24) SECOND READING APPROVAL OF POLICY GBE, CERTIFIED STAFF RIGHTS AND RESPONSIBILITIES; (25) SECOND READING APPROVAL OF POLICY GBEB, STAFF CONDUCT; (26) SECOND READING APPROVAL OF POLICY GBEBDA, CRIMINAL RECORD CHECKS; (29) SECOND READING APPROVAL OF POLICY GBEC, DRUG-FREE SCHOOLS AND DEPARTMENTS; (30) SECOND READING APPROVAL OF POLICY GBC, STAFF WELFARE/ PROTECTION (INCLUDING LEGAL AND MEDICAL AID); (31) SECOND READING APPROVAL OF POLICY GBGA, HEALTH EXAMINATIONS; (32) SECOND

READING APPROVAL OF POLICY GBJ, PERSONNEL RECORDS AND FILES; (33) SECOND READING APPROVAL OF POLICY GCB, CERTIFIED STAFF CONTRACTS AND COMPENSATION; (34) SECOND READING APPROVAL OF POLICY GCC/GDC, STAFF LEAVES AND ABSENCES; (35) SECOND READING APPROVAL OF POLICY GCE, STAFF RECRUITMENT; (36) SECOND READING APPROVAL OF POLICY GCF, STAFF HIRING: ADMINISTRATIVE AND INSTRUCTIONAL SUPPORT; (37) SECOND READING APPROVAL OF POLICY GCN, CLASSIFIED EMPLOYEE SEPARATION (TERMINATION EMPLOYMENT); (38) SECOND READING APPROVAL OF POLICY GCOA, EVALUATION OF STAFF; SECOND READING APPROVAL OF POLICY GCQF, DISCIPLINE, SUSPENSTION, AND DISMISSAL OF CERTIFIED STAFF; (39) SECOND READING APPROVAL OF POLICY GDBC, STAFF OVERTIME; (40) FIRST READING APPROVAL OF POLICY JICI, WEAPONS IN SCHOOLS; (41) SUPERINTENDENT'S REPORT; (42) CONTRACT: LOCAL VOICE SERVICES (TELEPHONE); (43) SUMMER READING BOOK SETS.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT CRAYTON MIDDLE SCHOOL, ON TUESDAY, APRIL 25, 2017. CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 7:00 P.M.

PRESENT:

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

INVOCATION:

REVEREND AARON BISHOP OF GRACE CHRISTIAN CHURCH GAVE THE INVOCATION.

AGENDA ADOPTION:

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

SCHOOL BOARD

MR. DEVINE GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE APRIL 25, 2017 SCHOOL BOARD MEETING.

PUBLIC PARTICIPATION:

CATHERINE NELSON TODD SPOKE TO THE BOARD ABOUT SCREENINGS.

CONSENT AGENDA:

MARCH 2017 ABBREVIATED FINANCIALS

MINUTES

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE

BOARD

BOARD REPORT

CHAIRWOMAN HARRIS STATED THE BOARD OF COMMISSIONERS SPENDS A GREAT DEAL OF VALUABLE TIME WITH STUDENTS THROUGH CHAT WITH THE CHAIR EFFORTS, LUNCH BUDDIES, READING TO THE STUDENTS; SOMETIMES EVEN RECESS WITH THE STUDENTS. WE SERVE THEM ON TOP OF OUR NORMAL RESPONSIBILITY TO THE SCHOOL DISTRICT.

MRS. HARRIS NOTED THAT SHE AND SEVERAL OF HER COLLEAGUES ATTENDED “THE LEADER IN ME” PRESENTATION AT BURNSIDE ELEMENTARY SCHOOL AND ALSO THE “DRESS FOR SUCCESS”, INITIATIVE WHICH WAS HELD AT LOWER RICHLAND ON TODAY (APRIL 25).

MRS. HARRIS ANNOUNCED THAT COMMISSIONER SAULS WAS THE SPEAKER AT THE MIDDLE SCHOOL SCHOLARS EVENT, AS WELL AS RICHLAND ONE HIGH SCHOOL SCHOLARS WHICH TOOK PLACE ON LAST WEEK.

MRS. HARRIS NOTED THAT SHE, COMMISSIONERS KING AND BLACK ATTENDED THE SOUTH

CAROLINA SCHOOL BOARD ASSOCIATION’S “TWO DAYS AT THE CAPITAL EVENT”. SHE STATED THAT THEY HAD A CHANCE TO SIT DOWN AND HAVE DISCUSSIONS WITH OUR LEGISLATORS. SHE ADDED THAT QUITE A FEW THINGS ARE IN THE WORKS FOR EDUCATION AS WE GO FORWARD. SHE STATED THAT THEY HAD A CHANCE TO SIT WITH THE EDUCATION COMMITTEE AND WERE ABLE TO ASK DIRECT QUESTIONS. SHE ADDED THAT THEY ARE VERY GRATEFUL THAT RICHLAND ONE’S VOICE IS HEARD WHEN IT COMES TO OUR LEGISLATURE. THEY UNDERSTAND THE THINGS THAT MATTER HERE IN THE CAPITAL CITY.

MR. BISHOP STATED HE PARTICIPATED IN THE MEN READ ACTIVITY AT SANDEL ELEMENTARY.

MR. BLACK NOTED OUTSTANDING THINGS ARISING IN RICHLAND ONE. HE STATED HE IS VERY IMPRESSED WITH THE “DRESS FOR SUCCESS” PROGRAM AND THE SOFT SKILLS THAT COMES WITH IT.

MRS. KING STATED SHE ATTENDED THE LAST EVENT OF LITERACY EVENT COMPETITION. SHE ENCOURAGED THE DISTRICT TO CONTINUE THIS

FESTIVAL. SHE ADDED THAT THE CREATIVITY AND ENTHUSIASM OF CHILDREN TIES INTO THE DISTRICT'S MISSION. SHE STATED SHE WOULD LIKE TO SEE THE EVENT ADVERTISED.

SHE EXPRESSED GRATITUDE TO MIKE MANN AND BARBARA RACKES WHO HAVE BEEN FAITHFUL SUPPORTERS OF THIS EVENT.

MRS. SAULS NOTED THAT OUT OF THE SEVEN COMMISSIONERS, FIVE HAVE CHILDREN IN RICHLAND ONE, WHICH AS PARENTS THEY ARE BEING LEAD WITH EXTRA ASSURANCE BY THEIR MINDS AND HEARTS AS COMMISSIONERS.

MR. BISHOP RECOGNIZED SOME LEADERSHIP IN THE DISTRICT. HE NOTED THE LOSS OF A STUDENT AT LOGAN THIS WEEK. HE STATED THE PRINCIPAL SHOWED LEADERSHIP. HE ADDED, FOR INFORMATION, THAT THE DISTRICT HAS A CRISIS RESPONSE TEAM. HE EXPRESSED GRATITUDE TO MR. DEVINE FOR HIS SUPPORT.

MR. DEVINE NOTED THE ACADEMIC ALL-STARS HAVE INCREASED AND ASKED THAT THE DISTRICT CONTINUE TO CHALLENGE TO RAISE THE AMOUNT OF STUDENTS EACH YEAR.

HE RECOGNIZED C.A. JOHNSON AND W.A. PERRY ON YESTERDAY FOR HAVING HAD A JOINT PTA AND SIC MEETING AND THE GREAT COLLABORATION BETWEEN THE TWO SCHOOLS.

SOUTH CAROLINA SCHOOL BOARD ASSOCIATION NOMINATIONS

MOTION:

MR. BISHOP MOVED TO NOMINATE JAMIE DEVINE FOR THE POSITION OF SECRETARY OF THE SOUTH CAROLINA SCHOOL BOARD ASSOCIATION AND WAS SECONDED BY MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (7-0)

CHAIRWOMAN HARRIS STATED THE FOLLOWING POLICIES HAS BEEN VETTED THROUGH COMMITTEES:

SECOND READING APPROVAL OF BOARD POLICIES

MRS. WILLIAMS STATED THE FOLLOWING POLICIES ARE RECOMMENDED FOR SECOND READING APPROVAL.

(1)SECOND READING APPROVAL OF POLICY DB, ANNUAL BUDGET;

(2)SECOND READING APPROVAL OF POLICY DDB, ONLINE FUNDRAISING CAMPAIGNS/

CROWDFUNDING;

(3)SECOND READING APPROVAL OF POLICY DGA,
AUTHORIZED SIGNATURES;

(4)SECOND READING APPROVAL OF POLICY DJD,
EXPENSES (TRAVEL) REIMBURSEMENT;

(5)SECOND READING APPROVAL OF POLICY EI,
WORKERS' COMPENSATION;

(6)SECOND READING APPROVAL OF POLICY GA,
PERSONNEL GOALS/PRIORITY OBJECTIVES;

(7)SECOND READING APPROVAL OF POLICY GAL,
SALARY DEDUCTIONS;

SECOND READING APPROVAL OF POLICY GALA,
EMPLOYEE BENEFITS;

SECOND READING APPROVAL OF POLICY GBA,
OPEN HIRING//EQUAL EMPLOYMENT OPPORTUNITY
AND AFFIRMATIVE ACTION;

*(A REQUEST WAS MADE TO CHANGE A WORD WHICH
WE CAN ACCOMMODATE FROM HANDICAP TO
DISABILITY.)*

SECOND READING APPROVAL OF POLICY GBAA,
SEXUAL HARRASSMENT;

*(A REQUEST WAS MADE TO CHANGE A WORD, WHICH
WE WILL ACCOMMODATE.)*

SECOND READING APPROVAL OF POLICY GBB,
INVOLVEMENT IN DECISION-MAKING;

SECOND READING APPROVAL OF POLICY GBC,
STAFF COMPENSATION;

SECOND READING APPROVAL OF POLICY GBE,
CERTIFIED STAFF RIGHTS AND RESPONSIBILITIES;

SECOND READING APPROVAL OF POLICY GBEB,
STAFF CONDUCT;

SECOND READING APPROVAL OF POLICY GBEBB,
STAFF DRESS CODE;

SECOND READING APPROVAL OF POLICY GBEBB,
GIFTS AND SOLICITATIONS BY STAFF;

SECOND READING APPROVAL OF POLICY GBEBDB,
CRIMINAL RECORD CHECKS;

SECOND READING APPROVAL OF POLICY GBEC,
DRUG-FREE SCHOOLS AND DEPARTMENTS;

SECOND READING APPROVAL OF POLICY GBC,
STAFF WELFARE/PROTECTION (INCLUDING LEGAL
AND MEDICAL AID);

SECOND READING APPROVAL OF POLICY GBGA,
HEALTH EXAMINATIONS;

SECOND READING APPROVAL OF POLICY GBJ,
PERSONNEL RECORDS AND FILES;

SECOND READING APPROVAL OF POLICY GCB,
CERTIFIED STAFF CONTRACTS AND
COMPENSATION;

SECOND READING APPROVAL OF POLICY GCC/GDC,
STAFF LEAVES AND ABSENCES;

SECOND READING APPROVAL OF POLICY GCE,
STAFF RECRUITMENT;

*(THERE WAS A REQUEST WITH REGARD TO THIS
POLICY. THE WORD THAT WAS USED IS
APPROPRIATED; WE WILL NOTIFY THE INDIVIDUAL OF
THAT.)*

SECOND READING APPROVAL OF POLICY GCF,
STAFF HIRING: ADMINISTRATIVE AND
INSTRUCTIONAL SUPPORT;

SECOND READING APPROVAL OF POLICY GCN
CLASSIFIED EMPLOYEE SEPARATION
(TERMINATION OF EMPLOYMENT);

SECOND READING APPROVAL OF POLICY GCOA,
EVALUATION OF STAFF;

SECOND READING APPROVAL OF POLICY GCQF,
DISCIPLINE, SUSPENSTION, AND DISMISSAL OF
CERTIFIED STAFF;

SECOND READING APPROVAL OF POLICY GDBC,
STAFF OVERTIME;

SECOND READING APPROVAL OF POLICY JICI,
WEAPONS IN SCHOOLS;

ATTORNEY WILLIAMS STATED THE ADMINISTRATION SO RECOMMENDS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE

SUPERINTENDENT'S REPORT

SUPERINTENDENT:

DR. WITHERSPOON STATED EARLIER TODAY, THAT HE HELD HIS FINAL MEETING OF THE SCHOOL YEAR WITH HIS STUDENT ADVISORY COUNCIL MEMBERS. THEY ARE AN OUTSTANDING GROUP OF STUDENTS AND HE'S ENJOYED INTERACTING WITH THEM AND HEARING THEIR THOUGHTS ON VARIOUS TOPICS THROUGHOUT THE YEAR.

HE NOTED THAT AS WE APPROACH THE END OF THE SCHOOL YEAR, WE ARE ENJOYING ATTENDING SEVERAL SPECIAL RECOGNITION CEREMONIES AND PROGRAMS THAT HONOR STUDENTS FOR THEIR ACHIEVEMENTS: ON APRIL 19, C.A. JOHNSON HIGH SCHOOL HELD A WHITE COAT CEREMONY FOR

STUDENTS IN THE HEALTH SCIENCES MAGNET. THE CEREMONY HONORS STUDENTS WHO HAVE SUCCESSFULLY COMPLETED ALL COURSE WORK AND REQUIREMENTS WITH A GPA OF 3.0 OR HIGHER AND ARE READY TO MOVE ON TO THE NEXT PHASE OF THE PROGRAM: INTERNSHIPS AND/OR CLINICAL ROTATIONS. TWENTY-THREE STUDENTS RECEIVED WHITE COATS DURING THIS YEAR'S CEREMONY, SETTING A NEW PROGRAM RECORD.

DR. WITHERSPOON REPORTED THAT ON APRIL 20, WE HELD OUR ANNUAL ACADEMIC ALL-STARS RECOGNITION BANQUET AT THE COLUMBIA METROPOLITAN CONVENTION CENTER. 180 HIGH SCHOOL SENIORS FROM THROUGHOUT THE DISTRICT WERE HONORED DURING THE PROGRAM. TO QUALIFY FOR RECOGNITION, STUDENTS MUST HAVE AT LEAST A 3.5 GPA, RANK IN THE TOP 10 PERCENT OF THEIR HIGH SCHOOL'S SENIOR CLASS AND HAVE NO GRADE LOWER THAN A "C" FOR ANY SUBJECT COMPLETED FOR HIGH SCHOOL CREDIT.

HE ADDED THAT LAST NIGHT (APRIL 24), WE HONORED 230 MIDDLE SCHOOL STUDENTS DURING THE MIDDLE SCHOOL SCHOLARS CEREMONY HELD

AT THE KOGER CENTER FOR ARTS. THE MIDDLE SCHOOL SCHOLARS PROGRAM RECOGNIZES STUDENTS WHO HAVE EXCELLED ACADEMICALLY AND PARTICIPATED IN EXTRACURRICULAR ACTIVITIES AND COMMUNITY SERVICE.

CONGRATULATIONS TO ALL THESE OUTSTANDING STUDENTS FOR THEIR ACHIEVEMENTS.

DR. WITHERSPOON NOTED THAT ON THURSDAY (APRIL 27), I WILL HOLD MY FINAL TWITTER CHAT OF THE SCHOOL YEAR FROM 6:00-7:00 P.M. STUDENTS, PARENTS, EMPLOYEES AND COMMUNITY MEMBERS ARE INVITED AND ENCOURAGED TO JOIN IN THE CONVERSATION ON TWITTER. SEND YOUR QUESTIONS AND COMMENTS AS TWEETS AND INCLUDE MY TWITTER HANDLE, @RICHLANDONESUPE, AND THE HASHTAG #R1SUPECHAT.

DR. WITHERSPOON REMINDED PARENTS THAT REGISTRATION IS OPEN FOR OUR SUMMER SOAR SUMMER CAMPS AND ACADEMIC ENRICHMENT PROGRAM. SUMMER SOAR WILL BE HELD JUNE 5 THROUGH JULY 27 AT SCHOOLS ACROSS THE DISTRICT. WE ARE OFFERING AN EXCITING ARRAY

OF PROGRAMS TO MEET STUDENTS' NEEDS AND INTERESTS, INCLUDING READING, ROBOTICS, COMPUTER PROGRAMMING, AVIATION, LEADERSHIP AND THEATER. HE ADDED THAT FOR MORE INFORMATION ON OUR SUMMER SOAR PROGRAMS, INCLUDING REGISTRATION INFORMATION, PLEASE GO TO OUR WEBSITE, RICHLANDONE.ORG. PARENTS ARE ENCOURAGED TO REGISTER THEIR CHILDREN BY MAY 15.

DR. WITHERSPOON REPORTED THAT MAY 1 THROUGH MAY 23, WE ARE ASKING PARENTS TO TAKE OUR SPRING PARENT SATISFACTION SURVEY AS A FOLLOW-UP TO THE SURVEY PARENTS TOOK IN OCTOBER. THE FEEDBACK PROVIDED BY OUR PARENTS THROUGH THE SURVEY HELPS US TO SET REALISTIC AND MEASURABLE GOALS FOR CONTINUOUS IMPROVEMENT AT THE SCHOOL AND DISTRICT LEVELS.

THE SURVEY LINK WILL BE POSTED ON THE HOME PAGE OF THE DISTRICT'S WEBSITE (WWW.RICHLANDONE.ORG) AND ON EACH SCHOOL'S HOME PAGE. PARENTS WHO PREFER TO COMPLETE A PAPER SURVEY INSTEAD OF THE

ONLINE SURVEY CAN OBTAIN A PAPER SURVEY FROM THE FRONT OFFICE AT THEIR CHILD'S SCHOOL.

DR. WITHERSPOON EXTENDED CONGRATULATIONS TO OUR COMMUNICATIONS TEAM FOR WINNING FOUR AWARDS FOR EXCELLENCE IN SCHOOL PUBLIC RELATIONS FROM THE S.C. CHAPTER OF THE NATIONAL SCHOOL PUBLIC RELATIONS ASSOCIATION. THE COMMUNICATIONS TEAM WON AWARDS IN THE TELEVISION PROGRAMMING, SPECIAL PURPOSE PUBLICATION AND PHOTOGRAPHY CATEGORIES. ONE OF THE AWARDS WAS FOR THE VIDEO "*IN THE CAFETERIA WITH DR. WITHERSPOON*" PRODUCED BY TRISTAN NALL, WHO IS BEHIND THE CAMERA TONIGHT. THE AWARDS WILL BE PRESENTED DURING A LUNCHEON THIS FRIDAY AT THE STATE MUSEUM.

DR. WITHERSPOON ANNOUNCED THAT THIS WEEK (APRIL 23-29) IS ADMINISTRATIVE PROFESSIONALS WEEK AND TOMORROW (WEDNESDAY, APRIL 26) IS ADMINISTRATIVE PROFESSIONALS DAY. THE ANNUAL NATIONAL OBSERVANCE, WHICH WAS ONCE KNOWN AS SECRETARIES WEEK, RECOGNIZES

ADMINISTRATIVE PROFESSIONALS FOR THE KEY ROLES THEY PLAY IN SUPPORTING BUSINESSES, ORGANIZATIONS AND OTHER INSTITUTIONS.

HE PERSONALLY THANKED HIS EXECUTIVE ASSISTANT, MRS. IDA TYLER, AND ALL OTHER ADMINISTRATIVE PROFESSIONALS THROUGHOUT THE DISTRICT FOR THE WORK THEY DO EVERY DAY. WE COULDN'T GET THE JOB DONE WITHOUT THEM.

CHAIRWOMAN HARRIS RECOGNIZED MRS. EVA RAKES WILSON FOR A JOB WELL DONE IN SUPPORT OF THE BOARD OF COMMISSIONERS.

CHAIRWOMAN HARRIS REQUESTED FOR THE BOARD AT THE NEXT MEETING AN UPDATE ON THE STADIUM.

SHE STATED THE COST OF CAP AND GOWNS FOR GRADUATION ARE EXTREMELY EXPENSIVE AND ASKED IF THE DISTRICT CAN LOOK INTO AN OPTION OF CAP AND GOWN RENTALS.

MRS. KING REQUESTED A DIALOGUE FOR PARKING CHARGES AT GRADUATION.

CHAIRWOMAN HARRIS STATED WE HAVE HAD A PARTNERSHIP WITH THEM FOR MANY YEARS. LET'S PUT AN OPTION OUT THERE AND IF THAT DOESN'T

WORK, THEN WE MAY NEED TO LOOK FOR ANOTHER VENUE.

LEGAL STATUS REPORT

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

RICHLAND ONE MIDDLE COLLEGE RECEIPT OF LEGAL ADVICE/IMPROVEMENT PLAN

ATTORNEY WILLIAMS STATED LEGAL ADVICE WAS PROVIDED DURING EXECUTIVE SESSION REGARDING RICHLAND ONE MIDDLE COLLEGE. THE ADMINISTRATION RECOMMENDS APPROVAL OF THE IMPROVEMENT PLAN FOR RICHLAND ONE MIDDLE COLLEGE WITH THE MODIFICATIONS AS DISCUSSED DURING EXECUTIVE SESSION.

MOTIONS:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF

PERSONNEL/HR UPDATES

HUMAN RESOURCES:

DR. COUSAR STATED THE FIRST ITEM IS THE CONFIDENTIAL PERSONNEL CONCERNS. THIS IS AN INFORMATION ITEM.

CONTRACT RENEWALS AND NON-RENEWALS

2017-2018 SCHOOL YEAR

DR. COUSAR STATED THE ADMINISTRATION OFFERS THE CONTRACT RENEWALS AND NON- RENEWALS AS PRESENTED IN EXECUTIVE SESSION. THE ADMINISTRATION SO RECOMMENDS.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. CHARRAI Y. HUNTER FOR THE POSITION OF SECONDARY ENGLISH, LANGUAGE ARTS, AND INSTRUCTIONAL COACH FOR THE 2017-2018 SCHOOL YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS ONE TEACHER FOR THE REMAINDER OF THE SCHOOL YEAR AND 13 TEACHERS AS

PRESENTED IN EXECUTIVE SESSION FOR THE 2017-2018 SCHOOL YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF OPERATIONS:

MR. HARDISON STATED THE ADMINISTRATION RECOMENDS APPROVAL OF THE FOLLOWING CONTRACTS:

CONTRACT: LOCAL VOICE SERVICES
(TELEPHONE)

CONTRACT: SUMMER READING BOOK SETS

MOTION:

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

DISCUSSION:

MRS. KING ASKED WAS THERE A COMMITTEE THAT DECIDED ON THE PARTICULAR BOOKS IN EACH PACKET?

MS. HAGWOOD RESPONDED THERE WAS NOT A COMMITTEE. THESE ARE JUST BOOKS SUGGESTIONS. THE STUDENTS WILL ACTUALLY GET TO CHOOSE THEIR OWN BOOKS.

MRS. KING ASKED WILL IT BE LIKE A BOOK FAIR?

MS. HAGWOOD RESPONDED BASICALLY, YES. THEY WILL HAVE SOME CHOICE OF BOOKS THAT ARE OWN THEIR LEVEL.

MRS. KING ASKED IS THIS JUST A SAMPLE?

MS. HAGWOOD RESPONDED OF TITLES, YES.

MRS. KING STATED THIS SAYS FIRST THROUGH FIFTH. SHE ASKED WHAT ABOUT FOUR AND FIVE K?

DR. WITHERSPOON RESPONDED WE DID THIS A NUMBER OF YEARS AGO, AS WE LOOKED AT THIS YEAR, GETTING INFORMATION AND FEEDBACK, THIS PIECE ALONG WITH THE SUMMER PIECE WAS SOMETHING WE ADDED THIS YEAR. SO WHAT WE CAN SEE OUR WAY CLEAR TO DO THIS YEAR, WAS THESE GRADE LEVELS. MOVING FORWARD INTO NEXT FISCAL YEAR, WE WILL INCREASE THOSE GRADE LEVELS. WE DIDN'T WANT TO JUST WAIT A FULL YEAR AND NOT DO ANYTHING.

MRS. KING ASKED IS IT A BUDGET DECISION SOMEWHAT?

DR. WITHERSPOON RESPONDED SOMEWHAT FOR THIS YEAR. BECAUSE WE AGAIN, LOOKING MID YEAR, AND WHAT WE HAVE BEEN DOING WITH REGARD TO LITERACY AND WHAT WE CONTINUE

TO WANT TO DO, WE WANTED TO PUT THIS BACK ON THE TABLE THIS YEAR. WE WILL BE BRINGING BACK OTHER RECOMMENDATIONS EARLY NEXT YEAR.

MR. BISHOP STATED SECOND THROUGH FIFTH GRADES HAD FOUR BOOKS, IS IT GOING TO BE FIVE?

MS. HAGWOOD RESPONDED YES.

MR. BISHOP ASKED IS THE BOOK CHOICE POST AND NOT PRE-GRADE?

MS. HAGWOOD RESPONDED RIGHT. BOOK CHOICES ARE BASED ON THE STUDENT'S LEVEL. IF THE STUDENT IS IN THE THIRD GRADE AND READING ON A FOURTH GRADE LEVEL, THE STUDENT CAN CHOOSE THE BOOKS THAT ARE ON A FOURTH GRADE LEVEL.

MR. BISHOP ASKED IS THERE A TEACHER OR PARENT'S SELECTION?

MS. HAGWOOD RESPONDED WE BASE IT ON THE BENCHMARK ASSESSMENT SYSTEM.

MRS. KING ASKED FOR FIFTH GRADERS DO YOU HAVE BOOKS THAT ARE CHALLENGING FOR THEM AS WELL?

MS. HAGWOOD RESPONDED YES, WE WILL. WE WILL SEND THEM THE LEVELS OF OUR STUDENTS AND THEY WILL SEND US BOOKS BASED ON THAT.

MR. DEVINE ASKED ONCE WE GET THE BOOKS, WHAT'S THE OUTCOME WITH THE BOOKS? WHAT'S THE NEXT STEP? WE USED TO TEST OR PROVE THAT THEY READ THE BOOKS; WHAT ARE WE DOING TO KNOW THAT THEY HAVE READ THE BOOKS DURING THE SUMMER?

MS. HAGWOOD RESPONDED THEY WILL HAVE A READING LOG IN THE PACKET THEY TAKE HOME. WE WILL ENCOURAGE THE STUDENTS TO READ EVERY DAY THROUGHOUT THE SUMMER AND THEY WILL BRING THAT BACK TO SCHOOL. WE ARE GETTING ENGAGED AND PLANNING WHAT WE WILL DO TO RECOGNIZE THOSE STUDENTS. WE WILL ALSO PROVIDE ACTIVITIES THAT FAMILIES CAN DO TOGETHER AS WELL AS QUESTIONS PARENTS CAN ASK TO ENGAGE THEIR CHILDREN.

MR. DEVINE ASKED ARE THE YOUNG PEOPLE THAT ARE COMING TO OUR ENRICHMENT PROGRAM THIS SUMMER WILL THEY CONTINUE TO GET BOOKS

FROM THE ENRICHMENT PROGRAM AND FROM THIS PROGRAM?

MS. HAGWOOD RESPONDED THAT'S CORRECT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING
AT 8:13 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS