MINUTES

CALLED MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

THURSDAY, MAY 4, 2017

4:00 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
EVA R. WILSON
MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, S.C. 29201

HELD THURSDAY, MAY 4, 2017

4:00 P.M.

MATTER OF 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 EXECUTIVE SESSION.

MOTION: MR. BLACK MOVED TO GO INTO EXECUTIVE SESSION AND IT WAS SECONDED MRS. SAULS

VOTE: UNANIMOUS (5-0)

CHAIRWOMAN HARRIS OPEN SESSION TO DISCUSS:

(1) ADMINISTRATIVE APPOINTMENT; (2)
MARKETING/BRANDING FOCUS GROUP; (3) BUDGET WORK SESSION.

CALL TO ORDER: THE BOARD OF COMMISSIONERS MET AT STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, ON THURSDAY, MAY 4, 2017. CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 4:20 P.M.

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

AGENDA ADOPTION: CHAIRWOMAN HARRIS CALLED FOR A MOTION TO MODIFY THE AGENDA TO DELETE ADMINISTRATIVE APPOINTMENT (ITEM 2.02) AND ITEM (5.02).

MOTION: MR. DEVINE MOVED FOR APPROVAL AND WAS SECONDED BY MR. BLACK.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ACTION: ADMINISTRATIVE APPOINTMENT DR. COUSAR STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF MR. CHRIS MARITNEZ AS ASSISTANT PRINCIPAL AT HEYWARD CAREER AND TECHNOLOGY CENTER.
MOTION: MRS. KING MOVED FOR APPROVAL AND IT WAS SECONDE BY MR. BLACK.

VOTE: UNANIMOUS (5-0)

MR. SMILING AND MR. BISHOP WERE NOT PRESENT WHEN THE VOTE WAS TAKEN.

INFORMATION: MARKETING/BRANDING FOCUS GROUP

MS. YORK ALONG WITH MRS. BOYLES PRESENTED THE MARKETING/BRANDING FOCUS GROUP.

INFORMATION: BUDGET WORK SESSION

MR. CARLON PRESENTED A BUDGET WORK SESSION.

ADJOURNMENT: CHAIRMAN HARRIS ADJOURNED THE MEETING AT 6:28 P.M.

STENOGRAPHER CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS