

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

SOUTHEAST MIDDLE SCHOOL

TUESDAY, MAY 23, 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

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND SCHOOL DISTRICT ONE  
SOUTHEAST MIDDLE SCHOOL  
MAY 23, 2017

MINUTES

SOUTHEAST MIDDLE SCHOOL

731 HORRELL HILL ROAD

COLUMBIA, SC 29061

HELD TUESDAY, MAY 23, 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 CHAIRWOMAN HARRIS CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) RECEIPT OF LEGAL ADVICE; (2) LEGAL STATUS UPDATE; (3-6) ADMINISTRATIVE APPOINTMENTS; (7) THE SCORPION EXPERIENCE; (8) MINUTES; (9) CONTRACT EXTENSION: MOBILE DEVICE MANAGEMENT SOFTWARE RENEWAL; (10) CONTRACT EXTENSION: MICROSOFT SOFTWARE LICENSES SUBSCRIPTION RENEWAL; (11) APRIL

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND SCHOOL DISTRICT ONE  
SOUTHEAST MIDDLE SCHOOL  
MAY 23, 2017

2017 FINANCIALS; (12) EMPLOYEE TERMINATION;  
(13) PUBLIC HEARING OF THE 2017-2018 GENERAL  
FUND BUDGET; (14) SECOND READING APPROVAL  
OF THE PROPOSED FY 2017-2018 GENERAL FUND  
BUDGET; (15) FIRST READING APPROVAL OF  
POLICY BE, SCHOOL BOARD MEETINGS; (16) FIRST  
READING APPROVAL OF POLICY BEC, EXECUTIVE  
SESSIONS/OPEN MEETINGS; (17) FIRST READING  
APPROVAL OF POLICY BEBD, AGENDA; (18) FIRST  
READING APPROVAL OF POLICY IHAC, SOCIAL  
STUDIES EDUCATION; (19) FIRST READING  
APPROVAL OF POLICY IHAM, HEALTH EDUCATION;  
(20) FIRST READING APPROVAL OF POLICY IJA,  
COMPARABILITY OF SERVICES; (21) FIRST READING  
APPROVAL OF POLICY IJL, LIBRARY MATERIALS  
SELECTION AND ADOPTION; (22) FIRST READING  
APPROVAL OF POLICY IJNDAA, DISTANCE, ONLINE  
AND VIRTUAL EDUCATION; (23) FIRST READING  
APPROVAL OF POLICY IJNDB, ACCEPTABLE USE OF  
TECHNOLOGY AND ONLINE RESOURCES; (24) FIRST  
READING APPROVAL OF POLICY IJOC, SCHOOL  
VOLUNTEERS; (25) FIRST READING APPROVAL OF

POLICY IKA, GRADING/ASSESSMENT SYSTEMS; (26) FIRST READING APPROVAL OF POLICY ILBB, STATE PROGRAM ASSESSMENTS; (27) FIRST READING APPROVAL OF POLICY KEC, COMPLAINTS ABOUT INSTRUCTIONAL MATERIALS; (28) CONTRACT: PURCHASE OF ULTRA LOW DIESEL (ULSD) FUEL; (29) FY 2017-2018 PROPOSAL CAPITAL PROJECTS (8% GO BOND FUNDS).

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT SOUTHEAST MIDDLE SCHOOL, ON TUESDAY, MAY 23, 2017.

**MOTION:**

MR. BLACK MOVED FOR APPROVAL AND IT WAS SECONDED BY MR. BISHOP TO GO INTO EXECUTIVE SESSION.

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

**MR. SMILING WAS ABSENT.**

THE CHAIRWOMAN HARRIS CALLED THE MEETING TO ORDER AT 7:00 P.M.

**PRESENT:**

CHAIRWOMAN CHERYL HARRIS, MR. AARON BISHOP, MR. JAMIE DEVINE, MRS. BEATRICE KING, MR. DARRELL BLACK, MRS. LILA ANNA SAULS.  
MR. DWAYNE SMILING NOT PRESENT.

**INVOCATION:**

REVEREND WAYNE ADAMS, CROWN OF LIFE  
MINISTRIES, GAVE THE INVOCATION.

**AGENDA ADOPTION:**

CHAIRWOMAN HARRIS STATED THERE IS ONE  
AMENDMENT: DELETE 9.02, RECEIPT OF LEGAL  
ADVICE.

WHAT IS THE PLEASURE OF THE BOARD?

**MOTION:**

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

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

**SCHOOL PRESENTATION:**

**CHAIRWOMAN HARRIS** GAVE THE SCHOOL  
HISTORY FOR SOUTHEAST MIDDLE SCHOOL.

**MRS. FERGUSON**, PRINCIPAL, INTRODUCED THE  
SCHOOL'S CHORUS; THEY PERFORMED *LITTLE  
LAMB*.

MRS. FERGUSON ACKNOWLEDGED SCHOOL'S STAFF,  
YOUNG LADIES OF ESSENCE AND THE YOUNG MEN  
LEADERSHIP ALLIANCE.

A VIDEO WAS PRESENTED HIGHLIGHTING THE  
SCHOOL'S VISION AND GOALS AND SCORPION  
EXPERIENCE.

PARENTS WERE RECOGNIZED.

**SCHOOL BOARD**

MRS. SAULS GAVE THE SCHOOL BOARD

**SPOTLIGHT:**

SPOTLIGHT FOR THE MAY 23, 2017 SCHOOL BOARD MEETING.

(SEE ATTACHMENT FOR DETAILED INFORMATION).

**PUBLIC PARTICIPATION:**

**RHONA** STEWART, TEACHER AND PARENT, EXPRESSED CONCERNS OF LACK OF TECHNOLOGY IN THE DISTRICT AND ASKED THE DISTRICT TO PLEASE RECONSIDER THEIR DECISION ON GOOGLE IN THE CLASSROOM.

**OFFICE OF ACADEMICS:**

THE SCORPION EXPERIENCE

(PRESENTED DURING SCHOOL PRESENTATION)

**CONSENT AGENDA:**

MINUTES

CONTRACT EXTENSION: MOBILE DEVICE

MANAGEMENT SOFTWARE RENEWAL

CONTRACT EXTENSION: MICROSOFT

SOFTWARE LICENSES SUBSCRIPTION

RENEWAL

APRIL 2017 FINANCIALS

**MOTION:**

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

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

**OFFICE OF THE**

**BOARD:**

**BOARD REPORT**

**CHAIRWOMAN HARRIS** STATED WE ARE INVOLVED IN OUR SCHOOLS. WE SPEND A LOT OF TIME IN THE WALLS OF SCHOOLS AND ATTEND VARIOUS PROGRAMS.

**CHAIRWOMAN HARRIS** APPLAUDED ALL PRINCIPALS; SHE NOTEABLY MENTIONED THE KINDERGARTEN GRADUATION CEREMONIES; PENDERGRASS FAIRWOLD GRADUATION CEREMONY.

**MR. BLACK** STATED HE ATTENDED PRIOR TO FAIRWOLD'S GRADUATION A NUMBER OF EVENTS WITH RESPECT TO SPECIAL NEEDS STUDENTS AND ACKNOWLEDGED THE STUDENTS' ACCOLADES; EXPRESSED GRATITUDE TO ALL TEACHERS AND, ALSO TO MS. VICKERS, CHOIR DIRECTOR AT SOUTHEAST MIDDLE.

**MR. BISHOP** RECOGNIZED THE EVENT *REAL MEN READ* HELD AT JOHN P. THOMAS AND THE OPPORTUNITY TO ENGAGE WITH THE STUDENTS; MALE/FEMALE EMPOWERMENT ENGAGED WITH STUDENTS.

HE STATED IT IS GOOD TO SEE GRADUATES OF THIS DISTRICT GIVE BACK.

**CHAIRWOMAN HARRIS** ACKNOWLEDGED KAREN YORK AND DR. COUSAR WHO CHAIRED EVENTS DURING THE YEAR.

EMPLOYEE TERMINATION

DR. VEASEY STATED THE ADMINISTRATION RECOMMENDS THAT THE BOARD UPHOLD THE DECISION TO OF THE ADMINISTRATION FOR THE EMPLOYEE WITH THE INITIALS M.T.

**MOTION:**

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

**MS. VEASEY** CLARIFIED THE MOTION. SHE STATED A YES OR YEA VOTE SUPPORTS THE ADMINISTRATION'S RECOM-MENDATION; A NO OR NAY VOTE DOES NOT SUPPORT THE ADMINISTRATION'S RECOMMENDATION FOR TERMINATION.

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



PUBLIC HEARING OF THE 2017-2018 GENERAL

FUND BUDGET

CHAIRWOMAN HARRIS OPENED THE FLOOR FOR ANYONE WANTING TO SPEAK TO THE BUDGET.

(NO APPEARANCE)

SECOND READING APPROVAL OF THE PROPOSED

FY 2017-2018 GENERAL FUND BUDGET

**CHAIRWOMAN HARRIS** STATED OUR BUDGET HAS BEEN VETTED THROUGH ALL OF THE STANDING COMMITTEES.

**MR. CARLON** STATED THAT THE ADMINISTRATION RECOMMENDS SECOND READING APPROVAL OF THE PROPOSED FY 2017-2018 GENERAL FUND BUDGET OF \$379,692.71.

**MOTION:**

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

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

FIRST READING APPROVAL OF POLICY BE, SCHOOL

BOARD MEETINGS

FIRST READING APPROVAL OF POLICY BEC,

EXECUTIVE SESSIONS/OPEN MEETINGS

FIRST READING APPROVAL OF POLICY BEBD,

AGENDA

FIRST READING APPROVAL OF POLICY IHAC,

SOCIAL STUDIES EDUCATION

FIRST READING APPROVAL OF POLICY IHAM,

HEALTH EDUCATION

FIRST READING APPROVAL OF POLICY IJA,

COMPARABILITY OF SERVICES

FIRST READING APPROVAL OF POLICY IJL,

LIBRARY MATERIALS SELECTION AND ADOPTION

FIRST READING APPROVAL OF POLICY IJNDA,

DISTANCE ONLINE AND VIRTUAL EDUCATION

FIRST READING APPROVAL OF POLICY IJNDB,

ACCEPTABLE USE OF TECHNOLOGY AND ONLINE

RESOURCES

FIRST READING APPROVAL OF POLICY IJOC,

SCHOOL VOLUNTEERS

FIRST READING APPROVAL OF POLICY IKA

GRADING/ASSESSMENT SYSTEMS

FIRST READING APPROVAL OF POLICY ILBB, STATE

PROGRAM ASSESSMENTS

FIRST READING APPROVAL OF POLICY KEC,

COMPLAINTS ABOUT INSTRUCTIONAL MATERIALS

MRS. WILLIAMS STATED THIS IS FIRST READING APPROVAL. THERE WILL BE SECOND READING APPROVAL. THERE ARE SOME ADMINISTRATIVE RULES BASED ON THE POLICIES. THOSE WILL GO INTO EFFECT UPON SECOND READING

**MOTION:**

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

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

**OFFICE OF THE**

SUPERINTENDENT'S REPORT

**SUPERINTENDENT:**

**DR. WITHERSPOON** STATED SEVEN RICHLAND SCHOOLS HAVE BEEN RECOGNIZED AS BEING AMONG THE HEALTHIEST SCHOOLS IN THE NATION THIS YEAR, THE MOST AMONG South Carolina SCHOOL DISTRICTS.

DR. WITHERSPOON REPORTED THAT ARDEN ELEMENTARY, C.A. JOHNSON, CRAYTON MIDDLE, FOREST HEIGHTS ELEMENTARY, H.B. RHAME ELEMENTARY AND W.J. KEENAN HIGH SCHOOLS HAVE RECEIVED THE 2017 NATIONAL HEALTHY SCHOOLS BRONZE AWARD FOR TRANSFORMING THEIR SCHOOLS INTO HEALTHIER PLACES. A.C.

FLORA HIGH SCHOOL IS THE FIRST HIGH SCHOOL IN SOUTH CAROLINA TO WIN THE SILVER AWARD.

HE ADDED THAT THE AWARDS ARE PRESENTED BY THE ALLIANCE FOR A HEALTHIER GENERATION, A NATIONAL ORGANIZATION FOUNDED BY THE AMERICAN HEART ASSOCIATION AND THE CLINTON FOUNDATION. CONGRATULATIONS TO OUR AWARD-WINNING SCHOOLS AND WE LOOK FORWARD TO RECOGNIZING THEM AT OUR NEXT BOARD MEETING.

DR. WITHERSPOON REPORTED LAST THURSDAY (MAY 18), WE HELD CELEBRATION 2017, OUR END-OF-THE YEAR EMPLOYEE RECOGNITION BANQUET, AT THE COLUMBIA METROPOLITAN CONVENTION CENTER. WE HONORED TEACHERS OF THE YEAR AND CLASSIFIED EMPLOYEES OF THE YEAR FROM SCHOOLS AND DEPARTMENTS THROUGHOUT THE DISTRICT, AS WELL AS EMPLOYEES WHO ARE RETIRING THIS YEAR AFTER MANY YEARS OF DEDICATED SERVICE TO RICHLAND ONE.

DURING THE PROGRAM, ROBERT HARRIS OF HAND MIDDLE SCHOOL WAS ANNOUNCED AS THE 2017-

2018 RICHLAND ONE TEACHER OF THE YEAR. ALTHREASA MIDDLETON-PRECIA OF LEWIS GREENVIEW ELEMENTARY SCHOOL WAS NAMED THE DISTRICT'S 2017-2018 CLASSIFIED EMPLOYEE OF THE YEAR. HE ADDED THAT SHIRLEY BENNETT OF HUMAN RESOURCE SERVICES, WHO IS RETIRING THIS YEAR, RECEIVED SPECIAL RECOGNITION FOR HER 50 YEARS OF SERVICE TO RICHLAND ONE. BILLIE SOUTHARD OF W.J. KEENAN HIGH SCHOOL RECEIVED THE STAR ACHIEVER AWARD IN RECOGNITION OF HER 20 CONSECUTIVE YEARS OF PERFECT ATTENDANCE. DR. WITHERSPOON CONGRATULATED ALL OF THE HONOREES, AND WE EXTEND A SPECIAL THANK-YOU TO OUR RETIRING EMPLOYEES FOR THEIR SERVICE TO RICHLAND ONE.

DR. WITHERSPOON ANNOUNCED THAT OUR HIGH SCHOOL GRADUATION CEREMONIES WILL BEGIN TOMORROW (WEDNESDAY, MAY 24) AND CONTINUE ON THURSDAY AND FRIDAY. FAMILY MEMBERS AND FRIENDS WHO WILL NOT BE ABLE TO ATTEND THE CEREMONIES AT THE COLONIAL LIFE ARENA

WILL BE ABLE TO WATCH THEM LIVE ON THE INTERNET BY CLICKING THE LIVESTREAM LINK ON THE HOME PAGE OF OUR WEBSITE.

CONGRATULATIONS AND BEST WISHES TO ALL OF THE MEMBERS OF THE CLASS OF 2017. YOU SHOULD BE VERY PROUD OF WHAT YOU HAVE ACCOMPLISHED. WE KNOW YOU WILL CONTINUE TO DO GREAT THINGS AND REPRESENT YOUR FAMILIES, YOUR SCHOOLS AND THIS DISTRICT WITH DISTINCTION.

DR. WITHERSPOON REPORTED FRIDAY, MAY 26 IS THE LAST DAY OF THE 2016-2017 SCHOOL YEAR FOR STUDENTS AND IT WILL BE A HALF DAY. SATURDAY, MAY 27 IS A WORKDAY FOR TEACHERS AND OTHER EMPLOYEES, EXCEPT 180-DAY EMPLOYEES.

DR. WITHERSPOON STATED THAT AGAIN THIS YEAR, RICHLAND ONE WILL OPERATE ON A FOUR -DAY WEEK SUMMER WORK SCHEDULE. DISTRICT FACILITIES WILL BE OPEN TO THE PUBLIC FROM 7:30 A.M. - 5:00 P.M. MONDAY THROUGH THURSDAY.

THERE ARE TWO EXCEPTIONS TO THE SCHEDULE:

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
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SOUTHEAST MIDDLE SCHOOL  
MAY 23, 2017

NEXT WEEK (WEEK OF MAY 29), ALL SCHOOLS AND ADMINISTRATIVE BUILDINGS WILL BE CLOSED MONDAY FOR MEMORIAL DAY; BUILDINGS WILL BE OPEN THE REMAINDER OF THE WEEK (TUESDAY-FRIDAY).

DR. WITHERSPOON REPORTED THAT THE WEEK OF JULY 3, SCHOOLS AND ADMINISTRATIVE BUILDINGS WILL BE CLOSED JULY 3 AND 4. ADMINISTRATIVE BUILDINGS WILL BE OPEN THE REMAINDER OF THAT WEEK (WEDNESDAY-FRIDAY); SCHOOLS WILL BE CLOSED ALL WEEK.

REGULAR OFFICE HOURS AND WORK SCHEDULES WILL RESUME ON MONDAY, JULY 24. TEACHERS WILL RETURN TO WORK ON TUESDAY, AUGUST 15 AND TUESDAY, AUGUST 22 WILL BE THE FIRST DAY OF SCHOOL FOR STUDENTS. THE 2017-2018 ACADEMIC CALENDAR IS POSTED ON THE DISTRICT'S WEBSITE.

DR. WITHERSPOON STATED THAT THE NOMINATIONS ARE BEING ACCEPTED FOR THE 2017 RICHLAND ONE HALL OF FAME INDUCTION CLASS. NOMINATIONS ARE DUE BY JULY 27. THE LINK TO

THE ONLINE NOMINATION PACKET IS POSTED AT  
[WWW.RICHLANDONE.ORG](http://WWW.RICHLANDONE.ORG). FOR MORE  
INFORMATION ABOUT THE HALL OF FAME,  
CONTACT THE OFFICE OF COMMUNICATIONS  
AT 231-7504.

DR. WITHERSPOON RECOGNIZED MR. HARRIS,  
TEACHER OF THE YEAR.

DR. WITHERSPOON STATED HE HAD THE  
OPPORTUNITY TO SPEAK TO A GROUP OF STUDENTS  
AT PINEGROVE. HE STATED ALL OF THE  
ELEMENTARY SCHOOL BOOK DISTRIBUTIONS HAS  
BEEN GOING ON THIS WEEK AND THEY ARE IN THE  
PROCESS OF GETTING THEIR READING PACKS FOR  
THIS SUMMER. LOOKING FORWARD TO STUDENTS  
READING AND DOING SOME SUMMER ACTIVITIES.  
SUMMER SOAR IS GOING ON AND THEY WILL HAVE  
LOTS TO SHARE WHEN THEY COME BACK AND  
ENGAGING IN THE COMMUNITY AND AN  
EDUCATIONAL SUMMER.

**CHAIRWOMAN HARRIS** STATED AS IT GETS  
CLOSER TO CLOSE OF SCHOOL, SOME STUDENTS  
WILL NOT BE ATTENDING SCHOOL AND ASKED



WILL THOSE PACKETS BE MAILED OUT TO THOSE STUDENTS?

**DR. HAGWOOD** RESPONDED MOST OF THE BOOKS WILL BE DISTRIBUTED BY THE END OF SCHOOL TOMORROW. IF WE RUN INTO ANY ISSUES, WE WILL DO EVERYTHING WE CAN TO MAKE SURE THE STUDENTS GET THEIR BOOKS.

**CHAIRWOMAN HARRIS** ASKED FOR THE STUDENTS THAT DON'T GET THEIR BOOKS BEFORE CLOSE OF SCHOOL, IF THE PACKETS CAN BE MAILED TO THEM.

**DR. WITHERSPOON** RESPONDED WE WILL DO THAT.

**MR. DEVINE** ASKED FOR DIRECTIONS REGARDING LIVESTREAMING GRADUATION.

**DR. WITHERSPOON** RESPONDED IT'S ON THE WEBSITE. RICHLAND ONE.ORG.

**MR. DEVINE** RAISED A QUESTION ABOUT TE PARKING FOR GRADUATION FOR FAMILIES AND GRADUATES.

**DR. PRINCE** STATED WE DID HAVE A MEETING WITH THE UNIVERSITY OF SOUTH CAROLINA. THEY INFORMED US THAT FOR TOMORROW PARKING FOR

GRADUATES WILL BE AT THE BLOSSOM STREET GARAGE. SENATE AND PENDLETON STREET GARAGES ARE FREE FOR THE GRADUATES. THERE IS HANDICAP PARKING THAT IS RIGHT IN FRONT OF THE COLONIAL LIFE ARENA WHICH IS ALSO FREE. WE ARE STILL IN CONVERSATIONS WITH THEM ABOUT FUTURE PLANS FOR THE UPCOMING SCHOOL YEAR.

**MR. DEVINE** ASKED IF PARKING IS FREE FOR STUDENTS AND NOT PARENTS OR OTHER FAMILY MEMBERS?

**DR. PRINCE** RESPONDED THERE ARE CERTAIN PARKING METERS THAT WILL BE DESIGNATED THAT WILL NOT BE A CHARGE.

**MR. DEVINE** ASKED HOW DO WE GET THAT WORD OUT?

**DR. PRINCE** RESPONDED IT'S BEEN SENT OUT THROUGH THE GRADUATES. THERE WILL BE SHUTTLES TO TAKE THE GRADUATES FROM THE PARKING GARAGES TO THE COLONIAL LIFE ARENA.

**CHAIRWOMAN HARRIS** STATED AT OUR LAST MEETING I ASKED IF WE COULD LOOK AT

ALLOCATING ADDITIONAL DOLLARS TO PURCHASE AT LEAST TWO PASSES FOR THE PARENTS. WE LEARNED ABOUT PAYING FOR PARKING THROUGH THE MEDIA JUST RECENTLY. WE HAVE A CONTRACT AGREEMENT. PARKING HAS NEVER BEEN AN ISSUE. IT'S A CONCERN FOR THE FAMILIES. NEXT YEAR WE NEED TO HAVE A CONVERSATION ABOUT CHANGE OF VENUE, OR WORKING OUT ARRANGEMENTS WITH THE UNIVERSITY AND OUR CONTRACT.

**DR. PRINCE** RESPONDED THAT PARKING DIRECTION ARE ON THE WEBSITE.

**MR. BISHOP** ASKED FOR CLARIFICATION REGARDING PARKING FOR FAMILIES.

**DR. PRINCE** RESPONDED FREE PARKING FOR ATTENDEES; THERE WILL BE DESIGNATED PARKING METERS.

**MR. BLACK** STATED JUST THE COST OF GRADUATING IS ABOVE AND BEYOND THE NORM AND HAVING TO ADD ON TO THAT COST FOR PARKING NEEDS TO BE RESOLVED WITH USC.

**CHAIRWOMAN HARRIS** STATED SOME OF THOSE GARAGES ON THE MAP ARE SIX OR SEVEN BLOCKS FROM THE COLONIAL CENTER AND THE STUDENTS WILL BE BUSED IN FROM THOSE PARKING GARAGES.

**MR. BISHOP** ASKED IF THE QUESTION WAS ASKED WHERE THEY CAME UP WITH THE DECISION TO CHARGE FOR PARKING.

**DR. PRINCE** RESPONDED ALL THE DISTRICTS MET WITH THEM. WE WERE TOLD WHEN THE UNIVERSITY SOLD THESE TWO GARAGES THAT IT NO LONGER BELONGED TO THE UNIVERSITY AT ALL. USC FACULTY ALSO HAS TO PAY TO ACCESS THESE GARAGES. THE GARAGES WERE SOLD AT THE END OF MARCH.

**CHAIRWOMAN HARRIS** STATED OUR CONTRACTUAL AGREEMENT IS WITH COLONIAL LIFE.

**MR. FRALEY** RESPONDED THAT HE WASN'T INVOLVED WITH ALL THE AGREEMENTS, BUT HAVE BEEN INVOLVED WITH SOME COMMUNICATIONS ABOUT PARKING. IT WAS DUMPED ON US AT THE

LAST MOMENT. THESE PARKING GARAGES ARE NOW OWNED BY PRIVATE INDUSTRIES. THEY ARE OUT TO MAKE MONEY. THE UNIVERSITIES HANDS ARE KIND OF TIED.

**CHAIRWOMAN HARRIS** ASKED IS THERE ANYTHING THAT WE COULD HAVE DONE IN PURCHASING A PASS FOR EVERY GRADUATE AND FOR PARENTS. COULD WE HAVE SAID WE NEED SO MANY PARKING SPACES? BUSING THE STUDENTS IN, IT'S GOING TO BE A NIGHTMARE.

**MR. FRALEY** STATED MY SPECIFIC QUESTION TO USC REPRESENTATIVES – LAW ENFORCEMENT WAS THERE -- THE QUESTION WAS ASKED HOW LONG IT IS GOING TO TAKE TO GET FROM THE BLOSSOM STREET PARKING GARAGE AND FROM THE PENDLETON STREET GARAGE. THEY ASSURED US FROM THE EXPERIENCE OF THE USC GRADUATION, IT WILL TAKE ABOUT 15 TO 20 MINUTES. IF WE COULD HAVE POSSIBLY WORKED OUT SOMETHING WITH THE PARKING GARAGE OWNERS, POSSIBLY SO. ALL THEY WANT IS \$5.00.

MAYBE A POSSIBILITY NEXT YEAR WE CAN WORK OUT SOMETHING FOR THE FAMILIES. THE BUSING SYSTEM SHOULD WORK OUT.

**MR. BLACK** ASKED AS FAR AS AFTER GRADUATION, HAS THAT BEEN COORDINATED THROUGH THE SCHOOLS?

**MR. FRALEY** RESPONDED WE WORK WITH LAW ENFORCEMENT. WE HAVE TIME BETWEEN GRADUATIONS.

**MR. BLACK** ASKED WILL THERE BE AN ANNOUNCEMENT AS THEY ARE GOING IN AS WELL AS THEM COMING OUT?

**MR. FRALEY** RESPONDED TRANSPORTATION WILL HANDLE THAT.

**MR. BLACK** ASKED IS THERE A WAY THAT WE CAN BUDGET FOR THE PARKING FOR OUR GRADUATES AND THEIR FAMILIES, HAVE SOMEONE AT THE GATE.

**DR. PRINCE** RESPONDED I THINK WE WILL HAVE ENOUGH SPACE BETWEEN THOSE GRADUATIONS BEFORE THE NEXT GROUP COMES IN.

**MR. BLACK** ASKED FOR CLARIFICATION, WILL THERE WILL BE PARKING CAPACITY FOR THE GRADUATES AND THEIR ATTENDEES?

**DR. PRINCE** RESPONDED YES.

**CHAIRWOMAN HARRIS, MR. BISHOP** REITERATED THEIR CONCERNS ABOUT FAMILIES HAVING TO PAY FOR PARKING.

**MR. FRALEY** SHARED ASSURANCES THAT THERE WILL BE ENOUGH TIME IN BETWEEN THE GRADUATION FOR PARKING IN AND OUT AND ALSO FOR INCLEMENT WEATHER.

**MR. BISHOP** ASKED WHEN THE LAST TIME THERE WAS A HOMEGROWN TEACHER OF THE YEAR WAS. (FROM THE AUDIENCE IT WAS STATED 1992).

**MR. BISHOP** SAID HE WOULD LIKE TO KNOW WHEN WAS THE LAST TIME A BLACK MALE WAS NAMED TEACHER OF THE YEAR FOR THIS DISTRICT.

**CHAIRWOMAN HARRIS** ASKED HOW WE ARE LOOKING AS FAR AS SUMMER CAMPS.

**DR. WITHERSPOON** RESPONDED WE'VE BEEN ADVERTISING. WE WILL GET THE ENROLLMENT COUNTS. WE WILL PROVIDE THAT INFORMATION.

**MR. DEVINE** ASKED ARE WE PREPARED TO DISCUSS  
GOOGLE CLASSROOMS?

**DR. WITHERSPOON** RESPONDED WE DO HAVE A  
SOLUTION. WE HAVE HAD SOME TRAINING. WE  
WILL SHARE SOME INFORMATION.

**CHAIRWOMAN HARRIS** EXPRESSED GRATITUDE  
TO DR. WITHERSPOON FOR A GREAT YEAR.

LEGAL SERVICES UPDATES

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

OFFICE OF

HUMAN RESOURCES:

PERSONNEL/HR UPDATES

DR. COUSAR STATED UNDER THIS INFORMATION  
ITEM THERE WERE TWO PARTS. THE FIRST ONE IS A  
PERSONNEL CONCERN. THE SECOND ONE IS AN  
INFORMATION ITEM. THE ADMINISTRATIVE  
ASSIGNMENTS FOR THE 2017-2018 SCHOOL YEAR,  
THOSE INCLUDED MS. MONICA OWENS CARTER,  
PRINCIPAL OF GADSDEN ELEMENTARY SCHOOL,  
ASSIGNED AS PRINCIPAL OF H.B. RHAME  
ELEMENTARY SCHOOL AND DANIEL RILEY,  
SOMEONE YOU ALL HAVE ALREADY VOTED UPON



AS AN UNASSIGNED ADMINISTRATOR AT THIS TIME TO ASSISTANT PRINCIPAL AT EAU CLAIRE. THESE ARE INFORMATION ITEMS.

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPOINTMENT OF MR. VONDRE WHALEY TO THE POSITION OF ACTING PRINCIPAL AT KEENAN HIGH SCHOOL. MR. WHALEY IS CURRENTLY ASSISTANT PRINCIPAL OF Eau Claire HIGH SCHOOL.

**MOTION:**

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

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

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPROVAL OF DR. CARLA MATHIS TO THE POSITION OF ACTING PRINCIPAL AT ALCORN MIDDLE SCHOOL. DR. MATHIS IS CURRENTLY ASSISTANT PRINCIPAL AT LOWER RICHLAND HIGH SCHOOL.

**MOTION:**

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

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

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF DR. ROBIN HARDY FOR THE POSITION OF ACTING PRINCIPAL AT HAND MIDDLE SCHOOL. DR. HARDY IS CURRENTLY THE PRINCIPAL AT FAIRFIELD MIDDLE SCHOOL IN FAIRFIELD COUNTY.

**MOTION:**

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

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

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MR. DAVID THORPE TO THE POSITION OF ACTING PRINCIPAL AT GADSDEN ELEMENTARY SCHOOL. MR. THORPE IS CURRENTLY ASSISTANT PRINCIPAL AT HORRELL HILL ELEMENTARY SCHOOL.

**MOTION:**

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

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

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. SUMMER JONES TO THE POSITION OF ACTING PRINCIPAL AT WEBBER ELEMENTARY SCHOOL.

**MOTION:**

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

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

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF DR. WHITAKER JOHNSON TO THE POSITION OF PRINCIPAL OF FOREST HEIGHTS ELEMENTARY SCHOOL. DR. JOHNSON IS CURRENTLY THE HEAD OF SCHOOL AT EAST POINT ACADEMY IN WEST COLUMBIA, SOUTH CAROLINA.

**MOTION:**

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

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

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE 15 TEACHERS THAT WAS PRESENTED IN EXECUTIVE SESSION FOR THE 2017-2018 SCHOOL YEAR.

**MOTION:**

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

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

**OFFICE OF**

CONTRACT: PURCHASE OF ULTRA LOW

**OPERATIONS:**

SULFUR DIESEL (ULSD) FUEL

MR. HARDISON STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE CONTRACT FOR PURCHASE OF ULTRA LOW SULFUR DIESEL (ULSD) FUEL.

**MOTION:**

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

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

CONTRACT: FY 2017-2018 PROPOSED CAPITAL PROJECTS (8% GO BOND FUNDS)

MR. CARLON STATED THIS IS A REQUEST TO APPROVE THE PROPOSED CAPITAL PROJECTS FOR 2017-2018. THE PROPOSED CAPITAL PROJECTS ARE

LISTED IN YOUR DOCUMENTS. THE ADMINISTRATION IS REQUESTING APPROVAL OF THESE BONDS IN THE AMOUNT OF \$10,720,000 FOR THESE PROJECTS. WHEN WE WENT TO COMMITTEES IT WAS THAT THEY WOULD BE SOLD. THEY WERE SOLD LAST WEEK. THE ONE YEAR BOND HAD A GREAT RATE. THE INTEREST RATE WENT UP LESS THAN ONE PERCENT. THE THREE YEAR BOND WAS 1.05 PERCENT. THE ADMINISTRATION RECOMMENDS APPROVAL OF THE PROPOSED CAPITAL PROJECTS FOR FISCAL YEAR 2017 AND 2018 IN THE AMOUNT OF \$10,720,000.

**MOTION:**

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

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

CHAIRWOMAN HARRIS EXPRESSED GRATITUDE AND WISHES TO THE RICHLAND ONE FAMILY AND TO HAVE A VERY SAFE AND HAPPY SUMMER. SHE ASKED THAT PARENTS ENCOURAGE THE STUDENTS TO READ.

**ADJOURNMENT:**

CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT 9:28 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

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
RICHLAND SCHOOL DISTRICT ONE  
SOUTHEAST MIDDLE SCHOOL  
MAY 23, 2017