

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, JUNE 13, 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  
STEVENSON ADMINISTRATION BUILDING  
JUNE 13 2017

MINUTES

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SC 29201

HELD TUESDAY, JUNE 13, 2017

7:00 P.M.

**MATTER OF**

AS MANDATED BY THE FREEDOM OF

**RECORD:**

INFORMATION ACT PASSED BY THE SOUTH  
CAROLINA GENERAL ASSEMBLY, THE RECORDS  
WILL SHOW THAT THE LOCAL NEWS MEDIA WERE  
NOTIFIED OF THIS MEETING.

**MOTION:**

COMMISSIONER BLACK MADE A MOTION TO GO  
INTO EXECUTIVE SESSION AND IT WAS SECONDED  
BY MR. SMILING

**(VOTE: UNANIMOUS (7-0))**

THE RECORD WILL ALSO SHOW THAT THE  
CHAIRWOMAN HARRIS CALLED FOR A MOTION TO  
GO INTO OPEN SESSION TO DISCUSS SEVERAL  
ISSUES:

(1) LEGAL STATUS UPDATE; (2) PERSONNEL/HR  
UPDATES; (3-4) ADMINISTRATIVE APPOINTMENTS;  
(5) LEAVE OF ABSENCE; (6) HIRING OF PERSONNEL;  
(7) MINUTES; (8) CONTRACT EXTENSION: MASTERY  
CONNECT LICENSES; (9) CONTRACT EXTENSION:  
MONTHLY TRUNKING FEE TO SUPPORT DISTRICT  
WIDE RADIO COMMUNICATION SYSTEM; (10)  
CONTRACT EXTENSION: MONTHLY TRUNKING AND  
TOWER FEE TO SUPPORT DISTRICT WIDE RADIO  
COMMUNICATION SYSTEM (BUSES); (11)  
CONTRACT EXTENSION: TELECOMMUNICATIONS  
SYSTEMS MAINTENANCE AND SUPPORT; (12)  
CONTRACT EXTENSION: CONTENT FILTERING  
SOFTWARE MAINTENANCE; (13) CONTRACT  
EXTENSION: EDUCATIONAL SUPPLIES AND  
MATERIALS; (14) BOARD REPORT; (15) 2017-2018  
BOARD MEETING SCHEDULE; (16) SECOND  
READING APPROVAL OF POLICY BE, SCHOOL  
BOARD MEETINGS; (17) SECOND READING  
APPROVAL OF POLICY BEC, EXECUTIVE  
SESSIONS/OPEN MEETINGS; (18) SECOND READING  
APPROVAL OF POLICY BEBD, AGENDA; (19)

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SECOND READING APPROVAL OF POLICY ILBB,  
STATE PROGRAM ASSESSMENTS; (20) SECOND  
READING APPROVAL OF POLICY IHAC, SOCIAL  
STUDIES EDUCATION; (21) SECOND READING  
APPROVAL OF POLICY IHAM, HEALTH EDUCATION;  
(22) SECOND READING APPROVAL OF POLICY IJA,  
COMPARABILITY OF SERVICES; (23) SECOND  
READING APPROVAL OF POLICY IJL, LIBRARY  
MATERIALS SELECTION AND ADOPTION; (24)  
SECOND READING APPROVAL OF POLICY IJNDAA,  
DISTANCE, ONLINE AND VIRTUAL EDUCATION; (25)  
SECOND READING APPROVAL OF POLICY IJNDB,  
ACCEPTABLE USE OF TECHNOLOGY AND ONLINE  
RESOURCES; (26) SECOND READING APPROVAL OF  
POLICY IKA, GRADING/ASSESSMENT SYSTEMS; (26)  
SECOND READING APPROVAL OF POLICY KEC,  
COMPLAINTS ABOUT INSTRUCTIONAL MATERIALS;  
(27) SUPERINTENDENT'S REPORT; (28) STADIUM  
UPDATE; (29) FY 2017-2018 PROPOSAL CAPITAL  
PROJECTS (8% GO BOND FUNDS -ATHLETICS); (30)  
CONTRACT: DIGITAL LEARNING ENVIRONMENT

(DLE) LAPTOP COMPUTERS FOR ELEMENTARY,  
MIDDLE AND HIGH SCHOOLS..

**CALL TO ORDER:**

THE BOARD OF COMMISSIONERS MET AT  
STEVENSON ADMINISTRATION BUILDING, ON  
TUESDAY, JUNE 13, 2017. CHAIRWOMAN HARRIS  
CALLED THE MEETING TO ORDER AT 7:00 P.M.

**PRESENT:**

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

**INVOCATION:**

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

**AGENDA ADOPTION:**

CHAIRWOMAN HARRIS ASKED WHAT IS THE  
PLEASURE OF THE BOARD.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**SCHOOL BOARD**

MRS. SAULS GAVE THE SCHOOL BOARD

**SPOTLIGHT:**

SPOTLIGHT FOR THE JUNE 13, 2017 SCHOOL BOARD  
MEETING.

(SEE ATTACHMENT FOR DETAILED INFORMATION).

**PUBLIC PARTICIPATION:** ANDY WALKER, PARENT, REALTOR OF 28 YEARS,  
REQUESTED THE FLORA COMMUNITY BE  
INVOLVED IN THE PROCESS OF APPOINTING A NEW  
PRINCIPAL.

**CONSENT AGENDA:** MINUTES  
CONTRACT EXTENSION: MASTERY CONNECT  
LICENSES  
CONTRACT EXTENSION: MONTHLY TRUNKING FEE  
TO SUPPORT DISTRICT WIDE  
RADIO COMMUNICATION SYSTEM (BUSES)  
CONTRACT EXTENSION: TELECOMMUNICATIONS  
SYSTEMS MAINTENANCE AND SUPPORT  
CONTRACT EXTENSION: CONTENT FILTERING  
SOFTWARE MAINTENANCE  
CONTRACT EXTENSION: EDUCATIONAL  
SUPPLIES AND MATERIALS

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF THE** BOARD REPORT

**BOARD:** **CHAIRWOMAN HARRIS** STATED THAT ONE OF OUR  
DUTIES AS SCHOOL BOARD MEMBERS IS TO

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS  
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ADVOCATE FOR THE STUDENTS IN OUR DISTRICT. SHE ADDED THAT ON TONIGHT MY COLLEAGUES AND I WISH TO EXPRESS OUR DISMAY AND DISAPPOINTMENT IN GOVERNOR MCMASTER'S DECISION TO VETOE MORE THAN \$20 MILLION DOLLARS IN MUCH NEEDED FUNDING FOR NEW SCHOOL BUSES.

ALONG WITH ENSURING THAT OUR STUDENTS RECEIVE THE VERY BEST EDUCATION THAT WE CAN PROVIDE, THEIR SAFETY IS ALWAYS A PRIORITY TO US. RICHLAND ONE COVERS NEARLY 500 SQUARE MILES AND INCLUDES URBAN, SUBURBAN AND RURAL COMMUNITIES. EVERYDAY OUR BUS DRIVERS TRANSPORT OVER 15,000 STUDENTS TO AND FROM SCHOOL, TRAVELING OVER 3,000,000 MILES A YEAR. THIS YEAR WE RECEIVED 11 NEW BUSES FOR OUR REGULAR ROUTES AND SIX FOR SPECIAL NEEDS. THOSE NEW BUSES REPLACED BUSES THAT WERE MANUFACTURED BACK IN 1995. WE WERE HAPPY TO GET THEM, BUT WE NEED MORE. ONE THIRD OF OUR STATE BUSES ARE MORE THAN 22 YEARS OLD.

SOME OF THE FLEET IN THIS DISTRICT GOES BACK TO 1980. WE HAVE HAD ONE BUS THAT IS 26 YEARS OLD. NEEDLESS TO SAY, OLDER BUSES ARE LESS RELIABLE AND MORE LIKELY TO BREAK DOWN. OUR STUDENTS DESERVE TO HAVE SAFE BUSES TO TAKE THEM TO AND FROM SCHOOL. WE CALL ON MEMBERS OF OUR GENERAL ASSEMBLY TO JOIN US IN STANDING UP FOR KIDS BY OVERRIDING THE GOVERNOR'S VETO. WE DO NOT TAKE THE SAFETY OF ONE CHILD IN THIS DISTRICT FOR GRANTED. THEY ALL MATTER TO US EVERYDAY. WE ARE ENCOURAGING EVERYONE TO JOIN US IN OUR EFFORTS BY CONTACTING YOUR LEGISLATORS AND ASKING THEM TO USE THE POWER THAT THEY HAVE TO OVERTURN THAT DECISION.

MRS. SAULS STATED MY CHILDREN LIVE IN WALKING DISTANCE FROM THEIR SCHOOLS, BUT TWO OF MY CHILDREN PLAYS SPORTS. SHE ADDED THAT WE'VE BEEN COMING BACK FROM FOOTBALL GAMES WHERE ONE OF THE TWO BUSES HAD STOPPED SUDDENLY ON THE SIDE OF THE



INTERSTATE. IF A CHILD DOES NOT TAKE THE BUS TO SCHOOL, IT DOES NOT NECESSARILY DISCOUNT YOU FROM THIS CONVERSATION IF YOUR CHILDREN PLAY SPORTS.

**MR. BISHOP** STATED HE ALSO SUPPORTS OVERTURNING GOVERNOR MCMASTER'S DECISION. HE STATED HE TAKES HIS SON TO SCHOOL. HE STATED MOST OF THE BUSES ARE FIRE PRONE. HE ASKED IS IT HAVING A DEBATE ABOUT SCHOLARSHIP ADVANCEMENT, OR REALLY TRYING TO HAVE STUDENT SECURITY AND SAFETY?

**MR. BLACK** STATED MARTIN LUTHER KING SAID "INJUSTICE ANYWHERE IS THREAT TO JUSTICE EVERYWHERE." WHERE THERE IS NO JUSTICE, THERE IS NO PEACE. HE ENCOURAGED THE PUBLIC TO STAND UP AND TAKE CHARGE.

**MRS. KING** STATED SAFETY OF OUR CHILDREN IS A BASIC NEED. WE ARE BOUND AS ADULTS TO MAKE THE RIGHT DECISIONS. THE MOST EFFICIENT TRANSPORTATION THERE IS OUT THERE AND THE SAFEST. WE TRANSPORT MORE THAN 15,000 STUDENTS ON A DAILY BASIS. WE TRIPLE ROUTE

OUR BUSES. OLDER BUSES COST A LOT MORE MONEY TO MAINTAIN. FROM A FUEL STANDPOINT, ALMOST DOUBLE THE FUEL EFFICIENCY VERSUS BUSES. SO ECONOMICALLY IT'S A LOT BETTER. ALSO FROM A POLLUTION STANDPOINT. IT IS REALLY THE NEED FOR SAFETY AND AN ECONOMIC DECISION. SHE ENCOURAGED EVERYONE TO REACH OUT TO THEIR REPRESENTATIVES.

**MR. BLACK** APPLAUDED THE MIDLANDS REALTORS ASSOCIATION FOR BACKING RICHLAND SCHOOL DISTRICT ONE.

**MR. DEVINE** STATED HE ECHOES HIS SENTIMENTS REGARDING THE BUS ISSUES. THE QUESTION WAS ASKED WHAT IS THE SAFEST VEHICLE ON THE ROAD TODAY, SCHOOL BUSES. HE, TOO, ENCOURAGED EVERYONE TO CALL THEIR DELEGATION MEMBERS REGARDING THE GOVERNOR'S VETO.

CHAIRWOMAN HARRIS EXPRESSED GRATITUDE TO THE STATE SCHOOL BOARD ASSOCIATION AND MOLLY SPEARMAN FOR THEIR WORK AND EFFORTS

IN TRYING TO SECURE THE FUNDING THAT WE NEED FOR THESE BUSES.

SHE STATED WE ARE NOT BEING FULLY FUNDED IN THE STATE OF SC. WE DO IT OFF OF 2007-2008 FUNDING. BUT WE MANAGE TO GET IT DONE. IMAGINE OPPORTUNITIES IF WE WERE FULLY FUNDED.

MR. BISHOP REFERENCED ACT 388 FOR THE PUBLIC TO REVIEW.

**CHAIRWOMAN HARRIS** STATED THE NATIONAL SUMMIT OF SCHOOLS, COMMUNITY AND LAW ENFORCEMENT PRESENTED TO RICHLAND ONE TODAY, THE 2017 S.C. EXEMPLARY SCHOOL RESOURCE OFFICERS PROGRAM OF THE YEAR.

**MRS. KING** WISHED HAPPY FATHER'S DAY TO ALL FATHERS.

2017-2018 BOARD MEETING SCHEDULE

**MOTION:**

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

**DISCUSSION:**

MR. BISHOP ASKED THAT THE DECEMBER 12, 1017 MEETING LOCATION BE CHANGED TO STEVENSON ADMINISTRATION BUILDING.

**AMENDED MOTION:**

MR .BISHOP MOVED TO AMEND THE 2017-2018 BOARD MEETING SCHEDULE TO REFLECT THE DECEMBER 12, 2017 MEETING LOCATION AND WAS SECONDED BY MR. DEVINE.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**ATTORNEY WILLIAMS** STATED THAT THE ADMINISTRATION RECOMMENDS SECOND READING APPROVAL FOR THE FOLLOWING POLICIES:

SECOND READING APPROVAL OF POLICY BE,

SCHOOL BOARD MEETINGS

SECOND READING APPROVAL OF POLICY BEC,

EXECUTIVE SESSIONS/OPEN MEETINGS

SECOND READING APPROVAL OF POLICY BEBD,

AGENDA

SECOND READING APPROVAL OF ILBB, STATE

PROGRAM ASSESSMENTS

SECOND READING APPROVAL OF IHAC, SOCIAL

STUDIES EDUCATION

SECOND READING APPROVAL OF POLICY IHAM,

HEALTH EDUCATION

SECOND READING APPROVAL OF POLICY IJA,

COMPARABILITY OF SERVICES

SECOND READING APPROVAL OF POLICY IJL,

LIBRARY MATERIALS SELECTION AND ADOPTION

SECOND READING APPROVAL OF POLICY IJNDA,

DISTANCE ONLINE AND VIRTUAL EDUCATION

SECOND READING APPROVAL OF POLICY IJNDB,

ACCEPTABLE USE OF TECHNOLOGY AND ONLINE

RESOURCES

SECOND READING APPROVAL OF POLICY IKA

GRADING/ASSESSMENT SYSTEMS

SECOND READING APPROVAL OF POLICY KEC,

COMPLAINTS ABOUT INSTRUCTIONAL MATERIALS

**MOTION:**

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

**MRS. KING** STATED WE HAVE TALKED ABOUT  
EXTENDING ONLINE COURSES SO KIDS IN MIDDLE  
SCHOOL WILL BE ABLE TO TAKE ONLINE CLASSES.  
DOES IT HAVE TO HAVE APPROVAL?

**DR. WITHERSPOON** RESPONDED, NO, IT'S IN THE  
RULE. WE WILL LOOK AT THAT AS WE INCREASE  
OUR ONLINE OFFERINGS. WE FEEL IF STUDENTS

ARE ABLE TO HANDLE THAT AT VARIOUS GRADE LEVELS, WE CAN ALWAYS COME BACK AND REVISIT THAT.

**MRS. KING** ASKED AS WE RENEW THESE POLICIES, ARE WE LOOKING AT REWRITING THE POLICY OF THE C AVERAGE FOR ATHLETES IN TERMS OF TRANSLATING IT INTO A NUMERICAL GRADE VERSUS A LETTER GRADE?

**DR. WITHERSPOON** RESPONDED WE ARE PUTTING A COMMITTEE ON THAT TO REVIEW AND BRING US BACK INFORMATION.

**MRS. KING** STATED I WOULD LIKE FOR US TO LOOK AT WRITING A POLICY THAT WILL ALLOW US IF WE HAVE A MEMBER(S) ABSENT DURING A BOARD MEETING TO PARTICIPATE IN ELECTRONIC VOTING.

**CHAIRWOMAN HARRIS** RESPONDED I THINK WE HAVE EXPLORED THAT. THEY CAN PARTICIPATE, BUT AS FOR VOTING, IT CANNOT BE DONE WITHOUT BEING PRESENT.

**MRS. KING** STATED IT'S UP FOR DISCUSSION, SOMETHING TO CONSIDER.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF THE**

**SUPERINTENDENT:**

**SUPERINTENDENT'S REPORT**

**DR. WITHERSPOON** STATED THIS IS OUR FIRST BOARD MEETING SINCE WE HELD OUR GRADUATION CEREMONIES, AND HE EXTENDED HIS CONGRATULATIONS AGAIN TO THE MEMBERS OF THE CLASS OF 2017 AND THEIR PROUD FAMILIES. THIS YEAR'S GRADUATING CLASS EARNED MORE THAN \$83.3 MILLION IN SCHOLARSHIPS AND OTHER FINANCIAL AID, WHICH IS A NEW DISTRICT RECORD.

DR. WITHERSPOON REPORTED THAT THE 2016-2017 SCHOOL YEAR IS OVER, BUT LEARNING HAS NOT STOPPED IN RICHLAND ONE. MANY OF OUR STUDENTS ARE PARTICIPATING IN OUR SUMMER SOAR PROGRAMS AND CAMPS, WHICH ARE BEING HELD THROUGHOUT THE DISTRICT. TEACHERS, PRINCIPALS AND OTHER DISTRICT EDUCATORS ARE PARTICIPATING IN PROFESSIONAL DEVELOPMENT ACTIVITIES TO EXPAND THEIR KNOWLEDGE AND SKILLS AS WE PREPARE FOR THE NEW SCHOOL YEAR.

DR. WITHERSPOON REPORTED THAT HAND MIDDLE SCHOOL INVITES THE COMMUNITY TO ATTEND ITS SECOND ANNUAL REMEMBRANCE CEREMONY HONORING THE NINE CHURCH MEMBERS WHO WERE KILLED AT EMANUEL AME CHURCH IN CHARLESTON. THE CEREMONY WILL BE HELD THIS SATURDAY (JUNE 17), BEGINNING AT 8:58 P.M. AFTER BRIEF REMARKS, THERE WILL BE NINE MINUTES OF SILENCE FROM 9:00 - 9:09 P.M. PARTICIPANTS ARE ENCOURAGED TO BRING FLASHLIGHTS (OR PHONES WITH LIGHTS) TO ILLUMINATE THE NIGHT SKY DURING THE CEREMONY.

DR. WITHERSPOON REPORTED THAT THROUGH AUGUST 11, RICHLAND ONE WILL BE PROVIDING FREE HEALTHY MEALS TO CHILDREN AT VARIOUS LOCATIONS THROUGHOUT THE COMMUNITY. THE LIST OF SITES IS POSTED ON OUR WEBSITE ([WWW.RICHLANDONE.ORG](http://WWW.RICHLANDONE.ORG)). FOR MORE INFORMATION, CONTACT STUDENT NUTRITION SERVICES AT 231-6953.



AGAIN, THIS YEAR, RICHLAND ONE AND RICHLAND LIBRARY HAVE TEAMED UP TO MAKE LOWER RICHLAND HIGH SCHOOL'S MEDIA CENTER ACCESSIBLE TO THE PUBLIC THIS SUMMER.

HE ADDED THAT THROUGH AUGUST 3, THE MEDIA CENTER WILL BE OPEN MONDAY THROUGH THURSDAY, FROM 9 A.M. - 2:00 P.M. A COLLECTION OF POPULAR LIBRARY MATERIALS RANGING FROM BOOKS TO DVDS WILL BE AVAILABLE, AS WELL AS ACCESS TO COMPUTERS AND VARIOUS DIGITAL RESOURCES. THERE ALSO WILL BE SPECIAL EVENTS, INCLUDING A CELEBRATION OF AFRICAN CULTURE THROUGH STORYTELLING AND DRUMS (JUNE 20 AT 11:00 A.M.) AND A VISIT BY ANIMAL AMBASSADORS FROM RIVERBANKS ZOO (JULY 25 AT 10:00 A.M.)

HE ENCOURAGED EVERYONE TO TAKE ADVANTAGE OF THESE OPPORTUNITIES BY VISITING LOWER RICHLAND'S MEDIA CENTER THROUGHOUT THIS SUMMER. WE ALSO WANT TO EXTEND OUR THANKS AGAIN TO THE RICHLAND

LIBRARY STAFF FOR THEIR CONTINUED PARTNERSHIP.

DR. WITHERSPOON REPORTED STATED THAT RICHLAND ONE WILL HOLD A CLASSIFIED JOB FAIR ON THURSDAY, JUNE 29 FROM NOON TO 6 P.M. IN THE DREHER HIGH SCHOOL GYM. WE ARE LOOKING TO FILL SEVERAL CLASSIFIED STAFF POSITIONS, INCLUDING INSTRUCTIONAL ASSISTANTS, NURSES, CLERICAL STAFF, BUS DRIVERS, CUSTODIANS, MAINTENANCE WORKERS, STUDENT NUTRITION SERVICES STAFF AND INFORMATION TECHNOLOGY STAFF. HE ADDED THAT PROPECTIVE APPLICANTS ARE ASKED TO REGISTER ONLINE FOR THE JOB FAIR BY JUNE 26. THE LINK IS POSTED ON OUR WEBSITE ([WWW.RICHLANDONE.ORG](http://WWW.RICHLANDONE.ORG)).

DR. WITHERSPOON COMMENTED ON THE AWARD THAT WE RECEIVED FOR OUR SRO PROGRAM, PART OF WHAT IS OUTSTANDING OF OUR SRO PROGRAM, WHETHER IT IS THE SRO(S) FROM THE SHERIFF'S DEPARTMENT OR FROM THE CITY OF COLUMBIA, AND THEY ARE A PART OF OUR STAFF. OUR SRO(S), THEY COACH, MENTOR, DO DARE AND OTHER

PROGRAMS. THEY ARE AN INTEGRAL OF EACH OF OUR SCHOOL STAFF. THEY ARE PART OF THE TEAM. AMAZINGLY, THE SRO AT SOUTH KILBOURNE HAS ACTULLY SAVED TWO LIVES, IN WHICH CPR WAS PERFORMED. WE ARE PROUD OF THEM AND IT WAS EXEMPLIFIED IN RICHLAND ONE RECEIVING THE AWARD TODAY.

**CHAIRWOMAN HARRIS** EXPRESSED GRATITUDE FOR ENSURING THAT ONCE AGAIN A PUBLIC LIBRARY WILL BE PROVIDED FOR STUDENTS IN THE LOWER RICHLAND COMMUNITY.

**CHAIRWOMAN HARRIS** EXPRESSED GRATITUDE FOR THE PARTNERSHIP APPRECIATION LUNCHEON.

**MR. DEVINE** ASKED REGARDING THE DISPARITY OF THE ENDING OF THE SUMMER READING PROGRAM THAT IS LISTED ONLINE.

**DR. WITHERSPOON** RESPONDED I WILL GET YOU AN ANSWER FOR THAT.

**MR. DEVINE** ASKED HOW IS ATTENDANCE WITH THE SOAR PROGRAM?

**DR. WITHERSPOON** RESPONDED THIS IS OUR BASE YEAR AND WE WILL PROVIDE SOME BREAKOUT

NUMBER AT THE END OF THE SUMMER. SOME NEW SECTIONS HAS BEEN OPENED BASED ON STUDENT'S INTEREST, SO THAT NUMBER IS GROWING.

**CHAIRWOMAN HARRIS** ASKED IF ALL THE BOOKS FOR THE SUMMER READING HAVE BEEN DISTRIBUTED.

**DR. HAGWOOD** RESPONDED THAT MORE THAN 50,000 BOOKS WERE DISTRIBUTED THE LAST WEEK OF SCHOOLAD THERE ARE A FEW BAGS TO MAIL OUT AFTER CONFIRMING ADDRESSES.

LEGAL SERVICES UPDATES

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

OFFICE OF

PERSONNEL/HR

HUMAN RESOURCES:

DR. COUSAR STATED DURING EXECUTIVE SESSION UNDER THE FIRST ITEM THE ADMINISTRATION PRESENTED INFORMATION ITEMS ON CONFIDENTIAL PERSONNEL CONCERNS. THIS WAS AN INFORMATION ITEM.

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF MS. ALISE DAVIS FOR AN UNASSIGNED ADMINISTRATIVE CONTRACT. SHE IS CURRENTLY EMPLOYED WITH LEXINGTON SCHOOL DISTRICT TWO.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

ADMINISTRATIVE APPOINTMENTS

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS THE APPROVAL OF MR. QUINCY SAMUEL FOR THE POSITION OF ACTING ASSISTANT PRINCIPAL AT HORRELL HILL ELEMENTARY SCHOOL. HE IS CURRENTLY A TEACHER AT MILL CREEK ELEMENTARY SCHOOL.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

LEAVE OF ABSENCE

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE LEAVE OF ABSENCE FOR EDUCATIONAL STUDY AS PRESENTED IN EXECUTIVE SESSION.

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

HIRING OF PERSONNEL

DR. COUSAR STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE TEACHERS FOR THE UPCOMING SCHOOL YEAR AS PRESENTED IN THE PACKET AND THE ADDENDUM FOR THE HIRING OF PERSONNEL WITH THE NOTATIONS INDICATED DURING EXECUTIVE SESSION.

**MOTION:**

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

**DISCUSSION:**

**CHAIRWOMAN HARRIS** ASKED ARE WE DOING ANOTHER JOB FAIR?

**DR. COUSAR** RESPONDED WE ARE DOING THE CLASSIFIED JOB FAIR. WE WILL HAVE INTERVIEW DAYS FOR CERTIFIEDS BETWEEN NOW AND THE

BEGINNING OF SCHOOL. WE WILL MAKE THE ANNOUNCEMENT. WE WILL HAVE THE CLASSIFIED FAIR ON JUNE 29<sup>TH</sup> AT DREHER.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**

**OFFICE OF**

CONTRACT: STADIUM UPDATE

**OPERATIONS:**

MR. PERKINS PROVIDED A STADIUM UPDATE TO THE BOARD.

CONTRACT: FY 2017-2018 CAPITAL PROJECTS

(8% G.O. BOND FUNDS)

**MR. CARLON** STATED THE ADMINISTRATION IS REQUESTING APPROVAL OF CAPITAL PROJECTS FOR THE G.O. BONDS FOR ATHLETICS

**MOTION:**

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

**VOTE: IN FAVOR: UNANIMOUS (7-0).**

**MR. CARLON** STATED REGARDING THE BUSES, IT IS MY UNDERSTANDING THERE IS EITHER A STATE LAW OR REGULATION THAT HAS NOT BEEN REPEALED STATING THAT THE BUSES SHOULD NOT BE OLDER THAN 15 YEARS. THAT WOULD BE A REASON NOT TO VETO THE BUS FUND.

CONTRACT: DIGITAL LEARNING ENVIRONMENT  
(DLE) LAPTOP COMPUTERS FOR  
ELEMENTARY, MIDDLE AND HIGH SCHOOLS

MS. OUTING STATED THE ADMINISTRATION IS RECOMMENDING APPROVAL TO AWARD A CONTRACT TO DELL, INCORPORATED OUT OF ROUND ROCK, TEXAS FOR DIGITAL LEARNING EQUIPMENT LAPTOPS IN THE ESTIMATED AMOUNT OF 4,184,127.28 FOR OUR ELEMENTARY, MIDDLE AND HIGH SCHOOL.

**MOTION:**

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

**DISCUSSION:**

MR. DEVINE STATED THE FUNDING FOR THIS IS COUNTING TECHNOLOGY FUND AND CAPITAL PROJECT. IS THIS BOND MONEY OR GENERAL FUND MONEY?

**MR. CARLON** RESPONDED IT'S NOT GENERAL FUND MONEY. WE ARE USING SOME TECHNOLOGY FUNDS FROM THE STATE. THE MAJORITY OF IT IS GOING TO BE BOND MONEY. HE ADDED THAT THIS FIRST ROUND IS BOND MONEY FROM LAST YEAR.

**VOTE: IN FAVOR: UNANIMOUS (7-0)**



**CHAIRWOMAN HARRIS** ANNOUNCED THAT THE JUNE 27<sup>TH</sup> MEETING HAS BEEN CHANGED TO JUNE 22<sup>ND</sup> BECAUSE THE BOARD WILL BE PARTICIPATING IN PROFESSIONAL DEVELOPMENT THE WEEK OF JUNE 27<sup>TH</sup>.

**DISCUSSION:**

**MR. BISHOP** REITERATED THAT NO BUS ACCORDING TO STATE LAW SHOULD BE OVER 15 YEARS.

**MR. CARLON** RESPONDED CORRECT.

**MR. BISHOP** STATED IT'S ILLEGAL FOR US TO HAVE A 1980 BUS.

**MR. CARLON** RESPONDED A LOT OF THEM ARE 1991 AND 1996. THEY REALLY SHOULDN'T BE ANY OLDER THAN 2002.

**MR. BLACK** REQUESTED A COPY OF THE LAW BE SUBMITTED TO THE BOARD MEMBERS.

**ADJOURNMENT:**

**CHAIRWOMAN HARRIS** ADJOURNED THE MEETING 8:51 AT 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  
STEVENSON ADMINISTRATION BUILDING  
JUNE 13 2017