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
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 BECD, EXECUTIVE SESSIONS/OPEN MEETINGS; (18) SECOND READING APPROVAL OF POLICY BEBD, AGENDA; (19)
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

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
STEVENVSON ADMINISTRATION BUILDING
JUNE 13 2017
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 SPOTLIGHT: MRS. SAULS GAVE THE SCHOOL BOARD 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...
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 VETO 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.


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 IJNDAA.
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)**
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). 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).

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 ACTUALLY 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 29TH AT DREHER.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF CONTRACT: STADIUM UPDATE

OPERATIONS: MR. PERKINS PROVIFED 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 27TH MEETING HAS BEEN CHANGED TO JUNE 22ND BECAUSE THE BOARD WILL BE PARTICIPATING IN PROFESSIONAL DEVELOPMENT THE WEEK OF JUNE 27TH.

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

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING 8:51 AT P.M.