

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

W.G. SANDERS MIDDLE SCHOOL

TUESDAY, SEPTEMBER 27, 2016

7:00 P.M.

MEMBERS BOARD OF SCHOOL COMMISSIONERS

MRS. CHERYL HARRIS, CHAIRWOMAN

MR. VINCE FORD, VICE CHAIRMAN

MRS. PAMELA ADAMS, SECRETARY/TREASURER

MR. DWAYNE SMILING, PARLIAMENTARIAN

MR. AARON BISHOP

MR. JAMIE DEVINE

MRS. BEATRICE KING

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
W.G. SANDERS MIDDLE SCHOOL
SEPTEMBER 27, 2016

MINUTES

W.G. SANDERS MIDDLE SCHOOL

3455 PINE BELT ROAD

COLUMBIA, S.C. 29204

HELD TUESDAY, SEPTEMBER 27, 2016

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) PERSONNEL MATTER; (2) 2016 HALL OF FAME INDUCTION CLASS; (3) LEGAL STATUS REPORT; (4) PERSONNEL/HR UPDATES; (5-6) ADMINISTRATIVE APPOINTMENTS; (7-8) LEAVE OF ABSENCES; (9) HIRING OF PERSONNEL; (10)

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND SCHOOL DISTRICT ONE
W.G. SANDERS MIDDLE SCHOOL
SEPTEMBER 27, 2016

APPROVAL OF CONSENT AGENDA; (11) MINUTES; (12) AUGUST 2016 ABBREVIATED FINANCIALS; (13) CONTRACT EXTENSION: CARPET AND FLOORING PRODUCTS; (14) CONTRACT EXTENSION: PROVIDE ARBITRAGE REBATE CALCULATION AND COMPLIANCE SERVICES; (15) CONTRACT EXTENSION: PROVIDE ON-LINE STUDY GUIDES; (16) CONTRACT EXTENSION: ENGENUITYSC AT LOWER RICHLAND HIGH, HOPKINS MIDDLE AND SOUTH-EAST MIDDLE SCHOOLS; (17) CONTRACT EXTENSION: ACCELERATED READER 360 SOFTWARE SUBSCRIPTION RENEWAL; (18) BOARD REPORT; (19) SUPERINTENDENT'S REPORT; (20) PRIORITY SCHOOLS, MOA, C.A. JOHNSON HIGH SCHOOL; (21-22) HOME SCHOOL REQUEST; (23) ACADEMIC SPOTLIGHT: MIDDLE SCHOOL MONTESSORI PROGRAM; (24) CONTRACT: INTERNATIONAL BACCALAUREATE REGISTRATION FEES FOR A.C. FLORA HIGH SCHOOL STUDENTS; (25) TRANSFER OF FUNDS; (26) TURN INFILL.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT W.G. SANDERS MIDDLE SCHOOL, ON TUESDAY,

SEPTEMBER 27, 2016. CHAIRWOMAN HARRIS

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

PRESENT:

CHAIRWOMAN CHERYL HARRIS, MR. VINCE FORD,
MRS. PAMELA ADAMS, MR. DWAYNE SMILING,
MRS. BEATRICE KING, MR. AARON BISHOP,
MR. JAMIE DEVINE.

INVOCATION:

REVEREND JAMES WILSON, SR. OF MOUNT PISGAH
BAPTIST CHURCH, RIDGEWAY, SC, GAVE THE
INVOCATION.

AGENDA ADOPTION:

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

SCHOOL PRESENTATION:

MR. DEVINE GAVE THE SCHOOL HISTORY FOR
W.G. SANDERS MIDDLE SCHOOL.

MS. SMITH, PRINCIPAL, WELCOMED BOARD AND
COMMUNITY MEMBERS; INTRODUCED TEAM
TIGERS (STAFF).

CHORUS RENDERED SONGS AND POETRY.

CHAIRMAN HARRIS PRESENTED BOARD MEMBERS
WITH REPLICA OF PEACE POLE, IN CELEBRATION
OF INTERNATIONAL PEACE DAY, ON BEHALF OF
THE MONTESSORI SCHOOLS.

SCHOOL BOARD

MR. SMILING GAVE THE SCHOOL BOARD

SPOTLIGHT:

SPOTLIGHT FOR THE SEPTEMBER 27, 2016 MEETING.

(SEE ATTACHMENT FOR DETAILED INFORMATION)

PUBLIC PARTICIPATION:

NONE.

CONSENT AGENDA:**APPROVAL OF CONSENT AGENDA:**MINUTESAUGUST 2016 ABBREVIATED FINANCIALSCONTRACT EXTENSION: CARPET AND FLOORINGPRODUCTSCONTRACT EXTENSION: PROVIDE ARBITRAGEREBATE CALCULATION AND COMPLIANCESERVICESCONTRACT EXTENSION: PROVIDE ON-LINE-STUDYGUIDESCONTRACT EXTENSION: ENGENUITYSC AT LOWERRICHLAND HIGH, HOPKINS MIDDLE ANDSOUTHEAST MIDDLE SCHOOLSCONTRACT EXTENSION: ACCELERATED READER360 SOFTWARE SUBSCRIPTION RENEWAL**MOTION:**

MR. DEVINE MOVED FOR APPROVAL AND WAS

SECONDED BY MR. BISHOP.

DISCUSSION:**MRS. KING** REQUESTED THE RESERVED AND

UNRESERVED FUND BALANCES.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE

BOARD:

BOARD REPORT

CHAIRWOMAN HARRIS STATED THE BOARD DID COMPLETE THE 30 DAY CHALLENGE. SHE ADDED THAT THEY BOARD IS ENGAGED IN CHAT WITH THE CHAIR WHICH TAKES PLACE IN OUR MIDDLE AND HIGH SCHOOLS.

MRS. ADAMS CONGRATULATED DREHER GRADUATE **SULLEY** WILLIAMS, ALSO A FORMER HAND HORNET. HE IS CURRENTLY ON BROADWAY IN THE AWARD WINNING MUSICAL *HAMILTON*.

SHE ASKED THAT THE PAPERLESS MEETING SYSTEM THAT WE USE (BOARDOS) BE FORMATTED TO THAT THE PUBLIC CAN SEE ATTACHMENTS.

MRS. KING REQUESTED THAT THE OVERTIME AND ADDITIONAL REPORTS BE PROVIDED IN CHART FORMAT.

PERSONNEL MATTER

CHAIRWOMAN HARRIS NOTED OUR ANNUAL EVALUATIONS WERE DISCUSSED. NO ACTION REQUIRED.

2016 HALL OF FAME INDUCTION CLASS

MR. BOB BOCKMAN PROVIDED AN OVERVIEW OF SIX PERSONS RECOMMENDED FOR INDUCTION FOR 2016 HALL OF FAME.

MS. YORK STATED THE ADMINISTRATION RECOMMENDS APPROVAL OF THE SIX PERSONS RECOMMENDED BY THE HALL OF FAME SELECTION COMMITTEE.

MOTION:

MRS. KING 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 SEVEN RICHLAND ONE HIGH SENIORS-FIVE FROM DREHER HIGH SCHOOL AND TWO FROM A.C. FLORA HIGH SCHOOL-HAVE BEEN NAMED SEMIFINALISTS IN THE 2017 NATIONAL MERIT SCHOLARSHIP PROGRAM, WHICH AWARDS COLLEGE SCHOLARSHIPS TO ACADEMICALLY GIFTED STUDENTS.

HE ADDED THAT ONLY ONE PERCENT OF U.S. HIGH SCHOOL SENIORS QUALIFY AS NATIONAL MERIT

SEMIFINALISTS AND THAT SEMIFINALISTS ARE CHOSEN BASED ON HIGH SCORES ON THE PSAT. THEY WILL VIE FOR SCHOLARSHIPS WORTH MORE THAN \$33 MILLION. FINALISTS WILL BE ANNOUNCED IN FEBRUARY, AND SCHOLARSHIP WINNERS WILL BE ANNOUNCED IN THE SPRING AND SUMMER.

CONGRATULATIONS TO OUR NATIONAL MERIT SEMIFINALISTS. WE WILL FORMALLY RECOGNIZE THEM AT AN UPCOMING BOARD MEETING.

DR. WITHERSPOON REPORTED THAT LAST WEEK (SEPTEMBER 19) RICHLAND ONE AND THE RICHLAND COUNTY LIBRARY HELD A NEWS CONFERENCE AT LOWER RICHLAND HIGH SCHOOL TO ANNOUNCE A PARTNERSHIP TO PROVIDE ALL 24,000 RICHLAND ONE STUDENTS WITH LIBRARY CARDS AS PART OF THE WHITE HOUSE'S CONNECTED LIBRARY CHALLENGE INITIATIVE.

HE ADDED THAT ALL RICHLAND ONE ELEMENTARY SCHOOL STUDENTS HAVE RECEIVED LIBRARY CARDS. OUR MIDDLE AND HIGH SCHOOL STUDENTS WILL NOT NEED LIBRARY CARDS BECAUSE, FOR THE FIRST TIME, THEIR SCHOOL

STUDENT ID NUMBERS WILL FUNCTION AS THEIR NEW LIBRARY CARD NUMBERS. STUDENTS CAN CHECK OUT MATERIALS, DOWNLOAD RESOURCES FROM RICHLAND LIBRARY'S WEBSITE AND ACCESS THEIR ACCOUNTS WITH THE SAME NUMBER THEY USE AT SCHOOL.

DR. WITHERSPOON STATED THAT WE ARE VERY APPRECIATIVE OF RICHLAND LIBRARY'S PARTNERSHIP ON THIS AND MANY OTHER INITIATIVES, AND WE ENCOURAGE ALL OF OUR STUDENTS TO TAKE FULL ADVANTAGE OF THE MANY RESOURCES THAT THE LIBRARY HAS TO OFFER.

DR. WITHERPSON REPORTED THAT ALSO, LAST WEEK, WE JOINED OUR MONTESSORI AND LANGUAGE IMMERSION STUDENTS AND STAFF IN CELEBRATING THE UNITED NATIONS INTERNATIONAL DAY OF PEACE. A BEAUTIFUL PROGRAM THAT REMINDED US ALL ABOUT THE IMPORTANCE OF PEACE WAS HELD SEPTEMBER 21 IN THE EAU CLAIRE HIGH SCHOOL THEATRE. HE COMMEND ALL OF THE STUDENTS, AS WELL AS THEIR PRINCIPALS AND OTHER SCHOOL AND

DISTRICT STAFF WHO PLAYED A PART IN THE SUCCESS OF THE EVENT. THE PROGRAM IS AIRING ON RICHLAND ONE TV.

DR. WITHERSPOON REMINDED EVERYONE ABOUT THE THIRD ANNUAL "NOTHING BUT NET" CHARITY BASKETBALL GAME NEXT WEEK. EMPLOYEE TEAMS FROM RICHLAND ONE AND RICHLAND TWO WILL ENGAGE IN SOME FRIENDLY COMPETITION ON THE BASKETBALL COURT FOR A GOOD CAUSE.

THE GAME WILL BE HELD THURSDAY, OCTOBER 6 AT 6:00 P.M. IN THE RICHLAND NORTHEAST HIGH SCHOOL GYM. TICKETS ARE \$5 FOR AGES 6 AND UP. TICKETS CAN BE PURCHASED AT THE RICHLAND ONE AND RICHLAND TWO DISTRICT OFFICES, AND THEY WILL BE SOLD AT THE DOOR. PROCEEDS WILL BENEFIT THE PALMETTO HEALTH BREAST CENTER THROUGH THE WALK FOR LIFE/RACE FOR LIFE. FOR MORE INFORMATION, CONTACT DR. TRACI COOPER AT 231-6842.

DR. WITHERSPOON ANNOUNCED THAT TODAY (SEPTEMBER 27, 2016) IS NATIONAL VOTER REGISTRATION DAY. EVENTS HAVE BEEN HELD ACROSS THE COUNTRY TO ENCOURAGE PEOPLE TO

REGISTER TO VOTE. IN RICHLAND ONE, ALL OF OUR HIGH SCHOOLS HAVE HELD VOTER REGISTRATION DRIVES AND CAMPAIGNS IN AUGUST AND SEPTEMBER. SEVERAL OF OUR HIGH SCHOOL STUDENTS WILL BE VOTING FOR THE FIRST TIME IN NOVEMBER ELECTIONS. THESE VOTER REGISTRATION ACTIVITIES AT OUR HIGH SCHOOLS ALIGN WITH OUR EFFORTS NOT ONLY IN PREPARING OUR STUDENTS FOR COLLEGE AND CAREERS, BUT ALSO IN PREPARING THEM TO BE ACTIVE, ENGAGED AND CONTRIBUTING CITIZENS.

DR. WITHERSPOON NOTED THAT RICHLAND ONE IS COMMITTED TO PROVIDING A WORLD CLASS EDUCATION FOR ALL STUDENTS. TO CONTINUE MOVING TOWARDS THIS JOURNEY WE ARE GATHERING DATA FROM OUR STAKEHOLDERS TO DETERMINE WHERE WE ARE IN THE DISTRICT AS FAR AS MEASURABLE GOALS FOR CONTINUOUS IMPROVEMENT. HE ADDED THAT THE FIRST STAGE OF THIS DATA GATHERING IS THE PARENTS SURVEY WHICH WILL BE OPEN FROM OCTOBER 1 THROUGH OCTOBER 26. IT SHOULD ONLY TAKE ABOUT TEN MINUTES TO COMPLETE. INFORMATION ON HOW TO ACCESS THE SURVEY

ON-LINE WILL BE POSTED ON THE DISTRICT'S WEBSITE IN EACH SCHOOL'S WEBSITE.

HE ADDED THAT IF ANY PARENT WOULD PREFER TO COMPLETE A PAPER SURVEY, THEY WILL BE AVAILABLE AT THE FRONT OFFICE OF THEIR CHILD'S SCHOOL. WE ARE ENCOURAGING ALL PARENTS TO COMPLETE THE SURVEY, SO THAT WE DO HAVE THAT FEEDBACK.

CHAIRWOMAN HARRIS RECOGNIZED EXECUTIVE DIRECTOR FROM ENGENUITY, MEGHAN HUGHES.

TITLE ONE DIRECTOR AND OTHER RELATED STAFF PRESENTATION

MR. CANDILLO PROVIDED INFORMATION ABOUT TITLE ONE AND CURRENT BACKGROUND AT THIS POINT AND WHAT IS PLANNED FOR MOVING FORWARD.

MR. CARLON STATED THAT WE DO NOT EXPECT ANY PROGRAMS TO BE AFFECTED THIS YEAR OR LAST YEAR WITH THE ABSORPTION OF THESE FUNDS. WE WILL GO THROUGH THE AUDIT AND DETERMINE IF ANY OF OUR RESOURCES WILL BE ABSORBED WITH OUR FUNDING AND WE WILL LET YOU KNOW OF ANY CHANGES.

MR. HARDISON STATED THAT WE ARE EXPEDITING ALL SHIPMENTS. WE ARE WORKING DILGENTLY. WE HAVE WAREHOUSE STAFF. WE HAVE MOVING SERVICES. HE ADDED THAT WE ALSO HAVE SOME WHO ARE DEDICATED EXPEDITING ALL ORDERS AND MAKING DIRECT CONTACT WITH VENDORS, IF NECESSARY, TO ENSURE SHIPMENT IS HERE BY FRIDAY. HE REPORTED THAT AT THIS TIME WE ARE CLOSE ABOUT 75 PERCENT OF TOTAL EXPENDITURES THAT HAS BEEN RECEIVED. WE ALSO HAVE EXPEDITED AMBASSADORS LOCATED AT ALL THE SCHOOLS TO HELP ENSURE THAT ANYTHING RECEIVED IN THE SCHOOLS IS IDENTIFIED AND TAKING VERY ACCURATE ACCOUNT OF WHAT HAS BEEN RECEIVED.

DISCUSSION:

MR. SMILING COMMENDED SUPERINTENDENT AND STAFF. HE ADDED THAT ONCE THE PROBLEM WAS IDENTIFIED, ADDRESSING THE ISSUE AT HAND; ACKNOWLEDING WHERE WE WERE AND WHERE WE ARE.

MS. KING EXPRESSED GRATITUDE FOR THE REPORT, WHICH HAS ANSWERED A LOT OF HER QUESTIONS. SHE NOTED THERE IS AN IMPACT ON

A LOT OF STAFF FROM THIS ISSUE, STARTING WITH 430 PURCHASE ORDERS.

MRS. KING ASKED MR. CANDILLO TO ELABORATE ON THE PLAN. SHE ASKED IS IT A TOP-DOWN PLAN, OR IS IT A BOTTOMS UP PLAN.

MR. CANDILLO RESPONDED BOTTOMS UP PLAN. IT STARTS WITH THE COMPREHENSIVE NEEDS ASSESSMENT IN EACH OF THE 20 SCHOOLS AND THE DISTRICT.

MRS. ADAMS COMMNEDED MR. CANDILLO, MR. CARLON AND MR. HARDISON FOR THEIR REPORTS.

MR. FORD ASKED ARE THESE DOLLARS PAID IN ARREARS?

MR. CANDILLO RESPONDED ITS REIMBURSEMENT.

MR. FORD STATED IF YOU TAKE A LOOK AT ALL THE SCHOOL DISTRICTS ACROSS THE STATE AND ACKNOWLEDGE OUR REIMBURSEMENT IN THE ARREARS, IT IS MY OPINION THAT MOST OF THE SCHOOL DISTRICTS WILL EITHER COME UP SHORT OR THEY GO OVER.

MR. CARLON RESPONDED THAT WOULD BE PRETTY ACCURATE OF WHAT HAPPENS. IF THE DISTRICT CANNOT AFFORD TO PAY FOR THE

OVERAGE, THEY MORE THAN LIKELY GOING TO STAY UNDER. THEY DON'T HAVE TO PAY AN OVERAGE.

MR. FORD STATED IF DISTRICTS DON'T SPEND UP TO THAT NUMBER, THEY COME UP SHORT, THEY GET LESS MONEY TO PAY OVERAGE.

MR. FORD ASKED IF THE STATE DEPARTMENT COULD HAVE APPROVED WHAT WAS IN THE SYSTEM?

MS. MATHEWS-HAZEL RESPONDED THE STATE DEPARTMENT RECOMMENDED A NEW SYSTEM, A DATA PROCESS. SHE ADDED THAT A YEAR PRIOR TO THIS YEAR MORNING AND THEY SAW IT THERE AND THEY DID NOT APPROVE IT.

MR. DEVINE ASKED WAS THERE ANY LOSS OF RESOURCES TO THE STAFF OR TO STUDENTS?

MR. CARLON RESPONDED THERE WAS NO PROGRAMS AFFECTED BY THIS. WE SPENT ADDITIONAL DOLLARS ON THE TITLE ONE STUDENTS.

MR. BISHOP ASKED IF WE DON'T GET TO THE MAXIMUM AMOUNT OF ORDERS, WE SEND THOSE BACK COME FRIDAY OR BEYOND, CORRECT?

MR. CANDILLO RESPONDED IF WE DIDN'T GET TO A HUNDRED PERCENT THAT WOULD BE TRUE; HOWEVER, WE CAN ALSO CLAIM SALARIES FROM JULY 1 TO SEPTEMBER 30.

MRS. KING STATED TITLE ONE IS ONLY ONE OF THE FEDERAL FUNDED PROGRAMS THAT HAS THE DEADLINE OF SEPTEMBER 30. SHE ADDED THAT WE HAVE MANY MORE THAT PROCUREMENT TAKES CARE OF. SHE ASKED WHAT THE IMPACT OF THIS 430 PURCHASE ORDERS HAVE ON OTHER PROGRAMS THAT WE NEED TO ALSO PAY ATTENTION BY THE DEADLINE.

MR. HARDISON RESPONDED WE ARE ALWAYS READY FOR EVENTS LIKE THIS. NOTHING ELSE WILL BE IMPACTED. WE MIGHT HAVE TO SHIFT SOME RESPONSIBILITIES AROUND. WE CAN ASSURE NOTHING ELSE WILL BE DELAYED.

MR. FORD ASKED IN TERMS OF REIMBURSEMENT, CAN PROFESSIONAL DEVELOPMENT BE USED?

MR. CANDILLO RESPONDED YES, AS LONG AS GOODS AND SERVICES ARE RENDERED BY FRIDAY, SEPTEMBER 30.

MRS. KING ASKED WHAT ARE THE CRITERIAS FOR IDENTIFYING TITLE ONE SCHOOLS? WE HAVE A VERY LARGE GROUP OF STUDENTS THAT ARE NOT TITLE ONE SCHOOL CONTEXT, NOT JUST BECAUSE OF NUMBERS. HOW DO WE SERVE THOSE STUDENTS AND SCHOOLS AS WELL?

MR. CANDILLO RESPONDED WE USE DIRECT CERTIFICATION TO TELL US. THEY USE A POVERTY PERCENTAGE FOR THAT SCHOOL. AND WITH THAT WE DETERMINE THE NUMBER OF SCHOOLS THAT WE CAN SERVE REASONABLY. WE HAVE TO GET ENOUGH MONEY TO PURSUE OUR PLANS TO BE ABLE TO REFORM THE SCHOOL. LOOKING AT THE ALLOCATIONS AND SAYING THAT WE HAVE ENOUGH MONEY TO HELP REFORM THAT SCHOOL. SO RIGHT NOW LOOKING AT THE SCHOOLS IT IS ABOUT 67 PERCENT POVERTY. SO WHAT WE WANT TO DO IS LOOK AT OTHER SCHOOLS THAT ARE 67, 66, 65 AND SEE IF THERE IS A WAY THAT WE CAN MANAGE ABOVE IT TO GIVE ALL THOSE SCHOOLS ENOUGH MONEY. WHEN YOU START GETTING TOO LOW – THERE IS A CERTAIN CUT OFF POINT THAT

THE STATE WILL SAY WE DON'T SERVE SCHOOLS BELOW A CERTAIN LEVEL.

CHAIRMAN HARRIS STATED THE GUIDELINES FOR TITLE ONE ARE VERY RESTRICTED. I HEARD IT REFERRED TO THE FACT THAT IT WAS IN THE SYSTEM AND IT COULD HAVE BEEN APPROVED. DID WE REACH OUT TO THE STATE DEPARTMENT IN APPROVING THESE FUNDS?

MR. CANDILLO RESPONDED YES AND THEIR ANSWER WAS NO.

MR. FORD ASKED IS POVERTY BASED ON FREE AND REDUCED?

MR. CANDILLO RESPONDED IT IS BASED ON DIRECT CERTIFICATION IMPOVERISED FAMILIES, SOME DIRECT CERTIFICATIONS COMES FROM FOOD STAMPS. SO THE PERCENTAGES OF FAMILIES THAT WE HAVE THAT QUALIFIES FOR THOSE FEDERAL AID PROGRAMS.

DR. COLEMAN STATED WE HAVE USED FREE AND REDUCED LUNCH PERCENTAGES. AND THAT WAS THE ALLOWABLE FOR IDENTIFYING TITLE ONE SCHOOLS.

DR WITHERSPOON STATED THERE HAVE BEEN

ORGANIZATIONAL CHANGES. THERE HAVE BEEN AND CONTINUE TO BE SYSTEM IN PROCESS, TWEETS AND REFINEMENTS. ALL OF THAT IS UNDER THE UMBRELLA OF ACCOUNTABILITY. THE GOAL MOVING FORWARD IS TO SERVE THE STUDENTS IN THE DISTRICT USING ALL FUNDS, ANY FUNDS, BUT CERTAINLY IN THE MOST EFFECTIVE AND EFFICIENT WAY.

MR. BISHOP NOTED IN RECENT NEWS HAVE BEEN SEEING A LOT OF ATHLETES TAKING THE POSITION ON EXPRESSING THEMSELVES ABOUT PLEDGING ALLEGIANCE TO THE FLAG AND THE NATIONAL ANTHEM, AND ASKED HAVE WE SEEN ANY OF THESE ACTIVITIES GOING ON IN OUR SCHOOLS; IF SO, HAVE OUR COACHES AND DIRECTORS BEEN INFORMED OF HOW TO HANDLE THIS?

MR. METZ RESPONDED WE HAVE NOT SEEN IT. WE HAVE A MEETING THURSDAY AFTERNOON WITH OUR ATHLETIC DIRECTORS AND IT IS ON OUR AGENDA.

CHAIRWOMAN HARRIS MADE AN ADJUSTMENT TO THE AGENDA. SHE MOVED THE ACADEMIC SPOTLIGHT UP ON THE AGENDA.

ACADEMIC SPOTLIGHT: MIDDLE SCHOOLMONTESSORI PROGRAM

MS. SMITH PRESENTED A POWERPOINT HIGHLIGHTING THE MONTESSORI SCHOOL VS. BEST PRACTICE SCHOOL.

STUDENTS PRESENTED A VIDEO THEY MADE ABOUT WHAT MONTESSORI IS ALL ABOUT (TO BE PROVIDED TO THE BOARD FOR FURTHER REVIEW).

LEGAL STATUS

ATTORNEY WILLIAMS STATED INFORMATION WAS PRESENTED DURING EXECUTIVE SESSION.

OFFICE OF**HUMAN RESOURCES:**PERSONNEL/HR UPDATES

MS. THOMPSON STATED PERSONNEL CONCERNS WERE PRESENTED IN EXECUTIVE SESSION AS INFORMATION.

ADMINISTRATIVE APPOINTMENT

MS. THOMPSON STATED THAT THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF CANDANCE SEWELL-HANNAH TO THE POSITION OF ASSISTANT ADMINISTRATOR AT ARDEN ELEMENTARY SCHOOL.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADMINISTRATIVE APPOINTMENT

MS. THOMPSON STATED THAT THE ADMINISTRATION RECOMMENDS THE APPOINTMENT OF LATORSHA M. MURRAY TO THE POSITION OF CONSULTANT TITLE ONE.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

LEAVE OF ABSENCE

MS. THOMPSON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE LEAVE OF ABSENCE WITHOUT PAY FOR EMPLOYEE IDENTIFIED IN EXECUTIVE SESSION.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)LEAVE OF ABSENCE

MS. THOMPSON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF LEAVE OF ABSENCE WITHOUT PAY FOR EMPLOYEE IDENTIFIED IN EXECUTIVE SESSION.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)HIRING OF PERSONNEL

MS. THOMPSON STATED THAT THE ADMINISTRATION RECOMMENDS THE HIRING OF ALL NINE TEACHERS PRESENTED IN EXECUTIVE SESSION.

MOTION:

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

DISCUSSION:

MRS. KING ASKED FOR A STAFFING UPDATE.

MS. THOMPSON STATED WE ARE NOT FULLY STAFFED. WE ARE CONTINUING TO HIRE.

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

PRIORITY SCHOOLS, MOA, C.A. JOHNSON HIGH

ACADEMICS:

SCHOOL

MR. GRAY STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE PRIORITY SCHOOLS, MOA, C.A. JOHNSON HIGH SCHOOL FOR 2016-2017 SCHOOL YEAR.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

HOME SCHOOL REQUEST

MS. JENNINGS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL FOR HOME SCHOOL REQUEST FOR A STUDENT WITH THE INITIALS OF S.A.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

HOME SCHOOL REQUEST

MS. JENNINGS STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL FOR HOME SCHOOL REQUEST FOR A STUDENT WITH THE INITIALS OF S.A.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF
OPERATIONS:

CONTRACT: INTERNATIONAL BACCALAUREATE
REGISTRATION FEES FOR A.C. FLORA HIGH
SCHOOL STUDENTS

MR. HARDISON STATED THAT THE
 ADMINISTRATION RECOMMENDS AWARD OF CONTRACT: INTER

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

TRANSFER OF FUNDS

MR. PERKINS STATED THAT THE ADMINISTRATION
 RECOMMENDS APPROVAL TO TRANSFER \$182,700
 OUT OF THE PROJECT ADDITIONAL UPGRADES
 AUDITORIUM – CHS FOR SEVERAL OTHER SEVERAL
 OTHER PROJECTS; RELOCATION OF EQUIPMENT
 (OLYMPIA), MODIFICATIONS FOR MONTESSORI (WG
 SANDERS); EQUIPMENT, LANDSCAPE, & NETWORK
 (NORTH MAIN TRANSPORTATION);
 ACCOMODATIONS FOR DELL TECHS (IT @ CSF);
 AND COMPLETE DUGOUTS FOR BASEBALL (CHS).

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (7-0)

TURF INFILL

CHAIRWOMAN HARRIS ASKED THAT THIS ITEM BE PRESENTED AT THE NEXT BOARD MEETING FOR THE SAKE OF TIME, IN CONSIDERATION OF THE STAFF.

MR. BISHOP RECOGNIZED MINISTER ANTWON JACKSON, BIBLE WAY CHURCH, ATLAS ROAD.

ADJOURNMENT:

CHAIRWOMAN HARRIS ADJOURNED THE MEETING AT 9:25. P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL COMMISSIONERS

SECRETARY/TREASURER, BOARD OF SCHOOL COMMISSIONERS