

MINUTES

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

TUESDAY, NOVEMBER 1, 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
EVA RAKES WILSON

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RICHLAND SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
NOVEMBER 1, 2016

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STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, S.C. 29201

HELD TUESDAY, NOVEMBER 1, 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) CONSENT AGENDA: (A) MINUTES, (B) CONTRACT EXTENSION: PROVIDE CERTIFIED BUILDING INSPECTION FOR ASBESTOS AND LEAD MANAGEMENT (C) CONTRACT EXTENSION: PROVIDE CERTIFIED INDUSTRIAL

HYGIENIST (CIH) AND CERTIFIED HAZARDOUS
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
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STEVENSON ADMINISTRATION BUILDING
NOVEMBER 1, 2016

MATERIAL MANAGER (CHMM) (2) PERSONNEL
 MATTER (3) LEGAL STATUS REPORT (4) PERSONNEL
 /HR UPDATES; (5) APPLICATION FOR COACHING
 EXCEPTION (6) 2015-2016 PASS SCORES AND SC
 READY.

CALL TO ORDER:

THE BOARD OF COMMISSIONERS MET AT THE
 STEVENSON ADMINISTRATION BUILDING, 1616
 RICHLAND STREET ON TUESDAY, NOVEMBER 1,
 2016. CHAIRWOMAN HARRIS CALLED THE MEETING
 TO ORDER AT 7:00 P.M.

PRESENT:

CHAIRWOMAN CHERYL HARRIS, MRS. PAMELA
 ADAMS, MR. DWAYNE SMILING, MRS. BEATRICE
 KING, MR. JAMIE DEVINE.

INVOCATION:

DEACON JAMIE DEVINE OF BROOKLAND BAPTIST
 CHURCH GAVE THE INVOCATION.

AGENDA ADOPTION:

CHAIRWOMAN HARRIS NOTED ONE CHANGE TO
 THE AGENDA: ITEM 8.01 BAORD REPORT WOULD BE
 MOVED TO THE VERY END OF THE AGENDA.

MOTION:

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

PUBLIC PARTICIPATION: MS. LOLITA BURNS SPOKE TO THE BOARD ABOUT LAPTOPS IN SCHOOLS.

CONSENT AGENDA: CONTRACT EXTENSION: DATA CABLING PARTS AND INSTALLATION SERVICES
CONTRACT EXTENSION: INFORMATION TECHNOLOGY EQUIPMENT, HARDWARE AND INSTALLATION
CONTRACT EXTENSION: INDEFINITE DELIVERY/ INDEFINITE QUALITY (IDIQ) CONTRACT FOR GENERAL CONSTRUCTION, MAINTENANCE AND REPAIR SERVICES
CONTRACT EXTENSION: PROVIDE SPEECH AND LANGUAGE THERAPY SERVICES
SEPTEMBER ABBREVIATED FINANCIALS MINUTES

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

DISCUSSION: MRS. KING ASKED FOR AN UPDATE ON GOOGLE CLASSROOMS.
 DR. WITHERSPOON STATED THAT THE ADMINISTRATION IS LOOKING INTO MULTIPLE PLATFORMS AT THIS TIME.

VOTE: IN FAVOR: UNANIMOUS (5-0)

OFFICE OF THE**SUPERINTENDENT:****SUPERINTENDENT'S REPORT**

DR. WITHERSPOON ANNOUNCED THAT ON THURSDAY, NOVEMBER 2, 2016 RICHLAND ONE WILL HOST ITS ANNUAL PRINCIPAL FOR A DAY INITIATIVE.

WE WANT TO THANK ALL OF OUR PRINCIPALS FOR A DAY FOR TAKING TIME OUT OF THEIR BUSY SCHEUDLES TO LEARN MORE ABOUT OUR SCHOLS, STUDENTS AND STAFF.

DR. WITHERSPOON ANNOUNCED THAT W.J. KEENAN HIGH SCHOOL'S PROJECT REAL, IN PARTNERSHIP WITH ALLEN UNIVERSITY AND IT-LOGY WILL SPONSOR RASPBERRY PI AT THE RAIDER RASPBERRY JAM ON SATURDAY, NOVEMBER 5 FROM 9:00 A.M. – 1:00 P.M. AT THE KEENAN HIGH SCHOOL. ADMISSION IS FREE. REGISTRATION INFORMATION IS POSTED ON OUR WEBSITE (RICHLANEONE.ORG).

DR. WITHERSPOON ANNOUNCED THAT THE RICHLAND ONE FALL CERTIFED TEACHER INTERVIEW DAY IS NEXT SATURDAY (NOVEMBER 12) 9:00 A.M. – NOON AT EAU CLAIRE HIGH SCHOOL.

ADDITIONAL INFORMATION ABOUT THE

INTERVIEW DAY CAN BE FOUND ON THE WEBSITE
(RICHLANDONE.ORG).

LEGAL STATUS REPORT

MRS. WILLIAMS STATED A REPORT WAS
PRESENTED TO THE BOARD. THERE IS NO ACTION
TO BE TAKEN ON ANY ITEMS AT THIS TIME.

OFFICE OF

HUMAN RESOURCES:

PERSONNEL/HR UPDATES

DR. SAVAGE-COUSAR STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
SUSPENSION OF PAY FOR THE EMPLOYEE WITH THE
INITIALS J.C. FOR A PERIOD OF FIVE DAYS.

MOTION:

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

VOTE: UNANIMOUS (5-0)

APPLICATION FOR COACHING EXCEPTION

DR. SAVAGE-COUSAR STATED THE
ADMINISTRATION RECOMMENDS THE APPROVAL
OF THE APPLICATION FOR COACHING EXCEPTION
FOR THE EMPLOYEE WITH THE INITIALS H.S. IN
ACCORDANCE WITH BOARD POLICY GCBE,
ATHLETIC AND SUPPLEMENTARY PAY, ABSENT
ANY SUGGESTIONS FROM THE BOARD...

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

VOTE: IN FAVOR: UNANIMOUS (5-0)

OFFICE OF 2015-2016 PASS SCORES AND S.C. READY

ACADEMICS: DR. COLEMAN PRESENTED THE 2015-2016 PASS SCORES AND SC READY.

DISCUSSION: MRS. KING ASKED THAT THIS DATA BE PUT ON THE DISTRICT'S WEBSITE WITH COMPARABLE SCHEMES FROM YEAR TO YEAR.

MRS. ADAMS ASKED THAT THE ADMINISTRATION LOOK INTO HAVING DATA MEETINGS IN THE COMMUNITIES TO FURTHER EXPLAIN THE RESULTS TO OUR CONSTITUENTS. SHE ALSO ASKED THAT AN EMAIL VERSION OF THIS INFORMATION BE SENT TO THE BOARD.

OFFICE OF THE BOARD REPORT

BOARD: CHAIRWOMAN HARRIS ALONG WITH THE BOARD AND DR. WITHERSPOON PRESENTED MRS. PAMELA ADAMS AND MR. VINCE FORD WITH PLAQUES FOR THEIR DEDICATED SERVICE TO RICHLAND ONE...

ADJOURNMENT: CHAIRMAN HARRIS ADJOURNED THE MEETING AT 9:00 P.M.

STENOGRAPHER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS

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