

REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

RICHLAND COUNTY SCHOOL DISTRICT ONE

STEVENSON ADMINISTRATION BUILDING

1616 RICHLAND STREET

COLUMBIA, SOUTH CAROLINA 29201

TUESDAY, NOVEMBER 8, 2005

7 P.M.

MEMBERS, BOARD OF SCHOOL COMMISSIONERS

DR. JASPER SALMOND, CHAIRMAN

MRS. LANE QUINN, VICE CHAIRMAN

MRS. JEANETTE MCBRIDE, SECRETARY/TREASURER

MR. KING JEFFCOAT, PARLIAMENTARIAN

MR. VINCE FORD

MR. DWAYNE SMILING

MRS. WENDY BRAWLEY

REPORTED BY:
EVA RAKES-WILSON, CVR
TRANSCRIPTS AND MORE
1 SWEETWATER COURT
HOPKINS, SOUTH CAROLINA 29061

MINUTES
RICHLAND COUNTY SCHOOL DISTRICT ONE
STEVENSON ADMINISTRATION BUILDING
1616 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201
HELD TUESDAY, NOVEMBER 8, 2005
7 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 RECORDS WILL ALSO SHOW THAT CHAIRMAN SALMOND CALLED FOR A MOTION TO GO INTO OPEN SESSION TO DISCUSS SEVERAL ISSUES: (1) CONTRACTUAL MATTER: MIDDLE COLLEGE CHARTER REVISIONS; (2) CONTRACTUAL MATTER: CAROLINA SCHOOL FOR INQUIRY CHARTER; (3) STUDENT EXPULSION APPEALS (2); (4) LEGAL STATUS REPORT; (5) REQUEST FOR HOME SCHOOLING; (6) CONTRACTUAL MATTERS RELATED TO CONSTRUCTION; (7) PERSONNEL UPDATE; (8) ADMINISTRATIVE APPOINTMENT; (9) CONSENT AGENDA: (A) APPROVAL OF MINUTES: 10/25/05 (B) HIRING OF PERSONNEL (C) LEAVES-OF-ABSENCE; (D) APPROVAL OF CONTRACT EXTENSIONS: (1) E-

REGULAR MEETING—BOARD OF SCHOOL COMMISSIONERS
STEVENSON ADMINISTRATION BUILDING – NOVEMBER 8, 2005

RATE CONSULTANT (2) HELP DESK SOFTWARE;
(10) KNIGHT FOUNDATION; (11) OLYMPIA TIF;
(12) AMERICAN EDUCATION WEEK RECOGNITION;
(13) APPROVAL OF BID FOR WINDOW REPLACEMENT FOR LRHS AND ST. ANDREWS MS; (14)
APPROVAL OF CHANGE ORDERS AND BUDGET
TRANSFER.

CALL TO ORDER:

THE BOARD OF SCHOOL COMMISSIONERS MET AT THE STEVENSON ADMINISTRATION BUILDING, 1616 RICHLAND STREET, COLUMBIA, SOUTH CAROLINA ON NOVEMBER 8, 2005. CHAIRMAN SALMOND CALLED THE MEETING TO ORDER AT 7:05 P.M. UPON THE ESTABLISHMENT OF A QUORUM.

PRESENT:

CHAIRMAN JASPER SALMOND, MR. VINCE FORD, MRS. LANE QUINN, MR. KING JEFFCOAT, MR. DWAYNE SMILING, MRS. JEANETTE MCBRIDE AND MRS. WENDY BRAWLEY.

INVOCATION:

CHAIRMAN SALMOND CALLED UPON PASTOR ROY ARNOLD OF KILBOURNE PARK BAPTIST CHURCH TO GIVE THE INVOCATION.

**NOTICE OF FOIA
REQUIREMENT &
NOTICE TO PUBLIC
SPEAKERS**

CHAIRMAN SALMOND ASKED IF THE FOIA REQUIREMENTS HAVE BEEN MET. MRS. TYLER RESPONDED, YES. HE THEN EXPLAINED THE PROCESS FOR PUBLIC SPEAKERS AND SAID THAT, AT THE APPROPRIATE TIME, HE WOULD CALL ON THOSE WHO HAD SIGNED UP TO SPEAK.

SCHOOL BOARD

SPOTLIGHT:

MRS. BRAWLEY GAVE THE SCHOOL BOARD SPOTLIGHT FOR THE NOVEMBER 8, 2005 BOARD MEETING. (SEE ATTACHED FOR MORE DETAILED INFORMATION)

AGENDA ADOPTION:

CHAIRMAN SALMOND ANNOUNCED THAT THE FOLLOWING CHANGES WOULD BE MADE TO THE AGENDA:

ADDITIONS: ITEM 3(C) RULING BY THE SC HIGH SCHOOL LEAGUE UNDER OFFICE OF THE BOARD.

DELETIONS: ITEM 3C(1)C STUDENT EXPULSION APPEALS.

MOTION:

MR. JEFFCOAT MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. MCBRIDE TO ACCEPT THE MODIFIED AGENDA.

VOTE: IN FAVOR: UNANIMOUS (7-0)

CONSENT AGENDA:

APPROVAL OF MINUTES: 10/25/05

HIRING OF PERSONNEL

LEAVE-OF-ABSENCEAPPROVAL OF CONTRACT EXTENSIONS

(1) E-RATE CONSULTANT

(2) HELP DESK

MOTION:

MRS. QUINN MOVED FOR APPROVAL AND IT WAS SECONDED BY MR. JEFFCOAT.

VOTE: IN FAVOR: UNANIMOUS (7-0)

OFFICE OF THE**INFORMATION: KNIGHT FOUNDATION****BOARD:**

DR. SALMOND ALONG WITH REPRESENTATIVES FROM THE KNIGHT FOUNDATION MADE THE BOARD AND THE AUDIENCE AWARE OF INFORMATION ON THE KNIGHT FOUNDATION.

ACTION: OLYMPIA TIF

MR. CHESTNUT STATED THAT THE ADMINISTRATION RECOMMENDS THAT THE BOARD NOT GIVE SUPPORT TO THE OLYMPIA TIF UNTIL THE BOARD WAS BROUGHT TO THE TABLE WITH THE CITY ON THE PLANNING AND RECEIVED MORE INFORMATION ON THE AFFECTS OF THAT TIF.

MOTION:

MRS. MCBRIDE MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. QUINN.

VOTE: IN FAVOR: UNANIMOUS (7-0)

APPROVAL OF REVISIONS TO MIDDLE COLLEGE
CHARTER

DR. MONIUSZKO STATED THAT THE
ADMINISTRATION RECOMMENDS APPROVAL OF
THE REVISIONS TO THE MIDDLE COLLEGE
CHARTER.

DISCUSSION:

MR. CLIFTON PEAY, CHAIRMAN OF THE MIDDLE
COLLEGE CHARTER BOARD, SPOKE ON THIS
ISSUE.

MOTION:

MR. JEFFCOAT MOVED FOR APPROVAL AND IT
WAS SECONDED BY MRS. QUINN.

PUBLIC SPEAKERS:

MS. KATHERINE THOMAS, MR. RICHARD MCLEOD,
MS. JEANNIE EIDSON, MS. TRINA RANDALL AND
MS. STACIE MANDRELL SPOKE TO THE BOARD
ABOUT THE CAROLINA SCHOOL FOR INQUIRY
CHARTER.

APPROVAL OF CAROLINA SCHOOL FOR INQUIRY
CHARTER

DR. MONIUSZKO STATED THAT THE
ADMINISTRATION RECOMENDS APPROVAL OF
THE CAROLINA SCHOOL FOR INQUIRY CHARTER
CONTIGENT UPON SECURING A SUITABLE

FACILITY AND APPROVAL FROM THE
DEPARTMENT OF EDUCATION.

DISCUSSION:

MR. JEFFCOAT RAISED A QUESTION ABOUT THE
PROPOSED SITE BECAUSE REPAIRS ON THE
ACTUAL BUILDING THAT WILL BE USED HAD NOT
BEEN COMPLETED. DR. MONIUSZKO STATED
THAT APPROVAL WAS CONTINGENT UPON
COMPLETION OF THOSE REPAIRS. MR. JEFFCOAT
ALSO RAISED A QUESTION REGARDING STATE
STANDARDS AND ASSESSMENTS. MS. MANDRELL
STATED THAT, ALTHOUGH THIS WOULD BE A
SCHOOL FOR INQUIRY, THE STATE STANDARDS
WOULD STILL BE TAUGHT AND THE CHARTER
SCHOOL WOULD ALSO BE REQUIRED TO
PARTICIPATE IN STATE TESTING.

MOTION:

MRS. QUINN MOVED FOR APPROVAL AND IT WAS
SECONDED BY MRS. BRAWLEY.

**VOTE: IN FAVOR: MR. SMILING, MR. FORD, MRS.
QUINN, CHAIRMAN SALMOND, MRS. MCBRIDE,
MRS. BRAWLEY**

IN OPPOSITION: MR. JEFFCOAT (6-1)

RULING BY SC HIGH SCHOOL LEAGUE

MR. FORD STATED FOR THE RECORD THAT HE WAS CONCERNED ABOUT A DECISION MADE BY THE SC HIGH SCHOOL LEAGUE IN RELATION TO A SISTER SCHOOL IN ANOTHER PART OF THE STATE. HE FEELS THAT THE MOST RECENT RULING AND SANCTIONS WERE INCONSISTANT WITH THE ACTION TAKEN AGAINST C. A JOHNSON A YEAR AGO. HE STATED THAT HE WANTED THE DISTRICT TO GO ON RECORD REQUESTING AN EXPLANATION FROM THE HIGH SCHOOL LEAGUE ON HOW AND WHY THE RULING WAS DIFFERENT FOR THE TWO SCHOOLS. DR. COLES STATED THAT THE DISTRICT HAS GONE ON RECORD AND IS AWAITING AWRITTEN REPLY FROM THE HIGH SCHOOL LEAGUE. MR. FORD STATED THAT THE INFRACTION WAS FOR THE HIGHEST VIOLATION THAT A SCHOOL COULD COMMIT BUT THE RULINGS AND SANCTIONS WERE INCONSISTENT.

OFFICE OF THE
SUPERINTENDENT:

AMERICAN EDUCATION WEEK RECOGNITION

“THEME: A STRONG AMERICA STARTS WITH
GREAT PUBLIC SCHOOLS

DR. COLES ANNOUNCED THAT AMERICAN EDUCATION WEEK WILL BE OBSERVED ON NOVEMBER 13-19, 2005. DR. JUDY FAIR PROVIDED THE BOARD WITH INFORMATION ABOUT AMERICAN EDUCATION WEEK ON BEHALF OF THE RICHLAND COUNTY EDUCATION ASSOCIATION.

LEGAL STATUS REPORT

MRS. WILIAMS PROVIDED THE BOARD WITH A LEGAL STATUS REPORT IN EXECUTIVE SESSION.

OFFICE OF THE
DEPUTY SUPER-
INTENDENT:

ACTION: REQUEST FOR HOME SCHOOLING

DR. MONIUSZKO STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF HOME SCHOOLING FOR THE STUDENT WITH THE INITIALS G.W.

MOTION:

MRS. QUINN MOVED FOR APPROVAL AND IT WAS SECONDED MR. SMILING.

VOTE: IN FAVOR: MR. SMILING, MR. FORD, MRS. QUINN, CHAIRMAN SALMOND, MRS. MCBRIDE AND MRS. BRAWLEY.

IN OPPOSITION: MR. JEFFCOAT (6-1)

MANAGEMENT

ACTION: APPROVAL OF BID FOR WINDOW

SERVICES DIVISION:

REPLACEMENT FOR LRHS AND ST. ANDREWS MS

MR. HARDISON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE BID FOR WINDOW REPLACEMENT FOR LRHS AND ST. ANDREWS MS.

MOTION:

MRS. QUINN MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. MCBRIDE.

VOTE: IN FAVOR:UNANIMOUS (7-0)

APPROVAL OF CHANGE ORDERS AND BUDGET

TRANSFERS

MR. CARLON STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE CHANGE ORDERS AND BUDGET TRANSFERS AS LISTED IN THE BOARD PACKETS.

MOTION:

MRS. QUINN MOVED FOR APPROVAL AND IT WAS SECONDED BY MR. SMILING.

VOTE: IN FAVOR:UNANIMOUS (7-0)

INFORMATION: CONTRACTUAL MATTERS
RELATED TO CONSTRUCTION

MR. HANLEY PROVIDED THE BOARD WITH INFORMATION ON CONTRACTUAL MATTERS RELATED TO CONSTRUCTION.

HUMAN RESOURCES

INFORMATION: PERSONNEL UPDATE

SERVICES DIVISION:

DR. SAVAGE PROVIDED THE BOARD WITH A PERSONNEL UPDATE IN EXECUTIVE SESSION. NO ACTION WAS REQUIRED.

ACTION: ADMINISTRATIVE APPOINTMENT

DR. SAVAGE STATED THAT THE ADMINISTRATION RECOMMENDS APPROVAL OF THE FOLLOWING ADMINISTRATIVE APPOINTMENT: MR. ROY HOLLOWAY – INTERIM PRINCIPAL FOR HOPKINS MIDDLE SCHOOL.

MOTION:

MR. SMILING MOVED FOR APPROVAL AND IT WAS SECONDED BY MRS. QUINN.

VOTE: IN FAVOR: UNANIMOUS (7-0)

ADJOURNMENT:

CHAIRMAN SALMOND ADJOURNED THE MEETING
AT 8:10 P.M.

COURT REPORTER

CHAIRMAN, BOARD OF SCHOOL
COMMISSIONERS

SECRETARY/TREASURER, BOARD OF
SCHOOL COMMISSIONERS