Richland One Middle College Board of Directors Midlands Technical College Beltline Campus Via Microsoft Teams (Video Conference) Special Called Meeting July 26, 2021

MINUTES

Board Members Present: Dr. Erica Fields, Mrs. Tracey Dixon, Dr. Rob Gilmer, and Mrs. Sherry Wright-Moore, and Mrs. Beverley Leeper (audio) **Absent:** Dr. Tracy Dunn and Mr. Derrah Cassidy

Staff Present: Dr. Carla Brabham and Mrs. Teresa Niles

OPENING

Dr. Fields called meeting to order at 3:01 p.m., via Microsoft Teams. Dr. Erica Fields gave the invocation. She also thanked everyone for the prompt response to this special called meeting for the purpose of approving two recommendations for hire.

ROLL CALL

Mrs. Teresa Niles conducted the roll call and a quorum was established.

2021-22 TWO STAFFING RECOMMENDATIONS (ACTION)

Dr. Brabham recommended J. Boneparte (resume was provided to board members) for the parttime Special Education teacher. Dr. Brabham gave an overview of her previous experience with ROMC and stated that Ms. Boneparte is well suited for the position.

Mrs. Tracy Dixon made a motion to approve the hiring of J. Boneparte for the Special Education teacher position. The motion was seconded by Mrs. Sherry Wright Moore and passed unanimously.

Dr. Brabham recommended S. Parilla (resume was provided to board members) for the Student Activities Specialist position. Ms. Parilla was previously employed with Richland Two Charter School, and Dr. Brabham indicated that they are excited about the opportunity for Ms. Parilla to fill this position.

Mrs. Tracy Dixon made a motion to approve the hiring of S. Parilla for the Student Activities Specialist position. The motion was seconded by Mrs. Sherry Wright Moore and it passed unanimously.

ADJOURNMENT

With there being no further business, Dr. Fields adjourned the meeting.