

**Richland One Middle College
School Board Meeting Minutes
October 14, 2020
9:00 A.M.**

Board Members Present:

Dr. Erica Fields
Mrs. Sandra Hackley

Ms. Beverley Leeper
Mrs. Doretha Glymph

Dr. Tracy Dunn

Board Member Absent: Ms. Tracy Dixon

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

Prestige Staff: Christy Nicklauson

Dr. Erica Fields called the meeting to order at 9:05 a.m. via Zoom.

INVOCATION Ms. Beverley Leeper gave the invocation.

ROLL CALL

Mrs. Teresa Niles gave the roll call and quorum was established.

PUBLIC COMMENTS

There we no public comments.

ADOPTION OF THE AGENDA

Chairwoman Fields asked the Board to review and consent the agenda. Dr. Tracy Dunn made a motion to accept agenda as presented. Motion was seconded by Dr. Hackley and passed unanimously.

APPROVAL OF MARCH BOARD MINUTES

Ms. Beverley Leeper made a motion to accept May minutes as presented. Motion was seconded by Ms. Sandra Hackley and passed unanimously.

FINANCIAL REPORT

Ms. Christy Nicklauson reviewed the August 1, 2020 – September 30, 2020 Financials.

Christy shared with the Board the Statement of Revenues and Expenses. Total Net Income \$142,508.82

BOARD VACANCY

Dr. Fields shared with the Board that we have three potential candidates for the board vacancy left by Ms. Christine Benson.

Tracy Dunn made a motion to move into Executive Session to discuss board candidates. Dr. Erica Fields seconded and motion was unanimously approved.

Dr. Tracy Dunn made a motion to end the executive session and return to the regular meeting. The motion was seconded by Ms. Sandra Hackley and unanimously approved.

Dr. Dunn made a motion to accept Sherry Wright Moore as the board member replacement for Ms. Christine Benson. Motion was seconded by Ms. Beverley Leeper and unanimously passed.

NEW BUSINESS

Dr. Brabham requested to move the New Normal and School Goals moved to next month agenda.

OLD BUSINESS

There was no Old Business to discuss.

ADJOURNMENT

Meeting adjourned at 9:38 a.m. with next meeting being scheduled for November 11, 2020.