

**Richland One Middle College
School Board Meeting Minutes
March 11, 2020
9:00 am**

Board Members Present:

Dr. Erica Fields

Ms. Tracy Dixon

Ms. Beverley Leeper

Doretha Glymph

Christine Benson

Board Members Absent: Dr. Tracy Dunn, Sandra Hackley

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

Dr. Erica Fields called the meeting to order at 9:03 a.m.

INVOCATION

Dr. Erica Fields gave the invocation.

ROLL CALL

Mrs. Christine Benson gave the roll call.

PUBLIC COMMENTS

No public comments.

ADOPTION OF THE AGENDA

Chairwoman Fields asked the Board to review and consent the agenda Mrs. Doretha Glymph made a motion to adopt the agenda. Motion was seconded by Mrs. Tracy Dixon and passed unanimously.

APPROVAL OF NOVEMBER BOARD MINUTES

Mrs. Dixon made a motion to accept February minutes as presented. Motion was seconded by Mrs. Glymph and passed unanimously.

FEBRUARY FINANCIAL REPORT

Ms. Denise Hopkins presented the financial report. She informed the Board that total assets were \$487,017.54 and Total Liabilities and Balance is 487,087.54 as of February 29, 2020.

OLD BUSINESS

A. Vital Documents

The Board reviewed Bylaw changes: Board suggestions were:

Add the following:

SECTION 5:06 Conflict of Interest Clause

SECTION 5:07 Authority to Indemnify and Defend Directors/Employees

Change Dean to Principal in language

6:05 Stagger Board positions

6:08 Remove Committees with the exception of the Executive Committee

Tracy Dixon asked the Board to consider Indirect vs our current structure of Ala Carte that the District currently provides. Also, to do a cost Benefit Analysis to see which works best.

Dr. Brabham agreed to research other charters and state procurement policies prior to next meeting

The Board discussed the changed recommended by Attorney John Reigel.

Tracy Dixon made a motion to accept changes by the attorney and addition to changes made by the Board in updating all vital documents to include Charter, Bylaws, and _____. Motion was seconded by Dr. Fields and unanimously passed.

NEW BUSINESS

MTC Teen Tech Bootcamp – Dr. Brabham shared that ten (10) student will participate in MTC Teen Tech Bootcamp June 15-25, 2020. The camp will run Monday – Friday.

Pathways to College Readiness Summer Enrichment – This summer camp would expose rising 9th - 12th graders to post-secondary pursuits. The camp would be held June 15th – 24th, Monday through Thursday, from 9:00 a.m. -12:30 p.m. serving approximately 30 students.

The camp would need the following: English teacher, Math teacher, and Supplies.

Summer Dual Enrollment – Tracy Dixon made a motion to table Summer Dual Enrollment courses. This motion was seconded by Doretha Glymph and passed unanimously.

Motion to accept proposal to Pathways to College Readiness Summer Enrichment and Credit Recovery to include total cost of \$5,100 with fringe benefits being approximately \$1612.

Executive Session

Tracy Dixon made a motion to end regular meeting and go into Executive Session to discuss a personnel matter. This motion was seconded by Doretha Glymph.

Who voted to come out of executive session, etc.