

**Richland One Middle College
School Board Meeting Minutes
October 9, 2019
9:00am**

Board Members Present:

Dr. Erica Fields	Mrs. Doretha Glymph
Mrs. Sandra Hackley	Ms. Tracy Dixon
Ms. Christine Benson	

Absent: Mrs. Beverley Leeper

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

District Staff Present: Dr. MiUndrae Prince

Chairwoman Fields called the meeting to order at 9:13 a.m.

INVOCATION

Dr. MiUndrae Prince gave the invocation.

SWEARING IN OF NEW BOARD MEMBER

This item was tabled until next meeting.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Chairwoman Fields asked Ms. Benson to do the roll call. Quorum was established.

CONSENT AGENDA

Chairwoman Fields asked the Board to review and consent the agenda. Mrs. Sandra Hackley made a motion to accept the agenda. Motion was seconded by Ms. Tracy Dixon and passed unanimously.

PUBLIC COMMENTS

No public comments.

APPROVAL OF SEPTEMBER 2019 MINUTES

Ms. Christine Benson made a motion to accept the September 2019 Minutes as presented. Motion was seconded by Mrs. Sandra Hackley and passed unanimously.

SEPTEMBER 2019 FINANCIAL REPORTS

Ms. Christy Nickolauson of Prestige School Solutions reviewed the Statement of Revenues and Expenses and the Bank Reconciliation and Journal Entries via conference call. Ms. Nickolauson informed the Board that currently there is a fund balance of \$441,103.70 between the savings and

general fund account. Ms. Nickolauson also stated that she would physically attend November's Board meeting to discuss the audit report.

OLD BUSINESS

A. Updates to Vital Board Documents (Action)

Chairwoman Fields proposed to table the updates until the end of the board meeting. Ms. Tracy Dixon made a motion to table updates to the vial board documents until the end of the board meeting. Motion was seconded by Mrs. Sandra Hackley and passed unanimously.

B. Procuring Legal Services (Action)

Dr. Brabham informed the Board that she spoke with Dwayne Mazyck who is an attorney with Halligan Mahoney & Williams about working with Richland One Middle College. This was the firm that was referred by Attorney Susan Williams, General Counsel for Richland County School District. After lengthy discussion regarding procurement procedures for legal services, Ms. Tracy Dixon made a motion to retain the services of Halligan Mahoney & Williams to facilitate review of Richland One Middle College vital documents within the procurement code limit of One thousand five hundred and xx/100 (\$1,500.00) Dollars for services rendered. The motion was seconded by Mrs. Doretha Glymph. The motion passed unanimously.

NEW BUSINESS

A. 2019 School Report Card Presentation (Information)

Dr. Brabham shared the graduation rate for the District last year was 82.2%. The overall rate for the state was 81.1% and 92.1% for Richland One Middle College. She shared the school's full report and informed the Board that Richland One Middle College received a rating of Average.

Other Business

Mrs. Hackley shared with the Board that she recently met with a group from Boeing and Boeing is very interested in increasing the number of students in STEM (science, technology, engineering and mathematics). She also shared that Boeing is implementing a program called NEXTFLEX which works with high schools by imbedding intriguing projects into the current lesson plans once per week for five (5) weeks. Students are tasked with finding a problem that they would like to find a solution for. This is believed to spark interest and innovation.

ADJOURNMENT

Ms. Tracy Dixon made a motion to adjourn the Board. The motion was seconded by Mrs. Sandra Hackley. Motion unanimously carried with the Board Meeting adjourning at 10:15 a.m.

The Board members proceeded with a work session to continue reviewing the Charter and By-Laws for Richland One Middle College.