

**WIL LOU GRAY OPPORTUNITY SCHOOL
BOARD MEETING
Minutes of May 10, 2000**

The Board of Trustees met on May 10, 2000 at 7:00 p.m. in the Board Room. **Board members present:** Ms. Suzanne Turner, Mr. Dan Smith, Mr. Vince Rhodes, Ms. Lynn Ammons, Mrs. Elizabeth Thrailkill, Mrs. Frankie Newman, Mrs. Clotilda Diggs, Mr. Russell Hart, Ms. Wilhelmina McBride, Mr. Butch Spires, Dr. Louise Scott and Dr. Marvin Efron. **Staff present:** Mr. Pat Smith, Col. Sam Glover, Mr. Bob James, Mrs. Suzanne Busenlehner, Col. Joe Davis, Ms. Judith James, Mr. George Smith, Mrs. Gloria Robinson, Mrs. Sheryl Lorick, Mr. Teddy Call, Mr. Milton Montgomery, Col. Rick Favati, Capt. Kate Roll and Mrs. Helen Smith.

Dr. Scott introduced and welcomed newly elected Board member, Mr. Bryan England from Georgetown.

APPROVAL OF AGENDA

Mr. Hart made a motion to approve the agenda. Ms. McBride seconded the motion. The motion passed.

APPROVAL OF BOARD MINUTES

Mr. Rhodes made a motion to approve the minutes of the March 8 and March 30, 2000 Board meetings. Dr. Efron seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported that all of the FY01 budget request was approved as recurring by the Senate Finance Committee. He will continue monitoring the budget process. Mr. Smith then referenced an excellent article in the Board material written by Crayton Middle School. The article featured cadets who were involved in a community service project at that school. Also included in the material was a copy of the latest exit survey. Col. Davis then reported on the JROTC Drill Team and Color Guard competition at J. L. Mann High School. Mr. Smith concluded his remarks by reminding the Board of the JROTC Ball scheduled for May 26 at the Embassy Suites and Cycle IV graduation scheduled for June 17 at Fort Jackson Post Theatre Number Three.

Mr. James introduced Cadets Tanisha Hutchinson and Joshua Penella who were selected as winners of the essay contest "Do the Write Thing." The contest is sponsored by the National Guard Bureau. In July, the cadets will travel to Washington, D.C. to present their essays and meet members of Congress.

PERSONNEL COMMITTEE

Dr. Efron made a motion to approve the position of Procurement Specialist and to approve the employment of Mrs. Shannon Hicks as Procurement Specialist. Mr. Rhodes seconded the motion. The motion passed.

Dr. Efron made a motion to approve the personnel actions. Mr. Rhodes seconded the motion. The motion passed.

POLICY COMMITTEE

Ms. Turner made a motion to approve the second reading of Policy Section I. Mr. Spires seconded the motion. The motion passed.

BUDGET COMMITTEE

Mr. Dan Smith reported that the Budget Committee had met to review expenditures. He stated that the budget transfers approved at the last meeting had been completed. Mr. Smith mentioned that the school is in good financial condition and the National Guard was reimbursing the Youth Challenge Academy on a more timely basis. Mr. Smith then made a motion to approve the purchase of a conference table, chairs and draperies for the Board Room at a cost of \$10,239.98. Mr. Hart seconded the motion. The motion passed.

PROGRAM COMMITTEE

No report.

BUILDING AND GROUNDS

No report.

FOUNDATION COMMITTEE

No report.

WIL LOU GRAY AWARD COMMITTEE

Mrs. Newman announced that Mr. Keith Trehan of the Cannon Street YMCA (Charleston) had been selected as the recipient of the Wil Lou Gray Award.

OLD BUSINESS

Mr. Spires made a motion that Mr. Robert W. Wilson be contracted with to paint the portrait of Dr. Norwood. Ms. Turner seconded the motion. The motion passed.

NEW BUSINESS

The next Board meeting will be July 21-22.

ELECTION OF OFFICERS

Nominations for Board Chairman: Mrs. Thrailkill nominated Mr. Russell Hart. Ms. Turner seconded the nomination. Mr. Hart was elected.

Nominations for Vice-Chairman: Mrs. Newman nominated Mrs. Elizabeth Thrailkill. Ms. Ammons seconded the nomination. Mrs. Thrailkill was elected.

Nominations for Secretary: Mr. Russell Hart nominated Ms. Wilhelmina McBride. Mr. Rhodes seconded the nomination. Ms. McBride was elected.

Nominations for Treasurer: Mr. Rhodes nominated Mr. Dan Smith. Ms. Turner nominated Mr. Butch Spires. Mr. Butch Spires was elected.

On behalf of the Board, Dr. Scott presented a gift to Dr. Marvin Efron for his 30 years of service to the Wil Lou Gray Opportunity School Board of Trustees.

Ms. Turner stated that Mr. George Smith had made a presentation in Gaffney to the secondary and middle school principals and guidance counselors.

Col. Glover asked to address to the Board in Executive Session. **Dr. Efron made the motion to allow Col. Glover to speak in Executive Session. Mr. Hart seconded the motion. The motion passed.**

EXECUTIVE SESSION

Mr. Dan Smith made a motion to go into Executive Session. Mrs. Diggs seconded the motion. The motion passed.

FOLLOWING THE EXECUTIVE SESSION

Mrs. Diggs made a motion to come out of Executive Session. Dr. Efron seconded the motion. The motion passed.

Ms. Ammons made a motion that Col. Glover could provide additional material to the Board through Mr. Pat Smith. Mr. Spires seconded the motion. The motion passed.

Following the Executive Session, in accordance with public policy, Dr. Scott discussed the results of the agency director's annual evaluation.

Mr. Rhodes made a motion to adjourn. Mr. Dan Smith seconded the motion. The motion passed.

There being no further business, the Board adjourned at 9:20 p.m.

Respectfully submitted,

Elizabeth Thrailkill

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