

**WIL LOU GRAY OPPORTUNITY SCHOOL
BOARD MEETING
Minutes of September 13, 2000**

The Board of Trustees met on September 13, 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 Mr. Bryan England. **Staff present:** Mr. Pat Smith, Col. Sam Glover, Mr. Bob James, Mrs. Suzanne Busenlehner, Mrs. Gloria Woodard, Ms. Judith James, Mr. George Smith, Mrs. Gloria Robinson, Mrs. Sheryl Lorick, Mr. Teddy Call, Mr. Milton Montgomery, and Mrs. Helen Smith.

APPROVAL OF AGENDA

Mr. Hart stated a request was made to discuss the Cooperative Agreement with the National Guard in Executive Session. **Mr. Rhodes made a motion to approve the amended agenda. Mrs. McBride seconded the motion. The motion passed.**

APPROVAL OF BOARD MINUTES

Mr. Dan Smith made a motion to approve the minutes of the July 21-23, 2000 Board meetings. Mr. England seconded the motion. The motion passed.

Cadets from Ms. Leopard's Literary Class read their Poetry to the Board of Trustees.

DIRECTOR'S REPORT

Mr. Smith reported the following:

- 29 cadets are testing for the GED this week, 32 will test next week. We expect to have 40 or more GED graduates this cycle.
- 130 applications are on file for Cycle VI.
- Parents' Day on September 1 went really well, there were approximately 300-350 parents and guests on campus.
- FY99 annual audit was recently completed and with no major exceptions cited.
- Time for License Plate renewal.
- On November 3, 2000, the JROTC Ball will be held at the Embassy Suites Hotel in Columbia.
- On January 31, 2000, our annual Legislative Drop-in will be held in Room 221 of the Blatt Building from 8:00 a.m. to 10:00 a.m.
- The Youth Challenge Academy Advisory Board has tentative plans to schedule an upcoming meeting.

PERSONNEL COMMITTEE

Ms. Newman made a motion to ratify the personnel actions. Mr. Rhodes seconded the motion. The motion passed.

POLICY COMMITTEE

Dr. Scott made a motion to approve the first reading of Policy Sections K, L, and G with amendments. Mrs. Thrailkill seconded the motion. The motion passed.

Mr. Rhodes made a motion to appoint a safety committee to review all employee job related accidents. Mr. Dan Smith seconded the motion. The motion passed.

Page 2

BUDGET COMMITTEE

Mr. Spires made a motion to receive the budget material as information. Mr. Rhodes seconded the motion. The motion passed.

PROGRAM COMMITTEE

No report.

BUILDING AND GROUNDS

No report.

FOUNDATION COMMITTEE

No report. Mrs. Diggs requested copies of minutes of the Foundation meetings.

WIL LOU GRAY AWARD COMMITTEE

No report.

OLD BUSINESS

No report.

NEW BUSINESS

Mr. Spires made a motion to approve the dates of January 19-21, 2001 for the extended Board Meeting at the DoubleTree Guest Suites in Charleston. Mrs. Newman seconded the motion. The motion passed.

Mr. Spires made a motion to approve the Tuition Assistance Program. Mrs. Thrailkill seconded the motion. The motion passed. Mrs. Diggs obtained from voting. The draft of the tuition assistance guidelines will be furnished to the Program Committee for review.

EXECUTIVE SESSION

Mr. Rhodes made a motion to go into Executive Session. Mr. Spires seconded the motion. The motion passed.

Mr. Spires made a motion to approve the revised agreement. Mrs. Thrailkill seconded the motion. The motion passed.

Mrs. Thrailkill made a motion to adjourn. Mrs. McBride seconded the motion. The motion passed.

There being no further business, the Board adjourned at 8:34.

Respectfully submitted,

Wilhelmina McBride