

MINUTES

Board of Trustees Meeting Oppurtunity School May 17, 1967

Rev. M. B. Webb, Chairman of the Board, presided. Mr. R. H. Smith opened the meeting with prayer.

Board members present were: Chm. M. B. Webb, R. H. Smith, Dr. Oliver Thomas, Sam Jones, Mrs. Harriet Johnson, Mrs. David R. Coker, and Dr. James F. Miles. Acting Superintendent Mike Caskey and Mrs. Edith Windham, a secretary, met with the Board. Director Emeritus Will Lou Gray joined the Board for lunch.

Mr. Webb appointed the following committee to submit names to the Board for new buildings on campus:

James F. Miles, Chm.
Oliver Thomas
Hal Kohn, Jr.

J. Carlisle Holler
R. H. Smith

Mr. Webb reported that Superintendent W. T. Lander, Jr. had had a heart attack and must be relieved of his duties for several months. Mrs. Johnson moved expression of appreciation to Mr. Caskey for carrying on the work of Superintendent Lander during his illness. It passed.

Dr. Thomas moved and Mrs. Johnson seconded the motion that all staff and faculty of the Opportunity School be reelected for the 1967-68 school year. It carried.

Mr. Caskey presented a list of items for the Board to consider and Mr. Webb also circulated a letter from Supt. Lander listing items for Board attention.

Mr. Smith moved and Mr. Jones seconded the motion which passed that all teachers' new pay scale be state aid + 15% + leave time and that all other state employees of the school receive the 5% increase or whatever is provided by the appropriation.

Mr. Caskey reported that the School is to receive title soon to 100+ acres of its land.

Mr. Jones moved and Mrs. Coker seconded the motion that the School provide moving services for Mrs. J. O. Turner and Mr. and Mrs. Walter R. Hughes. It passed.

Dr. Thomas moved and Mrs. Smith seconded the motion Mr. Mike Caskey be made Acting Superintendent and be compensated for same during Supt. Landers' illness. It passed.

Mrs. Johnson moved and Mrs. Coker seconded the motion that the following salary increases be made for the next school year: Mrs. Eugenia Bechtler, \$360.00; Mrs. Edith Windham, \$240.00, and Miss Edna Brown, \$240.00. The motion passed.

Mr. Caskey indicated that efforts were being made to employ a physical education man who could conduct athletics and recreation, but that competition for such men was great.

Mr. Jones moved and Dr. Thomas seconded the motion that Mr. Caskey be authorized to proceed with lighting the athletic field if funds are available. The motion passed.

Mr. Jones moved and Dr. Thomas seconded the motion that \$100.00 per month salary supplements be paid Mr. Mike Caskey and Mr. C. E. Loftis for increased duties they perform resulting from Supt. Lander's illness. The motion passed.

It was agreed that Mrs. Coker would send two special Coker cotton shirts and that Dr. Miles would write a letter for the Board expressing sympathy and encouragement to Superintendent Lander during his illness.

The Board adjourned at 12:30 P.M.

Respectfully submitted,

James F. Miles
James F. Miles, Secretary of Board

THE S. C. OPPORTUNITY SCHOOL BOARD MEETING

May 17, 1967

by: Mrs. Edith Windham, Secty.

Member of the Board present were: Dr. James Miles, Mr. R. H. Smith, Dr. Oliver Thomas, Mr. Sam Jones, Mrs. David Coker, Mrs. Harriet Johnson, Mr. Mike Caskey, Principal, Dr. M. B. Webb, Chairman, and Mrs. Windham.

Mr. Smith opened the meeting with prayer.

Minutes of September 28, 1966 meeting were read and approved.

The Committee to consider names for the new buildings was appointed: Dr. James F. Miles, Chairman, Mr. Hal Kohn, Mr. R. H. Smith, Dr. J. C. Holler, and Dr. Oliver Thomas.

Mrs. Johnson suggested an expression of appreciation to Mr. Caskey for his fine work in assuming the duties of the Superintendent. Seconded by Mrs. Coker. The motion carried.

Mr. Caskey read his report. (see: Agenda for Meeting of Board of Trustees.)

No. 1, The Building Report, was received with some discussion. It was noted that the Physical Therapy building was behind in scheduled construction and the penalty is to be enforced by the architects. Bids are to be opened on the dining hall on June 14.

No. 2, Re-election of the Staff. Dr. Thomas moved that all the staff be re-elected for the following year. Seconded by Mrs. Johnson, and carried.

No. 3, Authorize 5% pay raise and No. 4, New Pay Scale for Teachers. Mr. Smith made a motion the recommendation of 5% pay raise for state employees, and the State aid + 15% + leave time for teachers be accepted. Mr. Jones seconded the motion. The motion was carried.

No. 5, Rehabilitation Evaluation Center. Copies of the budget reviewed and accepted without comment.

No. 6, Land Swap complete. The school is now in complete ownership of 100 plus acres of land.

Motion was made that Mrs. John Turner and Mr. Walter Hughes be permitted to use school facilities in moving their families, releasing the School from liability for damage to property. The Motion was made by Mr. Jones and seconded by Mrs. Coker. The motion carried.

Motion was made by Dr. Thomas and seconded by Mr. Smith that Mr. Caskey be properly compensated for additional responsibility during Mr. Lander's absence. The motion carried.

Mr. Caskey recommended, in addition to the increase in salary recommended by Mr. Lander for Mrs. Eugenia Bechtler and Mrs. Edith Windham, an increase in salary for Miss Edna Brown of \$240.00, and Miss Dorothy Hughes of \$100.00.

Mr. Lander recommended an increase for Mrs. Bechtler of \$360.00 per year and for Mrs. Windham, \$240.00 per year. Mrs. Johnson moved the board accept the recommendations, seconded by Mrs. Coker, and carried.

Mr. Caskey asked for recommendations on lighting the athletic field. The board authorized Mr. Caskey to receive bids and take action. The motion was made by Mr. Jones and seconded by Dr. Thomas. The motion carried.

Dr. Thomas suggested a supplementary addition in salary for Mr. Caskey during his term as Acting Superintendent, to be terminated when those duties were discontinued.

Dr. Webb said that the board had decided on \$100 per month each for Mr. Caskey and Mr. Loftis for five months, as supplementary salaries.

The Board adjourned.