

MINUTES
Board of Trustees
S. C. Opportunity School
Jan. 15, 1970

Persons present were: Rev. M. B. Webb, Dr. J. Carlisle Holler, Sam Jones, Dr. Cyril Busbee, Rev. James Mitchell, Dr. James F. Miles, Dr. Wil Lou Gray, Principal J. T. Willis, and Superintendent Mike P. Caskey. Rev. Webb presided and Rev. Mitchell gave the invocation.

Superintendent Casey presented copies of a 6-month statement of budget operations of the school and of a proposed statute, #42, State Agencies Under Supervision of Board. After some discussion, they were accepted as information.

Dr. Holler reported on a conference with Glen Turner relative to the million dollar gift to the school, in which Mr. Turner reaffirmed the promised bequest of the million dollars, and indicated that by August 1, the Opportunity School would receive \$50,000.00, 5% interest on the \$1,000,000.00. Questions were raised regarding the "perpetuity" of the million dollar trust fund, and the desire expressed that the \$1,000,000.00 gift be invested along with other Opportunity School scholarship trust funds.

Dr. Holler moved and Mr. Jones seconded the motion that Superintendent Caskey and Principal Willis make plans for reactivating the summer school program which might now be possible through financing of the anticipated \$50,000.00 from Glen Turner. These plans will be submitted at the next meeting of the board.

The Board discussed prospective additions of three new members to the Board. The Board recommended for consideration Mrs. Jack (Ann Tillman) Boyce, Dr. Marvin Efron, and Mr. W. W. Workman, III.

Bids were opened on contract for erection of the new buildings which include classrooms, library, administration and auditorium. Six sealed bids were made with Lafaye-Tarrant Construction Co. the low bidder at \$1,155,223.00. Dr. Holler moved that the low bid be accepted. Mr. Jones seconded the motion and it passed. The Building Committee of the Board will work with the builders and the architect as the construction proceeds.

The Board adjourned at about 4:00 O'clock.

Respectfully submitted by

James F. Miles
James F. Miles, Secretary

Executive Committee Meeting following the Board Meeting

Dr. Carlisle Holler, Chairman, Rev. M. B. Webb, Sam Jones and Dr. James F. Miles comprise the Executive Committee as officers of the Board, but present also were Rev. James Mitchell, Superintendent M. P. Caskey, Principal J. T. Willis, Dr. Wil Lou Gray, Mrs. Eugenia Bechtler and Mr. Marshall A. Shearouse, Vice President and General Trust Officer of the C&S Bank. Mr. Shearouse discussed methods the Board might

consider in the management of the Opportunity School Scholarship Trust Funds, and was excused. Dr. Miles, moved and Rev. Webb seconded the motion that the Executive Committee employ the Trust Department of C&S Bank to manage some \$88,000.00 as a single fund to achieve a desirable balance between anticipated capital growth and current income, the annual interest of which will be used for scholarships for Opportunity School students.

The Committee adjourned at about 6:00 p.m.

Respectively submitted by

James F. Miles
James F. Miles, Secretary

PROPOSED STATUTE

§ 42. STATE AGENCIES UNDER SUPERVISION OF BOARD.

Academic and vocational training provided by the South Carolina Opportunity School, John de la Howe, the South Carolina School for the Deaf and Blind,

shall meet standards prescribed by the State Board of Education based upon
ORIGINALLY -- REQUIRED FOR PUBLIC SCHOOLS changed to:
standards(prescribed by the South Carolina Department of Education)for the

academic and vocational programs of these schools. The Board may prescribe such additional requirements as it may from time to time deem necessary.

The State Superintendent of Education will administer the standards related to the high school and elementary school programs. Reports from the State Department of Education, evaluating the education program at such institutions and indicating whether or not the program meets the standards as prescribed, shall be made directly to the Board of each institution at regularly scheduled meetings. Such State Department of Education supervisory personnel as deemed appropriate shall be utilized for evaluating the programs and reporting to each Board.