

**WIL LOU GRAY OPPORTUNITY SCHOOL
BOARD OF TRUSTEES
MINUTES OF September 9, 1992**

The Board of Trustees convened for a scheduled meeting at 6:00 p.m. on September 9, 1992, in the Wil Lou Gray Opportunity School Research and Training Center. Trustees in attendance were: Dr. Louise Scott, Mr. Vince Rhodes, Mr. Frank Hart, Mrs. Mickey Lindler, Mrs. Wilhelmina McBride, Mrs. Olive Wilson, Mrs. Elizabeth Thrailkill, Mrs. Betty Henderson, Dr. Marvin Efron, and Dr. Russell Bedenbaugh. Mr. John Robinson was present representing Dr. Barbara Nielsen. Staff members present were: Dr. Mary Catherine Norwood, Ms. Deb Haney, Mr. Johnny Bartley, Mrs. Suzanne Busenlehner, Mr. Pat Smith, Mr. George Smith, Ms. Gloria Lloyd, Mr. Bob James, and Mrs. Brenda Stork.

Dr. Scott called the meeting to order. She stated for the record that the notice of the meeting was provided to the public in conformance with the requirements of the S. C. Freedom of Information Act, Section 30-4-80(d) of the S. C. Code of Laws, 1976 as amended.

Dr. Scott welcomed everyone. She recognized a new board member Dr. Russell Bedenbaugh, Director of the Office of Professional Development of the State Department of Education.

Next, Dr. Scott recognized the Employee of the Quarter, Mr. Johnny Bartley. On behalf of the board, Dr. Scott congratulated Mr. Bartley.

The following actions were made by the board:

-Approval of the agenda: A motion was made by Mrs. Wilson to approve the agenda. The motion was seconded by Mrs. Lindler. The motion was passed.

-Approval of the Minutes of July 31/August 1, 1992 Board Meeting. The following revisions were recommended by the board:

Page 1: In the last paragraph, the first sentence should read "Mrs. Hannah Meadors will be resigning from the board" in lieu of "has resigned from the board."

Page 3: In reference to policy BCAE, change the word "district" to "agency" in lieu of "school".

Page 4: Insert "No action was taken" after the board moved out of Executive Session.

Page 5: Change "Conference" to "Convention" and add "on Education" at the end of paragraph 8.

A motion was made by Dr. Efron to approve the minutes with the above revisions. The motion was seconded by Mrs. Wilson. The motion was passed.

The next item on the agenda was the Superintendent's Report. Dr. Norwood updated the board on the OSHA regulations for blood born pathogens. She said there are approximately 30 people that will need to be inoculated against Hepatitis B. The serum is given in three doses. The cost in providing this will be approximately \$3,500 which will include protective clothing, gloves and containers.

Regarding the Superintendent's Evaluation, Dr. Norwood provided the board with the Superintendent's Planning Document for their review. A copy of the three year long range goals, 1992-1995 was also provided.

Dr. Norwood also informed the board of a video, Arts Spark, which will be broadcast statewide on ETV Thanksgiving Day at 2:00 p.m.

She further reported there are two expired terms on the Research and Training Center Advisory Board. They are Verna Green and Linda Shirley. Dr. Efron made a motion to add Dr. Jessie Coles to the list of candidates for the Advisory Board. Mr. Hart seconded the motion. The motion was passed.

Next, Dr. Efron reported on the Policy Committee. He reviewed the following policies with the board.

Policies reviewed first reading included:

-CEI: Evaluation of the Superintendent.

The following revisions were made to this policy. Page 2, no. 2, "by" both parties changed to "of" both parties. Page 3, no. 4, "performance" characteristics in lieu of "professional" characteristics. Page 3, #3, the last sentence should read "The board chairman will inform the superintendent of the rating on each performance characteristic." Dr. Efron made a motion that the board approved policy CEI for a first reading with the above revision. The motion was seconded by Mr. Rhodes. The motion was passed.

-ACA: Research and Training Center Operational Policy.

The following revisions was made to this policy. Mr. Hart recommended Paragraph 4 to read: "An advisory committee will be

established by the board of trustees to offer suggestions as to directions, priorities and boundaries for the center's activities."

-ACC: Research and Training Center Training Guidelines.

A motion was made by Dr. Efron to approve policies ACA and ACC for first reading as amended. The motion was seconded by Mrs. Wilson. The motion was passed.

Policies for second reading reviewed by Dr. Efron were as follows:

-AA: School Legal Status

-ABA/ABB: School Board Authority/Powers and Duties

-ABC: School Board Members Legal Status

-ABCC: Terms Of Office

-BBB: Members

-BCAC: Special Meetings

-BCBFA: Quorum

A motion was made by Dr. Efron to approve the above policies for second reading. The motion was seconded by Mr. Rhodes. The motion was passed.

-BDC: Policy Adoption.

A motion was made by Dr. Efron to approve policy BDC for first reading. The motion was seconded by Mr. Hart. The motion was passed.

-CGD: Employment of Staff. Recommended revisions to No. 2 included adding Director of Development and also "Dismissal will follow the same procedure."

A motion was made by Dr. Efron to adopt policy CGD as amended. The motion was seconded by Mr. Hart. The motion was passed.

-ABD: School Superintendent Legal Status

A motion was made by Dr. Efron to approve policy ABD for second reading. The motion was seconded by Mrs. Wilson. The motion was passed.

-BCBI: Public Participation.

-BCBI-R: Public Participation

-BCAE: Public Hearings. Recommended on No. 3, remove the comma from "hear,d". Change "school" to "agency".

A motion was made by Dr. Efron to approve policies BCBI, BCBI-R, and BCAE for second reading as amended. The motion was seconded by Mr. Rhodes. The motion was passed.

Dr. Efron informed the board that a "No Smoking" policy is continuing to be reviewed by the policy committee.

-Personnel Committee: Mr. Hart reviewed the Personnel Actions provided to the board. Mr. Hart made a motion to ratify the Personnel Actions as presented. The motion was seconded by Mr. Rhodes. The motion was passed.

At this time Dr. Efron informed the board that Kristina Lynn Hardee was the recipient of the Wil Lou Gray Board Scholarship. She is presently a freshman at the University of South Carolina-Salkehatchie Campus, planning to major in Marine Biology.

-A motion was made by Dr. Efron to defer any action on anything related to the extended school year until the next board meeting. The motion was seconded by Dr. Bedenbaugh. The motion was passed.

In reference to the Defined Minimum Program, Dr. Norwood reported that we were not eligible for any waivers. She recommended calling the DMP Committee together to discuss the DMP and get this pre-filed with the legislature. The committee would report back to the board in November.

-Approval of the School Improvement Report: Dr. Efron made a motion to approve the School Improvement Report. The motion was seconded by Mrs. Wilson. The motion was passed.

-Election of Officers: The board was provided with ballots for the election of Chairman, Vice-Chairman, Secretary, and Treasurer. Dr. Scott asked Mrs. Thrailkill and Dr. Efron to count the ballots.

-Chairman: Mrs. Thrailkill nominated Mr. Frank Hart. This nomination was seconded by Mrs. Wilson. The ballots were counted and Mr. Hart was elected Chairman.

-Vice-Chairman: Ms. McBride nominated Mrs. Mickey Lindler. Mr. Hart nominated Mrs. Olive Wilson. The nominations were seconded by Mr. Rhodes. The ballots were counted and Mrs. Wilson was elected Vice-Chairman.

-Secretary: Mrs. Wilson nominated Mrs. Betty Henderson. Ms. Wilhelmina McBride was also nominated. These nominations were seconded by Mr. Rhodes. The ballots were counted and Mrs. Henderson was elected Secretary.

-Treasurer: Dr. Efron nominated Mr. Vince Rhodes for Treasurer. The nomination was seconded by Mrs. Henderson. The ballots were counted and Mr. Rhodes was elected Treasurer.

-Executive Session: Dr. Scott stated the purpose of the Executive Session was to discuss the litigation on teacher work days, the reduction in force, and the information on a personnel matter. A motion was made by Mr. Rhodes to move into Executive Session. The motion was seconded by Mrs. Wilson. The motion was passed. The board moved into Executive Session.

A motion was made by Dr. Bedenbaugh to move out of executive session. The motion was seconded by Mr. Hart. The motion was passed.

A motion was made by Mr. Hart to approve the recommendations of the superintendent concerning the upgrade of administrative staff and upgrade of another Administrative Specialist C staff member contingent upon written approval of human resources. The motion was seconded by Dr. Efron. The motion was passed.

A motion was made for the board to adjourn.

The board adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mickey Lindler".

Mickey Lindler

ML/bgs