

**WIL LOU GRAY OPPORTUNITY SCHOOL
BOARD OF TRUSTEES
MINUTES OF July 31/August 1, 1992**

The Board of Trustees convened for a scheduled meeting at 7:00 p.m. on July 31, 1992, in the Wil Lou Gray Opportunity School Research and Training Center. Trustees in attendance were: Dr. Louise Scott, Mr. Frank Hart, Mrs. Olive Wilson, Mrs. Mickey Lindler, Mrs. Elizabeth Moorhead, Dr. Marvin Efron, and Mrs. Betty Henderson. Mr. Bart Teal was present representing Dr. Barbara Nielsen. Staff present were: Dr. Mary Catherine Norwood, Mrs. Gloria Lloyd, Mr. George Smith, Mr. Pat Smith, Mr. Bob James, Mrs. Suzanne Busenlehner, Mr. Mike Kelly, 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.

At this time Dr. Scott welcomed a new board member, Mrs. Elizabeth Moorhead. She said Mrs. Moorhead would be serving a four year term on the board and Dr. Russell Bedenbaugh would be serving a two year term.

The following actions were made by the board:

-Approval of the agenda: Mrs. Lindler made a motion to approve the agenda as written. The motion was seconded by Mrs. Henderson. The motion was passed.

-Approval of the May 21, 1992 board minutes: Mrs. Lindler made a motion to approve these minutes as written. The motion was seconded by Mrs. Wilson. The motion was passed.

-Approval of the June 8, 1992 board minutes: Mrs. Lindler made a motion to approve these minutes as written. Mr. Hart seconded the motion. The motion was passed.

At this time Dr. Scott informed the board that Mrs. Hannah Meadors will be resigning from the board. Her husband was elected a Methodist Bishop and will be moving to Jackson, Mississippi. She said Mrs. Meadors served on the board for 12 years including

serving as chairman for four years. Dr. Scott talked with Dr. Efron in reference to recognizing Mrs. Meadors for her work on the board. She said Dr. Efron has a plaque for her from the board and she would deliver the plaque to her. After some board discussion, a motion was made by Mrs. Lindler to have a framed Resolution and plaque delivered to Mrs. Meadors by Dr. Scott. The motion was seconded by Mrs. Wilson. The motion was passed. The board decided that each board member would donate \$10.00 for the purchase of the plaque for Mrs. Meadors and for future purchases of this nature.

Next Dr. Norwood asked to re-activate the Property Facilities Committee. Dr. Norwood explained that Motor Vehicle Management is going to expand from the Surplus Property site. She said there is some dispute about who controls the property across the street from the WLGOs gate. She requested the assistance of the Facilities Committee. Mrs. Lindler said she would like to work with that committee.

The following actions were also made by the board:

-Defined Minimum Program (DMP): A motion was made by Mrs. Lindler to make proposals for waivers. If failed, pre-file with the legislature to get it changed. The motion was seconded by Mrs. Wilson. Mrs. Lindler tabled the second par of the motion. The motion should read the School should propose a restructuring program and propose waivers. The motion was passed.

After further board discussion, a motion was made by Dr. Efron to hold the DMP until the next board meeting to see the results/progress of our restructuring proposal. The motion was seconded by Mrs. Henderson. The motion was passed.

Dr. Scott said at the next board meeting in September, the board will be electing board officers. She said the priority of the next board chairman will be reorganizing committees. Dr. Scott asked that Mrs. Moorhead and Dr. Bedenbaugh serve the next six weeks on the policy committee.

-Policy Committee: The following policies were presented to the board for first reading by Mrs. Henderson:

-CEI, Evaluation of the Superintendent, will be put on hold until the board has had an opportunity to review the new superintendent's evaluation form.

- AA, School Legal Status
- ABA/ABB, School Board Authority/Powers and Duties
- ABC, School Board Members Legal Status
- ABCC, Terms of Office
- BBB, Members (this policy will be omitted)
- BCAC, Special Meetings
- BCBFA, Quorum
- BDC, Policy Adoption
- CGD, Employment of Staff
- ABD, School Superintendent Legal Status
- BCBI, Public Participation
- BCBI-R, Public Participation. After some board discussion on

Step 1, A motion was made by Mrs. Lindler to add the following at the end of the first sentence "by individual or a group representative." The motion was seconded by Mrs. Henderson. The motion was passed.

A motion was made by Dr. Efron to amend the second sentence to read, "A written request should include the following: name of speaker, specific topic of presentation and time needed (a maximum of 5 minutes). The motion was seconded by Mrs. Wilson. The motion was passed.

Step 2 - eliminate the word district (line one, three, and seven).

Step 3 - (as written)

Step 4 - A motion was made by Dr. Efron to add to the first paragraph: The speaker may not make personal references to individuals by name. The motion was seconded by Mrs. Henderson. The motion was passed.

Second Paragraph: delete "district" on second line. Delete last paragraph.

-BCAE - Changing the word "district" to "agency" in second paragraph.

Mrs. Henderson made a motion to accept the above policies for first reading with the above listed revisions. The motion was seconded by Mrs. Wilson. The motion was passed.

Policy for Second Reading:

-JDE, Wil Lou Gray Student Appeals Procedure, was presented for second reading. Mrs. Lindler recommended on line three "he/she" be changed to "(s)he".

A motion was made by Mrs. Henderson to accept policy JDE for second reading with the above revision. The motion was seconded by Mrs. Wilson. The motion was passed.

After some board discussion, Dr. Efron said the policy committee would proceed with the review of a "no smoking in building" policy and the policy would be presented to the board at the next meeting.

-Personnel Committee: Mr. Hart made a motion that the resignation of Mrs. Jane Zenger be accepted. Mrs. Zenger has accepted a position at USC. The motion was seconded by Mrs. Wilson. The motion was passed. Mrs. Lindler said the board accepts her resignation with much regret. The board is proud of what Mrs. Zenger has done for the Research and Training Center and going beyond what is required.

-Old Business: Wil Lou Gray Award - Dr. Efron recommended the board should start as soon as possible on the Wil Lou Gray Award for 1993. He felt we should try to secure more organizations so that we would receive more responses.

Dr. Efron also urged the board to assist with contributions to the Foundation to offset the scholarship given.

-Executive Session: Dr. Scott stated that the purpose of executive session was to discuss litigation on teacher work days and reduction in force. A motion was made by Mrs. Wilson to move into executive session. The motion was seconded by Mrs. Henderson. The motion was passed.

A motion was made by Mr. Hart to move out of Executive Session. The motion was seconded by Mrs. Henderson. The motion was passed. No action was taken by the board.

A motion was made by Mr. Hart to recess until 9:00 a.m. Saturday morning. The motion was seconded by Mrs. Wilson. The motion was passed.

The board adjourned at 11:00 p.m.

Saturday, August 1, 1992 at 9:00 a.m.:

-Following discussion of long range goals, a motion by Dr. Efron, seconded by Mrs. Henderson was approved selecting the following five goals for the superintendent's evaluation planning document:

Obj. 1

Maintain all Wil Lou Gray programs operating at full student enrollment.

Obj. 2

Develop additional vocational programs and works training opportunities for students.

Obj. 3

Establish program effectiveness document that includes evaluation criteria for all areas of service to clients.

Obj. 4

Assure compliance with state and federal audit guidelines/regulations and recommendations regarding internal fiscal operations.

Obj. 5

Build strategies to increase statewide awareness of high quality services provided to students and parents.

Dr. Norwood was authorized to explore alternatives for management of the research and training program in the future. She will bring a specific proposal to the board by approval.

-Budget Priorities: The recurring and no-recurring budget priorities approved on a motion by Mrs. Lindler, seconded by Mrs. Wilson were:

1. Restoration of Cuts
2. Vocational Training Expansion
3. Extended Year for Truant Students

Non-recurring priorities were:

1. Replacement of plumbing fixtures
2. Replacement of vehicles (one van)
3. Dormitory and school furnishings.

-Board Travel: A motion was made by Mr. Hart, seconded by Mrs. Lindler that members may attend the S. C. School Boards Convention and the Legislative Reception/Governor's Conference on Education.

Dr. Norwood was directed to attend the Superintendent's Conference and the Agency Director's meeting.

Staff may be allowed to attend no more than one in-State meeting if approved by the superintendent.

A motion was approved to adjourn at 12:35.

Respectfully submitted,

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

Mickey Lindler

/bgs