

MEETING
BOARD OF TRUSTEES
S.C. OPPORTUNITY SCHOOL
November 14, 1973

The meeting was called to order by Chairman of the Board, The Rev. M. B. Webb. Rev. Webb gave the invocation.

Board members present were: Dr. Marvin Efron, Mr. James McClary, Dr. James F. Miles, Dr. Oliver Thomas, Dr. J. Carlisle Holler, Mrs. John S. Boyce, the Reverend M. B. Webb, Mr. Clarence S. Rowland, Jr., and Mrs. H. Wayne Unger.

Also present were: Dr. J. T. Willis, Director, Dr. Wil Lou Gray, Director Emeritus.

Without objections the agenda was adopted.

Minutes of the Trustee Meeting of Oct. 5 were read.

Mr. James McClary raised a question of the use of adult in the motion in the minutes dealing with the Development Committees' research plan. Dr. Marvin Efron moved that the motion apply to the future role of the Opportunity School and the students it will serve.

The Chairman commended the committee who planned and carried out the Founders' Day Program today.

Dr. Carlisle Holler moved and Dr. Oliver Thomas seconded the motion that all Board meetings be recorded by tapes. The motion passed.

Dr. James McClary moved that the Board not take further action on annexation to either of the neighboring towns. Dr. Efron seconded the motion and it passed.

Dr. Oliver Thomas gave a report by the Development Committee noting that the staff of the Education Department of the University could not do the desired work in the time available and suggested that the Development Committee withdraw its recommendation at this time for a research plan on the future role of the Opportunity School, because it could not be completed by the staff of the University in time for the use intended. Considerable discussion followed.

Dr. Marvin Efron said the report was needed by February 1, and he recommended that the Board allocate \$6,000.00 as a maximum to provide for contracting for this research by the Development Committee.

Dr. Marvin Efron reported for the Personnel Committee. He handed out a statement prepared in advance covering provision for Opportunity School staff members attending Conferences, Conventions, Seminars, etc.

Mrs. Boyce moved and Mrs. Unger seconded the motion that the policy statement be adopted as presented. The motion carried. A copy is attached hereto.

Dr. Efron also presented a schedule of salaries, work periods, leave, etc. of teachers in school districts surrounding the Opportunity School in comparison with teachers at the Opportunity School. Dr. Efron moved that the Opportunity School add three days to the school year, making a total of 185 days. Mr. McClary seconded the motion and it passed.

Dr. Holler moved and Mrs. Unger seconded the motion that Miss Edna Brown be continued in employment as Assistant to the Director until she reaches age 62.

Dr. Holler reported to the Board as Chairman of the Building and Grounds Committee on a building defect and steps taken to hold contractors responsible. Mrs. Unger moved and Mrs. Boyce seconded the motion that Dr. Hollers' committee continue with its efforts.

Director Willis discussed the efforts made to air condition the dormitories, the increases in costs between bids, etc. Mr. Rowland moved and Mrs. Boyce seconded the motion that the Building and Grounds Committee proceed to get the dormitories air conditioned.

Dr. Holler reported on the progress on filing and collation of minutes and policies of the Board of Trustees. The cost was estimated at \$4,800.00.

Mrs. Unger moved and Mrs. Boyce seconded the motion that a committee composed of standing committee chairmen contract with the National School Board Association to do this work. The committee will select its own chairman.

Director Willis submitted a financial report on the Opportunity School for July 1, 1972 - June 30, 1973.

Dr. Gray discussed the possibilities of adding a junior college program at the Opportunity School.

Respectfully submitted,

James F. Miles
Secretary of Board