

WIL LOU GRAY OPPORTUNITY SCHOOL

BOARD OF TRUSTEES

MINUTES OF SPECIAL CALLED MEETING ON AUGUST 18, 1981

The Board of Trustees convened for a special called meeting on Tuesday, August 18, 1981 at 7:10 p.m. in the Archives Room of the William T. Lander Administration Building. Board members in attendance were: Dr. Marvin Efron, Chairman; Ms. Anne T. Boyce; Ms. Patricia Jacques; Mr. James McClary, Ms. Hannah C. Meadors; Dr. James F. Miles; Mr. Clarence S. Rowland; Mr. Karl Segelken; Dr. Louise Scott; Ms. Elizabeth Thrailkill; and Ms. Jack Wilson. Staff members in attendance were: Ms. Gloria Lloyd; Dr. Jonnie Spaulding; Mr. John King; Mr. Pat Smith; and Mr. Salvatore A. Fede. Also, in attendance was Dr. Milton Kimpson, Governor's office.

After introduction and welcome of the new member (Ms. Elizabeth Thrailkill) by Dr. Efron, Dr. Kimpson led the invocation.

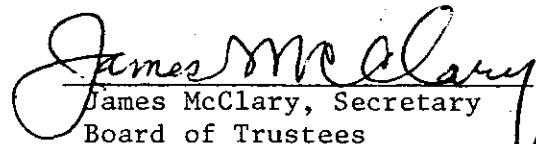
The Board then went into Executive Session. The Executive Session was concluded at 9:55 p.m. At this time the Board reconvened in open session. Dr. Efron announced that a personnel action had been discussed and acted upon.

Dr. Scott introduced a proposed policy statement (copy attached) regarding maintenance fees and meal tickets for faculty and staff. Dr. Miles moved that the policy statement be adopted. Mr. Rowland seconded the motion. Approved.

Dr. Scott presented the superintendent's personnel recommendations (copy attached) for the positions of Health Occupations Teacher, Director of Cottage Life/Recreation Specialist, Student Advisor, and Male Dorm Parent. Dr. Miles moved that the Superintendent's recommendations be adopted. Ms. Wilson seconded the motion. Approved.

Dr. Efron stated that the committee (Dr. Efron, Ms. Boyce, Ms. Jacques, and Mr. Fede) for the Recognition Dinner for Dr. Holler, Dr. Webb, and the Reverend Mitchell had their report to present. Dr. Efron stated that the Recognition Dinner could be held at 7:30 p.m., September 8, 1981, at the Stadium Steak House on Blossom Street. He stated that the committee further recommended that it be a "Dutch Treat" dinner and those desiring over-night reservations would be billeted at the Tremont Motel. There was Board Consensus for approval of the committee's recommendations. The open meeting concluded at 10:30 p.m.

The Board then went into Executive Session again.


James McClary, Secretary
Board of Trustees

Enclosures: as stated

Wil Lou Gray Opportunity School

W. CAMPUS ROAD
WEST COLUMBIA, SOUTH CAROLINA 29169

August 10, 1981

Dr. Louise Scott
1430 Fairfax Road
Florence, South Carolina 29501

Dear Dr. Scott:

Enclosed is a proposed policy statement regarding maintenance fees and meal tickets for faculty and staff.

After discussion with Mr. Hoge and other personnel, it appears to be logical and feasible to eliminate the \$35 maintenance fee for those dorm parents who reside, exclusively, in the dorms. For the two dorm parents who maintain apartments on campus, besides their dormitory quarters, the \$35 maintenance fee will be continued. All dorm parents will also receive free meal tickets for all meals.

As a condition of the free dorm housing and free meal tickets, the dorm parents will be expected to provide daily dorm supervision in the mornings, prior to the start of school. Also, one female and one male dorm parent will be assigned, on a rotating basis, to breakfast duty in the cafeteria.

Upon approval of the Fiscal, Facilities and Supportive Services, and Personnel Committee, this policy will be implemented at the beginning of the 1981-1982 school year.

Perhaps that committee could consider this policy at the meeting on August 18, 1981, so that we may get the wheels in motion.

Thank you for your consideration in this matter.

Sincerely,

John King

John King, Dir. of Fiscal Affairs

Donnie Spaulding

Donnie Spaulding, Dir. of Stu. Dev.

cc: Dr. Efron
Mr. Hoge

FACTS ABOUT THE OPPORTUNITY SCHOOL
TELEPHONE AREA CODE (803) 758-2503

1. FIRST SCHOOL OF ITS KIND IN THE UNITED STATES.
2. A STATE SUPPORTED BOARDING SCHOOL.
3. MORE THAN ONE HALF CENTURY OF CREDITABLE HISTORY.
4. PUPILS RANGE FROM 15 YEARS OF AGE OR OLDER, FROM BEGINNERS THROUGH HIGH SCHOOL GRADUATES.



5. STANDARD CURRICULUM.
6. GENERAL EDUCATION.
7. CLASSES THAT FIT EVERY PUPIL.
8. A COLLEGE HOME — NOT AN INSTITUTION.
9. DEVELOPMENT OF INDIVIDUAL PERSONALITY.
10. EQUAL EMPLOYMENT OPPORTUNITY.

TO: Staff/Faculty of Wil Lou Gray Opportunity School

FROM: John King, Director of Fiscal Affairs
Jonnie Spaulding, Director of Student Development

DATE: August 10, 1981

This statement of policy on maintenance and the use of meal tickets supersedes any other earlier memos. The revised policy is as follows:

- (1) The Dean of Students will pay a monthly maintenance fee and receive a meal ticket to be used only while on duty during the evening meal. Circumstances may dictate other instances of duty, however, this is a judgement matter for the individual concerned and the Director of Student Development.
- (2) Employees residing in campus housing must purchase meal tickets at the current rate for use when cafeteria services are available, if they so desire.
- (3) All dormitory parents will receive meal tickets at no charge for use while cafeteria services are available.
- (4) Those dormitory parents who reside in the dormitories, exclusively, will not pay the monthly maintenance fee. Mrs. Grooms and Mrs. Meggs will pay the monthly maintenance fee as they have campus apartments, in addition to dormitory housing.
- (5) Other members of the Dean of Students' staff will obtain duty tickets from the Dean of Students for use while on duty.
- (6) Faculty members designated to perform lunch duty will receive duty tickets from the Academic Principal for use while performing assigned lunch duties. All other faculty and staff members are required to use purchased meal tickets, when not on duty.
- (7) Official guests of staff and faculty members will obtain a guest meal ticket from the appropriate department head.
- (8) Visitors will be expected to pay \$1.50 per meal in the cafeteria.
- (9) Duty tickets are not to be issued to personnel residing in campus housing unless their maintenance is paid up.
- (10) A meal ticket (either duty, guest, or purchased) must be presented by anyone using the cafeteria.