

SPECIAL MEETING OF THE BOARD OF TRUSTEES

SOUTH CAROLINA OPPORTUNITY SCHOOL
October 2, 1974

The Trustees of the South Carolina Opportunity School met in a special meeting on Wednesday, October 2, 1974 at the school. Those present were: Mrs. John S. Boyce, Jr., Dr. Marvin Efron, Dr. J. Carlisle Holler, Mr. James McClary, Mr. Clarence S. Rowland, Jr., Dr. Oliver Thomas, Dr. M. B. Webb, Dr. Wil Lou Gray, and Dr. J. Truett Willis.

Dr. Webb called the meeting to order. Dr. Holler led in prayer.

Dr. Webb stated the purposes of the special meeting to be: (1) receive the report of the Building and Grounds Committee relative to a site to be assigned to the Department of Vocational Rehabilitation for a Rehabilitative Center and, (2) inspect and receive the Policy Manuals.

Dr. Holler presented the report of the Building and Grounds Committee and moved that the recommendation of the selected site for the Rehabilitation Center be approved. The Committee asked that 9.9 acres of land which is bound on the south by Boston Avenue, on the west by East Campus Road (Galveston Street), on the east by the existing boundary line and on the north by a line which will be established to begin at a point at the intersection of Pine Knoll Drive (Atlanta Street) and East Campus Road (Galveston Street) and extend northeast to a point on the existing boundary line, be assigned to the Department of Vocational Rehabilitation. Also, the Committee recommended that the motion ask the Budget and Control Board to re-assign this land to the Opportunity School at such time that the Department of Vocational Rehabilitation should cease to use it for a Rehabilitation Center. Mrs. Boyce seconded the motion and it was passed.

The Board asked that Dr. Willis write a summary of the background discussions that have transpired leading up to this action.

Mr. Jim Luce presented the Policy Manuals, some recommended changes in present policies, and some additional policies. The recommended changes and the additional policies will be acted upon by the Board in a subsequent meeting.

Mr. McClary moved that the Personnel Committee develop a policy to be implemented by the school providing for housing allowances for personnel who live on the campus. He asked that the policy provide an equitable plan for those who have 24 hour responsibility for the students and for those who live on the campus and do not have 24 hour responsibility for the students. Also, the policy is to provide a plan for assignment of the residences. Dr. Thomas seconded the motion. The motion passed.

Dr. Holler moved that the Board authorize the school to send, with expenses paid, two members of the Board of Trustees to the Annual State Convention of the South Carolina School Boards Association. Mrs. Boyce seconded the motion and it was passed.

Dr. Webb asked that Mr. Luce, Dr. Holler and Dr. Willis review the remaining recommended policies and report to the Board at a subsequent meeting.

The meeting was adjourned.

Dr. J. Truett Willis
Acting Secretary