

Minutes of Meeting
BOARD OF TRUSTEES
Opportunity School
March 2, 1966

The meeting was presided over by Rev. M. B. Webb. Dr. Will Lou Gray opened the meeting with prayer. Board members present were Rev. M. B. Webb, Hal Kohn Carlisle Holler, R. H. Smith, Sam Jones, J. F. Miles and Director Emeritus Will Lou Gray.

Superintendent William Lander gave a general report on the school, devoting attention particularly to matters of budget and personnel. Mr. Jones moved that Mr. Edwin Breazeale of Pickens be elected to the staff on recommendation of Mr. Lander. He was elected. Mr. Kohn moved that Superintendent Lander be authorized to notify all staff members of their reelection and that Mr. Lander be given authority to fill any vacancies or new jobs should they occur before the Board meets again. Mr. Jones seconded the motion and it passed.

Superintendent Lander reported receipt of a \$23,000.00 federal grant for basic education and he asked to be authorized to adjust certain salaries to compensate for added duties arising from work on the basic education program. Mr. Smith moved that Mr. Lander adjust the salaries stipulated in accord with a typed statement provided for the secretary. Mr. Jones seconded the motion and it passed.

Superintendent Lander suggested that the teachers' salaries for 1966-67 be kept in line with State-Aid standards plus 12 $\frac{1}{2}$ %, as in the past, even though the appropriation provides increases for Opportunity School teachers as state employees rather than as teachers. To do so, Superintendent Lander will go before the Budget and Control Board to request use of funds for this purpose. Dr. Holler moved that Superintendent Lander provide the recommended increases if approved by the Budget and Control Board. Mr. Jones seconded the motion and it passed.

Dr. Miles moved that Superintendent Lander be given permission to pursue grants to further the aims, objectives and programs of the Opportunity School subject to the approval of the Executive Committee of the Board. Mr. Jones seconded the motion and it passed.

Mr. Furman McEachern of the Budget and Control Board appeared before the Board to discuss Opportunity School land boundaries. Maps were presented to show the areas under discussion. The Board concurred with the recommendations of Mr. McEachern relative to swapping certain parcels of land. This matter will come before the Board again as progress develops.

The Board approved of requesting an appropriation for \$975,000.00 to carry to completion the dormitory building program and erect a physical education-recreation building.

Mr. Jones moved that the Building Committee continue its assignment in further development of the over-all master plan for buildings. The motion passed.

After lunch, at a meeting in the chapel, Chairman Webb presided over opening of bids for the construction of six new dormitories. There were six bids, ranging from \$705,500.00 to \$767,981.00. It was decided to accept the lowest bid, as is required. Since the bids exceeded the \$600,000.00 available, it was decided to eliminate two of the smaller dormitories and proceed with awarding the contract.

The meeting adjourned at 3:15 p.m.


James F. Miles
Secretary