

WIL LOU GRAY OPPORTUNITY SCHOOL

MINUTES OF MAY 11, 1983

BOARD OF TRUSTEES MEETING

The Board of Trustees convened for its meeting on Wednesday, May 11, 1983, at 6:47 p.m. in the Archives Room of the William T. Lander Administration Building. Those Trustees in attendance were: Dr. Marvin Efron, presiding; Mrs. Patricia Bowers; Mrs. Anne T. Boyce; Mrs. Hannah C. Meadors; Dr. James F. Miles; Mr. James McClary; Mr. Karl Segelken; Dr. Louise Scott; Mrs. Elizabeth Thrailkill; and Mrs. Jack Wilson. Those Trustees not attending were: Miss Mary Alice Mack and Mr. Clarence S. Rowland. The new Superintendent of the Wil Lou Gray Opportunity School, Mr. Sam Drew, was in attendance. Mr. Walter Dahlgren and Mr. Vince Rhodes newly elected Board members elected by the General Assembly were in attendance. Also attending was Dr. Robert Fulmer from the State Department of Education. Those staff members present were Mrs. Thelma Bailey, principal; Miss Mary Janet Janicki, teacher; Mr. John King, Director of Fiscal Affairs; Mr. George Smith, Director of Admissions; and Mr. Pat Smith, Interim Superintendent. Mrs. Patricia Robbins, secretary, was also present.

The staff and visitors were introduced to the Board by Mr. Pat Smith.

Dr. Efron asked that the Agenda be accepted. Mrs. Meadors suggested that an Executive Session be added to the Agenda. Dr. Efron stated there would be one. The Agenda was accepted.

A motion was made by Mrs. Jack Wilson to accept the April 9, 13, and 17 Minutes of the Board. Mrs. Hannah Meadors seconded the motion. Motion passed.

Mr. Pat Smith informed the Board that a letter had been received from Mr. Rocky Sease, representing SCE&G Company, suggesting that we sign a contract that we will pay our back utility bill. After some discussion by the Board, Mrs. Wilson made a motion that we write a letter to SCE&G and inform them that we will pay our back utility bill as soon as we receive the money in our Budget. It was seconded by Mrs. Thrailkill, Motion passed.

Mr. Smith discussed the Budget for the FY-84 with the Board. Mr. Smith stated that it looked as if we were going to get the \$90,000 and the \$18,000. He further stated that the housing policy would remain the same until further notice. The FY-83 Budget was also discussed.

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Mr. Smith informed the Board of Trustees that we need a part-time nurse for the evening hours, a recreational specialist, and an entry level clerk for Mr. King's department. Dr. Efron made a motion to accept these recommendations from Mr. Smith and referred them to the appropriate committee for further study.

Mr. Smith told the Board that he had made some contacts in the Senate to try to generate some help in obtaining our \$46,000. Mrs. Wilson moved to endorse this action by Mr. Smith. Mr. McClary seconded the motion. Motion passed.

Mrs. Virginia Taylor, school psychologist, has requested permission to move into campus housing. There will be a house available June 20.

Our school doctor, Dr. Ward, will no longer be our doctor. Mrs. Pittman, school nurse, has requested that we use Dr. Anderson as our school doctor. Mrs. Boyce made the motion to accept Dr. Anderson. Mrs. Wilson seconded the motion. Motion passed.

Dr. Miles stated that he would like for Mr. Pat Smith to present a report at the next Board meeting of the financial statement of our work scholarship fund.

Mr. McClary recommended that the Interim Superintendent be commended for the spirit in which he presented this report to the Board.

COMMITTEE REPORTS:

Student Services, Facilities and Supportive Services:

Mr. James McClary, Chairperson, of this committee reported that there had not been anything to discuss on his committee.

Education Committee:

Mrs. Thelma Bailey, principal, stated that Mrs. Denise Hoge will be leaving for maternity leave and there will need to be a certified English teacher hired for her absence. The time will be approximately three months.

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Mrs. Wilson made the motion to hire a substitute teacher for Mrs. Hoce's class. Mrs. Boyce seconded the motion. Motion passed.

Mrs. Karen Chasteen, our Home Economics teacher, will probably not be returning if her husband obtains a job in another town. Dr. Efron told Mrs. Bailey that the hiring of a new teacher for this position would fall under the new administration.

There are approximately fifty graduates this year. The graduation will be June 4. The guest speaker will be Mr. Sam Drew.

Dr. Spaulding told the Board that there would be a dinner, beauty pageant, and a dance for the students. All Board members and visitors were encouraged to attend if they so desired.

Dr. Miles asked if they thought there should be a Founders Day celebration for Dr. Gray's 100th birthday? The general consensus of the Board was that Dr. Gray's health was too delicate at this time.

Fiscal and Personnel

Dr. Scott, Chairperson, informed the Board that her business had already been discussed.

Dr. Efron made a motion that the restraints be removed from travel for the staff. Mrs. Bowers seconded the motion. Motion passed.

Mrs. Wilson introduced Mr. Sam Drew to the Board, staff, and visitors. Mrs. Wilson announced that the Search Committee was officially disbanded as of this Board meeting.

Old Business

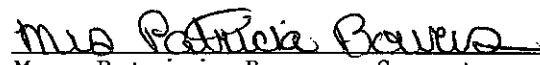
Mrs. Meadors suggested having a retreat for the Board members. Dr. Efron suggested having a reception for Mr. Drew. The Cayce Chamber of Commerce would do this. Dr. Efron also suggested that the reception be in conjunction with the retreat.

Our next Board meeting will be July 21. The Board will meet at 5:30 p.m. with the reception for Mr. Drew following at 7:30 p.m.

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Mrs. Wilson stated that she would like to thank Mr. Pat Smith on behalf of the Board, Mr. George Smith, Mrs. Thelma Bailey, Dr. Jonnie Spaulding, Mr. John King, Mrs. Patty Robbins, and all of the staff for their help during the transion of hiring the new Superintendent.

The meeting adjourned at 7:50 p.m.


Mrs. Patricia Bowers, Secretary
Board of Trustees

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