

Tuesday, June 27, 2023 Regular Board Meeting

Stevenson Administration Building 1616 Richland Street Columbia, SC 29201

1. Pursuant to the Freedom of Information Act (FOIA), the public will be provided access to the livestream of the meeting via the district's website (www.richlandone.org) as well as in person with limited seating.

2. 4:00 P.M. PUBLIC SESSION: WORK SESSION

3. Office of Operations

- 3.01 2023-2024 Budget Update presented by Carlon
- 3.02 Performance Energy Services Contract presented by Carlon

4. Office of the Board

4.01 Policy GDQB presented by Chairwoman Harris

5. 5:30 P. M. EXECUTIVE SESSION

6. Office of Human Resources

- 6.01 HR/Personnel Updates presented by Dr. Long
- 6.02 Administrative Hire presented by Dr. Long
- 6.03 Administrative Hire presented by Dr. Long
- 6.04 Administrative Hire presented by Dr. Long
- 6.05 Hiring of Personnel presented by Dr. Long

7. 7:00 P.M. PUBLIC SESSION

8. Call to Order

- 8.01 Invocation presented by Commissioner Devine
- 8.02 Agenda Adoption presented by Chairwoman Harris
- 8.03 Public Participation presented by Chairwoman Harris

9. Consent Agenda

- 9.01 June 13, 2023 Minutes
- 9.02 Contract Extension: High Speed Printers and Copiers (Lease) presented by Outing
- 9.03 Contract Extension: Facilities Material, Repair, Operating (MRO) and Industrial Supplies presented by Outing

- 9.04 Contract Extension: Temporary School Psychologist Staffing Services presented by Outing
- 9.05 Contract Extension: Workers Compensation/Property Casualty Insurance Coverage presented by Outing
- 9.06 Contract Extension: Renaissance STAR Assessment Software Solution presented by Outing
- 9.07 Contract Extension: Provide American Sign Language (ASL) Interpreting Services presented by Outing
- 9.08 Contract Extension: Monthly Trunking and Tower Fee Services presented by Outing
- 9.09 Contract Extension: MOA Provide School Resource Officers (SRO) City of Columbia presented by Outing
- 9.10 Contract Extension: Provide School Resource Officers (SRO) -Richland County Sheriff's Department presented by Outing
- 9.11 Contract Extension: Fire Alarm & Detection Monitoring, Maintenance, and Support Service presented by Outing
- 9.12 Contract Extension: Provide Surveillance Equipment Maintenance, Repair and Support Services presented by Outing
- 9.13 Contract Extension: MOU School Crossing Guards-City of Columbia presented by Outing
- 9.14 May 2023 Financials presented by Mathews-Hazel

10. Office of Operations

10.01 Contract: Multi-functional Copier Equipment/Services (Lease) presented by Outing

11. Office of Human Resources

- 11.01 HR/Personnel Updates presented by Dr. Long
- 11.02 Administrative Hire presented by Dr. Long
- 11.03 Administrative Hire presented by Dr. Long
- 11.04 Administrative Hire presented by Dr. Long
- 11.05 Hiring of Personnel presented by Dr. Long

12. Office of the Board

- 12.01 Appointment of Gym Naming Committee presented by Chairwoman Harris
- 12.02 Board Report presented by Chairwoman Harris

13. Office of the Superintendent

13.01 Superintendent's Report presented by Dr. Witherspoon

14. Adjournment

14.01 The next regular Board meeting of the Richland One Board of School Commissioners will be held on Tuesday, July 25, 2023 at 7:00 p.m., Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201