



## Tuesday, February 27, 2024 Regular Board Meeting

Heyward Gibbes Middle School  
500 Sumerlea Drive  
Columbia, SC 29203

**1. Pursuant to the Freedom of Information Act (FOIA), all persons, organizations, and media outlets, as requested, have been notified of the time, date, place, and agenda of this meeting.**

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### **2. 6:00 PM EXECUTIVE SESSION**

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#### **3. Office of Operations**

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3.01 Legal Advice related to Construction Project: Vince Ford Early Learning Center presented by Dr. Richardson

3.02 Legal Advice Related to Transfer of Property presented by Dr. Richardson

#### **4. Office of Human Resources**

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4.01 HR Personnel Updated presented by Ms. Gilyard

4.02 Administrative Hire presented by Ms. Gilyard

4.03 Administrative Hire presented by Ms. Gilyard

4.04 Employee Suspension without Pay presented by Ms. Gilyard

4.05 Leave of Absence presented by Ms. Gilyard

4.06 Leave of Absence presented by Ms. Gilyard

4.07 Hiring of Personnel - Teachers presented by Ms. Gilyard

### **5. 7:00 PM PUBLIC SESSION**

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#### **6. Call to Order**

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6.01 Invocation - Rev Jeffrey Howard, Trinity Baptist Church

6.02 Agenda Adoption presented by Chairman Bishop

6.03 School Board Spotlight

#### **7. Office of Academics**

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7.01 Clemson Masters Cohort presented by Dr. Fields

7.02 Second Reading Approval of the 2024-2025 Academic Calendar presented by Dr. Williams

### **8. Public Participation**

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8.01 Public Participation presented by Chairman Bishop

## **9. Consent Agenda**

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9.01 Minutes: February 13, 2024

## **10. Office of Human Resources**

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10.01 HR Personnel Updated presented by Ms. Gilyard

10.02 Administrative Hire presented by Ms. Gilyard

10.03 Administrative Hire presented by Ms. Gilyard

10.04 Leave of Absence presented by Ms. Gilyard

10.05 Leave of Absence presented by Ms. Gilyard

10.06 Employee Suspension w/o Pay presented by Ms. Gilyard

10.07 Hiring of Personnel - Teachers presented by Ms. Gilyard

## **11. Office of Finance**

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11.01 January 2024 Financials presented by Mathews-Hazel

11.02 Contract Extension: Indefinite Delivery Indefinite Quantity (IDIQ) Contracts for Roof Maintenance and Repair Services presented by Outing

11.03 Contract Extension: Indefinite Delivery Indefinite Quantity (IDIQ) Contracts for Construction and Maintenance Services presented by Outing

11.04 Contract Extension: Playground Equipment Contracts presented by Outing

11.05 Contract: Provide Discounted Parts, Supplies, Equipment & Services presented by Outing

11.06 Contract: Summer Family Engagement Packs (Title One) presented by Outing

11.07 Contract: Legal Services (Attorneys) presented by Outing

## **12. Office of Operations**

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12.01 Request to Continue Lease Agreement for 2638 Two Notch Road presented by Mr. Grant

12.02 Transfer of Property presented by Mr. Cooper

## **13. Office of the Superintendent**

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13.01 Legal Advice related to Construction Project: Vince Ford Early Learning Center presented by Dr. Richardson

13.02 Superintendent's Report presented by Dr. Witherspoon

## **14. Office of the Board**

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14.01 Board Report

## **15. Adjournment**

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15.01 The next regular meeting of the Richland One Board of School Commissioners' will be held on March 12, 2024 @ 7 pm at the Stevenson Administration Building, 1616 Richland Street, Columbia, SC 29201.