



Tuesday, December 10, 2024 Regular Board Meeting

**Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201**

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.

2. 6:00 PM EXECUTIVE SESSION

3. Office of Human Resources

- 3.01 HR Personnel Update presented by Dr. Koumas
- 3.02 Administrative Appointment presented by Dr. Koumas
- 3.03 Administrative Appointment presented by Dr. Koumas
- 3.04 Administrative Hire presented by Dr. Koumas
- 3.05 Administrative Hire presented by Dr. Koumas
- 3.06 Administrative Hire presented by Dr. Koumas
- 3.07 Hiring of Personnel presented by Dr. Koumas

4. 7:00 PM PUBLIC SESSION

5. Call to Order

- 5.01 Invocation presented by Chairman Bishop
- 5.02 Agenda Adoption presented by Chairman Bishop

6. Public Participation

- 6.01 Public Participation presented by Chairman Bishop

7. Consent Agenda

- 7.01 Minutes: November 12, 2024
- 7.02 Contract Extension: Solid Waste Storage, Recycling, Collection, and Disposal Services presented Ms. Outing
- 7.03 Contract Extension: Enterprise Resource Planning (ERP) Software Solution presented by Ms. Outing

8. Office of Finance

- 8.01 Request for Reallocation of Fund Balance - Vacancies presented by Ms. Bing

8.02 Mid-Year One Time Incentives presented by Ms. Bing

8.03 2023-2024 Annual Comprehensive Financial Report (ACFR)-presented by Ms. Mathews-Hazel

8.04 Contract: Server Replacements at District Schools presented by Ms. Outing

8.05 Contract: Warehouse Roof Replacement presented by Ms. Outing

8.06 Contract: Speech-Language Pathology Services presented by Ms. Outing

8.07 Contract: Temporary School Psychology Services presented by Ms. Outing

9. Office of Operations

9.01 Second Reading of Policy JICJ - Prohibition of Personal Electronic Devices During the School Day presented by Mr. Grant

9.02 Second Reading of Policy EEA - Student Transportation presented by Mr. Grisham

9.03 Second Reading of Policy EEAE - School Bus Safety Program presented by Mr. Grisham

9.04 Second Reading of Policy EEAE - Student Conduct on Buses presented by Mr. Grisham

10. Office of Academics

10.01 Second Reading Approval of 2025-2026 Academic Calendar presented by Dr. Williams

11. Office of Human Resources

11.01 HR Personnel Update presented by Dr. Koumas

11.02 Administrative Appointment presented by Dr. Koumas

11.03 Administrative Appointment presented by Dr. Koumas

11.04 Administrative Hire presented by Dr. Koumas

11.05 Administrative Hire presented by Dr. Koumas

11.06 Administrative Hire presented by Dr. Koumas

11.07 Hiring of Personnel presented by Dr. Koumas

11.08 Second Reading of Policy GBEB - Staff Conduct presented by Dr. Koumas

11.09 Second Reading of Policy GBEC - Drug and Alcohol-Free Schools and Departments presented by Dr. Koumas

11.10 Second Reading of Policy GCC/GDC - Staff Leaves and Absences presented by Dr. Koumas

11.11 Information: Administrative Rule GCC/GDC-R Staff Leaves and Absences presented by Dr. Koumas

12. Office of the Superintendent

12.01 Superintendent's Report presented by Dr. Witherspoon

13. Office of the Board

13.01 2025 Legislative Platform presented by Ms. York

13.02 Board Report

13.03 Election of 2025 Board Officers presented by Chairman Bishop

14. Adjournment

14.01 The next regular meeting of the Richland One Board of School Commissioners will be held on January 14, 2025, at 7 pm at the Stevenson Administration Building.