

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 11, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 11, 2018, at Aiken High School, Media Center, 449 Rutland Drive, Aiken, at 7:00 p.m. Print and broadcast news media were notified of the time, date, and place of this meeting.

BOARD MEMBERS PRESENT:

Mr. Levi Green, Chairman
Mr. Tad Barber, Vice-Chairman
Mr. Cecil Atchley
Mrs. Rosemary English
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ahmed Samaha
Mrs. Sandra Shealey

STAFF MEMBERS PRESENT:

Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Kim Chriswell, Administrative Assistant
to Superintendent

Chairman Green called the regular meeting to order at 7:01 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Mr. Tad Barber.

APPROVAL OF AGENDA: Chairman Green stated if there were no objections the agenda would stand as submitted.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on August 28, 2018; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on August 28, 2018; SECONDED by Mr. Atchley; MOTION carried on a vote of 8-0-1 (Mrs. English abstained).

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION
 - No requests this meeting
- OFFICE OF BOARD CHAIRMAN
 - Chairman Green announced information would be sent out to schools in regard to student talent auditions for the upcoming SCSBA Conference scheduled for February 2019.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: No updates this meeting.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2B ADDITON PROJECT: The Board reviewed and accepted the information as presented.

- A-4 CONSTRUCTION STATUS REPORTS FOR THE NEW AIKEN COUNTY ADULT EDUCATIONS CENTER (MIDLAND VALLEY ADULT EDUCATION) PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE MIDLAND VALLEY FOOTBALL STADIUM PROJECT: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 SUBMISSION OF THE PROJECT LEAD THE WAY GATEWAY GRANT FOR LANGLEY BATH CLEARWATER MIDDLE SCHOOL –FY19/FY20: Superintendent Alford recommended the Board approve the submission of PLTW Gateway grant for Langley Bath Clearwater Middle School and the receipt of funds, if awarded.
- B-2 GLOVERVILLE FIRST BAPTIST CHURCH DONATION TO GLOVERVILLE ELEMENTARY SCHOOL FY19: Superintendent Alford recommended the Board approve the \$1008.00 Gloverville First Baptist Church donation to Gloverville Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-3 ANONYMOUS DONATION TO EAST AIKEN SCHOOL OF THE ARTS – FY19: Superintendent Alford recommended the Board approve the \$2000.00 anonymous donation to East Aiken School of the Arts and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.

Mrs. English MOVED to approve items B-1 through B-3 as presented; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2018-2019; certified retiree rehire personnel for school year 2018-2019; classified personnel for school year 2018-2019; classified retiree rehire personnel for school year 2018-2019; certified supplemental personnel for school year 2018-2019; classified supplemental personnel for school year 2018-2019; and non-employee supplemental personnel for school year 2018-2019; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-2 CHANGES RELATED TO THE EXPIRATION OF THE TEACHER AND EMPLOYEE RETENTION INCENTIVE (TERI) PROGRAM (GCEC, GCF, GCFB, GDF) – FIRST READING: Mr. Barber MOVED to approve the proposed changes on first reading of policies GCEC, GCF, GCFB, GDF; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- REPORTS FROM BOARD LIASON TO VARIOUS COMMITTEES:

FACILITIES REPORT - NAMING OF THE NEW AREA THREE ELEMENTARY SCHOOL: Superintendent Alford gave an overview of the process in naming the new facility and recommendation of the committee. Mr. Hightower MOVED to approve the recommendation of the committee to name the New Area Three Elementary School – Graniteville Elementary School as presented; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

FACILITIES REPORT – NAMING OF THE MUSIC ROOM AT BYRD ELEMENTARY SCHOOL: Superintendent Alford gave an overview of the survey results from the Graniteville community and recommendation of the committee. Mr. Hightower MOVED to approve the recommendation of the committee to name the music room at Byrd Elementary the Russell Gunter Music Room; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- RECRUITMENT AND RETENTION COMMITTEE: Ms. Jennifer Hart gave an update on the three meetings that have been held by the committee.
- PROPANE BUSES PRESENTATION: Mr. Rashad Roland gave a brief overview of the state's new propane buses that will be used by Area One Transportation.

Chairman Green announced the Board will need to go into executive session for the purpose of considering an employee grievance.

Mrs. English MOVED to enter Executive Session for the purpose as stated: SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:44 p.m.

Executive session convened at 7:55 p.m.

Regular Session reconvened at 8:23 p.m.

Chairman Green announced while in executive session the Board considered information concerning an employee grievance.

CONTRACTUAL ISSUES:

- No items this meeting

LEGAL BRIEFINGS:

- No items this meeting

PERSONNEL ISSUES:

Mr. Liner MOVED to hear the employee grievance at the September 25, 2018, Board Meeting; SECONDED by Mrs. English; MOTION carried on a vote of 6-3 (Mr. Hightower, Mr. Mace, and Mr. Samaha opposed)

OFFICE OF SUPERINTENDENT:

- No items this meeting

APPEALS:

- No items this meeting

Mr. Mace MOVED to adjourn the meeting; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:38 p.m.

Submitted by: Kim Chriswell

APPROVED: