

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

The Aiken County Board of Education met for the Regular Meeting on Tuesday, December 11, 2018, at District Office, 1000 Brookhaven 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. Tad Barber, Chairman
Mr. Keith Liner, Vice Chairman
Mr. Jason Crane
Mrs. Rosemary English
Mr. Barry Moulton
Mr. Ahmed Samaha
Mrs. Sandra Shealey
Mr. Brian Silas
Mr. Dwight Smith

STAFF MEMBERS PRESENT:

Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources
Mrs. Julie Revelle, Executive Director
of Elementary School
Dr. Mendi Tucker, Executive Director
of Elementary School
Mrs. Phyllis Gamble, Executive Director
of Middle School
Mrs. Vicky Durden, Administrative Assistant
to Board of Education/Superintendent

Chairman Barber called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Mr. Alvin Pressley.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on November 27, 2018; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on November 11, 2018; SECONDED by Mr. Silas; MOTION carried on a vote of 8-0-1 (Mrs. Shealey abstained).

SPECIAL ORDERS OF BUSINESS

- ACIRA Distinguished Literacy Teachers were recognized.
- Former Board Members, Mr. Hightower and Mr. Green, were recognized for their service to the students of Aiken County.
- ELECTION OF BOARD OFFICERS: Mrs. Mahoney reviewed the procedures for the election of Board Officers and distributed ballots for electing a chairman. Mrs. Mahoney counted the votes and announced the appointment of Mr. Keith Liner as Chairman of the Board. Ballots were distributed for the election of the Vice-Chairman. Mrs. Mahoney counted the votes and announced the appointment of Mr. Dwight Smith as Vice-Chairman of the Board.
- PUBLIC PARTICIPATION
 - Ed Hatcher spoke regarding issues at MVHS.
 - Terry Prosser spoke regarding issues at MVHS.
 - Paula Holley spoke regarding issues at MVHS.
 - Rachel Hutto spoke regarding issues at MVHS.

- OFFICE OF BOARD CHAIRMAN

- Chairman Barber discussed the following: SCSBA Annual Convention; Board Committees; Special Called Work Session scheduled for Saturday, December 15, 2018 at 9:00 a.m. in Room 216 at the District Office; and Salary Study Committee meeting scheduled for Tuesday, January 8, 2019 at 6:00 p.m. prior to the Regular Board Meeting.

INFORMATIONAL ITEMS:

- A-1 RESULTS OF FINANCIAL AUDIT, FISCAL YEAR ENDED JUNE 30, 2018: Mr. Tim Grow with Elliott Davis presented a power point presentation regarding Results of Financial Audit, Fiscal Year Ended June 30, 2018.
- A-2 HORSE CREEK ACADEMY ANNUAL UPDATE: Dr. Frank Roberson presented a power point presentation regarding Horse Creek Academy Annual Update.
- A-3 FINANCIAL REPORT, AS OF SEPTEMBER 30, 2018: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.

- A-6 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE/HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 SOUTH CAROLINA DHEC RECYCLING EDUCATION GRANT TO LEAVELLE MCCAMPBELL MIDDLE SCHOOL – FY19: Superintendent Alford recommended the Board approve the \$1,500 SC DHEC Recycling Education grant to Leavelle McCampbell Middle School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-2 IORIO CHARITABLE FOUNDATION DONATION TO OAKWOOD WINDSOR ELEMENTARY SCHOOL – FY19: Superintendent Alford recommended the Board approve the \$6000 Iorio Charitable Foundation Donation to Oakwood Windsor Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-3 FLOORING PROJECTS DISTRICT-WIDE FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Alford recommended the Board approve the ranked list of contractor firms as provided by the committee and authorize the administration to use all three firms a IDS (Indefinite delivery contractors) to refloor (Carpet, VCT) nights, weekends, Mobile or Standard Classrooms as needed.

Mr. Liner MOVED to approve items B-1 through B-5 as presented; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2018-2019; classified personnel for school year 2018-2019; and certified supplemental personnel for school year 2018-2019; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.
- C-2 PROPOSED ONE-TIME USES OF FUND BALANCE: Mrs. English MOVED to approve utilization of \$6,015,000 from fund balance for one-time expenditures; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.
- C-3 ANNUAL REVIEW OF THE FIVE-YEAR FACILITY IMPROVEMENT PLAN: Mr. Liner MOVED to approve the proposed Five-Year Facility Improvement Plan as presented; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.
- C-4 PROPOSED SCOPE AND TIMELINE FOR 2014 CAPITAL PROJECTS: Mr. Liner MOVED to approve the proposed scope and timeline for 2014 capital projects presented; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.
- C-5 RECRUITMENT AND RETENTION: Mr. Liner MOVED to approve the implementation of job and task analysis for teachers, following the proposed timeline; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- Five Random Acts of Kindness – High Schools

Chairman Barber announced the Board would need a motion to go into Executive Session for the purpose of considering the following matters in such order as the Board deems appropriate, to wit. Personnel Issues: Administrative Appointment; and Office of District Superintendent: Discipline Issue.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:42 p.m.

Executive session convened at 9:48 p.m.

Regular session resumed at 10:20 p.m.

Chairman Barber announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: Administrative Appointment; and Office of District Superintendent: Discipline Issue.

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-2 Mr. Samaha MOVED to approve the recommendation of the Superintendent and appoint Michelle Padgett, Principal of Graniteville Elementary School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- DISCIPLINE ISSUE: No action necessary.

APPEALS:

No items this meeting.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:23 p.m.

Submitted by: Vicky Durden

APPROVED: