THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING AUGUST 23, 2022

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 23, 2022 at the District Office, 1000 Brookhaven Drive, Aiken, SC at 6:00 p.m. In accordance with S.C. Code of Laws, 1976, amended Section 30-4-80, print and broadcast news media were notified of the time, date, place, and web location of this meeting.

BOARD MEMBERS PRESENT:

Dr. John Bradley, Chairman

Mr. Cameron Nuessle, Vice-Chairman

Mr. Jason Crane

Dr. Patricia Hanks

Mr. Barry Moulton

Ms. Patrice Rhinehart-Jackson

Mrs. Sandra Shealey

Mr. Brian Silas

Mr. Dwight Smith

STAFF MEMBERS PRESENT:

Mr. King Laurence, Superintendent

Mrs. Kim Chriswell, Administrative Assistant to the Superintendent & Board of Education

Chairman Bradley called the regular meeting to order at 6:00 p.m. and welcomed those in attendance.

Moment of Silence and Pledge were led by Chairman Bradley

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

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APPROVAL OF MINUTES:

Minutes of the Regular Meeting on August 9, 2022 were presented for approval; Ms. Rhinehart - Jackson MOVED to approve the minutes of the Regular Meeting on August 9, 2022; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

PUBLIC PARTICIPATION

No Requests This Meeting.

OFFICE OF BOARD CHAIRMAN

Chairman Bradley, Vice-Chair Nuessle, and fellow board members, presented a
plaque and recognized Chief Instructional Officer, Mrs. Jeanie Glover for her twentyseven years of service to the students and staff of Aiken County Public Schools.

INDIVIDUAL ITEMS

A-1 PERSONNEL APPOINTMENTS: Ms. Rhinehart-Jackson MOVED to approve lists of certified personnel for school year 2022-23, certified retiree rehires for school year 2022-2023, classified personnel for school year 2022-23, classified retiree rehires for school year 2022-23, certified supplemental personnel for school year 2022-23, classified supplemental personnel for school year 2022-23, non-employee supplemental personnel for school year 2022-23; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

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- A-2 DESIGN DEVELOPMENT DRAWINGS/BUDGET FOR THE NEW WAGENER-SALLEY HIGH SCHOOL PROJECT: Ms. Rhinehart-Jackson MOVED to approve the design development plans, specifications, and projected construction budget as presented and authorize the Architect to proceed with contract documents and final working drawings and specifications for this project; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.
- A-3 NAMING OF THE FORMER LLOYD KENNEDY CHARTER SCHOOL FACILITY; Ms. Rhinehart-Jackson MOVED to approve the name "Six Points Learning Center" for the former Lloyd Kennedy Charter School Building; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY:
- A-4 PROPOSED ONE-TIME USE OF FUND BALANCE: Ms. Rhinehart-Jackson MOVED to approve utilization of \$1,100,000 from fund balance for the purchase of OPENGATE Weapons Detection Systems; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS

- B-1 OUT-OF-DISTRICT TRANSFER REQUESTS TRANSFERS IN 2022-2023;
 Superintendent Laurence recommended that the students be allowed to enroll in Aiken
 County Schools. The parent/legal guardian would be responsible for paying the \$750.00 tuition fee (\$1,000 family cap).
- B-2 OUT-OF-DISTRICT TRANSFER REQUESTS TRANSFERS OUT 2022-2023:

 Superintendent Laurence recommended to approve the students be released from Aiken

 County to attend the out-of-district schools.

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- B-3 SOUTH CAROLINA DEPARTMENT OF EDUCATION EQUITABLE ARTS
 ADVANCEMENT PROGRAM (EAAP) GRANT AWARD SCHOFIELD MIDDLE
 SCHOOL -FY23: Superintendent Laurence recommended to approve the South
 Carolina Departments of Education Equitable Arts Advancement Program (EAAP) Grant
 Award in the amount of \$9,750.00, and the receipt of funds and adjustment to the FY23
 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- B-4 SOUTH CAROLINA DEPARTMENT OF EDUCATION EQUITABLE ARTS

 ADVANCEMENT PROGRAM (EAAP) GRANT AWARD AIKEN ELEMENTARY

 SCHOOL-FY23: Superintendent Laurence recommended to approve the South Carolina

 Departments of Education Equitable Arts Advancement Program (EAAP) Grant Award in
 the amount of \$10,000.00, and the receipt of funds and adjustment to the FY23 Special
 Revenue Fund to reflect the amount of the grant award and expenditures.
- B-5 AIKEN SUNRISE ROTARY CLUB DONATION OAKWOOD WINDSOR ELEMENTARY SCHOOL-FY23: Superintendent Laurence recommended to approve the Aiken Sunrise Rotary Club donation in the amount of \$3,307.85, and receipt of funds and adjustment to the FY23 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-6 SOUTH CAROLINA ARTS COMMISSION ARTS IN BASIC CURRICULUM GRANT AWARD-EAST AIKEN SCHOOL OF THE ARTS FY23: Superintendent Laurence recommended to approve the South Carolina Arts Commission ABC Arts in Education Grant in the amount of \$12,500.00, and receipt of funds and adjustment to the FY23 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- B-7 SOUTH CAROLINA DEPARTMENT OF EDUCATION EQUITABLE ARTS

 ADVANCEMENT PROGRAM (EAAP) GRANT AWARD LEAVELLE MCCAMPBELL

 MIDDLE SCHOOL-FY23: Superintendent Laurence recommended to approve the

 South Carolina Departments of Education Equitable Arts Advancement Program (EAAP)

 Grant Award in the amount of \$10,000.00, and the receipt of funds and adjustment to the

 FY23 Special Revenue Fund to reflect the amount of the grant award and expenditures.

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- B-8 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL: Superintendent Laurence recommended to declare items surplus and authorize the Administration to dispose of items by public auction. It is also recommended that the District contracts with an experienced professional auctioneer service to conduct the public auction.
- B-9 ITEMS TO BE DECLARED ELECTRONIC SURPLUS AND METHOD OF DISPOSAL:
 Superintendent Laurence recommended to authorize the Administration to dispose of
 Electronic surplus items (E-Waste) listed in the attachment by means of Electronic
 Recycling and approval to procure a vendor for such purpose. Allow the solicitation and
 award of an on-call contract for the recycling of E-Waste utilizing the Competitive Sealed
 Bid Process.

Mr. Crane MOVED to approve items B-1 through B-9 as presented; SECONDED by Dr. Hanks; MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

- C-1 SUMMER LEARNING PRESENTATION: Mrs. Jeanie Glover and Ms. Kate Olin presented information in regards to the district's Summer School Programs.
- C-2 MONTHLY FINANCIAL REPORT FOR PERIOD ENDED MAY 31, 2022: The Board reviewed and accepted the information as presented.

INDIVIDUAL BOARD MEMBERS

AGENDA ITEMS SUBMITTED BY INDIVIDUAL BOARD MEMBERS

· No Items This Meeting

CORRESPONDENCE ADDRESSED TO BOARD MEMBERS

No Items This Meeting

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OFFICE OF SUPERINTENDENT

Superintendent's Update – Superintendent Laurence thanked Mrs. Jeanie Glover,
 Chief Instructional Office for her twenty-seven years of service to Aiken County
 Public Schools

EXECUTIVE SESSION

Chairman Bradley 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. Employment Matters – Employment Matter, Employee Contractual Matters, Administrative Appointment – Instructional Services; Legal Matters – Legal Update

Mrs. Shealey MOVED to enter into Executive Session for the purpose as stated; SECONDED by Ms. Rhinehart-Jackson; MOTION CARRIED UNANIMOUSLY.

Regular Session recessed at 7:31 p.m. Executive Session convened at 7:40 p.m. Regular Session resumed at 9:11 p.m.

Ms. Rhinehart-Jackson MOVED to Return to Regular Session; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

Chairman Bradley announced while in Executive Session the board considered or received information concerning the following matters. Employment Matters – Employment Matter, Employee Contractual Matters, Administrative Appointment – Instructional Services; Legal Matters – Legal Update.

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STUDENT MATTERS

No Items This Meeting

EMPLOYMENT MATTERS

- Employee Matter: No Action Taken
- Employee Contractual Matter
 Mr. Silas MOVED to direct the administration to make a formal complaint to the State
 Board of Education regarding Employees A, B, C, D, E, F, G, H, I and J's breach of
 contract; SECONDED by Dr. Hanks; MOTION CARRIED UNANIMOUSLY.
- Administrative Appointment
 Ms. Rhinehart-Jackson MOVED to approve the administration's recommendation for Chief Instructional Officer; SECONDED by Dr. Hanks; MOTION CARRIED UNANIMOUSLY.

CONTRACTUAL MATTERS

No Items This Meeting

LEGAL MATTERS

• LEGAL UPDATE: No Action Taken.

Ms. Rhinehart-Jackson MOVED to adjourn the meeting; SECONDED by Dr. Hanks; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:14 p.m.

SUBMITTED BY: Kim Chriswell APPROVED: