

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 27, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 27, 2019, 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. Keith Liner, Chairman
Mr. Dwight Smith, Vice-Chairman
Mr. Tad Barber
Mr. Jason Crane
Mrs. Rosemary English
Mr. Barry Moulton
Mr. Ahmed Samaha
Mrs. Sandra Shealey
Mr. Brian Silas

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources
Mr. King Laurence, Chief Officer of Administration
Ms. Julie Revelle, Executive Director
Of Elementary School
Dr. Mendi Tucker, Executive Director
of Elementary School
Mrs. Phyllis Gamble, Executive Director
of Middle Schools
Mr. Bert Postell, Executive Director
of High Schools
Mrs. Kim Chriswell, Administrative Assistant

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

Devotional and Pledge were led by Ms. Julie Revelle

APPROVAL OF AGENDA: Mr. Samaha MOVED to table item under Section F, #5 "Receipt of Legal Advice on an Employment Matter" until the September 10, 2019 meeting; SECONDED by Mr. Barber; MOTION failed on a vote of 4-5 (Mr. Crane, Mr. Liner, Mr. Moulton, Mr. Silas, Mr. Smith opposed)

APPROVAL OF MINUTES: Minutes of the Regular Meeting on August 13, 2019; were presented for approval. Mr. Smith MOVED to approve the minutes of the Regular Meeting on August 13, 2019; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No Requests This Meeting

- OFFICE OF BOARD CHAIRMAN

Mr. Silas gave an update on items addressed at the SCSBA School Law Conference held this past weekend in Charleston.

INFORMATIONAL ITEMS:

A-1 SUMMER LEARNING PRESENTATION: Mrs. Jeanie Glover, Chief Officer of Instruction presented a PowerPoint presentation regarding Summer Learning.

A-2 RECRUITMENT AND RETENTION COMMITTEE FINAL UPDATE: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 ALTERNATE LANGUAGE TEXTBOOK FOR AIKEN SCHOLARS ACADEMY (ASA): Superintendent Alford recommended the Board adopt *Writing America: Language and Composition in Context*, edited by Joliffe and Roskelly for English 3 honor/AP Language Composition at Aiken Scholars Academy.

B-2 TEXTBOOK ADOPTION FOR DISCRETE MATHEMATICS: Superintendent Alford recommended the Board adopt ***A Survey of Mathematics with Applications (8th edition)*** by Angel, Abbott, and Runde for Discrete Mathematics.

B-3 ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2019B: Superintendent Alford recommend the Board approve the resolution for the issuance and sale of general obligation bonds, series 2019B.

Mr. Silas MOVED to approve items B-1 through B-3 as presented; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Smith MOVED to approve lists of certified personnel for school year 2019-2020; certified retiree rehire personnel for school year 2019-2020; classified personnel for school year 2019-20; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.

C-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Mrs. Shealey MOVED to approve the recommendation of the Chief Officer of Administration and release the student from Aiken County to attend the out-of-district schools; SECONDED by Mr. Samaha; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

D-1 AGENDA ITEMS SUBMITTED BY INDIVIDUAL BOARD MEMBERS: Mr. Smith MOVED to amend approved motion from the August 13, 2019 regarding Attendance Make Up, to include in scope of audit, students at every high school that had more than ten absences and received credit during the 2018-2019 school year; SECONDED by Mr. Moulton; MOTION carried 6-2-1 (Mr. Barber, Mrs. English opposed Mr. Samaha abstained)

OFFICE OF DISTRICT SUPERINTENDENT:

No Items This Meeting

Mrs. Shealey MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Crane; MOTION carried on a vote of 7-2 (Mr. Barber, Mrs. English opposed). The regular session recessed at 8:07 p.m.

Executive session convened at 8:15 p.m.

Mr. Samaha MOVED to extend time for meeting to go beyond 11:00 p.m.; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY

Regular session resumed at 11:25 p.m.

Vice-Chairman Smith announced while in executive session the Board considered, or received information concerning, the following matters: Office of District Superintendent: Financial; Update; Appeals: One Out-of-District Transfer Request; Legal Briefing: Receipt of Legal Advice on Board of Education Policies BD,BDG,CFC, IMD and Receipt of Advice on an Employment Matter.

CONTRACTUAL ISSUES:

- No Items this meeting

PERSONNEL ISSUES:

- No Items this meeting

STUDENT APPEALS:

- a. OUT-OF-DISTRICT TRANSFER REQUEST (AREA 2): Mr. Barber MOVED to allow the students to remain at Mossy Creek Elementary and North Augusta High School with a 50% reduction in tuition; SECONDED by Mrs. English; MOTION carried on a vote of 7-1-1 (Mr. Smith opposed Mr. Liner abstained)

LEGAL BRIEFING

Mr. Silas MOVED to revise Board of Education Policy CFC; SECONDED by Mr. Crane; MOTION CARRIED UNANMOUSLY.

Mr. Crane MOVED to adjourn the meeting; SECONDED by Mr. Samaha; MOTION CARRIED UNANMOUSLY. The meeting adjourned at 11:33 p.m.

Submitted by: Kim Chriswell

APPROVED: