THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING AUGUST 28, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 28, 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. Levi Green, Chairman

Mr. Tad Barber, Vice-Chairman

Mr. Cecil Atchley

Mr. John Wesley Hightower

Mr. Keith Liner

Mr. Jeremy Mace

Mr. Ahmed Samaha

Mrs. Sandra Shealey

BOARD MEMBERS ABSENT:

Mrs. Rosemary English

STAFF MEMBERS PRESENT:

Mr. Tray Traxler, Chief Financial Officer

Mr. King Laurence, Chief Officer of Administration

Mrs. Jeanie Glover, Chief Officer of Instruction

Mrs. Julie Revelle, Executive Director

of Elementary School

Dr. Mendi Tucker, Executive Director

of Elementary School

Mrs. Phyllis Gamble, Executive Director

of Middle School

Mr. Alvin Pressley, Executive Director

of High School

Mrs. Vicky Durden, Administrative Assistant

to Board of Education

Mrs. Kim Chriswell, Administrative Assistant

to Superintendent

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

Devotional and Pledge were led by Mr. Cecil Atchley.

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 14, 2018; were presented for approval. Mr. Mace MOVED to approve the minutes of the Regular Meeting on August 14, 2018; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION
 - Jerry Rogers spoke regarding Clearwater Elementary.
- OFFICE OF BOARD CHAIRMAN
 - Chairman Green gave an update on items addressed at the SCSBA School Law Conference held this past weekend in Myrtle Beach.

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INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: No updates this meeting.
- A-2 SUMMER LEARNING PRESENTATION: Mrs. Jeanie Glover, Chief Officer of Instruction presented a power point presentation regarding Summer Learning.

CONSENT ITEMS:

- B-1 2019 GRADUATION CEREMONIES IN USC-A CONVOCATION CENTER: Superintendent Alford recommended the Board to allow the administration to rent the Convocation Center for the high school graduations. The ceremonies will be held on June 6 & 7, 2019.
- B-2 CHANGE ORDER NUMBER 1 FOR THE 2018 FLOORING: Superintendent Alford recommended the Board authorize the administration to proceed with the acceptance of Change Order Number 1 for a credit amount of <\$20,000.00> from Ceiling & Floor Restorations, Inc.
- B-3 BUDGET ADJUSTMENT #3 (FY18): FUND #1 (GENERAL FUND): Superintendent Alford recommended the Board approve Budget Adjustment #3 (FY18): Fund #1 (General Fund).

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

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INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Liner 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 OUT-OF-DISTRICT TRANSFER REQUESTS: Mr. Hightower 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. Liner; MOTION CARRIED UNANIMOUSLY.
- C-3 CHANGES TO POLICY GDQB RESIGNATION OF SUPPORT STAFF FINAL READING: Mr. Barber MOVED to adopt the proposed changes on final reading of Policy GDQB; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-4 CHANGES TO POLICY GDO EVALUATION OF SUPPORT STAFF FINAL READING: Mr. Liner MOVED to adopt the proposed changes on final reading of Policy GDO; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-5 CHANGES TO POLICY GCB PROFESSIONAL STAFF CONTRACTS AND COMPENSATION FINAL READING: Mr. Barber MOVED to adopt the proposed changes on final reading of Policy GCB; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

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INDIVIDUAL BOARD MEMBERS:

Mr. Liner discussed scheduling a Salary Study Committee meeting

on Friday, September 28, 2019 at 8:00 am. Mr. Liner will send out

notification to committee members.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting

Chairman Green announced the Board had no items to discuss in Executive Session this

meeting.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Mace; MOTION

CARRIED UNANIMOUSLY. The meeting adjourned at 7:40 p.m.

Submitted by: Kim Chriswell

APPROVED: