

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 11, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 11, 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. Jason Crane
Mrs. Rosemary English
Mr. Barry Moulton
Mr. Ahmed Samaha
Mr. Brian Silas

BOARD MEMBERS ABSENT:

Mr. Tad Barber
Mrs. Sandra Shealey

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
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. Kim Chriswell, Administrative Assistant
to Superintendent/Board of Education

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
OFFICIAL MINUTES – JUNE 11, 2019
Page 2 of 8

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

Devotional and Pledge were led by Dr. Mendi Tucker.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on May 28, 2019 were presented for approval. Mr. Silas MOVED to approve the minutes of the Regular Meeting on May 28, 2019; SECONDED by Mrs. English; MOTION carried on a vote of 4-0-3 (Mr. Crane, Mr. Moulton and Mr. Samaha opposed).

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman Liner reminded the Board the next meeting will be July 16, 2019. The regular scheduled meeting for June 25, 2019, has been canceled.

INFORMATIONAL ITEMS:

- A-1 PROGRAM EVALUATION – FULL CIRCLE TECHNOLOGY INITIATIVE: Ms. Olin presented a power point presentation regarding Full Circle Technology.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 3 JAMES TAYLOR GYMNASIUM RENOVATION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE/HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE GRANITEVILLE ELEMENTARY RENOVATIONS & ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE SILVER BLUFF HIGH FOOTBALL STADIUM PROJECT: The Board reviewed and accepted the information as presented.
- A-6 EXPANSION OF COMMUNITY ELIGIBILITY PROVISION: The Board reviewed and accepted the information as presented.
- A-7 FINANCIAL REPORT, AS OF APRIL 30, 2019: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 REQUEST TO ADMIT FOREIGN EXCHANGE STUDENT (SAHS): Superintendent Alford recommended the Board approve the foreign exchange student presented for admission to the School District of Aiken County in August of 2019 for the 2019-2020 school year.
- B-2 PARTICIPATION IN A COOPERATIVE CONTRACT WITH THE SOUTH CAROLINA SCHOOL FOOD SERVICES PURCHASING ALLIANCE FOR FOOD AND NON-FOOD ITEMS: Superintendent Alford recommended the Board approve request to award contracts for miscellaneous food items to US Foods, Inc. and Carolina Produce under the cooperative initiative of the SC School Food Service Purchasing Alliance (B000000001920).
- B-3 FUNDING FLEXIBILITY FOR THE QUARTER ENDING JUNE 30, 2019: Superintendent Alford recommended the Board approve the funding flexibility form for the quarter ending June 30, 2019.

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

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2019-2020; certified retiree rehires for school year 2019-2020; classified personnel for school year 2018-2019; classified personnel for school year 2019-2020; certified supplemental personnel for school year 2018-2019; and certified supplemental personnel for school year 2019-2020; SECONDED by Mr. Samaha; MOTION CARRIED UNANIMOUSLY.

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
OFFICIAL MINUTES – JUNE 11, 2019
Page 5 of 8

- C-2 OUT-OF-DISTRICT TRANSFER REQUESTS 2019-2020: Mr. Silas MOVED to approve the recommendations of the Chief Officer of Administration to release students from Aiken County Public Schools to attend the out-of-district schools as requested for the 2019-2020 school year; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.
- C-3 CLOSING OF AIKEN PERFORMING ARTS ACADEMY CHARTER SCHOOL (APAA): Mr. Samaha MOVED to accept the petition to close Aiken Performing Arts Academy as of June 30, 2019; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.
- C-4 CHANGES TO POLICY ADC TOBACCO-FREE SCHOOL DISTRICT, FIRST READING: Mr. Samaha MOVED to approve changes to Policy ADC Tobacco-Free School District on first reading; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.
- C-5 CHANGES TO POLICY CBED TOBACCO-FREE WORKPLACE, FIRST READING: Mr. Samaha MOVED to approve changes to Policy GBED Tobacco-Free Workplace on first reading; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.
- C-6 ADOPT POLICY JICG TOBACCO USE BY STUDENTS, FIRST READING: Mr. Samaha MOVED to approve Policy JICG Tobacco Use by Student on first reading; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.
- C-7 REVISIONS TO THE CODE OF STUDENT CONDUCT – FINAL READING: Mr. Samaha MOVED to approve final reading of the proposed Code of Student Conduct for each levels as presented by the administration; SECONDED by Mr. Silas; MOTION carried on a vote of 6-1 (Mr. Smith opposed).

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
OFFICIAL MINUTES – JUNE 11, 2019
Page 6 of 8

INDIVIDUAL BOARD MEMBERS:

- AREA 2 ADVISORY COUNCIL MEMBERS: Mr. Liner MOVED to re-appointment the following member to the Area 2 Advisory Council: Tara Moon, Rebecca Wall, and Joy Murdock; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No update this meeting.

Chairman Liner 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: Personnel Issues: four Administrative Appointments; and Office of District Superintendent: Legal Update.

Mr. Crane MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:55 p.m.

Executive session convened at 8:00 p.m.

Regular session resumed at 9:10 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: four Administrative Appointments; and Office of District Superintendent: Legal Update.

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

DIRECTOR OF CURRICULUM SUPPORT: Mr. Samaha MOVED to approve the recommendation of the Superintendent and appoint Michelle Dove, Director of Curriculum Support; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

AIKEN INTERMEDIATE ASSISTANT PRINCIPAL: Mrs. English MOVED to approve the recommendation of the Superintendent and appoint Adam Kelley, Assistant Principal of Aiken Intermediate School; SECONDED by Mr. Samaha; MOTION carried on a vote of 6-1 (Mr. Smith opposed).

SILVER BLUFF HIGH SCHOOL PRINCIPAL: Mr. Crane MOVED to approve the recommendation of the Superintendent and appoint Dr. Katie Briscoe, Principal of Silver Bluff High School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

NORTH AUGUSTA HIGH SCHOOL ASSISTANT PRINCIPAL: Mr. Smith MOVED to approve the recommendation of the Superintendent and appoint Fran Altringer, Assistant Principal of North Augusta High School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
OFFICIAL MINUTES – JUNE 11, 2019
Page 8 of 8

OFFICE OF DISTRICT SUPERINTENDENT:

LEGAL UPDATE: No action necessary.

APPEALS:

No appeals this meeting.

Mr. Samaha MOVED to adjourn the meeting; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:16 p.m.

Submitted by: Kim Chriswell

APPROVED: