THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING JUNE 23, 2020

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 23, 2020, at the District Office, 1000 Brookhaven Drive, Aiken, SC at 6:00 p.m. Print and broadcast news media were notified of the time, date, and web location of this meeting.

BOARD MEMBERS PRESENT:

Mr. Keith Liner, Chairman

Mr. Dwight Smith, Vice-Chair

Mr. Jason Crane

Mrs. Sandra Shealey

Dr. John Bradley

Mr. Barry Moulton

Mr. Cameron Nuessle

Ms. Patrice Rhinehart-Jackson

Mr. Brian Silas

STAFF MEMBERS PRESENT:

Mr. King Laurence, 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, Chief Officer of Administration

Mrs. Merry Glenne Piccolino, Director of Communications

Ms. Kate Olin, Director of Accountability & Assessment

Ms. Julie Revelle, Executive Director of Elementary Schools

Ms. Phyllis Gamble, Executive Director of Middle Schools

Ms. Stephanie Behrendt, Communications Facilitator

Mrs. Kim Chriswell. Administrative Assistant

to Superintendent/Board of Education

Chairman Liner 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 Liner.

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 June 9, 2020, were presented for approval. Mr. Silas MOVED to approve the minutes of the Regular Meeting on June 9, 2020; SECONDED by Ms. Rhinehart-Jackson; MOTION carried on a vote of 7-0-2 (Mr. Nuessle and Mr. Smith abstained)

SPECIAL ORDERS OF BUSINESS

OFFICE OF BOARD CHAIRMAN

- Chairman Liner reviewed Board Goals from the January 25, 2020, Workshop and notes from Discipline Brainstorming Session from the February 25, 2020, Regular Meeting.
- Public Participation: Ms. Rhinehart-Jackson MOVED to resume public participation beginning with the July 14, 2020, meeting; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.
- Consideration of Scheduling Meeting: Dr. Bradley MOVED to hold meeting on July 28, 2020; SECONDED by Ms. Rhinehart-Jackson; MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

- A-1 SUBMISSION OF THE USDA FRESH FRUIT AND VEGETABLE PROGRAM GRANT –
 FY21: Superintendent Laurence recommended the Board approve the USDA Fresh Fruit
 and Vegetable Program Grant, and receipt of funds, if awarded.
- A-2 SCHOOL FOOD SERVICE FUEL UP TO PLAY 60 GRANT AWARD TO WAGENER-SALLEY HIGH SCHOOL-FY21: Superintendent Laurence recommended the Board approve the Fuel Up to Play 60 Grant in the amount of \$3,768.00 and receipt of funds and adjustments to the FY21 Special Revenue Fund to reflect the amount of the grant award and expenditures.

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- A-3 SCHOOL FOOD SERVICE FUEL UP TO PLAY 60 GRANT AWARD TO RIDGE SPRING-MONETTA MIDDLE SCHOOL-FY21: Superintendent Laurence recommended the Board approve the Fuel Up to Play 60 Grant in the amount of \$3,720.00 and receipt of funds and adjustments to the FY21 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- A-4 SCHOOL FOOD SERVICE FUEL UP TO PLAY 60 GRANT AWARD TO A.L. Corbett MIDDLE SCHOOL-FY21: Superintendent Laurence recommended the Board approve the Fuel Up to Play 60 Grant in the amount of \$3,710.00 and receipt of funds and adjustments to the FY21 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- A-5 SCHOOL FOOD SERVICE FUEL UP TO PLAY 60 GRANT AWARD TO NEW ELLENTON STEAM MIDDLE SCHOOL- FY21: Superintendent Laurence recommended the Board approve the Fuel Up to Play 60 Grant in the amount of \$3,764.00 and receipt of funds and adjustments to the FY21 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- A-6 SCHOOL FOOD SERVICE FUEL UP TO PLAY 60 GRANT AWARD TO RIDGE SPRING-MONETTA ELEMENTARY SCHOOL- FY21: Superintendent Laurence recommended the Board approve the Fuel Up to Play 60 Grant in the amount of \$3,826.00 and receipt of funds and adjustments to the FY21 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- A-7 SCHOOL FOOD SERVICE FUEL UP TO PLAY 60 GRANT AWARD TO LBC MIDDLE SCHOOL- FY21: Superintendent Laurence recommended the Board approve the Fuel Up to Play 60 Grant in the amount of \$3,993.00 and receipt of funds and adjustments to the FY21 Special Revenue Fund to reflect the amount of the grant award and expenditures.

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Mr. Crane MOVED to approve items A-1 through A-7 as presented; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- B-1 PERSONNEL APPOINTMENTS: Mrs. Shealey MOVED to approve lists of certified personnel for school year 2020-2021; certified supplemental personnel for school year 2020-2021;: SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.
- B-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Dr. Bradley MOVED to approve the Superintendent's recommendation that the students be released from Aiken County to attend the out-of-district schools; SECONDED by Ms. Rhinehart-Jackson; MOTION CARRIED UNANIMOUSLY.

FOR DISCUSSION

- Ms. Kate Olin, Director of Accountability & Assessment presented an update in regards to Student Testing/Instruction. Additional information in regards to costs, types of assessments used, use of test data and testing windows will be presented at an upcoming meeting.
- Dr. Shawn Foster and Mr. Johnny Spears, District Hearing Officer presented an update in regards to Student Discipline. Additional information in regards Individual Education Plans (IEP's) and Section 504 Plans will be presented at an upcoming meeting.

INDIVIDUAL BOARD MEMBERS

- Mr. Smith MOVED to reappoint Mrs. Rita Turner, Mr. Rodney Way, and Mr. Keith Herrington to the Area Three Advisory Council; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.
- Mr. Liner discussed letter received by school board members in regards to an employee matter.

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OFFICE OF DISTRICT SUPERINTENDENT:

• Dr. Foster presented update in regards to students returning to band practice and

COVID19.

• Superintendent Laurence gave update in regard to the districts Back to School Task

Force.

EXECUTIVE SESSION:

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:

Contractual Matters: Discussion of Contractual Employment Matters: Administrative

Appointment.

Mr. Bradley MOVED to enter into Executive Session for the purpose as stated; SECONDED by

Mr. Crane; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:49 p.m.

Executive session convened at 9:44 p.m.

Regular session resumed at 10:53 p.m.

Chairman Liner announced while in executive session the Board considered, or received

information concerning the following matters: Contractual Matters: Discussion of Contractual

Issue, Employment Matters: Administrative Appointment.

CONTRACTUAL MATTERS

Discussion of Contractual Issue: No Action Taken

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EMPLOYMENT MATTERS:

Administrative Appointment

Mr. Smith MOVED to create a Director of Student Services position; SECONDED by Mr.

Moulton; MOTION carried on a vote of 8-1 (Mr. Nuessle opposed)

Dr. Bradley MOVED to approve the recommendation of the Superintendent and appoint

Mr. Carl White, Director of Student Services; SECONDED by Mr. Smith; MOTION

CARRIED UNANIMOUSLY.

APPEALS:

No Items This Meeting

LEGAL BRIEFING:

No Items This Meeting

Dr. Bradley MOVED to adjourn the meeting; SECONDED by Ms. Rhinehart-Jackson; MOTION

CARRIED UNANIMOUSLY. The meeting adjourned at 10:58 p.m.

Submitted by: Kim Chriswell

APPROVED: