

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 24, 2020

The Aiken County Board of Education met for the Regular Meeting on Tuesday, March 24, 2020, via ZOOM for Meetings, 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-Chairman
Mr. Jason Crane
Mr. Barry Moulton
Mrs. Sandra Shealey
Dr. John Bradley
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. Jennifer Hart, Director of Human Resources
Mrs. Merry Glenne Piccolino, Director of Communications
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.

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

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: Employment Matters: Administrative Appointments.

Mr. Crane MOVED to enter Executive Session for the purpose as stated; SECONDED by Ms. Rhinehart-Jackson; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 6:04 p.m.

Executive session convened at 6:10 p.m.

Regular session resumed at 6:45 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning the following matters: Employment Matters: Administrative Appointment (a.), Administrative Appointment (b.), Administrative Appointment (c.), Administrative Appointment (d.).

EMPLOYMENT MATTERS:

- Administrative Appointment (a.)
Mr. Silas MOVED to approve the recommendation of the Superintendent and appoint Mr. Casey Rogers, as Assistant Principal at North Augusta Middle School; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.
- Administrative Appointment (b.)
Mr. Smith MOVED to approve the recommendation of the Superintendent and appoint Mrs. Sara-Beth Brown, Principal at Chukker Creek Elementary School; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.
- Administrative Appointment (c.)
Mr. Crane MOVED to approve the recommendation of the Superintendent and appoint Ms. Elizabeth Taylor, MOSAIC Director; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

- Administrative Appointment (d.)

Mr. Crane MOVED to approve the recommendation of the Superintendent and appoint Mrs. Jennifer Hart, Chief Officer of Administration; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

APPEALS:

- No Items This Meeting

LEGAL BRIEFING:

- No Items This Meeting

Moment of Silence was led by Chairman Liner.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on March 10, 2020 were presented for approval. Dr. Bradley MOVED to approve the minutes of the Regular Meeting on March 10, 2020; SECONDED by Mr. Crane; MOTION carried on a vote of 7-0-2 (Mr. Silas and Mr. Smith abstained)

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

- Dr. Bradley MOVED to Suspend Board Policy BEDH for the duration of the COVID-19 emergency; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.

OFFICE OF BOARD CHAIRMAN

- No Items This Meeting

INFORMATIONAL ITEMS:

- No Items This Meeting

CONSENT ITEMS:

- C-1 FINAL CONTRACT DOCUMENTS FOR THE BELVEDERE ELEMENTARY SCHOOL ADDITION & RENOVATIONS PROJECT: Superintendent Laurence recommended the Board approve the Final Construction Contract drawings and budget for the Belvedere Elementary School project and allow the administration to proceed with advertising and the acceptance of construction bids.
- C-2 DESIGN DEVELOPMENT DRAWINGS/BUDGET FOR THE HAMMOND HILL ELEMENTARY ADDITION & RENOVATION PROJECT: Superintendent Laurence recommended the Board approve the design development plans, specifications, and projected construction budget as presented and authorize the Architect to proceed with the construction documents and the final working drawings for this project.
- C-3 WALTHER FARMS, LLC DONATION TO OAKWOOD-WINDSOR ELEMENTARY SCHOOL-FY20 Superintendent Laurence recommended the Board approve the \$1,026.13 Walther Farms, LLC Donation to Oakwood-Windsor Elementary School and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.
- C-4 SUBMISSION OF THE DISTINGUISHED ARTS PROGRAM (DAP) 2020-21 ARTS CURRICULAR INNOVATION GRANT (ACIG) APPLICATION BY AIKEN ELEMENTARY SCHOOL – FY21: Superintendent Laurence recommended the Board approve the submission of the Distinguished Arts Program (DAP) 2020-21 Arts Curricular Innovation Grant (ACIG) application and the receipt of funds, if awarded.

- C-5 WILLIAM W. CARMICHAEL DONATION TO BYRD ELEMENTARY SCHOOL LIBRARY – FY20: Superintendent Laurence recommended the Board approve the \$2,000 William W. Carmichael Donation to Byrd Elementary School Library and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.
- C-6 WILLIAM W. CARMICHAEL DONATION TO WARRENVILLE ELEMENTARY SCHOOL LIBRARY – FY20: Superintendent Laurence recommended the Board approve the \$2,000 William W. Carmichael Donation to Warrentville Elementary School Library and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.
- C-7 WILLIAM W. CARMICHAEL DONATION TO CLEARWATER ELEMENTARY SCHOOL LIBRARY – FY20: Superintendent Laurence recommended the Board approve the \$2,000 William W. Carmichael Donation to Clearwater Elementary School Library and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.
- C-8 WILLIAM W. CARMICHAEL DONATION TO GLOVERVILLE ELEMENTARY SCHOOL LIBRARY – FY20: Superintendent Laurence recommended the Board approve the \$2,000 William W. Carmichael Donation to Gloverville Elementary School Library and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.
- C-9 WILLIAM W. CARMICHAEL DONATION TO GRANITEVILLE ELEMENTARY SCHOOL LIBRARY – FY20: Superintendent Laurence recommended the Board approve the \$2,000 William W. Carmichael Donation to Graniteville Elementary School Library and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.

C-10 WILLIAM W. CARMICHAEL DONATION TO JEFFERSON ELEMENTARY SCHOOL LIBRARY – FY20: Superintendent Laurence recommended the Board approve the \$2,000 William W. Carmichael Donation to Jefferson Elementary School Library and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.

C-11 ANONYMOUS DONATION TO WAGENER-SALLEY HIGH SCHOOL – FY20: Superintendent Laurence recommended the Board approve the \$2,000 anonymous donation to Wagener-Salley High School and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.

Mr. Crane MOVED to approve items C-1 through C-11 as presented; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

D-1 PERSONNEL APPOINTMENTS: Mr. Smith MOVED to approve lists of certified personnel for school year 2019-2020; classified personnel for school year 2019-2020; classified retiree rehires for school year 2019-2020; certified supplemental personnel for school year 2019-2020; SECONDED by Mrs. Crane; MOTION CARRIED UNANIMOUSLY.

D-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Dr. Bradley MOVED to approve The Chief Officer of Administration recommendations that the students be released from Aiken County to attend the out-of-district schools; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- No Items This Meeting

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Laurence gave COVID-19 update
- Schools Closed Through April 30, 2020
- Superintendent Laurence thanked employees, for their help during the current health emergency

Mr. Crane MOVED to adjourn the meeting; SECONDED by Dr. Bradley; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:33 p.m.

Submitted by: Kim Chriswell

APPROVED: