

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
May 14, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, May 14, 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
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/Superintendent

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

Devotional and Pledge were led by Mrs. Jeanie Glover.

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

APPROVAL OF MINUTES: Minutes of the Special Called Meeting on April 16, 2019 and minutes of the Regular Meeting on April 23, 2019 were presented for approval. Mrs. Shealey MOVED to approve the minutes of the Special Called Meeting on April 16, 2019; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY. Mrs. Shealey MOVED to approve the minutes of the Regular Meeting on April 23, 2019; SECONDED by Mrs. English; MOTION carried on a vote of 6-0-3 (Mr. Moulton, Mr. Smith and Mr. Silas abstained).

SPECIAL ORDERS OF BUSINESS

- John Travis with Richard Young and Associates, was recognized by the Board with a resolution for his donation to the Aiken County School District and providing Financial Classes to our high schools.
- American Red Cross were recognized for their donation of CPR School Kits to Aiken County Public Schools.
- Graniteville Specialty Fabrics was recognized for their support and donation to the Midland Valley High School Cohort attending Aiken Technical College.

- Wagener-Salley High School JROTC was recognized.
- Wagener-Salley High School Golf Team was recognized as AA State Champions.
- Students participating in the Washington Youth Tour/Cooperative Youth Summit were recognized.
- PUBLIC PARTICIPATION FOR BUDGET HEARING
No requested this meeting.
- PUBLIC PARTICIPATION
- Carson Redd spoke regarding Saturday School.
- OFFICE OF BOARD CHAIRMAN
 - Chairman Limer reminding the Board of the following: Retirement Banquet is scheduled for Monday, May 20th at Newberry Hall beginning at 6:00 pm.; and Stars in Education is scheduled for Tuesday, June 4, 2019 at 6:30 p.m. at the USCA Convocation Center.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mrs. English presented a power point presentation regarding Legislative Update.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2B ADDITION 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 & ADDITION 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 RECRUITMENT AND RETENTION COMMITTEE UPDATE PHASE III: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 RATIFICATION OF EXPULSIONS: Superintendent Alford recommended the Board ratify the expulsion of students not appealing this action as submitted by the Hearing Officer.

- B-2 NUTRIEN PCS ADMINISTRATION (USA), INC. DONATION TO BELVEDERE ELEMENTARY – FY19: Superintendent Alford recommended the Board approve the \$1,550.00 donation from Nutrien PCS Administration (USA), Inc. to Belvedere Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.

- B-3 AIKEN COUNTY ASSOCIATION FOR SPECIAL CITIZENS, INC. DONATION TO WARRENVILLE ELEMENTARY – FY19: Superintendent Alford recommended the Board approve the \$3,085.31 donation from Aiken County Association for Special Citizens, Inc. to Warrenville Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-4 CEDAR CREEK LADIES CLUB DONATION TO GREENDADLE ELEMENTARY – FY19: Superintendent Alford recommended the Board approve the \$1,500.00 donation from Cedar Creek Ladies Club to Greendale Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-5 WILLIAM W. CARMICHAEL DONATION TO BYRD ELEMENTARY SCHOOL LIBRARY AND KINDERGARTEN CLASSROOMS – FY19: Superintendent Alford recommended the Board approve the \$3,500.00 William W. Carmichael Donation to Byrd Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-6 WILLIAM W. CARMICHAEL DONATION TO WARRENVILLE ELEMENTARY SCHOOL LIBRARY AND KINDERGARTEN CLASSROOMS – FY19: Superintendent Alford recommended the Board approve the \$3,500.00 William W. Carmichael Donation to Warrenville Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-7 WILLIAM W. CARMICHAEL DONATION TO GLOVERVILLE ELEMENTARY SCHOOL LIBRARY AND KINDERGARTEN CLASSROOMS – FY19: Superintendent Alford recommended the Board approve the \$3,500.00 William W. Carmichael Donation to Gloverville Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.

- B-8 WILLIAM W. CARMICHAEL DONATION TO JEFFERSON ELEMENTARY SCHOOL LIBRARY – FY19: Superintendent Alford recommended the Board approve the \$1,500.00 William W. Carmichael Donation to Jefferson Elementary School Library and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-9 WILLIAM W. CARMICHAEL DONATION TO CLEARWATER ELEMENTARY SCHOOL LIBRARY – FY19: Superintendent Alford recommended the Board approve the \$2,500.00 William W. Carmichael Donation to Clearwater Elementary School Library and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-10 LOCAL SCHOOL BOARD ELECTIVE COURSES FOR 2019-2020: Superintendent Alford recommended the Board approve the Local School Board Elective Courses for 2019-2020.
- B-11 RUBBER TRACK-RESURFACING @ SOUTH AIKEN HIGH SCHOOL: Superintendent Alford recommended the Board authorize the administration to proceed with this project and enter into a contract with Satterfield Construction Co., Inc. for the 2019-2020 Track for South Aiken High for \$327,992.00 and the funds will come from the Athletic Facility Account.
- B-12 REQUEST FOR PROPOSALS FOR 2019 ANNUAL CONTRACT FOR FIRE ALARM SYSTEMS INSPECTIONS, TESTING, REPAIRS, SECURITY SYSTEM REPAIRS, INTERCOM SYSTEMS REPAIRS, DATA SYSTEMS, ACCESS CONTROLS, CAMERA SYSTEMS AND INSTALLS FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Alford recommended the Board allow the administration to enter into a contract with all the following firms on an annual basis ranked as stated above for various maintenance service and small system installs over the next 5 years.

B-13 CONSTRUCTIONBIDS FOR GREENDALE ELEMENTARY REMODELING OF RESTROOMS: Superintendent Alford recommended the Board authorize the Administration to accept the low base bid and enter into a contract with HG Reynolds Company, Inc. in the amount of \$234,000.00 for the Greendale Elementary Remodeling of Restrooms Project with Aiken County Public Schools; and transfer funds as a one-time transfer for restroom project.

Mrs. English MOVED to approve items B-1 through B-13 as presented; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Silas 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; and classified supplemental personnel for school year 2019-2020; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

C-2 OUT-OF-DISTRICT TRANSFER REQUESTS 2019-2020: Mrs. English 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 Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

C-3 CHANGES TO POLICY IKA GRADING/ASSESSMENT SYSTEMS – FINAL READING: Mr. Crane MOVED to approve the proposed changes to Policy IKA on final reading; SECONDED by Mr. Samaha; MOTION CARRIED UNANIMOUSLY.

- C-4 CHANGES TO POLICY GDO EVALUATION OF SUPPORT STAFF – FINAL READING: Mrs. English MOVED to approve the proposed changes to Policy GDO on final reading; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.
- C-5 REVISIONS TO THE CODE OF STUDENT CONDUCT – FIRST READING: Mr. Samaha MOVED to approve the first reading of the proposed Code of Student Conduct for each level as presented by the Administration; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.
- C-6 LEGAL SERVICES CONTRACT RENEWAL: Mr. Smith MOVED to terminate the contract with the contract agency at the end of May 2019 and hire a local in-house attorney; SECONDED by Mr. Silas; MOTION failed on a vote of 4-5 (Mr. Liner, Mrs. English, Mr. Barber, Mr. Samaha and Mrs. Shealey opposed). Mr. Samaha MOVED to form a committee for Legal Services with Board members and Administration to review cost and survey regarding legal counseling services; and submit a recommendation to the Board for legal services; SECONDED by Mrs. English; MOTION carried on a vote of 7-1-1 (Mr. Smith opposed and Mr. Barber abstained).

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- Mr. Darius Roberson presented a power point presentation regarding Affect The Culture.

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: three Administrative Appointments; and personnel discussion.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:89 p.m.

Executive session convened at 9:38 p.m.

Regular session resumed at 10:58 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: three Administrative Appointments; and personnel discussion.

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

KENNEDY MIDDLE SCHOOL ASSISTANT PRINCIPAL: Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Carla Dupert, Assistant Principal of Kennedy Middle School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

JACKSON MIDDLE SCHOOL ASSISTANT PRINCIPAL: Mrs. English MOVED to approve the recommendation of the Superintendent and appoint Warren Wintrobe, Assistant Principal of Jackson Middle School; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

AIKEN HIGH SCHOOL PRINCIPAL: Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Dr. Jason Holt, Principal of Aiken High School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS

No items this meeting.

Mrs. English MOVED to adjourn the meeting; SECONDED by Ms. Moulton; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 11.00 p.m.

Submitted by: Vicky Durden

APPROVED: