

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
June 27, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 27, 2017, at the 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
Mrs. Rosemary English
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ahmed Samaha
Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. William Burkhalter, General Counsel
Mr. King Laurence, Chief Officer of Administration
Dr. DeeDee Washington, Chief Officer of Instruction
Mrs. Janice Kitchings, Executive Director
 of Elementary School
Mrs. Laurie Reese, Executive Director
 of Elementary School
Mrs. Joy Shealy, Executive Director
 of Middle School
Mr. Alvin Pressley, Executive Director
 of High School
Mrs. Vicky Durden, Administrative Assistant
 to Board of Education

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. Wesley Hightower.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on June 13, 2017; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on June 13, 2017; SECONDED by Mr. Atchley; MOTION carried on a vote of 8-0-1 (Mr. Samaha abstained).

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman Green discussed the tour of Leavelle McCampbell Middle School and thanked everyone involved in getting the building completed.

- Chairman Green discussed the SCSBA School Law Conference scheduled for August 19-20, 2017 and also Affordable Care Act.

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative Update. Mr. Liner will draft a letter to the Governor and email it to Board members for review.

CONSENT ITEMS:

- B-1 FUNDING FLEXIBILITY FOR THE QUARTER AND YEAR ENDING JUNE 30, 2017: Superintendent Alford recommended the Board approve the funding flexibility form for the year ending June 30, 2017.
- B-2 ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2017: Superintendent Alford recommended the Board approve the resolution to provide for the issuance and sale of general obligation bonds, series 2017.
- B-3 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL: Superintendent Alford recommended the Board authorize the Administration to dispose of items in the attachment by electronic recycling, and to procure a vendor for recycling electronic equipment.
- B-4 GLAXOSMITHKLINE DONATION TO AIKEN COUNTY CAREER AND TECHNOLOGY CENTER – FY17: Superintendent Alford recommended the Board approve the \$7,500 GlaxoSmithKline donation to Aiken County Career and Technology Center and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-5 MCKINNEY-VENTO HMOELESS ASSISTANCE ACT GRANT SUBMISSION – FY18: Superintendent Alford recommended the Board approve the submission of the McKinney-Vento Homeless Assistance Act Grant for \$60,000 and receipt of funds, if awarded.
- B-6 CHANGE ORDER NUMBER 1 FOR THE AIKEN HIGH SCHOOL PHASE 2A BUILDING PROJECT: Superintendent Alford recommended the Board approve Change Order Number 1 at Aiken High School Phase 2A Building Project from H.G. Reynolds Company, Inc. in the amount of \$492,068.00.

- B-7 2017 PAINTING OF SILVER BLUFF HIGH SCHOOL FOOTBALL STADIUM RESTROOMS & CONCESSION STAND: Superintendent Alford recommended the Board authorize the Administration to accept the low base bid totaling \$14,850.00 and enter into a contract with Alltrade Services for the 2017 Painting of Silver Bluff High School Football Stadium Restrooms and Concession Stand with the funding coming from the Athletic Facilities Account for 2017-2018.

Mr. Liner MOVED to approve items B-1 through B-7; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2017-2018; certified retiree rehires personnel for school year 2017-2018; and classified personnel for school year 2017-2018; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-2 REVISIONS TO POLICY ADF DISTRICT WELLNESS – FINAL READING: Mr. Liner MOVED to adopt revisions to Policy ADF wellness on final reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-3 2017-2018 PROPOSED BUDGET: Mr. Hightower MOVED to increase the teacher supply money an additional \$25 to the State funds of \$275 for a total of \$300 for the 2017-2018 school year; SECONDED by Mr. Liner, MOTION carried on a vote of 8-1 (Mr. Samaha opposed). Mr. Barber MOVED to approve the 2017-2018 proposed version of the budget as amended; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

C-4 DEMOGRAPHIC STUDY SERVICES: Mr. Liner MOVED to approve the proposal submitted by Cropper GIS Consulting, LLC, and authorize the expenditure of \$60,000 for the demographic study; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- AREA THREE ADVISORY COUNCIL APPOINTMENTS: Mr. Hightower MOVED to reappointment Rita Turner, Jeffery Thomas and Keith Herrington to the Area Three Advisory Council with term expiring June 30, 2020; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Alford gave a brief update of events around the District.

Chairman Green announced the Board will need to go into executive session for the purpose of considering the following matters in such order as the Board may choose: Personnel Issues: Consideration (discussion) of Administrative Appointments (as proposed employment contract matters); and Contractual Matters: discussion and consideration of two proposed contractual matters.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:45 p.m.

Executive session convened at 7:52 p.m.

Regular session resumed at 9:08 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: Consideration (discussion) of Administrative Appointments (as proposed employment contract matters); and Contractual Matters: discussion and consideration of two proposed contractual matters.

CONTRACTUAL ISSUES:

- No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-3-a: PRINCIPAL AT JACKSON MIDDLE SCHOOL: Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Perry Smith, Principal of Jackson Middle School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

F-3-b: ASSISTANT PRINCIPAL OF RIDGE SPRING-MONETTA MIDDLE/HIGH SCHOOL: Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Scott Thur, Assistant Principal of Ridge Spring-Monetta Middle/High School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

F-3-c: ASSISTANT PRINCIPAL AT JACKSON MIDDLE SCHOOL: Mrs. English MOVED to approve the recommendation of the Superintendent and appoint Dr. Tiffany Hall, Assistant Principal of Jackson Middle School; SECONDED by Mr. Liner; 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 Mr. Liner; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:25 p.m.

Submitted by: Vicky Durden

APPROVED: