

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 14, 2016

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 14, 2016, 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:

Mrs. Rosemary English, Chairman  
Mr. Levi Green, Vice-Chairman  
Mr. Cecil Atchley  
Mr. Richard Hazen  
Mr. Keith Liner  
Mr. Jeremy Mace  
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mr. Tad Barber  
Mr. John Wesley Hightower

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent  
Dr. Shawn Foster, Chief Officer for Operations  
and Student Services  
Mr. Tray Traxler, Comptroller  
Mr. William Burkhalter, General Counsel  
Mrs. Mattie Dillon, Interim Chief Officer  
for Administration  
Mr. King Laurence, Associate Superintendent  
for Instruction  
Mrs. Janice Kitchings, Executive Director  
for Elementary School  
Mrs. Laurie Reese, Executive Director  
For Elementary School  
Mrs. Joy Shealy, Executive Director  
for Middle School  
Dr. Tim Yarborough, Executive Director  
for High School  
Dr. Randy Stowe, Director of Administration  
Mrs. Vicky Durden, Administrative Assistant  
to Board of Education

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

Devotional and Pledge were led by Mr. Jeremy Mace.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on May 24, 2016; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on May 24, 2016; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

#### SPECIAL ORDERS OF BUSINESS

- PUBLIC HEARING ON BUDGET

No requests this meeting.

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

- A-1 FINANCIAL REPORT AS OF APRIL 30, 2016: The Board reviewed and accepted the information as presented.
- A-2 GMP #3 FOR AIKEN HIGH SCHOOL PHASE 2A ADDITION: The Board reviewed and accepted the information as presented.
- A-3 GMP #3 FOR NORTH AUGUSTA HIGH SCHOOL PHASE 2A AND 2B ADDITION: The Board reviewed and accepted the information as presented.
- A-4 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative update.

CONSENT ITEMS:

- B-1 RATIFICATION OF EXPULSIONS: Superintendent Alford recommended the Board ratify the expulsion of students not appealing this action.
- B-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Alford recommended the Board approve the request for out-of-district transfers.
- B-3 LOWE'S FLIP THAT PLAYGROUND TOOLBOX FOR EDUCATION GRANT TO WARRENVILLE ELEMENTARY SCHOOL – FY16: Superintendent Alford recommended the Board approve the \$5,000 Lowe's Flip That Playground Toolbox for Education grant to Warrenville Elementary School and adjustments to the FY16 Special Revenue Fund to reflect the amount of the award and expenditures.

B-4 GLAXOSMITHKLINE DONATION TO AIKEN COUNTY CAREER AND TECHNOLOGY CENTER – FY16: Superintendent Alford recommended the Board approve the \$7,500 GlaxoSmithKline donation to Aiken County Career and Technology Center and adjustments to the FY16 Special Revenue Fund to reflect the amount of the award and expenditures.

B-5 BUDGET ADJUSTMENT #1 (FY16); FUND 1 (GENERAL FUND): Superintendent Alford recommended the Board approve Budget Adjustment #1 (FY16); Fund 1 (General Fund).

Mr. Liner MOVED to approve items B-1 through B-5; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Green MOVED to approve lists of certified personnel for school year 2016-2017; certified retiree rehire personnel for school year 2016-2017; classified personnel for school year 2015-2016; classified personnel for school year 2016-2017; classified retiree rehire personnel for school year 2016-2017; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- AREA 5 ADVISORY COUNCIL APPOINTMENTS: Mr. Green MOVED to appoint Jim Broome and Iris Glover; and reappoint Tara Lark to the Area 5 Advisory Council; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Alford discussed events around the District.

Chairman English 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: Legal Briefing and Update: short verbal update on one EEOC matter and status of recent OCR filing and one property easement matter; Student Appeals: one transfer appeal from Area 1.

Mr. Green MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:37 p.m.

Executive session convened at 7:43 p.m.

Regular session resumed at 8:21 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Legal Briefing and Update: short verbal update on one EEOC matter and status of recent OCR filing and one property easement matter; Student Appeals: one transfer appeal from Area 1.

CONTRACTUAL ISSUES:

- CONSIDERATION AND DISCUSSION REGARDING CONTRACTUAL ISSUE: Mr. Liner MOVED to approve the CM at Risk projects with a shared

savings of 70% Owner and 30% Contractor on Self Performed Work Items regarding North Augusta High School, Aiken High School, and Leavelle McCampbell Middle School; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

LEGAL BRIEFINGS:

- LEGAL BRIEFING:

PROPERTY EASEMENT: Mr. Mace MOVED to authorized the City of Aiken in the course of its construction of restroom facilities at Perry Park to be granted a twenty foot sewer easement to a tie-in with an existing sewer line of the School District; that the District approve the construction area temporary and maintenance easements as shown by the green dotted line on the attached rendering and that, upon receipt and approval by the attorney of a proposed easements and construction area easement agreement, should the City desire the same and present on for our consideration, that the Chair and Superintendent be authorized to execute such document when presented; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

- a. TRANSFER APPEAL: The Board heard a transfer appeal from the parent of a high school student in Area 5. Mr. Atchley MOVED to approve the transfer request as presented; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

Mr. Mace MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:29 p.m.

Submitted by: Vicky Durden

APPROVED: