

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 9, 2016

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 9, 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:

Mr. Levi Green, Vice-Chairman  
Mr. Cecil Atchley  
Mr. Tad Barber  
Mr. John Wesley Hightower  
Mr. Keith Liner  
Mr. Jeremy Mace  
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mrs. Rosemary English, Chairman  
Mr. Richard Hazen

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  
for Instruction  
Dr. Dee Dee 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  
Dr. Tim Yarborough, Executive Director  
of High School  
Ms. Kate Olin, Director of Accountability and Assessment  
Mrs. Vicky Durden, Administrative Assistant  
to Board of Education

Vice-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. Cecil Atchley.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on July 19, 2016; were presented for approval. Mr. Hightower MOVED to approve the minutes of the Regular Meeting on July 19, 2016; SECONDED by Mr. Atchley; MOTION carried on a vote of 4-0-3 (Mr. Atchley, Mr. Liner and Mr. Mace abstained).

#### SPECIAL ORDERS OF BUSINESS

- Matthew Mebane, a PKMS student, was recognized as Home Run Derby Champion.
- PUBLIC PARTICIPATION  
No requests this meeting.
- OFFICE OF BOARD CHAIRMAN

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: No update this meeting.

CONSENT ITEMS:

- B-1 2017 GRADUATION CEREMONIES IN USC-A CONVOCATION CENTER: Superintendent Alford recommended the Board allow the administration to rent the Convocation Center for the high school graduation ceremonies on June 1 & 2, 2017.
- B-2 REPORT OF SOLE SOURCE/EMERGENCY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2016: Superintendent Alford recommended the Board accept as information the report of sole source/emergency purchases.
- B-3 REPORT OF MINORITY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2016: Superintendent Alford recommended the Board accept as information the report of minority purchases for the fiscal year ended June 30, 2016.
- B-4 NEGLECTED AND DELINQUENT GRANT APPLICATION: Superintendent Alford recommended the Board approve the submission of the Neglected and Delinquent application to the State Department of Education and the implementation of the program for the 2016-2017 school year.
- B-5 SUNSHINE HOUSE DONATION TO EAST AIKEN SCHOOL OF THE ARTS – FY17: Superintendent Alford recommended the Board approve the \$1,960.55 Sunshine House donation to East Aiken School of the Arts and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.

- B-6 SUNSHINE HOUSE DONATION TO CHUKKER CREEK ELEMENTARY SCHOOL – FY17: Superintendent Alford recommended the Board approve the \$4,558.11 Sunshine House donation to Chukker Creek Elementary School and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-7 SUNSHINE HOUSE DONATION TO HAMMOND HILL ELEMENTARY SCHOOL FY17: Superintendent Alford recommended the Board approve the \$2,356.77 Sunshine House donation to Hammond Hill Elementary School and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-8 PUBLIC EDUCATION PARTNERS GRANT TO JACKSON MIDDLE SCHOOL – FY17: Superintendent Alford recommended the Board approve the \$3,900.00 Public Education Partners grant to Jackson Middle School.
- B-9 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Alford recommended the Board release the students indicated from Aiken County to attend the out-of-district schools requested.
- B-10 ALLNEX USA, INC. DONATION TO MIDLAND VALLEY HIGH SCHOOL – FY17: Superintendent Alford recommended the Board approve the \$1,500.00 donation to Midland Valley High School and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-11 CHANGES TO ADMINISTRATIVE RULE AR IJOA-R FIELD TRIPS: Superintendent Alford recommended the Board approve the proposed changes on first reading.

Mr. West MOVED to approve items B-1 through B-11; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Barber 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 2016-2017; certified supplemental personnel for school year 2016-2017; classified supplemental personnel for school year 2016-2017; and non-employee supplemental for school year 2016-2017; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- AREA 2 ADVISORY COUNCIL: Mr. Mace MOVED to appoint Tara Moon to the Area 2 Advisory Council and reappoint Joy Murdock and Rebecca Wall; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- Mrs. Kristy Cansler presented a power point presentation regarding Summer Reading Camp.

Vice-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: Student: Out-of-State Transfer Appeal: Area 2; and District Superintendent: Discussion points concerning contractual aspects of remote Board member participation.

Mr. Barber MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:52 p.m.

Executive session convened at 7:58 p.m.

Regular session resumed at 8:36 p.m.

Vice-Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Student: Out-of-State Transfer Appeal: Area 2; and District Superintendent: Discussion points concerning contractual aspects of remote Board member participation.

#### CONTRACTUAL ISSUES:

- CONTRACTUAL ISSUES: No items this meeting.

#### LEGAL BRIEFINGS:

- LEGAL BRIEFING: The Board received a legal update.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- DISCUSSION POINTS CONCERNING CONTRACTUAL ASPECTS OF REMOTE BOARD PARTICIPATION: No action necessary.

APPEALS:

- a. OUT-OF-STATE TRANSFER APPEAL (AREA 2): Mr. Hightower MOVED to allow the students to enroll in Aiken County Public Schools under the McKinney Vento Homeless Act with tuition waived; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:43 p.m.

Submitted by: Vicky Durden

APPROVED: