THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY

AIKEN COUNTY BOARD OF EDUCATION

REGULAR MEETING

JANUARY 22, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, January 22, 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

Mr. King Laurence, Chief Officer of Administration

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 Dr. Mendi Tucker.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on January 8, 2019; were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on January 8, 2019; SECONDED by Mr. Crane; MOTION carried on a vote of 6-0-3 (Mr. Barber, Mr. Samaha and Mr. Silas abstained).

SPECIAL ORDERS OF BUSINESS

* Aiken Standard Community Christmas Card Donation in the amount $5150 was given to Aiken County Public Schools.
* Aiken County Board of Education was recognized for their support to the students and staff.
* PUBLIC PARTICIPATION
	+ - * Ed Hatcher spoke regarding Discipline and Trolley Run Station.
* OFFICE OF BOARD CHAIRMAN

- Chairman Liner discussed the following: Spelling Bee on February 4, 2019 at the AECOM Center. Teacher Forum Brunch will be February 16, 2019 at 9:30 a.m.

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: Mrs. English presented a power point presentation regarding Legislative Update.

A-2 LLOYD KENNEDY CHARTER SCHOOL AND AIKEN PERFORMING ARTS ACADEMY ANNUAL UPDATE: Mrs. Sheneque Jackson presented a power point presentation regarding an annual update for Lloyd Kennedy Charter School and Aiken Performing Arts Academy.

A-3 FINANCIAL REPORT, AS OF NOVEMBER 30, 2018: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 WALTHER FARMS FONATION TO OAKWOOD WINDSOR ELEMENTARY SCHOOL – FY19: Superintendent Alford recommended the Board approve the $2,181.38 Walther Farms Donations to Oakwood Windsor Elementary School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.

B-2 APPLICATION FOR IMPACT AID (SECTION 8003, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965): Superintendent Alford recommended the Board Authorize the Superintendent to submit the Application for Impact Aid (Section 8003, Elementary and Secondary Education Act of 1965).

B-3 WILLIAM W. CARMICHAEL DONATION TO JEFFERSON ELEMENTARY SCHOOL – FY19: Superintendent Alford recommended the Board approve the $2000.00 William W. Carmichael Donation to Jefferson Elementary School and adjustments to the FY10 Special Revenue Fund to reflect the amount of the donation and expenditures.

B-4 SCHOOL FOOD SERVICES FUEL UP TO PLAY 60 GRANT – FY19: Superintendent Alford recommended the Board approve the Fuel Up to Play 60 Grant in the amount of $16,000, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.

B-5 SCHEMATIC PLANS FOR THE NORTH AUGUSTA HIGH SCHOOL PROJECT PHASE 3: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the North Augusta High Phase 3 School Project as presented by McMillan Pazdan Smith Architects.

B-6 SCHEMATIC PLANS FOR THE AIKEN HIGH SCHOOL PHASE 3 (JAMES TAYLOR BUILDING): Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Aiken High School Phase 3 (James Taylor Building) as presented by LS3P.

B-7 SCHEMATIC PLANS FOR THE HIGHLAND SPRINGS ELEMENTARY AND HIGHLAND SPRINGS MIDDLE SCHOOL PROJECT: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Highland Springs Elementary and Highland Springs Middle Project as presented b LS3P Architects.

B-8 SCHEMATIC PLANS FOR THE HAMMOND HILL ELEMENTARY RENOVATIONS & ADDITIONS PROJECT: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Hammond Hill Elementary Renovations & Additions Project as presented by Cheatham Fletcher Scott Architects, P.C.

B-9 SCHEMATIC PLANS FOR THE MILLBROOK ELEMENTARY ADDITION PROJECT: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Millbrook Elementary School Addition as presented by Goodwyn Mills Cawood (GMC).

B-10 SCHEMATIC PLANS FOR THE MIDLAND VALLEY HIGH ADDITION PROJECT: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Midland Valley High Addition Project as presented by McMillan, Pazdan, Smith Architecture.

B-11 SCHEMATIC PLANS FOR THE BELVEDERE ELEMENTARY ADDITION PROJECT: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Belvedere Elementary Addition Project as presented by McMillan, Pazdan, Smith Architecture.

Mrs. English MOVED to approve items B-1 through B-7 as presented; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2018-2019; certified retiree rehire for school year 2018-2019; classified personnel for school year 2018-2019; and classified retiree rehires for school year 2018-2019; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

C-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Mr. Silas 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; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

C-3 RECOMMENDATION CONCERNING ATTENDANCES BOUNDARIES FOR THE TROLLEY RUN STATION NEIGHBORHOOD: Mr. Samaha MOVED to maintain current attendance boundaries and to review all boundaries every five years or sooner based on constriction or shifts in student population as specified in Policy JCA: SECONDED by Mr. Barber; MOTION failed on a vote of 4-5 (Mr. Liner, Mr. Smith, Mr. Silas, Mr. Moulton and Mr. Crane opposed). Mr. Smith MOVED to Trolley Run Station back to the Area 3 Attendance Zone for the 2019-2020 school year and the grandfather provision remain in effect through the terminal grade; SECONDED by Mr. Silas; MOTION carried on a vote of 5-3-1 (Mrs. English, Mr. Samaha and Mrs. Shealey opposed, Mr. Barber abstained).

INDIVIDUAL BOARD MEMBERS:

* TOUR OF WSHS: Mrs. Shealey encourage the Board members to join her on a walk-through of Wagener-Salley High School on Thursday, January 24, 2019 at 5:30 p.m.

OFFICE OF DISTRICT SUPERINTENDENT:

* AFFECT THE CULTURE: Mr. Pressley 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: Appeals: two student appeals from Area 3.

Mr. Silas MOVED to enter Executive Session for the purpose as stated; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:35 p.m.

Executive session convened at 9:40 p.m.

Regular session resumed at 10:52 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Appeals: two student appeals from Area 3

CONTRACTUAL ISSUES:

* No items this meeting.

PERSONNEL ISSUES:

* No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

* No items this meeting.

APPEALS:

a. STUDENT APPEAL (AREA 3): The Board heard an appeal from the parent of an elementary school student in Area 3. Mr. Samaha MOVED to overturn the expulsion and refer the case back to the Hearing Officer for further deliberations; SECONDED by Mrs. English; MOTION carried on a vote 8-1 (Mr. Smith opposed).

b. STUDENT APPEAL (AREA 3): The Board heard an appeal from the parent of a middle school student in Area 3. Mr. Moulton MOVED to overturn the expulsion and refer the case back to the Hearing Officer for further deliberations; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:55 p.m.

Submitted by: Vicky Durden

APPROVED: