THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING January 6, 2018

The Aiken County Board of Education met for the Regular Meeting on Saturday, January 6, 2018, at the District Office, 1000 Brookhaven Drive, Aiken, at 9:00 a.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 Atchlev

Mrs. Rosemary English

Mr. John Wesley Hightower

Mr. Keith Liner

Mr. Jeremy Mace

Mr. Ahmed Samaha

Mrs. Sandra Shealey

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent

Dr. Shawn Foster, Chief Officer of Operations and Student Services

Mr. Tray Traxler, Chief Financial Officer

Dr. DeeDee Washington, Chief Officer of Instruction

Mrs. Laurie Reese, Executive Director

of Elementary School

Mrs. Janice Kitchings, 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 special called meeting to order at 9:00 a.m. and welcomed those in attendance.

- WELCOME: Superintendent Alford welcomed those in attendances and gave a brief update on town hall meetings, transparency & public input.
- INTERMEDIATE SCHOOL CONCEPT PRESENTATION AND DISCUSSION:
 Dr. Washington gave a brief overview of Intermediate School Concept recommendation #1. Dr. Washington introduced Mr. Jess Hutchinson, Principal at Crossroads Intermediate School in Lexington-Richland School District 5. Mr. Hutchinson gave an overview of the Intermediate School Model and fielded questions from the Board members.
- ATTENDANCE LINES ADJUSTMENT PRESENTATION AND DISCUSSION:
 Mr. Laurence gave a detailed presentation regarding Attendance Lines
 Adjustments with recommendations 2 through 5 with priorities of utilization,
 balance and contiguous zones.
- SOUTH CAROLINA SCHOOL BOARDS ASSOCIATION: Mrs. Gwen Hampton gave a brief overview of the Board's roles and responsibilities.
- NEW BUILDING/RENOVATION PROJECT RECOMMENDATIONS: Dr. Foster gave a detailed update regarding New Building/Renovation Project Recommendations. Recommendation 6 includes the following: expansion of Midland Valley High School; renovation and expansion of Hammond Hill Elementary, Belvedere Elementary, and Millbrook Elementary; and construction of a new elementary school and middle school between Graniteville and North Augusta.

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES - JANUARY 6, 2018

Page 3 of 3

• FUNDING CONSIDERATIONS: Mr. Traxler gave a detailed overview of Capital

Improvement through 8% Funds and One Cent Sales Tax Funds. Mr. Mike

Gallagher with Compass Municipal Advisors spoke regarding Funding & Debt

Portfolio. Mrs. Frannie Heizer, Esquire with McNair Law Firm, P.A. spoke

regarding Critical Decisions - Bond Referendum.

Chairman Green thanked everyone in attendance and the Administration and Staff for

their hard work. The meeting adjourned at 2:32 p.m.

Submitted by: Vicky Durden

APPROVED: