

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
November 28, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, November 28, 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

BOARD MEMBERS ABSENT:

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
Mr. William Burkhalter, General Counsel
Mr. King Laurence, Chief Officer of Administration
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 Elementary 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. Cecil Atchley.

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 November 14, 2017; were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on November 14, 2017; SECONDED by Mr. Liner; MOTION carried on a voted of 7-0-1 (Mr. Mace abstained).

SPECIAL ORDERS OF BUSINESS

- 2017 South Carolina Wendy's High School Heisman Winner – South Aiken High School student Reid Bolen.

- PUBLIC PARTICIPATION
 - No requests this meeting.

- OFFICE OF BOARD CHAIRMAN
 - Aiken High School Dedication will be held on Sunday, December 10, 2017 at 4:00 p.m.
 - SCSBA Legislative Delegation Conference will be held in Charleston on December 1-3, 2017. Mr. Hightower will be inducted as President of the SCSBA.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: No update this meeting.
- A-2 LLOYD-KENNEDY CHARTER SCHOOL AND AIKEN PERFORMING ARTS ACADEMY ANNUAL REPORTS: Lloyd-Kennedy Charter School and Aiken Performing Arts Academy presented Annual Reports.

CONSENT ITEMS:

- B-1 DONATION FROM WILLIAM W. CARMICHAEL TO LBC MIDDLE SCHOOL – FY18: Superintendent Alford recommended the Board approve the \$5,000 donation to LBC Middle School and adjustments to the FY18 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-2 2018 INSTALLATION OF FLOORING AT MIDLAND VALLEY HIGH: Superintendent Alford recommended the Board to authorize the administration to accept the low base bid and enter into a contract with Gleaton Floor Covering, Inc. of Sumter, SC in the amount of \$299,988.00 for the 2018 Installation of Flooring @ Midland Valley High.
- B-3 2018 PAINTING OF A.L. CORBETT MIDDLE/BUSBEE ELEMENTARY: Superintendent Alford recommended the Board authorize the administration to accept the bid of \$140,000.00 and enter into a contract with S&A Enterprises, Inc. to paint A.L. Corbett Middle/Busbee Elementary.

Mr. Liner MOVED to approve items B-1 through B-3 as presented; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2017-2018; certified retiree rehire personnel for school year 2017-2018; classified personnel for school year 2017-2018; and classified supplemental for school year 2017-2018; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.
- C-2 OUT-OF-DISTRICT TRANSFER REQUEST: Mr. Liner MOVED to approve the recommendation to release students from Aiken County to attend the out-of-district schools; SECONDED by Mr. Hightower; MOTION carried on a vote of 5-2-1 (Mr. Barber and Mr. Green opposed; Mr. Samaha abstained).

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

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

Superintendent Alford discussed memo placed in the purple folder regarding pay date Revisions. Mr. Mace MOVED to accept the pay date revisions as presented; SECONDED by Mr. Samaha; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to allow the administration to make necessary pay date changes due to scheduled time off with notification to the Board; SECONDED by Mr. Mace; MOTION carried on a vote of 7-1 (Mr. Barber opposed).

Chairman Green announced the Board had no items to discuss in Executive Session this meeting.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:55 p.m.

Submitted by: Vicky Durden

APPROVED: