

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 11, 2016

The Aiken County Board of Education met for the Regular Meeting on Tuesday, October 11, 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. Tad Barber
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ronnie West

BOARD MEMBERS ABSENT:

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
Dr. Dee Dee Washington, Chief Officer of Instruction
Mrs. Janice Kitchings, Executive Director
of Elementary School
Mrs. Joy Shealy, Executive Director
of Middle School
Dr. Tim Yarborough, Executive Director
of High School
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 Mrs. Joy Shealy.

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 September 27, 2016; were presented for approval. Mr. Green MOVED to approve the minutes of the Regular Meeting on September 27, 2016; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- South Aiken High School was recognized as Blue Ribbon Award winners.
- Platinum WorkKeys Certificate recipients: Eva Brinkley (AHS), Tyler Reedy (SAHS) and Jaxen Coleman (MVHS).
- PUBLIC PARTICIPATION

No items this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English informed the public of the Community Update on One Cent Sales Tax Initiative scheduled on Thursday, November 10, 2016 at 7:00 p.m. at the District Office (Main Site) and remote locations as follow: NAHS (Media Center), MVHS (Auditorium), WSHS (Media Center), RSMHS (Media Center), and SBHS (Media Center).

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: No update this meeting.

CONSENT ITEMS:

B-1 DOLLAR GENERAL LITERACY FOUNDATION GRANT TO CHUKKER CREEK ELEMENTARY SCHOOL – FY17: Superintendent Alford recommended the Board approve the Dollar General Literacy Foundation grant to Chukker Creek Elementary School and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.

B-2 DOLLAR GENERAL LITERACY FOUNDATION GRANT TO BUSBEE-CORBETT ELEMENTARY/MIDDLE SCHOOL – FY17: Superintendent Alford recommended the Board approve the Dollar General Literacy Foundation grant to Busbee-Corbett Elementary/Middle School and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.

B-3 DOLLAR GENERAL LITERACY FOUNDATION GRANT TO BYRD ELEMENTARY SCHOOL – FY17: Superintendent Alford recommended the Board approve the Dollar General Literacy Foundation grant to Byrd Elementary School and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.

B-4 DOLLAR GENERAL LITERACY FOUNDATION GRANT TO JEFFERSON ELEMENTARY SCHOOL – FY17: Superintendent Alford recommended the Board approve the Dollar General Literacy Foundation grant to Jefferson Elementary School and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.

B-5 SPECIAL EDUCATION RELATED SERVICES CONTRACT: Superintendent Alford recommended the Board approve contracts for related services.

Mr. Liner MOVED to approve items B-1 through B-5; 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 2016-2017; classified personnel for school year 2016-2017; certified supplemental personnel for school year 2016-2017; and non-employee supplemental for school year 2016-2017; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-2 CHANGE ORDER NUMBER 1 FOR THE 2016 PAINTING OF CENTER FOR INNOVATIVE LEARNING AT PINECREST, GREENDALE ELEMENTARY, JEFFERSON ELEMENTARY, MIDLAND VALLEY HIGH AND AIKEN ELEMENTARY: Mr. Liner MOVED to authorize the administration to proceed with the acceptance of Change Order Number 1 for a credit amount of \$24,713.00 from S&A Enterprises; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-3 CHANGE ORDER NUMBER 1 FOR THE 2016 FLOORING BLC, AIKEN ELEMENTARY (CORRIDORS, ADMINISTRATION & MEDIA), NORTH AUGUSTA ELEMENTARY (CORRIDORS, ADMINISTRATION & MEDIA), CENTER FOR INNOVATIVE LEARNING AT PINECREST (ADMINISTRATION, PRINCIPAL'S OFFICE, D-WING) AND BELVEDERE ELEMENTARY: Mr. Green MOVED to authorize the administration to proceed with the acceptance of Change Order Number 1 for a credit amount of \$13,478.00 from Ceiling & Floor Restorations, Inc.; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.
- C-4 PAYMENT TO THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) FOR A TRAFFIC LIGHT AT BETTIS ACADEMY & ASCAUGA LAKE ROAD: Mr. Liner MOVED to allow the administration to process payment of \$165,000 made payable to SCDOT with funding from our Reserve Contingency Account; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.
- C-5 SELECTION OF CONSTRUCTION MANAGEMENT AT RISK FOR RIDGE SPRING-MONETTA K-12 SCHOOL PROJECT: Mr. Liner MOVED to allow the Administration to finalize a contract with H.G. Reynolds Company, Inc. for the building of the Ridge Spring-Monetta K-12 School Project utilizing the Construction Management at Risk delivery system; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-6 SELECTION OF ARCHITECT FOR RIDGE SPRING-MONETTA K-12 SCHOOL PROJECT: Mr. Hightower MOVED to allow the Administration to finalize a contract with LS3P Associates LTD for the Ridge Spring-Monetta K-12 School Project; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.
- C-7 CHANGES TO POLICY GDBC AND ADMINISTRATIVE RULE GDBC-R – SUPPORT STAFF SUPPLEMENTAL PAY/OVERTIME – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy GDBC and Administrative Rule GDBC-R on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-8 CHANGES TO POLICY IKF AND ADMINISTRATIVE RULE IKF-R GRADUATION REQUIREMENTS – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy IKF and Administrative Rule IKF-R on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-9 CHANGES TO POLICY ILB TEST/ASSESSMENTS ADMINISTRATION – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy ILB on first reading; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.
- C-10 CHANGES TO POLICY AAA LEGAL STATUS OF AREA ADVISORY COUNCILS AND ADMINISTRATIVE AREA SUPERINTENDENTS – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy AAA on first reading; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.
- C-11 CHANGES TO POLICY CCA ORGANIZATION CHART – FIRST READING: Mr. Hightower MOVED to approve the proposed changes to Policy CCA on first reading; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

C-12 CHANGES TO POLICY JFABB ADMISSION OF EXCHANGE AND FOREIGN STUDENTS – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy JFABB on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

C-13 CHANGES TO POLICY IG AND ADMINISTRATIVE RULE IG-R CURRICULUM DEVELOPMENT, ADOPTION, AND REVIEW: Mr. Hightower MOVED to approve the proposed changes to Policy IG and Administrative Rule IG-R on first reading; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- Mr. Johnny Spears presented a power point presentation regarding Positive Youth Development – BOE Goals Update.

Chairman English announced the Board will not need an Executive Session this meeting.

Mr. Mace MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:52 p.m.

Submitted by: Vicky Durden

APPROVED: