

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 25, 2016

The Aiken County Board of Education met for the Regular Meeting on Tuesday, October 25, 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. Laurie Reese, Executive Director
of Elementary School
Mrs. Joy Shealy, Executive Director
of Middle School
Dr. Tim Yarborough, Executive Director
of High School
Mrs. Rose Puckett, Administrative Assistant
to Superintendent

Chairman English called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Dr. Tim Yarborough.

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 October 11, 2016; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on October 11, 2016; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Midland Valley High School JROTC was recognized as Superintendents' Cup Winner.
- State Swimming Champions were recognized as follow: South Aiken High School Girls Class AAAA and Aiken High School – Jason Kekacs, 200 free and 500 free Class AAAA.
- PUBLIC PARTICIPATION

No items this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English wanted to thank Mr. Richard Hazen for his dedication and service to the students of Aiken County.

REMINDERS: One Cent Sales Tax Update will be held on Thursday, November 10, 2016 at 7:00 p.m. at the District Office and Superintendent's Evaluation is scheduled for Tuesday, November 15, 2016 at the Regular Board Meeting.

INFORMATIONAL ITEMS:

- A-1 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2A & 2B ADDITION PROJECTS: The Board reviewed and accepted the information as presented.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE LEAVELLE MCCAMPBELL MIDDLE SCHOOL PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2 A ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.
- A-5 LEGISLATIVE UPDATE: Mr. Liner gave a brief presentation regarding Legislative Update.

CONSENT ITEMS:

B-1 REQUEST TO ADMIT FOREIGN EXCHANGE STUDENT: Superintendent Alford recommended the Board approve the foreign exchange student listed on the attached sheet for admission to the School District of Aiken in January for the spring semester of the 2016-2017 school year.

B-2 PROPOSED 2017-2018 BUDGET CALENDAR: Superintendent Alford recommended the Board approve the proposed 2017-2018 budget calendar as shown in the attachment.

Mr. Liner MOVED to approve items B-1 through B-2; SECONDED by Mr. Mace; 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; classified supplemental personnel for school year 2016-2017; and non-employee supplemental for school year 2016-2017; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

C-2 CHANGES TO POLICY GDBC AND ADMINISTRATIVE RULE GDBC-R – SUPPORT STAFF SUPPLEMENTAL PAY/OVERTIME – FINAL READING: Mr. Liner MOVED to adopt the proposed changes to Policy GDBC and Administrative Rule GDBC-R on final reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-3 CHANGES TO POLICY IKF AND ADMINISTRATIVE RULE IKF-R GRADUATION REQUIREMENTS – FINAL READING: Mr. Hightower MOVED to adopt the proposed changes to Policy IKF and Administrative Rule IKF-R on final reading; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.
- C-4 CHANGES TO POLICY ILB TEST/ASSESSMENTS ADMINISTRATION – FINAL READING: Mr. Liner MOVED to adopt the proposed changes to Policy ILB on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-5 CHANGES TO POLICY AAA LEGAL STATUS OF AREA ADVISORY COUNCILS AND ADMINISTRATIVE AREA SUPERINTENDENTS – FINAL READING: Mr. Hightower MOVED to adopt the proposed changes to Policy AAA on final reading; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.
- C-6 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-7 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.
- C-8 CHANGES TO POLICY JFABB ADMISSION OF EXCHANGE AND FOREIGN STUDENTS – FINAL READING: Mr. Liner MOVED to adopt the proposed changes to Policy JFABB on final reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-9 POLICY CHANGES RELATED TO REORGANIZATION – FIRST READING: Mr. Liner MOVED approve the proposed changes on first reading related to reorganization (KE, DJGA, ECAC, KHE, and JICEA) and administrative rule (JI-R); SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-10 CHANGES TO POLICY DD FUNDING PROPOSALS, GRANTS, SPECIAL PROJECTS – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy DD on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-11 CHANGES TO ADMINISTRATIVE RULE IHBH-R CHARTER SCHOOLS – FIRST READING: Mr. Hightower MOVED to approve the proposed changes to Administrative Rule IHBH-R on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-12 CHANGES TO POLICY DBJ BUDGET TRANSFERS – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy DBJ on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-13 CHANGES TO POLICY DFD GATE RECEIPTS AND ADMISSIONS – FIRST READING: Mr. Green MOVED to approve the proposed changes to Policy DFD on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-14 CHANGES TO POLICY DFG TUITION INCOME – FIRST READING: Mr. Liner MOVED to approve the proposed changes to Policy DFG on first reading; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Alford presented a power point presentation regarding 2015-2016 Year in Review.
- Chairman English noted that Mrs. Kathy Mahoney will be attending the November 15, 2016, Board Meeting regarding Superintendent's Evaluation.

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 8:14 p.m.

Submitted by: Vicky Durden

APPROVED: