

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 27, 2016

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 27, 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
Mr. King Laurence, Chief Officer of Administration
for Instruction
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 Dr. Shawn Foster.

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 13, 2016; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on September 13, 2016; SECONDED by Mr. Atchley; MOTION carried on a vote of 6-0-2 (Mr. Atchley and Mr. West abstained).

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No items this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English discussed scheduled Board meetings for November 8 (Election Day) and 22 (Last work day before holiday). Discussion continued about combining November 8 and 22 and scheduling the meeting on Tuesday, November 15, 2016. Mr. Barber MOVED to combine the scheduled Board meetings for November 8 and 22, and scheduling the meeting on Tuesday, November 15, 2016 as discussed; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

Chairman English discussed scheduling a Board Information Session on Tuesday, December 6, 2016. Session times are as follow: 9:00 a.m., 1:00 p.m., and 5:00 p.m. with three board members scheduled for each session. An updated schedule will be emailed.

INFORMATIONAL ITEMS:

- A-1 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2A & 2B ADDITION PROJECT: 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 2A ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 LEGISLATIVE UPDATE: No update this meeting.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUEST: Superintendent Alford recommended the Board approve the release of students recommended to attend the out-of-district schools as requested.

- B-2 GERALD JONES HONDA DONATION TO MIDLAND VALLEY HIGH SCHOOL – FY17: Superintendent Alford recommended the Board approve the \$1,500 donation from Gerald Jones Honda. The funds from this donation will be used to purchase varsity warmups for the wrestling team.
- B-3 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL: Superintendent Alford recommended the Board authorize the Administration to dispose of items in the attachment by Electronic Recycling, and to procure vendor for recycling electronic equipment.
- B-4 YORKTOWN FOUNDATION SCHOLARSHIP GRANT TO SOUTH AIKEN HIGH SCHOOL JROTC – FY17: Superintendent Alford recommended the Board approve the \$1,980 grant to South Aiken High School JROTC and adjustments to the FY17 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-5 LOCAL BOARD APPROVAL COURSE – SUPPORTED INSTRUCTION: Superintendent Alford recommended the Board approve the course as presented.

Mr. Liner MOVED to approve items B-1 through B-; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2016-2017; certified retiree rehire 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. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-2 CHANGES TO POLICY JFABC ADMISSION OF TRANSFER STUDENTS – FINAL READING: Mr. Liner MOVED to adopt the proposed changes on final reading; SECONDED by Atchley; MOTION CARRIED UNANIMOUSLY.
- C-3 CHANGES TO POLICY IHAM HEALTH EDUCATION – FINA: READING: Mr. Liner MOVED to adopt the proposed changes on final reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-4 CHANGES TO POLICY IKA GRADING/ASSESSMENT SYSTEMS – FINAL READING: Mr. Liner MOVED to adopt the proposed changes on final reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-5 CHANGES TO POLICY JLCD ASSISTING STUDENTS WITH MEDICINES – FINAL READING: Mr. Green MOVED to adopt the proposed changes on final reading; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- Mr. Traxler and Mrs. Saunders gave a brief presentation regarding Fiscal Accountability.
- School Calendar Make-up Day request for Tuesday, January 3, 2017. Mr. Liner MOVED to adjust the School Calendar and approve Tuesday, January 3, 2017 as the make-up day for Friday, September 2, 2016; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

Chairman English announced the Board will need to go into executive session for the purpose of considering the following matters in such order as the Board may choose: Brief Legal Update: on three pending contract matters; and Contractual Issues: Discussion consideration of a proposal concerning a contract matter.

Mr. Hightower MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:45 p.m.

Executive session convened at 7:52 p.m.

Regular session resumed at 9:12 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Brief Legal Update: on three pending contract matters; and Contractual Issues: Discussion consideration of a proposal concerning a contract matter..

CONTRACTUAL ISSUES:

- CONSIDERATION OF A PROPOSED CONTRACTUAL MATTER: Mr. Liner MOVED that the Board authorize the Chairman to sign a short term, no cost lease of a grass lot for parking vehicles, such agreement with the owner – Second Baptist Church. The contractor will also sign a use responsibility statement since its employees will benefit; SECONDED by Atchley; MOTION CARRIED UNANIMOUSLY.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: The Board received a legal update.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:16 p.m.

Submitted by: Vicky Durden

APPROVED: