

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 26, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, February 26, 2019, at South Aiken High School, 232 E. Pine Log Road, 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. Keith Liner, Chairman
Mr. Tad Barber
Mr. Jason Crane
Mrs. Rosemary English
Mr. Ahmed Samaha
Mrs. Sandra Shealey
Mr. Brian Silas

BOARD MEMBERS ABSENT:

Mr. Dwight Smith, Vice-Chairman
Mr. Barry Moulton

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources
Mrs. Julie Revelle, Executive Director
of Elementary School
Dr. Mendi Tucker, Executive Director
of Elementary School
Mrs. Phyllis Gamble, Executive Director
of Middle School
Mr. Alvin Pressley, Executive Director
of High School
Mrs. Vicky Durden, Administrative Assistant
to Board of Education/Superintendent

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

Devotional and Pledge were led by Mr. King Laurence.

APPROVAL OF AGENDA: Chairman Liner stated if there were no objections the agenda would stand as submitted.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on February 12, 2019; were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on February 12, 2019; SECONDED by Mr. Silas. MOTION carried on a voted of 6-0-1 (Mr. Barber abstained).

SPECIAL ORDERS OF BUSINESS

- Kevin Kisner, Founder of the Kisner Foundation presented a check in the amount \$16,591 to help fund athlete screenings for concussions.
- PUBLIC PARTICIPATION
 - Michelle Stevens spoke regarding testing concerns.
- OFFICE OF BOARD CHAIRMAN
 - Chairman Liner discussed the following: SCSBA Annual Conference and presentation by Dr. Alford and Mrs. Piccolino regarding Bond Referendum; Board Action Items; and One Cent Sales Tax Broadcast on Thursday, February 28, 2019, at 6:00 p.m.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mrs. English presented a power point presentation regarding Legislative Update.
- A-2 SUMMER LEARNING: Ms. Beth Taylor presented a power point presentation regarding Summer Learning.

CONSENT ITEMS:

- B-1 GRANITEVILLE ELEMENTARY FOOD SERVICE EQUIPMENT PROJECT: Superintendent Alford recommended the Board approve and authorize the administration to accept the low construction bid amount of \$96,500.00 and enter into a contract with Norvell Fixture & Equipment for delivery of the Graniteville Elementary of the Graniteville Elementary Food Service Equipment Project.
- B-2 THE BEE CAUSE PROJECT DONATION TO RIDGE SPRING-MONETTA HIGH SCHOOL – FY19: Superintendent Alford recommended the Board approve the \$1,500.00 donation to Ridge Spring-Monetta High School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-3 SUBMISSION OF THE SUMMER READING CAMP COMMUNITY PARTNERSHIP GRANT: Superintendent Alford recommended the Board approve the submission of the Summer Reading Camp Community Partnership Grant and the receipt of funds, if awarded.

- B-4 SUBMISSION OF THE DISTINGUISHED ARTS PROGRAM (DAP) 2019-20 ARTS CURRICULAR INNOVATION GRANT (SCIG) APPLICATION BY NEW ELLENTON MIDDLE STEAM MAGNET SCHOOL – FY20: Superintendent Alford recommended the board approve the submission of the Distinguished Arts Program (DAP) 2019-20 Arts Curricular Innovation Grant (ACIG) application and the receipt of funds, if awarded.
- B-5 SUBMISSION OF THE DISTINGUISHED ARTS PROGRAM (DAP) 2019-20 ARTS CURRICULAR INNOVATION GRANT (ACIG) APPLICATION BY LEAVELLE MCCAMPBELL MIDDLE SCHOOL – FY20: Superintendent Alford recommended the Board approve the submission of the Distinguished Arts Program (DAP) 2019-20 Arts Curricular Innovation Grant (ACIG) application and the receipt of funds, if awarded.
- B-6 SUBMISSION OF THE DISTINGUISHED ARTS PROGRAM (DAP) 2019-20 ARTS CURRICULAR INNOVATION GRANT (ACIG) APPLICATION BY EAST AIKEN SCHOOL OF THE ARTS – FY20: Superintendent Alford recommended the Board approve the submission of the Distinguished Arts Program (DAP) 2019-20 Arts Curricular Innovation Grant (ACIG) application and the receipt of funds, if awarded.
- B-7 PROPOSED SCHEDULE OF SCHOOL BOARD MEETINGS, 2019-2020: Superintendent Alford recommended the Board approve the proposed meeting schedule of the Aiken County Board of Education for the 2019-2020 fiscal year.
- B-8 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 County in August of 2019 for the 2019-2020 school year.

Mrs. English MOVED to approve items B-1 through B-8 as presented; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2018-2019; certified personnel for school year 2019-2020; and classified personnel for school year 2018-2019; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.
- C-2 OUT-OF-DISTRICT TRANSFER REQUESTS 2018-2019: Mr. Silas MOVED to approve the recommendations of the Chief Officer of Administration to release students from Aiken County Public Schools to attend the out-of-district schools as requested for the 2018-2019 school year; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.
- C-3 OUT-OF-DISTRICT TRANSFER REQUESTS 2019-2020: Mrs. English MOVED to approve the recommendations of the Chief Officer of Administration to release students from Aiken County Public Schools to attend the out-of-district schools as requested for the 2019-2020 school year; SECONDED by Mr. Samaha; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- Chairman Liner discussed updates from various committees. Salary Committee Update for 1st quarter was discussed at the Budget Work Study on January 15, 2019. One Cent Sales Tax broadcast will be on Thursday, February 28, 2019. Updates from Facilities and Communication committees are scheduled for the March 12, 2019 board meeting. The Board will develop a committee for the 2018 Bond Referendum in May 2019.

OFFICE OF DISTRICT SUPERINTENDENT:

- LEADERS IN LITERACY UPDATE: Mrs. Jill Jett presented a power point presentation regarding Leaders in Literacy Update.
- RECRUITMENT FAIR: Ms. Liz McClearen informed the Board of the Recruitment Fair scheduled for Saturday, March 2, 2019 at North Augusta High School.

Chairman Liner announced the Board would need a motion to go into Executive Session for the purpose of considering the following matters in such order as the Board deems appropriate: Appeals: one student appeal for Area 3.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:07 p.m.

Executive session convened at 8:10 p.m.

Regular session resumed at 9:13 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Appeals: one student appeal for Area 3.

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- No items this meeting.

APPEALS:

- a. STUDENT APPEAL (AREA 3): The Board heard an appeal from the parent of an high school student in Area 3. Mrs. English MOVED to allow the student in attend the Center of Innovative Learning for the remainder of the 2018-2019 school year; SECONDED by Mrs. Shealey; MOTION carried on a vote of 4-3 (Mr. Silas, Mr. Crane and Mr. Barber opposed).

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

Submitted by: Vicky Durden

APPROVED: