

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 19, 2016

The Aiken County Board of Education met for the Regular Meeting on Tuesday, July 19, 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. Richard Hazen
Mr. John Wesley Hightower
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mr. Cecil Atchley
Mr. Tad Barber
Mr. Keith Liner
Mr. Jeremy Mace

STAFF MEMBERS PRESENT:

Mr. Tray Traxler, Chief Financial Officer
Mr. William Burkhalter, General Counsel
Mr. King Laurence, Associate Superintendent
for Instruction
Dr. Dee Dee Washington, Chief Officer of Instruction
Mrs. Janice Kitchings, Executive Director
for Elementary School
Mrs. Laurie Reese, Executive Director
For Elementary School
Mrs. Joy Shealy, Executive Director
for Middle School
Dr. Tim Yarborough, Executive Director
for High School
Ms Kate Olin, Director of Accountability of
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.

Mrs. English asked for a moment of silence for the loss of Board members and Administration family members.

Devotional and Pledge were led by Mr. King Luarence.

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 June 28, 2016; were presented for approval. Mr. Hightower MOVED to approve the minutes of the Regular Meeting on June 28, 2016; SECONDED by Mr. West; MOTION carried on a vote of 4-0-1 (Mr. Barber abstained).

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman English announced Graduation information and Scholarships received.
- Aiken National Day of Prayer is scheduled for Friday, July 22, 2016 at 6:00 p.m. at Hopeland Gardens.

INFORMATIONAL ITEMS:

- A-1 CONSTRUCTION STATUS REPORTS FOR THE LEAVELLE MCCAMPBELL MIDDLE SCHOOL PROJECT: The Board reviewed and accepted the information as presented.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PROJECT 2A ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2A & 2B ADDITION: 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:

CONSENT ITEMS:

- B-1 SELECTION OF AN ARCHITECT FOR THE AIKEN COUNTY OPERATIONS CENTER: Superintendent Alford recommended the Board allow the Administration to negotiate an architectural basic services agreement with Johnson, Laschober & Associates, PC for the renovations at the new Aiken County Operations Center.

- B-2 BUDGET ADJUSTMENT #3; GENERAL FUND (FY16): Superintendent Alford recommended the Board approve Budget Adjustment #3; General Fund (FY16).
- B-3 BUDGET ADJUSTMENT #1; GENERAL FUND (FY17): Superintendent Alford recommended the Board approve Budget Adjustment #1; General Fund (FY17).
- B-4 ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2016B: Superintendent Alford recommended the Board approve the resolution to provide for the issuance and sale of general obligation bonds, series 2016B.

Mr. Green MOVED to approve items B-1 through B-4; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. West 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. Hightower; MOTION CARRIED UNANIMOUSLY.
- C-2 DISTRICT STRATEGIC PLAN: Mr. Hightower MOVED approve the District's Strategic Plan, including the Beliefs, Mission, Strategic Objectives, Strategies, Action Plan Result Statements, and Parameters; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- Mr. Hightower discussed Policy BDEF and BDEC. Mr. Hightower MOVED to have the Administration review the policies and bring back recommendations at the August 9, 2016, Board meeting; SECONDED by Mrs. English; MOTION carried on a vote of 4-1 (Mr. Barber opposed).

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

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: Administrative Appointments; Consideration of recommendations for administrative appointments; Legal Briefing and Update: short verbal update of one personnel contract matter and settlement of a minor legal claim; as well as two administrative proceedings; Student Out-of-District Transfer Appeal: Area 2; and District Superintendent: Discussion/clarification regarding certain Board Procedures and potential contract effects.

Mr. Green MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:52 p.m.

Executive session convened at 7:58 p.m.

Regular session resumed at 8:56 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Administrative Appointments; Consideration of recommendations for administrative appointments; Legal Briefing and Update: short verbal update of one personnel contract matter and settlement of a minor legal claim; as well as two administrative proceedings; Student Out-of-District Transfer Appeal: Area 2; and District Superintendent: Discussion/clarification regarding certain Board Procedures and potential contract effects.

CONTRACTUAL ISSUES:

- CONTRACTUAL ISSUES: No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: The Board received a legal update.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Lynne Sharader, Principal at Oakwood Windsor Elementary School; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

Mr. West MOVED to approve the recommendation of the Superintendent and appoint Dr. Sal Minolfo, Principal at Belvedere Elementary School; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

- a. Out-of-District Transfer (Area 2): Mr. Hightower MOVED to allow the student to continue enrollment at current school with tuition of \$300; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:12 p.m.

Submitted by: Vicky Durden

APPROVED: