

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 26, 2020

The Aiken County Board of Education met for the Regular Meeting on Tuesday, May 26, 2020, at the District Office, 1000 Brookhaven Drive, Aiken, SC at 6:00 p.m. Print and broadcast news media were notified of the time, date, and web location of this meeting.

BOARD MEMBERS PRESENT:

Mr. Keith Liner, Chairman
Mr. Dwight Smith, Vice-Chairman
Mr. Jason Crane
Mrs. Sandra Shealey
Dr. John Bradley
Mr. Cameron Nuessle
Ms. Patrice Rhinehart-Jackson
Mr. Brian Silas

BOARD MEMBERS ABSENT:

Mr. Barry Moulton

STAFF MEMBERS PRESENT:

Mr. King Laurence, Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Chief Officer of Administration
Mrs. Merry Glenne Piccolino, Director of Communications
Ms. Julie Revelle, Executive Director for Elementary Schools
Mrs. Kristy Cansler, Director of Federal Programs
Mrs. Kim Chriswell, Administrative Assistant
to Superintendent/Board of Education

Chairman Liner called the regular meeting to order at 6:00 p.m. and welcomed those in attendance.

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 May 12, 2020 were presented for approval. Ms. Rhinehart-Jackson MOVED to approve the minutes of the Regular Meeting on May 12, 2020; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- OFFICE OF BOARD CHAIRMAN
 - Special Called Meeting – Public Input on 2020-2021 Budget, June 2, 2020
 - Regular Meeting – June 9, 2020

INFORMATIONAL ITEMS

- A-1 FINANCIAL REPORT, AS OF JANUARY 31, 2020: The Board reviewed and accepted the information as presented.
- B-2 FINANCIAL REPORT, AS OF FEBRUARY 29, 2020: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 CONSTRUCTION BIDS FOR BELVEDERE ELEMENTARY ADDITIONS & RENOVATIONS PROJECT: Superintendent Laurence recommended the Board authorize the Administration to accept the low base bid totaling \$10,700,170.00 and enter into a contract with McKnight Construction Co., Inc. for the Belvedere Elementary Addition & Renovation Project with the additional funding of \$1,986,170.00 is needed from the Fund Five Reserve contingency account to complete this project.
- B-2 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL: Superintendent Laurence recommended the Board authorize the Administration to dispose of items considered electronic waste (E-waste), and approve the procurement of a qualified E-waste vendor utilizing the Request for Quote (RFQ) sourcing method.

- B-3 WHOLE KID FOUNDATION DONATION TO RIDGE-SPRING-MONETTA HIGH SCHOOL – FY20: Superintendent Laurence recommended the Board approve the \$3,000.00 Whole Kids Foundation Donation to Ridge Spring-Monetta High School and adjustments to the FY20 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-4 PROPOSED SCHEDULE OF SCHOOL BOARD MEETINGS, 2020-2021: Superintendent Laurence recommended the Board approve the proposed meeting schedule of the Aiken County Board of Education for the 2020-2021 fiscal year.

Mr. Silas MOVED to approve items B-1 through B-4 as presented; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Dr. Bradley MOVED to approve lists of certified personnel for school year 2020-2021; certified retiree rehires for school year 2020-21; classified supplemental personnel for school year 2020-2021; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.
- C-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Dr. Bradley MOVED to approve the Superintendent's recommendation that the students be released from Aiken County to attend the out-of-district schools; SECONDED by Ms. Rhinehart-Jackson; MOTION CARRIED UNANIMOUSLY.
- C-3 CHANGES TO POLICY EGAD COPYRIGHT COMPLIANCE AND ADMINISTRATIVE RULE EGAD COPYRIGHT COMPLIANCE; FIRST READING: Mrs. Shealey MOVED to approve the changes to Policy EGAD Copyright Compliance and Administrative Rule EGAD Copyright Compliance on first reading; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

C-4 ADOPTION OF POLICY IMG SERVICE ANIMALS AND ADMINISTRATIVE RULE IMG SERVICE ANIMALS, FIRST READING; Mr. Silas MOVED to adopt Policy IMG Service Animals on first reading; SECONDED by Ms. Rhinehart-Jackson; MOTION CARRIED UNANIMOUSLY.

C-5 REVISIONS TO THE CODE OF STUDENT CONDUCT-FINAL READING: Ms. Rhinehart-Jackson MOVED to adopt on final reading the proposed Code of Student Conduct revisions for each level as presented by the administration ; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- No Items This Meeting

OFFICE OF DISTRICT SUPERINTENDENT:

- Mrs. Beth Taylor presented update in regards to the XSEL Program.

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: Contractual Matters: Discussion of a Contractual Matter; Employment Matters: Administrative Appointments.

Mr. Silas to enter Executive Session for the purpose as stated; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 6:20 p.m.

Executive session convened at 6:30 p.m.

Regular session resumed at 7:20 p.m.

Chairman Limer announced while in executive session the Board considered, or received information concerning the following matters: Contractual Issues: Discussion of a Contractual Issue; Employment Matters: Administrative Appointment (a.), Administrative Appointment (b.).

CONTRACTUAL MATTERS:

- Discussion of a Contractual Issue

NO ACTION TAKEN

EMPLOYMENT MATTERS:

- Administrative Appointment (a.)

Mr. Smith MOVED to approve the recommendation of the Superintendent and appoint Ms. Alecia Kinard, Assistant Principal for Aiken Intermediate School; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

- Administrative Appointment (b.)

Mr. Smith MOVED to approve the recommendation of the Superintendent and appoint Ms. Allyson Long, Principal at Belvedere Elementary School; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

APPEALS:

- No Items This Meeting

LEGAL BRIEFING:

- No Items This Meeting

Dr. Bradley MOVED to adjourn the meeting; SECONDED by Ms. Rhinehart-Jackson; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:26 p.m.

Submitted by: Kim Chriswell

APPROVED:

