

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 14, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 14, 2018, at 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:

Mr. Levi Green, Chairman
Mr. Tad Barber, Vice-Chairman
Mr. Cecil Atchley
Mrs. Rosemary English
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ahmed Samaha
Mrs. Sandra Shealey

STAFF MEMBERS PRESENT:

Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jeanie Glover, Chief Officer of Instruction
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
Mrs. Kim Chriswell, Administrative Assistant
to Superintendent

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

Devotional and Pledge were led by Dr. Sean Alford.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on July 17, 2018; were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on July 17, 2018; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman Green reminded the Board regarding facilities dedications as follow: August 17, Ridge Spring-Monetta Middle/High at noon; and August 21, Aiken County Adult Education Center at 5:30 p.m.
- SCSBA School Law Conference, August 24-26, 2018 will be held in Myrtle Beach.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: No updates this meeting.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE NEW AIKEN COUNTY ADULT EDUCATION CENTER (MIDLAND VALLEY ADULT EDUCATION) PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE MIDLAND VALLEY HIGH FOOTBALL STADIUM PROJECT: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 GMP #1 FOR RIDGE SPRING-MONETTA HIGH ADDITION PHASE II PROJECT: Superintendent Alford recommended the Board authorize the administration to accept GMP #1 for the Ridge Spring-Monetta High Addition Phase II project in the amount of \$32,217,171.00 and enter into a contract with H.G. Reynolds Company, Inc.

B-2 BUDGET ADJUSTMENT #2; FUND #2, 3, 8 AND 9 (FY18): Superintendent Alford recommended the Board approve Budget Adjustment #2; Fund #2, 3, 8 and 9 (FY18).

Mr. Liner MOVED to approve items B-1 through B-2 as presented; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2018-2019; certified retiree rehire personnel for school year 2018-2019; classified personnel for school year 2018-2019; classified retiree rehire personnel for school year 2018-2019; certified supplemental personnel for school year 2018-2019; classified supplemental personnel for school year 2018-2019; and non-employee supplemental personnel for school year 2018-2019; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

C-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Mr. Liner MOVED to approve the recommendation of the Chief Officer of Administration and release the student from Aiken County to attend the out-of-district schools; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

C-3 CHANGES TO POLICY GDQB RESIGNATION OF SUPPORT STAFF – FIRST READING: Mr. Liner MOVED to approve the proposed changes on first reading of Policy GDQB; SECONDED by Mr. Atchley; MOTION carried on a vote of 8-0-1 (Mr. Hightower abstained).

- C-4 CHANGES TO POLICY GDO EVALUATION OF SUPPORT STAFF – FIRST READING: Mr. Barber MOVED to approve the proposed changes on first reading of Policy GDO; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.
- C-5 CHANGES TO POLICY GCB PROFESSIONAL STAFF CONTRACTS AND COMPENSATION – FIRST READING: Mr. Barber MOVED to approve the proposed changes on first reading of Policy GCB; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-6 RESULTS FROM BANKING SERVICES REQUEST FOR PROPOSAL (RFP): Mr. Liner MOVED authorize the District to contract with TD Bank for banking services; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- Update on Art Program and Grants

Chairman Green 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: Personnel Matters: Administrative Appointments; and Appeal: Out-of-District Transfer Appeal (Area 2).

Mr. Hightower MOVED to enter Executive Session for the purpose as stated; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:09 p.m.

Executive session convened at 8:15 p.m.

Regular session resumed at 8:41 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Matters: Administrative Appointments; and Appeal: Out-of-District Transfer Appeal (Area 2).

CONTRACTUAL ISSUES:

- No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-3-1 Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Latonia Evans, Assistant Principal of Leavelle McCampbell Middle School; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

- a. OUT-OF-DISTRICT TRANSFER APPEAL (AREA 2): The Board heard an appeal from the grandparent of two students requesting permission to attend school in Area 2. Mr. Liner MOVED to approve the request with tuition waived and for the terminal grade in which they are enrolled; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:46 p.m.

Submitted by: Vicky Durden

APPROVED: