

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JULY 17, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, July 17, 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  
Mrs. Vicky Durden, Administrative Assistant  
to Board of Education

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

Devotional and Pledge were led by Mrs. Jeanie Glover.

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 June 26, 2018; were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on June 26, 2018; SECONDED by Mr. Atchley; MOTION carried on a vote of 6-0-2 (Mrs. Shealey and Mr. Samaha abstained).

#### 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.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: No updates this meeting.
- A-2 FACILITIES CONSTRUCTION DEPARTMENT QUATERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.
- A-3 REPORT OF MINORITY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2018: The Board reviewed and accepted the information as presented.
- A-4 REPORT OF SOLE SOURCE & EMERGENCY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2018: The Board reviewed and accepted the information as presented.
- A-5 FINANCIAL REPORT, AS OF MAY 31, 2018: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 DONATION FROM SHAW INDUSTRIES GROUP TO AIKEN HIGH SCHOOL – FY18: Superintendent Alford recommended the Board approve the \$2000.00 donation from Shaw Industries Group to Aiken High School and adjustments to the FY18 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-2 BUDGET ADJUSTMENT #1; FUND #1, 3, AND 9 (FY19): Superintendent Alford recommended the Board approve Budget Adjustment #1; Fund #1, 3, and 9 (FY19).

- B-3 ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2018A: Superintendent Alford recommended the Board approve the resolution to provide for the issuance and sale of referendum general obligation bonds, series 2018A.
- B-4 A REQUEST FOR PERMISSION TO PROCEED WITH ENTERING INTO A CONTRACTUAL AGREEMENT WITH ENERGY SERVICES CONTRACTOR ABM: Superintendent Alford recommended the Board approve the request to proceed with entering into a contractual agreement with Energy Services Contractor ABM.
- B-5 DESIGN DEVELOPMENT PRESENTATION AND BUDGET FOR NEW AREA 3 ELEMENTARY PROJECT: Superintendent Alford recommended the Board approve the design development plans, specifications, and projected construction budget as presented and authorize the Architects to proceed with construction documents phase which is the final drawings and specifications for this project.

Mr. Barber MOVED to approve items B-1 through B-5 as presented; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of classified personnel for school year 2017-2018; 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.

INDIVIDUAL BOARD MEMBERS:

- REPORTS FROM BOARD LIAISON TO VARIOUS COMMITTEES:

FACILITIES REPORT - NAMING OF THE NEW ADULT EDUCATION FACILITY: Superintendent Alford gave an overview of the process in naming the new facility and the recommendation of the committee: Mr. Mace MOVED to approve the recommendation of the committee to name the New Adult Education Facility – Aiken County Adult Education Center as presented; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- RECRUITMENT AND RETENTION COMMITTEE: Ms. Jennifer Hart gave a brief overview of the committee guidelines and members participating. Updates will be brought to the Board for discussion and consideration.
- AIKEN CHAMBER OF COMMERCE – TEACHER APPRECIATION: Mr. Mace informed the Board of Aiken Chamber of Commerce – Teacher Appreciation program they are initiating. Individuals may donate to sponsor a teacher with \$50 gift card or businesses may donate to sponsor 10 teachers with \$50 gift cards. Please contact the Aiken Chamber of Commerce if interested in participating.

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.

Mrs. Shealey MOVED to enter Executive Session for the purpose as stated;  
SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:28 p.m.

Executive session convened at 8:33 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.

#### CONTRACTUAL ISSUES:

- No items this meeting.

#### LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

#### PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-3-1 Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Jeffery Matthews, Principal of Mossy Creek Elementary; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY

OFFICIAL MINUTES – JULY 17, 2018

Page 7 of 7

F-3-2 Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Jason Morrison, Assistant Principal of North Augusta Middle School; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

F-3-3 Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Kristin Risher, Assistant Principal of North Augusta High School; SECONDED by Mr. Atchely; MOTION CARRIED UNANIMOUSLY.

F-3-4 Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint James Dziezkowski, Assistant Principal of Midland Valley High School; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:52 p.m.

Submitted by: Vicky Durden

APPROVED: