THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING MARCH 14, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, March 14, 2017, 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:

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

Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent

Dr. Shawn Foster, Chief Officer of Operations and Student Services

Mr. Tray Traxler, Chief Financial Officer

Mr. William Burkhalter, General Counsel

Mr. King Laurence, Chief Officer of Administration

Dr. DeeDee Washington, Chief Officer of Instruction

Mrs. Janice Kitchings, Executive Director

of Elementary School

Mrs. Laurie Reese, Executive Director

of Elementary School

Mrs. Joy Shealy, Executive Director

of Middle School

Mr. Scott Newman, Interim Executive Director

of High School

Mrs. Rose Puckett, Administrative Assistant

to Superintendent

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES - MARCH 14, 2017

Page 2 of 6

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

attendance.

Devotional and Pledge were led by Mr. Ronnie West.

APPROVAL OF AGENDA: Chairman Green stated if there were no objections the

agenda would stand as amended.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on February 28, 2017; were

presented for approval. Mr. Liner MOVED to approve the minutes of the Regular

Meeting on February 28, 2017; SECONDED by Mr. Atchley; MOTION CARRIED

UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

Regional Spelling Bee Winner, Carla Rose Padgett was recognized.

Kennedy Middle School District Champions: Girls Basketball, Girls Volleyball

and Mathcounts Team were recognized.

Schofield Middle School District Champions: Academic Team, Football

Team, Boys Basketball Team and HAMS Radio Club were recognized.

North Augusta High School Girls Basketball AAAA State Champions were

recognized.

PUBLIC PARTICIPATION

Misty Mitchell spoke regarding Discipline/Communication.

Marsha Harris spoke regarding Discipline.

OFFICE OF BOARD CHAIRMAN

- Chairman Green announced the Budget Work Study scheduled for Tuesday, March 21, 2017 at 6:00 p.m.

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative Update.

CONSENT ITEMS:

- B-1 RATIFICATION OF EXPULSIONS: Superintendent Alford recommended the Board ratify the expulsion of students not appealing this action as submitted by Hearing Officer.
- B-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Alford recommended the Board approve the recommendation of the Chief Officer of Administration to release the students from Aiken County to attend the out-of-district schools.
- B-3 SUBMISSION OF SC STATE DEPARTMENT OF EDUCATION ARTS CURRICULAR INNOVATION APPLICATION, DISTINGUISHED ARTS PROGRAM (DAP) GRANT, NORTH AUGUSTA ELEMENTARY FY18: Superintendent Alford recommended the Board approve the submission of the application for the SC State Department of Education Arts Curricular Innovation grant for North Augusta Elementary and the receipt of funds, if awarded.

Mr. Liner MOVED to approve items B-1 through B-3; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2016-2017; classified personnel for school year 2016-2017; classified supplemental personnel for school year 2016-2017; and certified personnel for school year 2017-2018; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.
- C-2 CHNAGES TO POLICY DKA PAYROLL PROCEDURES/SCHEDULES: Mrs. English MOVED to approve on first reading the proposed changes to Policy DKA; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- Mr. Hightower thanked Dr. Alford and staff for their assistance with his meeting at Midland Valley High School.
- Chairman Green discussed Board Sub Committees and requested participation.

Discipline Committee: Mr. Hightower, Mr. West, Mr. Barber and Mrs. English

Salary Committee: Mr. Liner, Mr. Samaha and Mr. Green

One Cent Sales Tax Committee: Mr. Mace, Mr. Samaha, Mr. Barber and Mr. Green

Facilities Committee: Mr. Liner, Mr. Barber, Mr. Atchley and Mr. Green Legislative Advocacy Committee: Mr. Liner, Mr. Samaha, Mr. Hightower and Mrs. English

Communications Committee: Mr. Mace, Mrs. English and Mr. Hightower

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES - MARCH 14, 2017

Page 5 of 6

OFFICE OF DISTRICT SUPERINTENDENT:

SUPERINTENDENT UPDATE: Dr. Alford gave a brief update of events

around the District. Dr. Alford thanked AECOM and SRNS for their

contributions to Aiken County Public Schools.

Mr. Barber and Mr. Green shared their experiences at the Middle School

Open House.

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 Matter: Discussion and Consideration of one personnel contractual matter.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED

by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at

8:00 p.m.

Executive session convened at 8:05 p.m.

Regular session resumed at 9:08 p.m.

Chairman Green announced while in executive session the Board considered, or

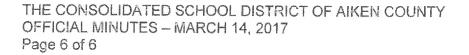
received information concerning, the following matters: Personnel Matter: Discussion

and Consideration of one personnel contractual matter.

CONTRACTUAL ISSUES:

DISCUSSION AND CONSIDERATION OF CONTRACTUAL ISSUE:

No action necessary.



LEGAL BRIEFINGS:

LEGAL BRIEFING: The Board received a legal update.

PERSONNEL ISSUES:

 DISCUSSION AND CONSIDERATION OF PERSONNEL ISSUE: No action necessary.

OFFICE OF DISTRICT SUPERINTENDENTS

No items this meeting.

APPEALS:

No appeals this meeting.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:11 p.m.

Submitted by: Vicky Durden

APPROVED: