

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 26, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, March 26, 2019, 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. Keith Liner, Chairman
Mr. Dwight Smith, Vice-Chairman
Mr. Tad Barber
Mr. Jason Crane
Mrs. Rosemary English
Mr. Barry Moulton
Mr. Ahmed Samaha
Mrs. Sandra Shealey
Mr. Brian Silas

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources
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. Kim Chriswell, Administrative Assistant
to Superintendent/Board of Education

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

Devotional and Pledge were led by Dr. Shawn Foster

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 February 26, 2019 were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on February 26, 2019; SECONDED by Mr. Moulton; MOTION carried on a vote of 7-0-2 (Mr. Smith and Mr. Moulton abstained). Minutes of the Regular Meeting on March 12, 2019 were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on March 12, 2019; SECONDED by Mr. Moulton; MOTION carried on a vote of 8-0-1 (Mr. Crane abstained).

SPECIAL ORDERS OF BUSINESS

- Wagener-Salley High School Agricultural and FFA were recognized.

- PUBLIC PARTICIPATION
 - Danny McConnell CEO of the Greater Augusta Family YMCA spoke in regards to extended day services.

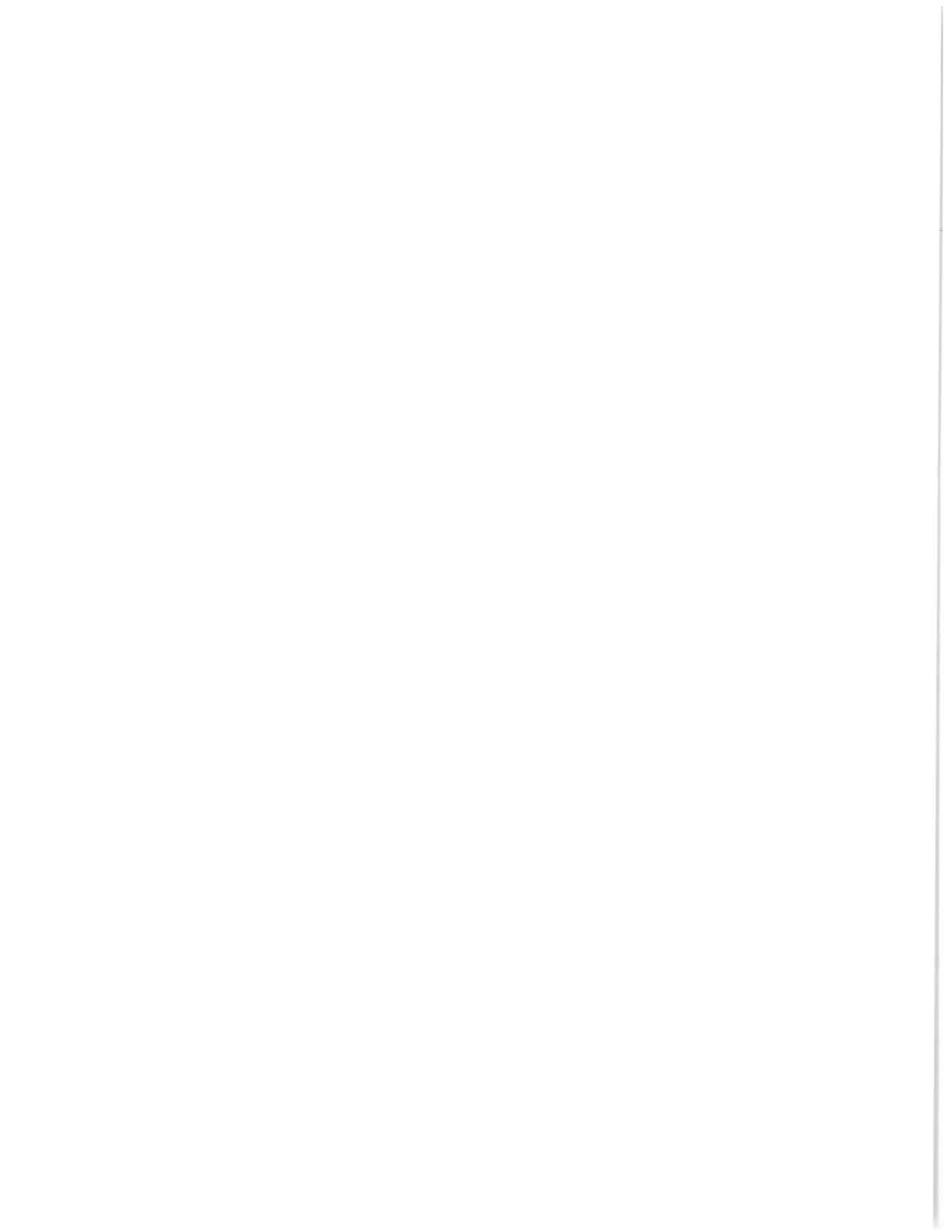
- OFFICE OF BOARD CHAIRMAN
 - Chairman Liner discussed the following: Amp The Appreciation Event on March 22, 2019; and the Superintendent's Presentation to the Aiken County Legislative Delegation on March 18, 2019.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mrs. English presented a power point presentation regarding Legislative Update.
- A-2 RECRUITMENT AND RETENTION COMMITTEE UPDATE PHASE 2: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 APPROVAL TO MAKE CONTRACT AWARD FOR EXTENDED DAY PROGRAM: Superintendent Alford recommended the Board authorize the Purchasing Department to award the contract for the After School Program (P19-01) to The Sunshine House: QuestZone Afterschool Program. QuestZone received the highest combined score by the panel and was determined most advantageous to the District.
- B-2 INNOVATIVE COURSE APPLICATIONS: Superintendent Alford recommended the Board approve the innovative courses at Aiken High School for the 2019-2020 school year.
- B-3 SUBMISSION OF THE DISTINGUISHED ARTS PROGRAM (DAP) 2019-2020 ARTS CURRICULAR INNOVATION GRANT (ACIG) APPLICATION BY AIKEN ELEMENTARY SCHOOL-FY20: Superintendent Alford recommended the Board approve the submission of the Distinguished Arts Program (DAP) 2019-20 Arts Curricular Innovation Grant (ACIG) application and the receipt of funds, if awarded.
- B-4 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL PROGRAM EQUIPMENT ASSISTANCE GRANT AWARD FOR J.D. LEVER ELEMENTARY SCHOOL-FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant in the amount of \$22,000 for J.D. Lever Elementary School, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures



- B-5 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT AWARD FOR JEFFERSON ELEMENTARY SCHOOL- FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant in the amount of \$14,700.00 for Jefferson Elementary School, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.

- B-6 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH PROGRAM ASSISTANCE GRANT AWARD FOR CLEARWATER ELEMENTARY SCHOOL – FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant for Clearwater Elementary School in the amount of \$16,000.00, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.

- B-7 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT FOR EAST AIKEN SCHOOL OF THE ARTS-FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant for East Aiken School of the Arts in the amount of \$9,000.00, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.

- B-8 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT AWARD FOR OAKWOOD WINDSOR ELEMENTARY SCHOOL-FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant for Oakwood Windsor Elementary School in the amount of \$12,300.00, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.

- B-9 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT FOR WARRENVILLE ELEMENTARY SCHOOL-FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant for Warrenville Elementary in the amount of \$8,300.00, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- B-10 SUBMISSION OF THE USDA FRESH FRUIT AND VEGETABLE PROGRAM GRANT-FY20: Superintendent Alford recommended the Board approve the USDA Fresh Fruit and Vegetable program Grant, and receipt of funds, if awarded.
- B-11 SUBMISSION OF THE FUEL UP AND PLAY 60 GRANT BY SCHOOL FOOD SERVICES-FY20: Superintendent Alford recommended the Board approve the submission of the Fuel Up and Play 60 Grant and receipt of funds and/or goods, if awarded.
- B-12 WOMAN'S STUDY CLUB OF RIDGE SPRING DONATION TO RIDGE SPRING-MONETTA HIGH SCHOOL – FY19: Superintendent Alford recommended the Board approve the \$2,000.00 donation to Ridge Spring-Monetta High School and adjustments to the FY19 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-13 TEXTBOOK ADOPTIONS FOR 2019-20: Superintendent Alford recommended the Board adopt the textbook recommendations of the teacher committees.

Mr. Silas MOVED to approve items B-1 through B-13 as presented; SECONDED by Mr. Crane; MOTION carried on a 7-2 vote (Mr. Silas and Mr. Liner opposed).

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2018-2019; certified personnel for school year 2019-20; classified personnel for school year 2018-19; classified retiree rehires for school year 2018-19 and classified supplemental personnel for school year 2018-19; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY
- C-2 RESOLUTION TO ISSUE SPECIAL OBLIGATION BONDS: Mr. Samaha MOVED to approve the resolution to issue special obligation bonds through negotiated sale: SECONDED by Mr. Barber; MOTION carried 7-1-1(Mr. Smith opposed, Mr. Crane abstained)

INDIVIDUAL BOARD MEMBERS:

- Chairman Liner discussed updates from Discipline Committee. Salary Study Committee will meet on March 29, 2019.

OFFICE OF DISTRICT SUPERINTENDENT:

- CUSTODIAL PROGRAM UPDATE: Dr. Shawn Foster presented a power point presentation regarding Custodial 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: Administrative Appointments.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:37 p.m.

Executive session convened at 8:50 p.m.

Regular session resumed at 10:01 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Administrative Appointments.

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

RIDGE SPRING-MONETTA HIGH SCHOOL PRINCIPAL: Mr. Samaha MOVED to approve the recommendation of the Superintendent and appoint Mr. Karon Webb, Principal of Ridge Spring-Monetta High School; SECONDED by Mrs. Shealey; MOTION carried on a vote of 6-3 (Mr. Silas, Mr. Smith and Mr. Liner opposed).

LEAVELLE MCCAMPBELL MIDDLE SCHOOL PRINCIPAL: Mr. Samaha MOVED to approve the recommendation of the Superintendent and appoint the selected candidate as Principal of Leavelle McCampbell Middle School; SECONDED by Mrs. Shealey; MOTION failed on a vote of 4-5 (Mr. Silas, Mr. Smith, Mr. Liner, Mr. Crane and Mr. Moulton opposed). Mr. Smith MOVED to reconvene the selection committee for the Leavelle McCampbell Middle School Principal vacancy; SECONDED by Mr. Silas; MOTION carried on a vote of 5-4 (Mrs. English, Mr. Barber, Mrs. Shealey and Mr. Samaha opposed).

OFFICE OF DISTRICT SUPERINTENDENT:

- No items this meeting.

APPEALS

- No items this meeting

Mr. Crane MOVED to adjourn the meeting; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:09 p.m.

Submitted by: Kim Chriswell

APPROVED: