

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 22, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, May 22, 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. Ahmed Samaha
Mrs. Sandra Shealey

BOARD MEMBERS ABSENT:

Mr. Jeremy Mace

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. Laurie Reese, Executive Director
of Elementary School
Mrs. Janice Kitchings, Executive Director
of Elementary School
Mrs. Joy Shealy, 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 Dr. Shawn Foster.

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 May 8, 2018; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on May 8, 2018; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Jefferson Awards Foundation – WSHS Students in Action Program were recognized.

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman Green reminded the Board of upcoming events around the District. Chairman Green also wanted to thank administration and Mr. Pressley for a successful 1st Seniors Scholar Award Banquet.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mr. Liner gave a brief update regarding Legislative Issues.
- 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 NORTH AUGUSTA HIGH SCHOOL 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 RATIFICATION OF EXPULSION: Superintendent Alford recommended the Board ratify the expulsion of students not appealing this action as submitted by the Hearing Officer.
- B-2 2018 PAINTING OF OAKWOOD-WINDSOR ELEMENTARY AND J.D. LEVER ELEMENTARY: Superintendent Alford recommended the Board to authorize the administration to accept the bid of \$83,238.00 and enter into a contract with Taylor Made Contracting Construction Group, LLC to paint Oakwood-Windsor Elementary with funding coming from the 2018-2019 Five-Year Facility Improvement Plan Painting Budget.

- B-3 CONSTRUCTION BIDS FOR THE 2018 SCRUBBING, SANDING & COATING OF GYMNASIUM FLOORS DISTRICT WIDE FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Alford recommended the Board authorize the administration to accept the bids and enter into a contract with Royalwood Associates, Inc. in the amount of \$40,700.00 for the 2018 Scrubbing & recoating of Gymnasium Floors District Wide for Aiken County Public Schools; authorize the administration to accept the bid and enter into a contract with The Flooring Connection, LLC. In the amount of \$57,861.50 for the 2018 sanding, striping, painting and coating of Gymnasium Floors at Midland Valley High, North Augusta High and Silver Bluff High; and funding coming from the 2018-2019 Five-Year Facility Improvement Plan Gym Floors Budget.
- B-4 WILLIAM W. CARMICHAEL DONATION TO JEFFERSON ELEMENTARY SCHOOL LIBRARY – FY18: Superintendent Alford recommended the Board approve the \$3000.00 William W. Carmichael Donation to Jefferson Elementary School Library and adjustments to the FY18 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-5 WILLIAM W. CARMICHAEL DONATION TO CLEARWATER ELEMENTARY SCHOOL LIBRARY – FY18: Superintendent Alford recommended the Board approve the \$3000.00 William W. Carmichael Donation to Clearwater Elementary School Library and adjustments to the FY18 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-6 PAVING PROJECTS DISTRICT WIDE FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Alford recommended the Board approve the ranked list of contractor firms as provided by the committee and authorize the administration to use all four firms as IDC (indefinite delivery contractors) to evaluate, design and administer the construction of paving and patching, parking lots or roads as needed annually over the next 5 years.

B-7 CONSTRUCTION BIDS FOR THE CURB APPEAL LANDSCAPING PROJECT PHASE III: Superintendent Alford recommended the Board authorize the administration to accept the bid and enter into a contract with The Groves Nursery, Inc. in the amount of \$236,025.00 for the Curb Appeal Landscaping Project Phase III with Aiken County Public Schools; and transfer funds as a one-time transfer for landscaping.

B-8 UPDATED TEXTBOOK ADOPTIONS FOR 2018-2019: Superintendent Alford recommended the Board adopt the textbook recommendations from Special Programs.

Mr. Liner MOVED to approve items B-1 through B-8 as presented; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2017-2018; classified personnel for school year 2017-2018; classified retiree rehire personnel for school year 2017-2018; certified personnel for school year 2018-2019; certified retiree rehire personnel for school year 2018-2019; and classified personnel for school year 2018-2019; SECONDED by Mr. Atchley; 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 RESOLUTION DECLARING THE RESULTS OF THE MAY 1, 2018, SCHOOL BOARD REFERENDUM FOR THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY, FOR AUTHORITY TO ISSUE ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS FOR CAPITAL PROJECTS AS SET FORTH, NOT TO EXCEED \$90,000,000.00 TOTAL: Mrs. English MOVED to approve the Resolution and authorize the requisite signatures, and authorize the Board Secretary to keep an original in the Board's minutes and to sign and certify, in the for attached, official copies of such Resolution as needed; SECONDED by Mr. Samaha; MOTION CARRIED UNANIMOUSLY.

C-4 2018-2019 BUDGET – SECOND/FINAL READING: Mr. Hightower MOVED to increase the State teacher supply reimbursement from \$275 to \$300 with a cost of \$25.00 per teacher to the District; SECONDED by Mr. Liner; MOTION carried on a vote of 6-1-1 (Mr. Barber opposed and Mr. Samaha abstained). Mr. Liner MOVED to approve the second reading of the 2018-2019 budget with any changes resulting from Board discussion; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- FACILITIES COMMITTEE REPORT: Mr. Barber gave a brief update from the Facilities Committee. Mr. Hightower MOVED to allow the administration flexibility in the delivery model for the \$90 million bond referendum projects; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- Dr. Andrew Cox presented a power point presentation regarding Network Security Protocols.

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 Legal Briefing: Short legal update on two proposed contractual matters; an update on one pending litigation matter concerning scheduling; and a briefing on the status of other pending matters as they relate to local assistance and liaison.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:18 p.m.

Executive session convened at 8:18 p.m.

Regular session resumed at 9:06 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Matters: Administrative Appointments; and Legal Briefing: Short legal update on two proposed contractual matters; an update on one pending litigation matter concerning scheduling; and a briefing on the status of other pending matters as they relate to local assistance and liaison.

CONTRACTUAL ISSUES:

No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: Mr. Samaha MOVED to approve the Memorandum Of Understanding with Monterey Development, LLC with conditions as outlined in document; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-3-1 Mr. Liner MOVED to approve the recommendation of the Superintendent and appoint Jeanie Glover, Chief Instructional Officer; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:09 p.m.

Submitted by: Vicky Durden

APPROVED: