

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 13, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, November 13, 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. Tad Barber, Chairman
Mr. Keith Liner, Vice Chairman
Mr. Jason Crane
Mrs. Rosemary English
Mr. Barry Moulton
Mr. Ahmed Samaha
Mrs. Sandra Shealey
Mr. Brian Silas
Mr. Dwight Smith

STAFF MEMBERS PRESENT:

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
Mrs. Vicky Durden, Administrative Assistant
to Board of Education/Superintendent

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

Chairman Barber announced: *Pursuant to Board Policy BD, the former Vice Chairman assumes the role as Chairman.*

Devotional and Pledge were led by Mr. Keith Liner.

SWEARING IN OF NEW BOARD MEMBERS: Superintendent Alford swore in Mr. Jason Crane, Mrs. Rosemary English, Mr. Barry Moulton, Mr. Brian Silas and Mr. Dwight Smith as newly elected Board Members.

APPROVAL OF AGENDA: Chairman Barber stated if there were no objections the agenda would stand as submitted. Mr. Liner **MOVED** to amend the agenda and add Recognition and Awards under Special Orders of Business; **SECONDED** by Mrs. English; **MOTION CARRIED UNANIMOUSLY.**

APPROVAL OF MINUTES: Minutes of the Regular Meeting on October 23, 2018; were presented for approval. Mrs. English **MOVED** to approve the minutes of the Regular Meeting on October 23, 2018; **SECONDED** by Mr. Liner; **MOTION** carried on a vote of 5-0-4 (Mr. Moulton, Mr. Silas, Mr. Crane and Mr. Smith abstained).

SPECIAL ORDERS OF BUSINESS

- **RECOGNITION AND AWARDS:**
 - Dr. Tiffany Richardson, SCSBA recognized Aiken Chamber of Commerce, North Augusta Chamber of Commerce and North Augusta Forward for their tirelessly efforts in supporting the Bond Referendum and initiatives of Aiken County Public Schools.

- AECOM presented the third check for \$100,000 to Aiken County Public Schools as part of NMSI grant totaling \$300,000.

- PUBLIC PARTICIPATION

- No requests this meeting.

- ELECTION OF BOARD VICE CHAIRMAN: Mrs. Kathy Mahoney, Legal Counsel, distributed ballots for Vice Chairman. Ballots were collected and Mr. Keith Liner was named Vice Chairman.

- OFFICE OF BOARD CHAIRMAN

- Chairman Barber announced the SCSBA Legislative Advocacy Conference will be held in Charleston on December 7 – 9, 2018.
 - Special Called Meeting will be held on Saturday, December 15, 2018 from 9:00 a.m. – 1:00 p.m. at the District Office for the purpose of SCSBA Orientation and Workshop.
 - Special Called Meeting will be held on Tuesday, January 15, 2019 at 6:00 p.m. at the District Office for the purpose of Budget Workshop.

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: No updates this meeting

- A-2 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE/HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-5 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.

CONSENT ITEMS:

- B-1 RATIFICATION OF EXPULSIONS: Superintendent Alford recommended the Board ratify the expulsion of students not appealing this action as submitted by the Hearing Officer.
- B-2 SUBMISSION OF THE SOUTH CAROLINA ARTS COMMISSION – ARTS IN BASIC CURRICULUM GRANT APPLICATIONS – EAST AIKEN SCHOOL OF THE ARTS – FY20: Superintendent Alford recommended the Board approve the submission of the South Carolina Arts Commission ABC Arts in Education grant and the receipt of funds, if awarded.

B-3 DEKODA WATSON DONATION TO RIDGE SPRING-MONETTA HIGH SCHOOL – FY19: Superintendent Alford recommended the Board approve the \$5,000.00 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-4 LOCAL SCHOOL BOARD ELECTIVE COURSES FOR 2018-2019: Superintendent Alford recommended the Board approve the Local School Board Elective Courses for the 2018-2019 school year.

B-5 GMP #4 FOR THE NORTH AUGUSTA HIGH SCHOOL PHASE II ADITIONS: PHASE 3 DEMOLITION OF THE EXISTING CLASSROOM BUILDING: Superintendent Alford recommended the Board approve GMP #4 Phase 3 Demolition of the existing classroom building for North Augusta High School Phase II Addition.

Mrs. English MOVED to approve items B-1 through B-5 as presented; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. English 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; 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. Liner; MOTION carried on a vote of 7-0-2 (Mr. Silas and Mr. Smith abstained).

INDIVIDUAL BOARD MEMBERS:

- No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

- 4K EVENING PROGRAM: Mrs. Jeanie Glover, Chief Officer of Instruction presented a power point presentation regarding 4K Evening Program. Mrs. Glover fielded questions from Board members.

Chairman Barber 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, to wit. Personnel Issues: Consideration and Discussion Regarding Personnel Issues; and Office of District Superintendent: Emergency Preparedness and Response.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:15 p.m.

Executive session convened at 8:20 p.m.

Regular session resumed at 9:20 p.m.

Chairman Barber announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: Consideration and Discussion Regarding Personnel Issues; and Office of District Superintendent: Emergency Preparedness and Response.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:25 p.m.

Submitted by: Vicky Durden

APPROVED: