

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
September 12, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 12, 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
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ahmed Samaha

BOARD MEMBERS ABSENT:

Mrs. Rosemary English

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 Mr. Jeremy Mace.

APPROVAL OF AGENDA: Chairman Green stated if there were no objections the agenda would stand as presented.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on August 8, 2017; were presented as information only. Minutes of the Special Called/Regular Meeting on August 15, 2017; were presented for approval. Mr. Liner MOVED to approve the minutes of the Special Called/Regular Meeting on August 15, 2017; SECONDED by Mr. Atchley; MOTION carried on a vote of 6-0-1 (Mr. Barber abstained).

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman Green spoke regarding the Cyber Command Meeting sponsored by the North Augusta Chamber.

- Chairman Green discussed the SCSBA School Law Conference held August 19-20, 2017.

- Chairman Green wanted to thank the administration and staff for their hard work preparing for and assisting Emergency Preparedness during Hurricane Irma.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative update.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2A & 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE LEAVELLE MCCAMPBELL MIDDLE SCHOOL PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2A ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE SOUTH AIKEN HIGH VISITOR'S SIDE RESTROOM AND CONCESSION PROJECT: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUESTS FOR 2017-2018: 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-2 HEIGHTS CHURCH DONATION TO REDCLIFFE SCHOOL – FY18: Superintendent Alford recommended the Board approve the \$2,000 Heights Church donation to Redcliffe Elementary School and adjustments to the FY18 Special Revenue Fund to reflect the amount of the donation and expenditures.
- B-3 STRATEGIC ARTS PLANNING GRANT AWARDED TO AIKEN ELEMENTARY SCHOOL – FY18: Superintendent Alford recommended the Board approve the \$3,000 grant to Aiken Elementary School and adjustments to the FY18 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-4 CHANGE ORDER NUMBER 1 FOR THE 2017 PAINTING ON KENNEDY MIDDLE, A.L. CORBETT/BUSBE3E ELEMENTARY, NORTH AIKEN ELEMENTARY & JACKSON MIDDLE: Superintendent Alford recommended the Board authorize the administration to proceed with the acceptance of Change Order Number 1 for a credit amount of \$30,173.00 from McKnight Construction Company.
- B-5 CHANGE ORDER NUMBER 2 FOR THE NEW LEAVELLE MCCAMPBELL MIDDLE SCHOOL BUILDING PROJECT: Superintendent Alford recommended the Board approve Change Order Number 2 at New Leavelle McCampbell Middle School Building Project from H.G. Reynolds Company, Inc. in the amount of \$193,582.00.
- B-6 SPECIAL EDUCATION RELATED SERVICES CONTRACT: Superintendent Alford recommended the Board approve contracts for related services.
- B-7 REQUEST FOR DONATION OF SMART BOARDS & PROJECTORS TO SECOND BAPTIST CHRISTIAN PREPARATORY SCHOOL: Mr. Hightower MOVED to table this item requesting additional information; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to approve items B-1 through B-6 (B-7 was tabled); SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2017-2018; certified retiree rehires personnel for school year 2017-2018; classified personnel for school year 2017-2018; classified retiree rehires personnel for school year 2017-2018; certified supplemental personnel for school year 2017-2018; classified supplemental personnel for school year 2017-2018; and non-employee supplemental personnel for school year 2017-2018; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

C-2 CHANGES TO POLICY GBEB STAFF CONDUCT – FIRST READING: Mr. Liner MOVED approve the proposed changes on first reading; SECONDED by Mr. Atchley; ,MOTION CARRIED UNANIMOUSLY.

C-3 CHANGES TO ADMINISTRATIVE RULE GCI-R PROFESSIONAL STAFF DEVELOPMENT – FIRST READING: Mr. Liner MOVED to approve the proposed changes on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

C-4 CHANGES TO POLICY IHD ADULT/COMMUNITY EDUCATION – FIRST READING: Mr. Liner MOVED to approve the proposed changes on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- C-5 CHANGES TO POLICY JLCC COMMUNICABLE/INFECTIOUS DISEASES – FIRST READING: Mr. Liner MOVED to approve the proposed changes on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-6 CHANGES TO POLICY LDA AND ADMINISTRATIVE RULE LDA-R STUDENT TEACHING AND INTERNSHIPS – FIRST READING: Mr. Liner MOVED to table this item for further discussion; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- Mr. Liner MOVED to appoint Michelle Burns to the Area 2 Advisory Council; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.
- Salary Study Committee will meet on Friday, September 29, 2017 at 8:30 a.m. Mr. Liner will send out an email confirmation.

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Alford gave a brief update of events around the District.
- NMSI power point presentation was presented by Ms. Messick and Ms. Day. A breakfast will be held on September 25, 2017 at Palmetto Terrace, North August Municipal Building to present NMSI complete results and information.

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: Administrative Appointment: Consideration of the administrative recommendation for an assistant principal's position; Legal Briefing: Update on two Administrative Matters (an OCR complaint status) and the Appellant's withdrawal/dismissal of a Claim before the Administrative Law Court; brief verbal update on two current litigation matters; Contractual Consideration: Initial request for committee review of certain personnel salary impacts and the associated funding impact related to draft salary consideration

Mr. Liner MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:41 p.m.

Executive session convened at 8:46 p.m.

Regular session resumed at 9:36 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Administrative Appointment: Consideration of the administrative recommendation for an assistant principal's position; Legal Briefing: Update on two Administrative Matters (an OCR complaint status) and the Appellant's withdrawal/dismissal of a Claim before the Administrative Law Court; brief verbal update on two current litigation matters; Contractual Consideration: Initial request for committee review of certain personnel salary impacts and the associated funding impact related to draft salary consideration

CONTRACTUAL ISSUES:

No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENT: Mr. Liner MOVED to approve the recommendation of the Superintendent and appoint Edwin Laughter, Assistant Principal at Aiken High School; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:45 p.m.

Submitted by: Vicky Durden

APPROVED: