

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
September 26, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 26, 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. 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
Mr. Alvin Pressley, Executive Director
of High 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. Ahmed Samaha.

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 September 12, 2017; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on September 12, 2017; SECONDED by Mr. Atchley; MOTION carried on a vote of 6-0-1 (Mrs. English abstained).

SPECIAL ORDERS OF BUSINESS

- OATH OF NEW BOARD MEMBER: Mr. Burkhalter swore in Mrs. Sandra Shealey as newly elected Board member.
- PUBLIC PARTICIPATION
 - Tony Baughman spoke regarding RSM Project.
- OFFICE OF BOARD CHAIRMAN
 - Chairman Green discussed scheduling Board Work Sessions. Dates and times are as follows: October 16, 2017 at 1:00 p.m. and 4 p.m.; and October 17, 2017 at 9:00 a.m.

INFORMATIONAL ITEMS:

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

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 GMP #1 FOR AIKEN HIGH SCHOOL PHASE 2B ADDITION: Superintendent Alford recommended the Board authorize the administration to accept GMP #1 for the Aiken High School 2B Addition project in the amount of \$16,084,080 and enter into a contract with H.G. Reynolds Company, Inc.
- B-3 SCHEMATIC PLANS FOR THE RIDGE SPRING-MONETTA HIGH SCHOOL ADDITION PHASE II PROJECT: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Ridge Spring-Monetta High School Addition Phase II Project as presented by LS3P Architects.
- B-4 COMMISSION SERVICES FOR HVAC AND BUILDING AUTOMATION SYSTEMS FOR AIKEN HIGH PHASE 2A & 2B, NORTH AUGUSTA HIGH PHASE 2A & 2B, LEAVELLE MCCAMPBELL MIDDLE AND RSM K-12 OR AS NEEDED ANNUALLY: Superintendent Alford recommended the Board approve the commissioning firm as provided by the Commissions Screening Committee and authorize the Administration to negotiate a contract with System WorCx, the top ranked firm for HVAC and Building Automation Systems for Aiken High Phase 2A & 2B, North Augusta High Phase 2A & 2B, Leavelle McCampbell Middle and RSM K-12 Projects or as needed annually.

B-5 BRIDGESTONE AMERICAS TIRE OPERATIONS DONATION TO LEAVELLE MCCAMPBELL MIDDLE SCHOOL – FY18: Superintendent Alford recommended the Board approve the \$5,000 Bridgestone Americas Tire Operations donation to Leavelle McCampbell Middle School and adjustments to the FY18 Special Revenue Fund to reflect the amount of the donation and expenditures.

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

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2017-2018; classified 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 – FINAL READING: Mr. Liner MOVED approve the proposed changes on final reading; SECONDED by Mr. Atchley; ,MOTION CARRIED UNANIMOUSLY.

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

- C-4 CHANGES TO POLICY IHD ADULT/COMMUNITY EDUCATION – FINAL READING: Mr. Liner MOVED to approve the proposed changes on final reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-5 CHANGES TO POLICY JLCC COMMUNICABLE/INFECTIOUS DISEASES – FINAL READING: Mr. Liner MOVED to approve the proposed changes on final 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. Barber MOVED to approve the proposed changes on final reading; SECONDED by Mrs. English; MOTION carried on a vote of 6-1 (Mr. Liner opposed, Mr. Atchley has stepped out of the meeting).
- C-7 PETITION TO ANNEX SMALL ADDITIONAL PARCEL AT NORTH AUGUSTA HIGH SCHOOL INTO THE CITY OF NORTH AUGUSTA: Mr. Barber MOVED to approve the Annexation Petition and authorize the Chairman to sign the same; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-8 MAKE-UP OF SCHOOL DAYS LOST DUE TO HURRICANE IRMA: Mr. Liner MOVED to approve October 23, 2017 and January 3, 2018 as the make-up days for weather-related school closings.

INDIVIDUAL BOARD MEMBERS:

- Mr. Liner reminded Board members the Salary Study Committee will meet on Friday, September 29, 2017 at 8:00 a.m. at the District Office.

- Mr. Samaha spoke regarding USC-A's MLK Essay and Poster Contest deadline is November 10, 2017.

- Chairman Green discussed Town Hall Meetings will be scheduled between November 1, 2017 and December 25, 2017. Announcements will be made through numerous outlets informing students, parents and community members of date, time and location.

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Alford gave a brief update of events around the District.

- Mr. Pressley announced the first annual Senior Scholars Recognition Program will be held on May 17, 2018 at Palmetto Terrace in North Augusta.

- Dr. Washington presented a power point presentation regarding Aiken County Public Schools Course Catalog.

Chairman Green announced the Board would not have an executive session for this meeting.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:45 p.m.

Submitted by: Vicky Durden

APPROVED: