

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
October 22, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, October 22, 2019, 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. Keith Liner, Chairman
Mr. Dwight Smith, Vice-Chairman
Mr. Jason Crane
Mr. Barry Moulton
Mrs. Sandra Shealey

BOARD MEMBERS ABSENT:

Mr. Brian Silas

STAFF MEMBERS PRESENT:

Mr. King Laurence, Interim Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources
Mrs. Merry Glenne Piccolino, Director of Communications
Ms. Julie Revelle, Executive Director
of Elementary Schools
Dr. Mendi Tucker, Executive Director
of Elementary Schools
Mrs. Phyllis Gamble, Executive Director
of Middle Schools
Mr. Bert Postell, Executive Director
of High Schools
Ms. Kate Olin, Director of Accountability & Assessment
Mrs. Kim Chriswell, Administrative Assistant, Superintendent/Board of Education

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

Aiken High NJROTC – Presentation of Colors

Devotional and Pledge were led by Mr. Tray Traxler

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 October 8, 2019; were presented for approval. Mr. Smith MOVED to approve the minutes of the Regular Meeting on October 8, 2019; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION
 - The Aiken High NJROTC Program was recognized
 - State Gold and Silver Award Winners for the 2017-2018 and the 2018-2019 school year were recognized

- OFFICE OF BOARD CHAIRMAN

Chairman Liner announced that the November 12, 2019 meeting will be held at LBC Middle School in the Auditorium.

INFORMATIONAL ITEMS:

- A-1 SCHOOL SPOTLIGHT: Dr. Ryan Ashley, Principal of Kennedy Middle School, presented PowerPoint Presentation highlighting the school.

A-2 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL: Interim Superintendent Laurence recommended the Board authorize the Administration to dispose of items listed as electronic waste, and to approve the procurement of a qualified E-waste vendor utilizing the Request for Quote (RFQ) sourcing method.
- B-2 REPURPOSE OF APPROVED 2018 ONE-TIME USES OF FUND BALANCE: Interim Superintendent Laurence recommended the Board approve repurpose of funds from the 2018 one-time expenditures for the projects outlined.
- B-3 CHANGE ORDER NUMBER 1 FOR THE AIKEN HIGH SCHOOL PHASE 2B MAIN BUILDING & SITE: Interim Superintendent Laurence recommended the Board approve Change Order Number 1 from H.G. Reynolds Company, Inc. credit in the amount of <\$1,381,322.30>.
- B-4 MILLBROOK ELEMENTARY SCHOOL PROJECT FINAL ARCHITECTURAL CONTRACT DOCUMENTS: Interim Superintendent Laurence recommended the Board approve the Final Construction Contract drawings and budget for the Millbrook Elementary School project, and allow the administration to proceed with advertising and the acceptance of construction bids.

Mr. Moulton MOVED to approve items B-1 through B-4 as presented; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Smith MOVED to approve lists of certified personnel for school year 2019-2020; classified personnel for school year 2019-20; certified supplemental personnel for school year 2019-20; classified supplemental personnel for school year 2019-20; and non-employee supplemental personnel for school year 2019-20; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY
- C-2 CHANGES TO POLICY BD ORGANIZATION OF THE SCHOOL BOARD – SECOND READING: Mr. Moulton MOVED to adopt the proposed changes to Policy BD on final reading; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY
- C-3 POLICY BDG BOARD ATTORNEY/LEGAL SERVICES – SECOND READING: Mr. Crane MOVED to adopt Policy BDG on final reading; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY
- C-4 CHANGES TO POLICY CFC ASSIGNMENT AND TRANSFER OF BUILDING ADMINISTRATORS – SECOND READING: Mrs. Shealey MOVED to adopt the proposed changes to Policy CFC on final reading; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY
- C-5 TRANSFER OF CHARTER FOR HORSE CREEK ACADEMY (HCA): Mr. Moulton MOVED to approve the request of Horse Creek Academy Charter School to terminate its charter and all related contracts and agreements with this Board pursuant to the Charter Schools Act, section 59-40-115, subject to the conditions that the dissolution of the current charter with the Board will not become effective unless another charter school sponsor approves Horse Creek Academy's charter no later than March 31, 2020, and Horse Creek Academy agrees to maintain in effect with the Board and the Aiken County Public School District its assumption of liability and agreement to indemnify and hold harmless the Board, its servants, agents, and employees with respect to events occurring or claims arising prior to the date of dissolution; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY

C-6 SUBMISSIONS OF THE HEAD START AND EARLY HEAD START GRANT FOR AIKEN AND BARNWELL COUNTIES: Mr. Crane MOVED to approve the submission of the Head Start and Early Head Start Grant and the receipt of funds, it awarded; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY

INDIVIDUAL BOARD MEMBERS:

Salary Committee is scheduled to meet October 25, 2019 at 8:30.

OFFICE OF DISTRICT SUPERINTENDENT:

- Interim Superintendent Laurence gave update on Presentation to the Aiken County Legislative Delegation on October 21, 2019.

Chairman Liner announced the Board had no items to discuss in Executive Session this meeting.

Mr. Crane MOVED to adjourn the meeting; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:19 p.m.

Submitted by: Kim Chriswell

APPROVED: