

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
October 8, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 24, 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  
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  
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  
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.

Devotional and Pledge were led by Mr. King Laurence

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 September 24, 2019; were presented for approval. Mr. Moulton MOVED to approve the minutes of the Regular Meeting on September 24, 2019; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY.

#### SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

Ms. Rosemary English spoke in regards to the District Report Card

Mr. Moses Mims spoke in regards to the Waterford Program

- OFFICE OF BOARD CHAIRMAN

Chairman Liner announced that the board has been invited to attend the Teacher Forum meeting scheduled for February 2, 2020, the SCSBA Legislative Advocacy Conference will be held on December 6-8, 2019, in Charleston.

Mr. Silas MOVED to approve the recommendation of the Board Chair to move the school board meeting scheduled for December 10, 2019 to December 17, 2019 because of the upcoming school board election; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY

#### INFORMATIONAL ITEMS:

- A-1 SCHOOL SPOTLIGHT: Michelle Padgett, Principal of Graniteville Elementary, presented PowerPoint Presentation highlighting the school.
- A-2 DISTRICT REPORT CARD: Kate Olin, Director of Accountability and Assessment presented PowerPoint Presentation regarding District Report Card.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE MIDLAND VALLEY HIGH ADDITION RENOVATION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL PHASE III ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 3 JAMES TAYLOR GYMNASIUM RENOVATION PROJECT: The Board reviewed and accepted the information as presented.
- A-6 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE/HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and accepted the information as presented.

#### CONSENT ITEMS:

- B-1 PROPOSED 2020-2021 BUDGET CALENDAR: Interim Superintendent Laurence recommended the Board approve the proposed 2020-2021 budget calendar as shown in the attachment, including the rescheduled March 17, 2020, work study to April 14, 2020.
- B-2 SOUTH CAROLINA ARTS COMMISSION – ARTS IN BASIC CURRICULUM GRANT AWARD – EAST AIKEN SCHOOL OF THE ARTS – FY20: Interim Superintendent Laurence recommended the Board approve the South Carolina Arts Commission ABC Arts in Education Grant in the amount of \$10,867.00, and receipt of funds and adjustment

to the FY20 Special Revenue Fund to reflect the amount of the grant award and expenditures.

B-3 BRIDGESTONE DONATION FOR ROBOTICS TO LEAVELLE-MCCAMPBELL MIDDLE SCHOOL- FY20: Interim Superintendent Laurence recommended the Board approve the \$1400.00 donation to Leavelle-McCampbell Middle School and adjustments to the FY20 Special Revenue Fund to reflect the amount of the award and expenditures.

B-4 THE GIFTING TREE DONATION TO LEAVELLE-MCCAMPBELL MIDDLE SCHOOL – FY20: Interim Superintendent Laurence recommended the Board APPROVE THE \$1,000.00 donation to Leavelle-McCampbell Middle School and adjustments to the FY20 Special Revenue Fund to reflect the amount of the award and expenditures.

Mr. Silas 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. Silas MOVED to approve lists of certified personnel for school year 2019-2020; certified retiree rehires for school year 2019-20; classified personnel for school year 2019-20; certified supplemental personnel for school year 2019-20; classified supplemental personnel for school year 2019-20; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY

#### INDIVIDUAL BOARD MEMBERS:

Salary Committee is scheduled to meet October 25, 2019 at 8:30. Mr. Moulton will serve on the committee.

#### OFFICE OF DISTRICT SUPERINTENDENT:

- Interim Superintendent Laurence thanked teachers and staff for their work in regards to District Report Card

- Superintendent's Advisory Committees will meet on October 9-11, 2019 at the District Office
- Interim Superintendent Laurence announced there will be a meeting with the Aiken County Legislative Delegation on October 21, at 6:00 at the county complex to provide update on school district.

Mrs. Shealey MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:01 p.m. Executive session convened at 8:15 p.m.

Regular session resumed at 8:50 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Matters: Contractual Matters; Legal Briefing: Legal advice on Board Policy BD and BDG.

#### CONTRACTUAL ISSUES:

- No Items this meeting

#### PERSONNEL ISSUES:

- Contractual Matters

Mr. Crane MOVED to direct the administration to make a formal complaints to the State Board of Education regarding Employee A, B, and C's breach of contract; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.

#### STUDENT APPEALS:

- No Items this meeting

LEGAL BRIEFING:

- RECEIPT OF LEGAL ADVICE ON BOARD POLICY BD AND BDG

Mr. Silas MOVED to accept first reading of changes to Board Policy BD and accept new Board Policy BDG; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.

Mr. Smith MOVED to adjourn the meeting; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:56 p.m.

Submitted by: Kim Chriswell

APPROVED: