

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 25, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 25, 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. Levi Green, Chairman
Mr. Tad Barber, Vice-Chairman
Mr. Cecil Atchley
Mrs. Rosemary English
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ahmed Samaha
Mrs. Sandra Shealey

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. Julie Revelle, Executive Director
of Elementary School
Dr. Mendi Tucker, Executive Director
of Elementary School
Mrs. Phyllis Gamble, Executive Director
of Middle School
Mr. Alvin Pressley, Executive Director
of High School
Mrs. Kim Chriswell, Administrative Assistant
to Superintendent

Chairman Green called the regular meeting to order at 7:01 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Ms. Julie Revelle

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on September 11, 2018; were presented for approval. Mr. Limer MOVED to approve the minutes of the Regular Meeting on September 11, 2018; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY

SPECIAL ORDERS OF BUSINESS

- 2018 Duke TIP 7th Grade Talent Search Award Winners: Middle School Students from around the district were recognized.

- PUBLIC PARTICIPATION
 - No requests this meeting

- OFFICE OF BOARD CHAIRMAN
 - Chairman Green recognized several guests in the audience.

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: No updates this meeting

A-2 AIKEN WORKS UPDATE: Merry Glenne Piccolino, Director of Communications presented a power point presentation in regards to Aiken Works.

CONSENT ITEMS:

- B-1 ROOF ENGINEERING SERVICES FOR ROOF PROJECTS DISTRICT-WIDE FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Alford recommended the Board Approve the ranked list of engineering firms as provided by the Roof Engineering Screening Committee and authorize the Administration to negotiate a contract with WM Building Envelope Consultants, LLC ranked firms for evaluating, designing and administering the construction of Roof Projects as needed annually over the next 5 years according to our 5-Year Facility Improvement Plan.
- B-2 GRANITEVILLE ELEMENTARY SCHOOL PROJECT FINAL ARCHITECTURAL CONTRACT DOCUMENTS: Superintendent Alford recommended the Board approve the Final Construction Contract drawings and budget for the New Area 3 School project and allow the administration to proceed with advertising and the acceptance of construction bids.
- B-3 CHANGE ORDER NUMBER 2 FOR THE AIKEN HIGH SCHOOL PHASE 2A MAIN BUILDING & SITE: Superintendent Alford recommended the Board approve Change Order Number 2 from H.G. Reynolds Company, Inc. credit in the amount of \$2,141,852.67.
- B-4 SUBMISSION OF THE FUEL UP TO PLAY 60 GRANT BY SCHOOL FOOD SERVICES – FY19: Superintendent Alford recommended the Board approve the submission of the Fuel Up to Play 60 Grant, and receipt of funds and/or goods, if awarded.

Mr. Liner MOVED to approve items B-1 through B-4 as presented; SECONDED by Mr. Atchley; 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; classified retiree rehire 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 UNANIMOUSLY.
- C-2 CHANGES RELATED TO THE EXPIRATION OF THE TEACHER AND EMPLOYEE RETENTION INCENTIVE (TERI) PROGRAM (GCEC, GCF, GCFB, GDF) – FINAL READING: Mr. Liner MOVED to adopt the proposed changes on final reading of policies GCEC, GCF, GCFB, GDF; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-3 MAKE-UP OF SCHOOL DAYS LOST DUE TO HURRICANE FLORENCE: Mr. Liner MOVED to approve October 19, 2018 and February 18, 2019 as the make-up days for recent weather-related school closings; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-4 REQUEST FROM AN INTERNATIONAL TRAVEL AND EXCHANGE PROGRAM SEEKING APPROVAL TO PLACE FOREIGN EXCHANGE STUDENTS IN DISTRICT SCHOOLS: Mr. Liner MOVED to approve and recognize Ayusa International as eligible to request placements of foreign exchange students in Aiken district schools; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-5 REQUEST FROM AN INTERNATIONAL TRAVEL AND EXCHANGE PROGRAM SEEKING APPROVAL TO PLACE FOREIGN EXCHANGE STUDENTS IN DISTRICT SCHOOLS: Mr. Liner MOVED to approve and recognize Cultural Exchange Services (ICES) as eligible to request placements of foreign exchange students in Aiken district schools; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- REPORTS FROM BOARD LIASON TO VARIOUS COMMITTEES:

Mr. LIner announced that the Salary Study Committee will meet on September 28, 2018.

FACILITIES REPORT - NAMING OF THE NEW INTERMEDIATE SCHOOL IN AIKEN AREA: Superintendent Alford gave an overview of the process in naming the new facility and recommendation of the committee. Mr. Mace MOVED to approve the recommendation of the committee to name the New Intermediate School in Aiken – Aiken Intermediate School as presented; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

FACILITIES REPORT – NAMING OF THE NEW ELEMENTARY AND MIDDLE SCHOOL IN AREA TWO: Superintendent Alford gave an overview of the survey results from the North Augusta Community and recommendation of the committee. Mr. Mace MOVED to approve the recommendation of the committee to name the new Elementary School and new Middle School in Area Two Highland Springs Elementary School and Highland Springs Middle School; SECONDED by Mr. LIner; MOTION carried on a vote of 7-1-1 (Mr. Atchley opposed and Mrs. English abstained).

OFFICE OF DISTRICT SUPERINTENDENT:

- ANNUAL REPORT: Dr. Alford presented his annual update in regards to the Aiken County School District.

Chairman Green announced the Board will need to go into executive session for the purpose of hearing an employee grievance. Mrs. English MOVED to enter Executive Session for the purpose as stated: SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:03 p.m.

Executive session convened at 9:17 p.m.

Regular Session convened at 10:08 p.m.

Chairman Green announced while in executive session the Board considered or received information concerning the following matters: Personnel Matters: Employee Grievance.

CONTRACTUAL ISSUES:

- No items this meeting

LEGAL BRIEFINGS:

- No items this meeting

PERSONNEL ISSUES:

Mr. Mace MOVED in the grievance appeal involving Employee A to uphold the administration's decision in this matter and notify the employee in writing of the board's decision; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY

OFFICE OF SUPERINTENDENT:

- No items this meeting

APPEALS:

- No items this meeting

Mr. Mace MOVED to adjourn the meeting; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:14 p.m.

Submitted by: Kim Chriswell

APPROVED: