

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
SEPTEMBER 5, 2019

The Aiken County Board of Education met for the Special Called Meeting on Thursday, September 5, 2019, at the District Office, 1000 Brookhaven Drive, Aiken, at 6:00 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-Chair
Mr. Tad Barber
Mr. Jason Crane
Mrs. Rosemary English
Mr. Barry Moulton
Mr. Ahmed Samaha
Mrs. Sandra Shealey
Mr. Brian Silas

STAFF MEMBERS PRESENT:

Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources
Ms. Julie Revelle, Executive Director
Of Elementary School
Dr. Mendi Tucker, Executive Director
of Elementary School
Mrs. Phyllis Gamble, Executive Director
of Middle Schools
Mr. Bert Postell, Executive Director
of High Schools
Mr. Mike Rosier, Communications Coordinator
Mrs. Kim Chriswell, Administrative Assistant

Chairman Liner called the Special Called meeting to order at 6:00 p.m. and welcomed those in attendance.

Chairman Liner 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:
Legal Briefing: Receipt of Legal Advice on an Employment Matter.

Mr. Silas MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Smith; MOTION carried on a vote of 5-1-1 (Mrs. English opposed, Mr. Samaha abstained) The regular session recessed at 6:05 p.m.

Executive session convened at 6:10 p.m.

Regular session resumed at 9:15 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Legal Briefing: Receipt of Legal Advice on an Employment Matter.

LEGAL BRIEFING:

- RECEIPT OF LEGAL ADVICE ON AN EMPLOYMENT MATTER

Mr. Silas MOVED that the Board accept Dr. Sean Alford's resignation from his employment with Aiken County District, effective September 13, 2019, and that we authorize the Board Chairman to execute a mutual agreement with Dr. Alford regarding his resignation, consistent with the terms of his contract, such agreement having been prepared by the District's attorneys and reviewed by the Board in Executive Session; SECONDED by Mr. Smith; MOTION carried on a vote of 6-2-1 (Mr. Barber, Mrs. English opposed, Mr. Samaha abstained)

Mr. Samaha announced he was resigning his Board seat effective immediately; Mr. Barber announced he was resigning his Board seat following the adjournment of the meeting; Mrs. English announced she was resigning her Board seat effective September 13, 2019.

Mr. Smith MOVED to adjourn the meeting; SECONDED by Mr. Crane; MOTION carried on a vote of 6-1 (Mrs. English opposed). The meeting adjourned at 9: 25 p.m.

Submitted by: Kim Chriswell

APPROVED: