

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
January 9, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, January 9, 2018, 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. Jeremy Mace
Mrs. Sandra Shealey

BOARD MEMBERS ABSENT:

Mr. Ahmed Samaha

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
Mrs. Joy Shealy, 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. Tray Traxler.

APPROVAL OF AGENDA: Chairman Green stated there was a request to add Special Recognition to the agenda prior to Public Participation. If there were no objections the agenda would include the Special Recognition.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on December 12, 2017; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on December 12, 2017; SECONDED by Mr. Atchely; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Sherida Stroman was recognized as Aiken Standard 2017 Person of the Year.

- PUBLIC PARTICIPATION
 - Liz Henley spoke regarding Rezoning Travel Time and Traffic Concerns.
 - Dione Carrol spoke regarding Rezoning Hardships.
 - Ben Harm spoke regarding 6th Grade Academy.
 - Jennifer Dalbec spoke regarding Rezoning and 6th Grade Academy.
 - Todd Dalbec spoke regarding Rezoning Process.
 - Jeff Galan spoke regarding Rezoning.
 - Burt Carey spoke regarding Rezoning for South Meadows.

- OFFICE OF BOARD CHAIRMAN
 - Chairman Green thanked everyone for attending the Board meeting and expressing their concerns regarding rezoning.

INFORMATIONAL ITEMS:

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

- A-2 FIVE YEAR FACILITY IMPROVEMENT PLAN UPDATE: Dr. Foster presented a power point presentation outlining the Five Year Facility Improvement Plan Update.

- A-3 CURB APPEAL LANDSCAPING PROJECTS PHASE III: Dr. Foster gave a brief update regarding Curb Appeal Landscaping Projects Phase III.

- A-4 INSTRUCTIONAL TECHNOLOGY PROJECT UPDATE: Mrs. Everhart presented a power point presentation regarding Instructional Technology Project Update.

CONSENT ITEMS:

No items this meeting.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2017-2018; certified retiree rehire personnel for school year 2017-2018; classified personnel for school year 2017-2018; classified retiree rehire personnel for school year 2017-2018; and non-employee supplemental personnel for school year 2017-2018; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- RETIREE RESOLUTION UPDATE: Mr. Liner gave an update on the draft resolution Mr. Samaha is preparing for the Delegation.

OFFICE OF DISTRICT SUPERINTENDENT:

- No items this meeting.

Chairman Green 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: Contractual Issues: Discussion and consideration of a proposed contractual matter; and Legal Briefing: Short verbal update on three new legal claims and an EEOC matter, and prior Employment security claim.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:53 p.m.

Executive session convened at 8:58 p.m.

Regular session resumed at 9:59 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Contractual Issues: Discussion and consideration of a proposed contractual matter; and Legal Briefing: Short verbal update on three new legal claims and an EEOC matter, and prior Employment security claim.

CONTRACTUAL ISSUES:

- DISCUSSION AND CONSIDERATION OF CONTRACTUAL ISSUE: No action necessary.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No action necessary.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT 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 10:01 p.m.

Submitted by: Vicky Durden

APPROVED: