

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
BOARD OF EDUCATION
AIKEN, SOUTH CAROLINA

<u>OFFICIAL AGENDA</u>	<u>REGULAR SESSION 6:00 P.M.</u>	<u>FEBRUARY 22, 2022</u>
Location:	1000 Brookhaven Drive	Aiken, SC

Tuesday's meeting will be live streamed on our website, acpsd.net.

REGULAR SESSION: 6:00 P.M.

MOMENT OF SILENCE & PLEDGE: Dr. John Bradley

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting – February 8, 2022

SPECIAL ORDERS OF BUSINESS:

- Public Participation

No Requests This Meeting

- SRP Federal Credit Union Affinity Cards Presentation
- SC School Counselor of the Year – Shari Hooper - Mossy Creek Elementary
- Office of Board Chairman
 - Special Called Meeting
 - Wellness Committee Appointment

A. INDIVIDUAL ITEMS

1. Personnel Appointments (Mrs. Hart)

The certified and classified personnel presented have been screened by the Human Resources Department and interviewed, and/or approved by the Principal or supervisor for each location.

B. CONSENT ITEMS: The following items will be voted on as a group, individual items may be discussed prior to a vote being taken.

1. Ratification of Expulsions (Mr. Laurence)

The School Board, according to the Code of Laws for South Carolina Section 59-63-240, is authorized to expel students from school. Although the Board may receive recommendations for expulsion from other, it solely is empowered to take the final expulsion action.

2. Out-of-District Transfer Requests – Transfers Out (Dr. Minolfo)

Board Policy JFABC allows the Aiken County Board of Education to arrange with other school districts for the interchange of students. The policy stipulates that when students transfer out of the District, “the School District of Aiken County shall assume no responsibility for tuition to the receiving district.”

3. The School Garden and Education Assistance Program Grant Award to A.L. Corbett Middle School – FY22 (Mrs. Glover)

A.L. Corbett Middle School has been awarded the School Garden and Education Assistance Program Grant, sponsored by the South Carolina Department of Education (SCDE) and administered by Clemson Extension’s School Gardening for SC Educators. The goal of the program is to introduce children to hands-on agriculture and nutrition education as well as encourage public schools to use locally grown South Carolina produce in their school menus.

4. Request for Proposals for 2022 Annual Contract for Districtwide Fencing Installation Projects (Dr. Murphy)

Request for Proposals for 2022 Districtwide Fencing Installation Projects were received on February 1, 2022 at 2:00 p.m. and publicly opened. Fencing needs will be determined by the Construction Facilities Department. After evaluating the proposals received, the Selection Committee believes the District would be best served if both companies were selected. Maner Builders Supply Co. ranked 1st as most responsible and responsive and Sitec Construction ranked 2nd. The two (2) companies will be used in different capacities as an Indefinite Delivery Contract annual basis.

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C. INFORMATIONAL ITEMS: The following items are for information only and do not require Board Action.

1. Aiken iNNOVATE and Virtual Programming Update (Mrs. Glover & Mr. Fowler)
2. Monthly Financial Report for the Period Ended December 31, 2021 (Mr. Traxler)

The Business Services Department submits monthly financials for Board review, consideration, and acceptance.

D. INDIVIDUAL BOARD MEMBERS

1. AGENDA ITEMS SUBMITTED BY INDIVIDUAL BOARD MEMBERS
2. CORRESPONDENCE ADDRESSED TO BOARD MEMBERS

E. OFFICE OF SUPERINTENDENT

- Superintendent's Update
 - COVID Update

F. EXECUTIVE SESSION

1. STUDENT MATTERS

- Student Appeal (Area One)

2. EMPLOYMENT MATTERS

- No Items This Meeting

3. CONTRACTUAL MATTERS

- No Items This Meeting

4. LEGAL MATTERS

- No Items This Meeting

RETURN TO OPEN SESSION

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

ADJOURN