

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

OFFICIAL AGENDA REGULAR SESSION 6:00 P.M. JANUARY 10, 2023
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: **Mr. Cameron Nuessle**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting – December 13, 2022

SPECIAL ORDERS OF BUSINESS:

- Public Participation

No Requests This Meeting

- Aiken High Ladies Volleyball Team – 4A State Champions

- Office of Board Chairman

A. INDIVIDUAL ITEMS

1. Board Resignation
2. 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.

3. Results from Annual Financial Audit for the Fiscal Year Ended June 30, 2023 (Mr. Traxler)

State law requires school districts audited financial statement to be submitted to the South Carolina Department of Education by December 1 each year.

4. Consideration to Designate a Portion of Fund Balance (Mr. Traxler)

The School Board has the ability to commit a portion of fund balance for designated purposes. Committed fund balance would be reflected as such in each year's financial statements. Any repurposing or uncommitting of the designation would be handled through action of the School Board.

5. Proposed Incentive for Teacher Recruitment (Mrs. Hart & Mr. Traxler)

Our District, like many others, continues to deal with a shortage of teachers. With lower number of graduating new teachers and increasing numbers of teachers leaving the profession, the applicant pool is smaller and competition for the best is tighter. The greatest impact of this shortage is in the content areas of Middle and Secondary Math and Science as well as Special Education. The Administration is seeking an incentive to assist in the recruitment of these teachers.

6. GMP #3 for the Building Construction and Construction Documents drawings/budget for the New Wagener-Salley High Project from McMillian Pazdan Smith Architecture. (Dr. Murphy)

H.G. Reynolds Company, Inc. has received bids for CM at Risk for the New Wagener-Salley High Project.

- 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. Out-District Transfer Requests (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 receiving district."

2. Chandler Law Firm/Everett Chandler Donation to Leavelle McCampbell Middle School – FY23 (Dr. Edwards)

Leavelle McCampbell Middle School was given a \$1,200.00 donation from Everett Chandler of the Chandler Law Firm. The funds from this donation will be used to purchase athletic shoes and travel items/uniforms for the Boys' Basketball Team members.

3. South Carolina Arts Commission-Arts in Basic Curriculum (ABC) Grant Submission – New Ellenton Middle STEAM Magnet School- FY24. (Dr. Edwards)

New Ellenton Middle STEAM Magnet School is requesting to submit a grant application for the South Carolina Arts Commission for the Arts in Basic Curriculum (ABC) Grant in the amount of \$12,500.00.

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

1. Construction Status Report for the Aiken High Auditorium School Project (Dr. Murphy)

In an effort to keep the Board current on the status and budget of this school construction project, the Architects for this project LS3P Associates LTD., and the Administration prepare a monthly status report for the Board's review.

2. Construction Status Report for the Hammond Hill Elementary School Additions and Renovation Project (Dr. Murphy)

In an effort to keep the Board current on the status and budget of this school construction project, the Architects for this project Cheatham Fletcher Scott (CFS), and the Administration prepare a monthly status report for the Board's review.

3. Construction Status Report for the Highland Springs Middle School Project (Dr. Murphy)

In an effort to keep the Board current on the status and budget of this school construction project, the Architects for this project LS3P Associates LTD., and the Administration prepare a monthly status report for the Board's review.

4. Monthly Financial Report for the Period Ended July 31, 2022 (Mr. Traxler)

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

5. Monthly Financial Report for the Period Ended August 31, 2022 (Mr. Traxler)

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

6. Monthly Financial Report for the Period Ended September 30, 2022 (Mr. Traxler)

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

7. Monthly Financial Report for the Period Ended October 31, 2022 (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

- Area Five Advisory Council Appointment – Mr. Broome

2. CORRESPONDENCE ADDRESSED TO BOARD MEMBERS

E. OFFICE OF SUPERINTENDENT

- Superintendent's Update

F. EXECUTIVE SESSION

1. STUDENT MATTERS

- a) Student Appeal – Area One
- b) Student Appeal – Area One
- c) Student Appeal – Area One
- d) Student Appeal – Area Two

2. EMPLOYMENT MATTERS

- Administrative Appointment – Area Three
- Employee Contractual Matter

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