

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

OFFICIAL AGENDA REGULAR SESSION 7:00 P.M. MARCH 26, 2019

Location: 1000 Brookhaven Drive Aiken, SC

REGULAR SESSION: 7:00 P.M.

DEVOTIONAL & PLEDGE: Dr. Shawn Foster

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting – February 26, 2019
Regular Meeting – March 12, 2019

SPECIAL ORDERS OF BUSINESS:

- Recognitions
 Wagener-Salley High School Agriculture/FFA
- Public Participation
 No Requests This Meeting
- Office of Board Chairman

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

1. Legislative Update (Mrs. English)
2. Recruitment and Retention Committee Update Phase 2 (Mrs. Hart)

The Recruitment and Retention Committee concluded with a specific set of recommended action steps and the need for a more detailed analysis of each. To facilitate this process, three (3) working committees were established, one of which focuses on enhancing recruitment effort.

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. Approval to make contract award for Extended Day Program (Mrs. Glover)

During the 2017-18/2018-19 school years Aiken County Public Schools contracted with multiple vendors to provide extended day services for various schools. As part of our ongoing effort to provide improved and more efficient services for our students and their families, a request for proposals was issued to consolidate services.

2. Innovative Course Applications (Mrs. Glover)

The State Department of Education requires board approval for locally designed and innovative courses. The Executive Director of High Schools and administration of Aiken High School are requesting to obtain approval to submit course applications to the South Carolina Department of Education for review and approval.

3. Submission of the Distinguished Arts Program (DAP) 2019-20 Arts Curricular Grant (ACIG) Application by Aiken Elementary School – FY20 (Mrs. Glover)

Aiken Elementary School would like to submit an application to the SC State Department of Education for the Distinguished Arts Program (DAP) Arts Curricular Innovation grant in the amount of \$18,000.00. This grant will assist in developing and implementing arts initiatives that support quality arts education programs and significantly improve student achievement in the arts. Distinguished Arts Program (DAP) grants provide funds for one-year projects. If awarded, grant funds will be used to fund artist-in-residencies, professional development, and instructional supplies and equipment.

4. The South Carolina Department of Education's National School Program Equipment Assistance Grant Award for J.D. Lever Elementary School – FY19 (Mr. Traxler)

The School Food Service Department was awarded \$22,000.00 for SCDE's National School Lunch Program Equipment Assistance Grant for J.D. Lever Elementary School. The funds from this grant will be used to purchase a Double Stack Steamer and reach in Cooler for the cafeteria.

5. The South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant Award for Jefferson Elementary School – FY19 (Mr. Traxler)

The School Food Service Department was awarded \$14,700.00 for SCDE's National School Lunch Program Equipment Assistance Grant for Jefferson Elementary School. The funds from this grant will be used to purchase a Pass Thru Warmer, a Double Stack Oven, and a Single Door Cooler for the cafeteria.

6. The South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant Award for Clearwater Elementary School – FY19 (Mr. Traxler)

The School Food Service Department was awarded \$16,000.00 for SCDE's National School Lunch Program Equipment Assistance Grant for Clearwater Elementary School. The funds from this grant will be used to purchase one Hot/Cold Serving Line for the cafeteria.

7. The South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant Award for East Aiken School of the Arts – FY19 (Mr. Traxler)

The School Food Service Department was awarded \$9,000.00 for SCDE's National School Lunch Program Equipment Assistance Grant for East Aiken School of the Arts. The funds from this grant will be used to purchase a Robo Coup and a Milkbox Cooler for the cafeteria.

8. The South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant Award for Oakwood Windsor Elementary School – FY19 (Mr. Traxler)

The School Food Service Department was awarded \$12,300.00 for SCDE's National School Lunch Program Equipment Assistance Grant for Oakwood Windsor Elementary School. The funds from this grant will be used to purchase Two Pass Thru Coolers and one Single Door Reach In Freezer for the cafeteria.

9. The South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant Award for Warrentonville Elementary School – FY19 (Mr. Traxler)

The School Food Service department was awarded \$8,300.00 for SCDE's National School Lunch Program Equipment Assistance Grant for Warrentonville Elementary School. The funds from this grant will be used to purchase a Pass Thru Cooler and a Sixteen Crate Milk Box for the cafeteria.

10. Submission of the USDA Fresh Fruit and Vegetable Program Grant – FY20 (Mr. Traxler)

The USDA Fresh Fruit and Vegetable Program provides all children in participating schools with a variety of free fresh fruits and vegetable throughout the school day. It is an effective and creative way of introducing fresh fruits and vegetables as healthy snack options. The FFVP also encourages the education of families and partnerships with members of the community as an overall way of increasing the health and wellness of both students and those in the community in which they live.

The School Food Service Department is requesting to submit the \$154,900.00 grant application for USDA Fresh Fruit and Vegetable Program on behalf of the following schools:

• J.D. Lever Elementary	\$29,200.00
• Oakwood-Windsor Elementary	\$20,050.00
• North Aiken Elementary	\$23,050.00
• Clearwater Elementary	\$23,600.00
• Gloverville Elementary	\$16,850.00
• Ridge Spring-Monetta Elementary	\$20,700.00
• Greendale Elementary	\$21,450.00

11. Submission of the Fuel Up to Play 60 Grant by School Food Services – FY20 (Mr. Traxler)

Fuel Up to Play 60 is an in-school nutrition and physical activity program launched by the National Dairy Council and NFL, in collaboration with the USDA, to help encourage today's youth to lead healthier lives. School Food Services is requesting to submit this \$20,000.00 grant for snack carts, refrigerated glass-front coolers and/or vending machines to encourage students to choose healthy snack options for the following schools:

• <u>Aiken Middle School</u>		
Play Book Play:	Snack Smarter	Value-\$4000.00
• <u>Jackson STEM Magnet Middle School</u>		
Play Book Play:	Snack Smarter	Value-\$4000.00
• <u>Kennedy Middle School</u>		
Play Book Play:	Snack Smarter	Value-\$4000.00
• <u>Schofield Middle School</u>		
Play Book Play:	Snack Smarter	Value-\$4000.00
• <u>South Aiken High School</u>		
Play Book Play:	Snack Smarter	Value-\$4000.00

12. Women's Study Club of Ridge Spring Donation to Ridge Spring-Monetta High School – FY19 (Mrs. Glover)

Ridge Spring-Monetta High School was given a \$2,000.00 donation from the General Federation of Women's Clubs of SC Progress Foundation in conjunction with the Woman's Study Club of Ridge Spring. The funds from this donation will be used to purchase library books for the Ridge Spring-Monetta High School Media Center.

13. Textbook Adoptions for 2019-20 (Mr. Laurence)

The District examines and evaluates textbooks adopted by the State for use in the classroom and recommends to the School Board those selected by teacher committees for our district. Upon approval by the School Board and funding by the State, schools may proceed to order those textbooks from the State Textbook Depository.

C. 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.

2. Resolution to Issue Special Obligation Bonds (Mr. Traxler)

The Board approved a resolution authorizing the Superintendent to enter into negotiations with energy services contractor ABM at its March 12, 2019, meeting. As part of the authorization, the Board approved to finance an amount not to exceed \$42,282,240 to fund the project.

D. INDIVIDUAL BOARD MEMBERS

1. AGENDA ITEMS SUBMITTED BY INDIVIDUAL BOARD MEMBERS

2. CORRESPONDENCE ADDRESSED TO BOARD MEMBERS:

3. REPORTS FROM BOARD LIAISON TO VARIOUS COMMITTEES:

E. OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent's Update – Custodial Program Update

F. EXECUTIVE SESSION:

1. CONTRACTUAL ISSUES:

No Items This Meeting

2. PERSONNEL ISSUES:

Administrative Appointments

3. OFFICE OF DISTRICT SUPERINTENDENT:

No Items This Meeting

4. APPEALS:

No Items This Meeting

RETURN TO OPEN SESSION

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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