

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 11, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, December 11, 2018, at 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. Tad Barber, Chairman
Mr. Keith Liner, Vice Chairman
Mr. Jason Crane
Mrs. Rosemary English

STAFF MEMBERS PRESENT:

Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jannie Claver, Chief Officer of Instruction

[REDACTED]

attendance.

Devotional and Pledge were led by Mr. Alvin Brodeley.

APPROVAL OF AGENDA: Chairman Barber stated if there were no objections the

APPROVAL OF MINUTES: Minutes of the Regular Meeting on November 27, 2018; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on November 11, 2018; SECONDED by Mr. Silas; MOTION carried on a vote of 8-0-1 (Mrs. Shealey abstained).

SPECIAL ORDERS OF BUSINESS

- ACIRA Distinguished Literacy Teachers were recognized.
- Former Board Members, Mr. Hightower and Mr. Green, were recognized for their service to the students of Aiken County.
- ELECTION OF BOARD OFFICERS: Mrs. Mahoney reviewed the procedures

- OFFICE OF BOARD CHAIRMAN

- Chairman Barber discussed the following: SCSBA Annual Convention; Board Committees; Special Called Work Session



INFORMATIONAL ITEMS:

A-1 RESULTS OF FINANCIAL AUDIT, FISCAL YEAR ENDED JUNE 30, 2018: Mr.



A-2 HORSE CREEK ACADEMY ANNUAL UPDATE: Dr. Frank Roberson presented a power point presentation regarding Horse Creek Academy Annual Update.

A-3 FINANCIAL REPORT, AS OF SEPTEMBER 30, 2018: The Board reviewed and accepted the information as presented.

A-4 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.

A-5 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.

CONSTRUCTION STATUS REPORT FOR THE BRIDGE OVER RIVER

CONSENT ITEMS:

B-1 SOUTH CAROLINA DHEC RECYCLING EDUCATION GRANT TO LEVELLE MCCAMPBELL MIDDLE SCHOOL – FY19: Superintendent Alford recommended

Mr. D. [REDACTED] \$1,500.00 DHEC Recycled Materials Grant
[REDACTED]

[REDACTED]

B-3

[REDACTED]

Mr. Liner MOVED to approve items B-1 through B-5 as presented; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified

▲ [REDACTED]

SECONDED

C-3 ANNUAL REVIEW OF THE FIVE-YEAR FACILITY IMPROVEMENT PLAN: Mr. Liner MOVED to approve the proposed Five-Year Facility Improvement Plan as presented; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY

C-4 PROPOSED SCOPE AND TIMELINE FOR 2014 CAPITAL PROJECTS: Mr. Liner

[REDACTED]

INDIVIDUAL BOARD MEMBERS:

- No items this meeting.

[REDACTED]

- Five Random Acts of Kindness – High Schools

Chairman Barber announced the Board would need a motion to go into Executive Session

[REDACTED]

Executive session convened at 9:48 p.m.

Regular session resumed at 10:20 p.m.

Chairman Barber announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: Administrative Appointment; and Office of District Superintendent: Discipline Issue.

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-2 Mr. Samaha MOVED to approve the recommendation of the Superintendent and appoint Michelle Padgett, Principal of Graniteville Elementary School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- DISCIPLINE ISSUE: No action necessary.

APPEALS:

No items this meeting.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:23 p.m.

Submitted by: Vicky Durden

APPROVED: