

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. Jeremy Mace.

APPROVAL OF AGENDA: Chairman Green stated if there were no objections the agenda would stand as submitted.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on January 23, 2018; were presented for approval. Mr. Liper MOVED to approve the minutes of the Regular

SPECIAL ORDERS OF BUSINESS

- ~~_____~~
- Aiken County Board of Education was recognized for their commitment to the students of Aiken County. The Board signed the SCSBA Ethical Principles ~~_____~~ District.

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman Green reminded the Board the SCSBA Annual Convention will be held on February 15–18, 2018 in Hilton Head.

INFORMATIONAL ITEMS:

~~A-1 LEGISLATIVE UPDATE: Mr. Green gave a brief update regarding legislative~~

Issues.

~~A-2 FINANCIAL REPORT AS OF OCTOBER 31, 2017: The Board reviewed and~~

A-3 FINANCIAL REPORT AS OF NOVEMBER 30, 2017: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 RATIFICATION OF EXPULSIONS: Superintendent Alford recommended the Board ratify the expulsion of students not appealing this action as submitted by

B-2

13. SUBMISSION OF THE SUMMER-READING-CAMP COMMUNITY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

B-8 SUBMISSION OF THE KISNER FOUNDATION GRANT – FY19: Superintendent Alford recommended the Board approve the submission of the Kisner foundation grant in the amount of \$69,000.00 and the receipt of funds, if awarded.

B-9 GRADES 2 TO 8 COMPUTER ASSISTED INSTRUCTION (CAI):

Mrs. English MOVED to approve items B-1 through B-9 as presented; SECONDED by _____
_____ MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Limer 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; certified personnel for school year 2018-2019; and classified retiree rehire personnel for

C-3 CHANGES TO POLICY JCA ASSIGNMENT OF STUDENTS TO SCHOOLS –
FINAL READING: Mr. Liner MOVED to adopt changes to Policy JCA
Assignment of Students to Schools on first reading; SECONDED by Mrs.
English; MOTION CARRIED UNANIMOUSLY

C-4 RECOMMENDATION FROM THE SALARY COMMITTEE: Mr. Liner MOVED to
approve the Committee's proposed school psychologist scale, to take effect for
the 2018-2019 school year; SECONDED by Mr. Atchley

C-5 SCHOOL BOARD MEETING LOCATION CHANGES: Mr. Mace MOVED to
approve the following locations for upcoming school board meetings: February

[REDACTED]

[REDACTED]

meeting.

[REDACTED]

- Superintendent Alford gave a brief update on events around the District.

Chairman Green announced the Board will need to go into executive session for the

[REDACTED]

Executive session convened at 8:09

[REDACTED]

CONTRACTUAL ISSUES

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

- LEGAL BRIEFING: [REDACTED]

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

A. Mr. Liner MOVED to approve the recommendation of the



OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:09 p.m.

Submitted by: Vicky Durden

APPROVED: