

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 17, 2018

The Aiken County Board of Education met for the Regular Meeting on Tuesday, July 17, 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. Levi Green, Chairman
Mr. Tad Barber, Vice-Chairman
Mr. Cecil Atchley
Mrs. Rosemary English
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ahmed Samaha
Mrs. Sandra Shealey

STAFF MEMBERS PRESENT:

Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Julie Boveille, Executive Director



in attendance.

Devotional and Pledge were led by Mrs. Jeanie Glover.

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

[REDACTED]

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

- Chairman Green reminded the Board regarding facilities dedications as follow: August 17, Ridge Spring-Monetta Middle/High at noon; and August 21, Aiken County Adult Education Center at 5:30 p.m.

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: No updates this meeting.

A-2 FACILITIES CONSTRUCTION DEPARTMENT QUATERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.

[REDACTED]

[REDACTED]

A-5 FINANCIAL REPORT AS OF MAY 31, 2018: The Board reviewed and accepted [REDACTED]

CONSENT ITEMS:

B-1 DONATION FROM SHAW INDUSTRIES GROUP TO AIKEN HIGH SCHOOL –
FY19: Superintendent Alfred recommended the Board approve the \$2000.00

[REDACTED]

(FY19).

B-3 ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2018A:
Superintendent Alford recommended the Board approve the resolution to provide for the issuance and sale of referendum general obligation bonds, series 2018A.

B-4 A REQUEST FOR PERMISSION TO PROCEED WITH ENTERING INTO A
CONTRACTUAL AGREEMENT WITH ENERGY SERVICES CONTRACTOR

[REDACTED]

ARM: Superintendent Alford recommended the Board approve the request to
[REDACTED]

C-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Mr. Liner MOVED to approve the recommendation of the Chief Officer of Administration and release the student from Aiken County to attend the out-of-district schools; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- REPORTS FROM BOARD LIAISON TO VARIOUS COMMITTEES:

FACILITIES REPORT - NAMING OF THE NEW ADULT EDUCATION FACILITY: Superintendent Alford gave an overview of the process in naming the new facility and the recommendation of the committee: Mr. Mace MOVED to approve the recommendation of the committee to name the New Adult Education Facility – Aiken County Adult Education Center as presented; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- RECRUITMENT AND RETENTION COMMITTEE: Ms. Jennifer Hart gave a brief overview of the committee guidelines and members participating. Updates will be brought to the Board for discussion and consideration.
- AIKEN CHAMBER OF COMMERCE – TEACHER APPRECIATION: Mr. Mace informed the Board of Aiken Chamber of Commerce – Teacher Appreciation program they are initiating. Individuals may donate to sponsor a teacher with \$50 gift card or businesses may donate to sponsor 10 teachers with \$50 gift cards. Please contact the Aiken Chamber of Commerce if interested in participating.

Chairman Green announced the Board will need to go into executive session for the purpose of considering the following matters in such order as the Board may choose:
Personnel Matters: Administrative Appointments.

Mrs. Shealey MOVED to enter Executive Session for the purpose as stated;
SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The regular
session resumed at 8:33 p.m.

Executive session convened at 8:33 p.m.

Regular session resumed at 8:41 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Matters:
Administrative Appointments

CONTRACTUAL ISSUES:

- No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-3-1 Mr. Barber MOVED to approve the recommendation of the

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F-3-2 Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Jason Morrison, Assistant Principal of North Augusta Middle School; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

F-3-2 Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Jason Morrison, Assistant Principal of North Augusta Middle School; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

APPROVED:

APPROVED: