





INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative Update.

A-2 FINANCIAL REPORT AS OF JANUARY 31, 2017: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1

B-5 SUBMISSION OF THE ARTS CURRICULAR INNOVATION GRANTS (ACIG) – DISTINGUISHED ARTS PROGRAM (DAP) GRANT FOR NEW ELLENTON MIDDLE SCHOOL – FY18: Superintendent Alford recommended the Board approve the submission of the Distinguished Arts Program (DAP) grant for New Ellenton Middle School in the amount of \$18,000 and the receipt of funds, if awarded.

B-6 TEXTBOOK ADOPTIONS FOR 2017-2018: Superintendent Alford recommended the Board adopt the textbook recommendations of the teacher committees.

- C-3 POLICY CHANGES RELATED TO REORGANIZATION – FIRST READING: Mr. Mace MOVED to approve on first reading the following Policies: KE, IHCA, GDJ, JJE, JJIC and Administrative Rule JJIC-R, JICEA, and Administrative Rule JJA-R; SECONDED by Mr. Atchley, MOTION CARRIED UNANIMOUSLY.
- C-4 CHANGES TO POLICY GBAA AND ADMINISTRATIVE RULE GBAA-R SECUAL DISCRIMINATION AND HARASSMENT – FIRST READING: Mr. Liner MOVED to approve on first reading Policy GBAA and Administrative Rule GBAA-R; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.
- C-5 CHANGES TO POLICY JI AND ADMINISTRATIVE RULE JI-R STUDENT RIGHTS AND RESPONSIBILITIES – FIRST READING: Mr. Liner MOVED to



INDIVIDUAL BOARD MEMBERS:

No items this meeting;

OFFICE OF DISTRICT SUPERINTENDENT:

SUPERINTENDENT UPDATE: Dr. Alford gave a brief update of events around the District.

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:  
Appeals: Student Appeal from Area 1; Out of District Transfer Appeal from Area 2; and  
Personnel: Consideration of Administrative Appointments.

Mr. Liner MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:41 p.m.

Executive session convened at 7:48 p.m.

Regular session resumed at 8:30 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Appeals: Student Appeal from Area 1; Out of District Transfer Appeal from Area 2; and Personnel: Consideration of Administrative Appointments.

CONTRACTUAL ISSUES:

Contractual Issue: Mr. Atchley MOVED to approve the new contractual agreement for continued services with Mr. William Burkhalter as Aiken County School District Legal Counsel for 2017-2018 school year; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

LEGAL BRIEFINGS:

LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

ADMINISTRATIVE APPOINTMENTS:

F-3-A: No action on this item.

F-3-b: PRINCIPAL AT BYRD ELEMENTARY SCHOOL: Mr. Liner MOVED to approve the recommendation of the Superintendent and appoint Renae Enlow, Principal of Byrd Elementary School; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.



APPEALS:

F-5-a: STUDENT APPEAL (AREA 1): Mr. Liner MOVED to uphold the recommendation of the Hearing Officer and expel the student for the remainder of the 2017-2018 school year; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

F-5-b: OUT-OF-DISTRICT TRANSFER (AREA 2): Mr. Liner MOVED to allow the student to enroll at North Augusta Elementary for the 2017-2018 school year with full tuition; SECONDED by Mr. Atchley; MOTION carried on a vote of 4-3 (Mr. Barber, Mr. West and Mr. Green opposed).

Mr. Mace MOVED to adjourn the meeting; SECONDED by Mr. Samaha; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:37 p.m.

Submitted by: Vicky Durden

APPROVED: April 18, 2017