THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING May 9, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, May 9, 2017, at the District Office, 1000 Brookhaven Drive, Aiken, at 7:00 p.m. Print and

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

Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent

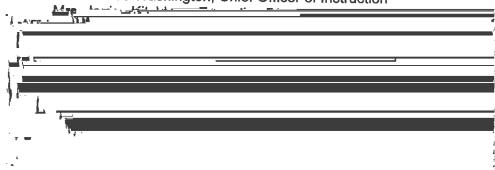
Dr. Shawn Foster, Chief Officer of Operations and Student Services

Mr. Tray Traxler, Chief Financial Officer

Mr. William Burkhalter, General Counsel

Mr. King Laurence, Chief Officer of Administration

Dr. DeeDee Washington, Chief Officer of Instruction



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. King Laurence.

Chairman Green offered a moment of silence for those involved in the accident near Greendale Elementary.

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

APPROVAL OF MINUTES: Minutes of the Special Called Meeting on April 11, 2017; and the Regular Meeting on April 18, 2017: were presented for approval. Mr. Lines

Schofield Middle School Math Counts Team was recognized.



- Pistrict-Wide All State Rand and Chorus was recognized.
- PUBLIC PARTICIPATION

No requests this meeting.

OFFICE OF BOARD CHAIRMAN

- Chairman Green will distribute copies of Regional Economic Benchmarking Report for Aiken County – 2017 Update received at the meeting with Aiken Chamber and Economic Development Partnership.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative Update.
- A-2 FINANCIAL REPORT AS OF FEBRUARY 28, 2017: The Board reviewed and accepted the information as presented.
- A-3 FINANCIAL REPORT AS OF MARCH 31, 2017: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1	RATIFICATION OF EXPULSIONS: Superintendent Alford recommended the
ì	Board ratify the exhulsion of students not appealing this action as submitted to
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B-3 OUT-OF-DISTRICT TRANSFER REQUESTS FOR 2017-2018: Superintendent Alford recommended the Board approve the recommendation of the Chief Officer of Administration to release the students from Aiken County to attend the out-of-district schools.

B-4	REQUEST TO ADMIT FOREIGN EXCHANGE STUDENT:	Superintendent
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the attached sheet for admission to the School District of Aiken County in August

for the 2017-2018 school year

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- B-7 MODULAR CLASSROOM UNITS WITH RESTROOMS AT BYRD ELEMENTARY: Superintendent Alford recommended the Board authorize the administration to accept the base bid of \$192,420.00 and enter into a contract with Modular Technologies, Inc. for 4-Modular Classroom Units with Restrooms at Byrd Elementary with the funds coming from the Fund Five Reserves account in the 5 Year Facility Improvement Plan.
- B-8 CONSTRUCTION BIDS FOR THE 2017 SCRUBBING & RECOATING OF GYMNASIUM FLOORS DISTRICT WIDE FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Alford recommended the Board authorize the administration to accept the bid and enter into a contract with Ram Enterprises, Inc. in the amount of \$49,640,000 for the 2017 Scrubbing & Barretin for the contract with t

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	SOME ITEMIO.
C-1	PERSONNEL APPOINTMENTS: Mr. I iner MOVED to approve lists of actified
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	nersonnel for school year 2016 2017, algoritist account to the school year 2016 2017,
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	- Mr. Hightower announced a town hall meeting will be held at Midland
	Valley High School on Thursday May 40, 0047-1 200-
OFFICE	OF DISTRICT SUPERINTENDENT:
•	No update this meeting.
Chairman	Green announced the Board will need to go into executive session for the
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CONTRACTUAL ISSUES:

No items this meeting.

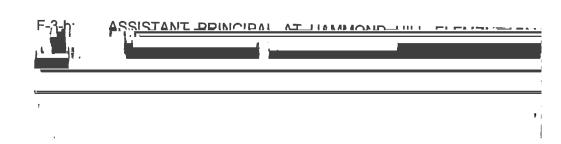
LEGAL BRIEFINGS:

• LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:
 - F-3-a: EXECUTIVE DIRECTOR FOR HIGH SCHOOLS: Mrs. English MOVED to approve the recommendation of the Superintendent including compensation and appoint Alvin Pressley Executive





OFFICE OF DISTRICT SUPERINTENDENT

No items this meeting.

APPEALS:

F-5-a: OUT OF DISTRICT TRANSFER APPEAL (AREA 1): The Board heard an appeal regarding a request for Out of District transfer. Mr. Hightower



Mrs. English MOVED to adjourn the meeting; SECONDED by Mr Barber; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:49 p.m.

Submitted by: Vicky Durden

APPROVED.