

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
June 27, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 27, 2017, at the 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 Woolley, District Representative

Mr. Keith Liner
Mr. Jeremy Mace

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
Mrs. Janice Kitchings, Executive Director
of Elementary School

Ms. Louie Doss, Executive Director

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Chairman Green called the meeting to order at 7:00 a.m. and welcomed those in attendance.

Devotional and Pledge were led by Mr. Wesley Hightower.

APPROVAL OF AGENDA: Chairman Green stated if there were no objections the agenda was approved.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on June 13, 2017, were presented for approval. Mr. Green MOVED to approve the minutes of the Regular Meeting.

SPECIAL ORDERS OF BUSINESS

PUBLIC PARTICIPATION

No requests this meeting.

OFFICE OF BOARD CHAIRMAN

INFORMATIONAL ITEMS:

LEGISLATIVE UPDATE: Mr. Linger gave a brief Legislative Update. Mr. Linger will

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CONSENT ITEMS:

B-1 FUNDING FLEXIBILITY FOR THE QUARTER AND YEAR ENDING JUNE 30, 2017: Superintendent Alford recommended the Board approve the funding flexibility form for the year ending June 30, 2017.

B-2 ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2017: Superintendent Alford recommended the Board approve the resolution to provide

B-3 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL.

[This section contains multiple lines of text that have been almost entirely redacted with black bars. Only the number '1' is visible in the middle of the redacted area, and the words 'dispose of items in the attachment by electronic recycling and to procure' are partially visible at the bottom.]

B-7 2017 PAINTING OF SILVER BLUFF HIGH SCHOOL FOOTBALL STADIUM RESTROOMS & CONCESSION STAND: Superintendent Alford recommended the Board authorize the Administration to accept the low base bid totaling \$14,850.00 and enter into a contract with Alltrade Services for the 2017 Painting

~~of Silver Bluff High School Football Stadium Restrooms and Concession Stand~~

Mr. Liner MOVED to approve items B-1 through B-7; SECONDED by Mr Mace; MOTION CARRIED UNANIMOUSLY

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified personnel for school year 2017-2018; certified retiree rehires personnel

~~for school year 2017-2018, and classified personnel for school year 2017-2018;~~

C-2 REVISIONS TO POLICY ADF DISTRICT WELLNESS – FINAL READING: Mr. Liner MOVED to adopt revisions to Policy ADF wellness on final reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

C-3 2017-2018 PROPOSED BUDGET: Mr. Hightower MOVED to increase the ~~total available money an additional \$25 to the State funds of \$275 for a total of~~

~~_____~~

C-4 DEMOGRAPHIC STUDY SERVICES: Mr. Liner MOVED to approve the proposal submitted by Cropper GIS Consulting, LLC, and authorize the

[REDACTED]

INDIVIDUAL BOARD MEMBERS:

- AREA THREE ADVISORY COUNCIL APPOINTMENTS: Mr. Hightower MOVED to reappointment Rita Turner, Jeffery Thomas and Keith

[REDACTED]

OFFICE OF DISTRICT SUPERINTENDENT:

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Executive session convened at 7:52 p.m.

Regular session resumed at 9:08 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: Consideration (discussion) of Administrative Appointments / as proposed employment contract

[REDACTED]

CONTRACTUAL ISSUES:

- No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

F-3-a: PRINCIPAL AT JACKSON MIDDLE SCHOOL: Mr. Hightower
MOVED to approve the recommendation of the Superintendent

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

F-3-c: ASSISTANT PRINCIPAL AT JACKSON MIDDLE SCHOOL: Mrs. English. MOVED to approve the recommendation of the Superintendent and appoint Dr. Tiffan, Assistant Principal of Jackson Middle School; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT.

No items this meeting.

APPEALS:

~~No items this meeting.~~

Mrs. English MOVED to adjourn the meeting; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:25 a.m.

Submitted by: Vicky Durden

APPROVED: