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

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BOARD MEMBERS PRESENT:

Mr. Levi Green, Chairman

Mr. Tad Barber, Vice-Chairman

Mr. Cecil Atchley

Mrs. Rosemary English

Mr. Keith Liner

Mr. Jeremy Mace

STAFF MEMBERS PRESENT:

Mr. Ronnie West

- 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



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Chairman Grann and to differ recording and other to and a different state and trade and the said

Devotional and Pledge were led by Mr. Wesley Hightower.

APPROVAL OF ACTION Minutes of the Regular Meeting on John 13, 2017; were seen to be a seen as the provided of the Post of the

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PUBLIC PARTICIPATION

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No requests this meeting

OFFICE OF BOARD CHAIRMAN

INFORMATIONAL ITEMS:

ECIPLATIVE LIDDATE: Mr. Lines agree a brief Logiclative Undete. Mr. Lines will

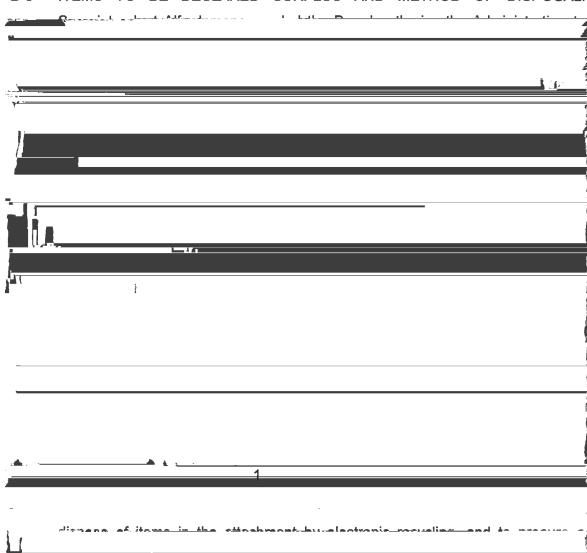
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CONSENT ITEMS:

- 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:



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



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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

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

- 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

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

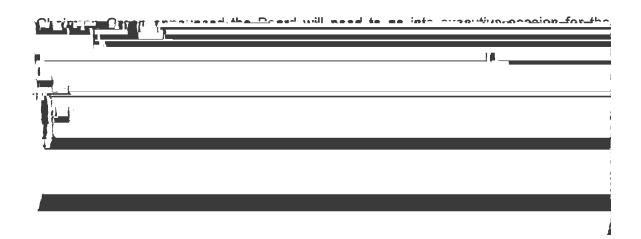


INDIVIDUAL BOARD MEMBERS:

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

OFFICE OF DISTRICT SUPERINTENDENT:

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



Executive session convened at 7:52 p.m.

Regular session resumed at 9:08 p.m.

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Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: Consideration

CONTRACTUAL ISSUES:

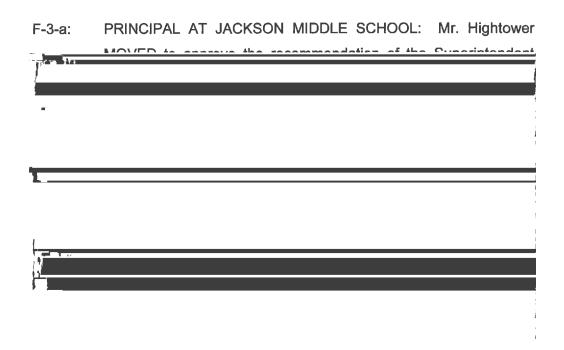
No items this meeting.

LEGAL BRIEFINGS:

• LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

ADMINISTRATIVE APPOINTMENTS:



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F-3-c; ASSISTANT PRINCIPAL AT JACKSON MIDDLE SCHOOL: Mrs.

English MOVED to approve the recommendation of the Superintencent and appoint Dr. Titlet Jackson Middle School; SECONDED by Mr. Liner; MOTION

OFFICE OF DISTRICT SUPERINTENDENT.

No items this meeting.

APPEALS:

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Mrs. English MOVED to adjourn the meeting; SECONDED by Mr. Liner; MOTION

Submitted by: Vicky Durden APPROVED: