

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
August 15, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 15, 2017.

BOARD MEMBERS PRESENT:

Mr. Levi Green, Chairman
Mr. Cecil Atchley
Mrs. Rosemary English
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Jeremy Mace
Mr. Ahmed Samaha

BOARD MEMBERS ABSENT:

Mr. Tad Barber, Vice-Chairman

STAFF MEMBERS PRESENT:

Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. William Burkhalter, General Counsel
Mr. King Louanza, Chief Officer of Administration

[REDACTED]

Deputations and Resolutions presented by Melvin Green

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on July 18, 2017; were presented for approval. Mr. Liner MOVED to approve the minutes of the Regular Meeting on July 18, 2017; SECONDED by Mr. Atchley; MOTION carried on a vote of 6-0-1 (Mr. Mann abstained). Minutes of the Special Called Meeting on July 25, 2017;

[REDACTED]

- PUBLIC PARTICIPATION

Melvin Marshall spoke regarding three concerns. Teaching at [REDACTED]

- OFFICE OF BOARD CHAIRMAN

Chairman Green spoke regarding the LMMS Dedication ceremony.

- Chairman Green discussed the SCSBA School Law Conference scheduled for August 19-20, 2017.

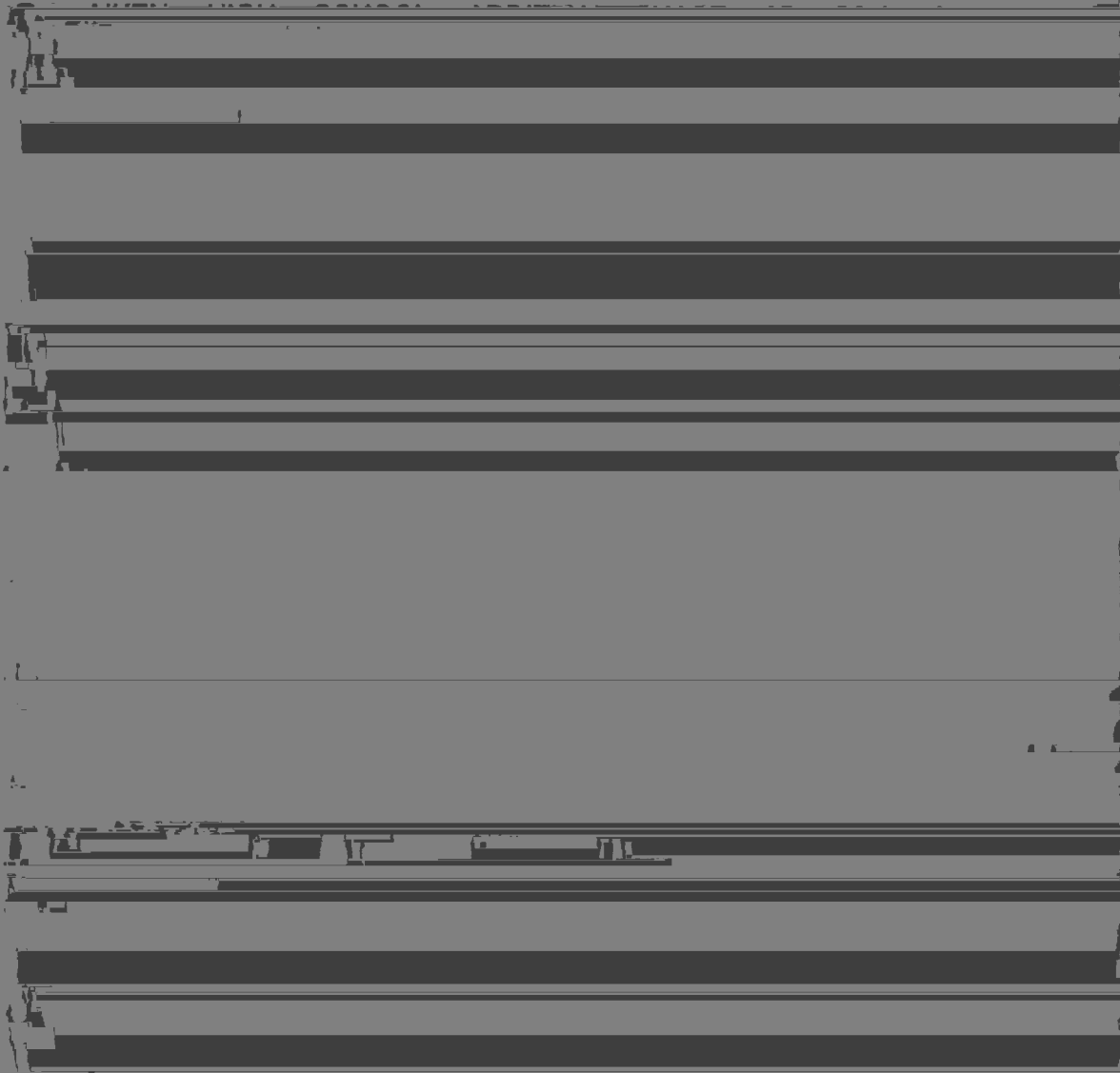
INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: No update this meeting.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2A & 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE LEAVELLE MCCAMPBELL
MIDDLE SCHOOL PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2A ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE SOUTH AIKEN HIGH VISITOR'S SIDE RESTROOM AND CONCESSION PROJECT: The Board reviewed and accepted the information as presented.
- A-6 REPORT OF MINORITY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2017: The Board reviewed and accepted the information as presented.
- A-7 REPORT OF SOLE SOURCE/EMERGENCY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2017: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 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-2 2018 GRADUATION CEREMONIES IN USC-A CONVOCATION CENTER: Superintendent Alford recommended the Board allow the administration to rent the Convocation Center for the high school graduations. The ceremonies will be held on June 7 & 8, 2018



B-6 FY18 APPLICATION FOR TITLE II, PART A OF THE ELEMENTARY AND SECONDARY EDUCATION ACT: Superintendent Alford recommended the Board authorize the submission of the Title II application to the State Department of Education, adjustments to the FY2018 budget to reflect authorized expenditures and implementation of the program.

B-7 BUDGET ADJUSTMENT #2 FY2017, GENERAL FUND (FUND 1) AND SPECIAL REVENUE FUND (FUNDS 2, 3, 8, AND 9): Superintendent Alford recommended the Board approve Budget Adjustment #2.

Mr. Lingo MOVED to approve items B-4 through B-7. SECONDED. A motion was made and carried. Mr. Lingo thanked the Board members for their hard work and dedication to the district. He expressed his appreciation for the Board members' support and encouragement throughout the year. He also expressed his appreciation for the Board members' support and encouragement throughout the year.

INDIVIDUAL BOARD MEMBERS:

- Mr. Samaha spoke regarding attending Advocacy meetings throughout the State.

~~Mr. Lingo~~

OFFICE OF DISTRICT SUPERINTENDENT:

Superintendent 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:
Legal Briefing: Legal briefing on two Administrative Hearing decisions; consideration of

proposed energy contractual issues; Administrative Court proceeding status; and a potential legal claim; and

Executive session convened at 7:55 p.m.

[REDACTED]

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Legal Briefing: Legal briefing on two Administrative Hearing decisions; consideration of a proposed energy contractual issue; an Administrative Court proceeding status; and a potential legal claim; and

[REDACTED]

CONTRACTUAL ISSUES:

- PROPOSED ENERGY CONTRACTUAL ISSUE: Mr. Liner MOVED to approve the proposed energy contractual issue as presented; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY

[REDACTED]

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

- a. OUT-OF-DISTRICT TRANSFER REQUEST (AREA 2): The Board heard an appeal from the parents of a student in Edaefield

[REDACTED]

[REDACTED]

[REDACTED]

County. Mr. Mace MOVED to allow the student to attend North

Augusta High School for the 2017-2018 school year with full

[REDACTED]

Mrs. English MOVED to adjourn the meeting; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:05 p.m.

[REDACTED]