

[REDACTED]

AIKEN COUNTY BOARD OF EDUCATION

[REDACTED]

REGULAR MEETING  
September 12, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 12, 2017, at the District Office, 1000 Brookhaven Drive, Aiken, at 7:00 p.m.

Print and preferred e-mail addresses were notified of the time, date, and place of this meeting.

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

Devotional and Pledge were led by Mr. Jeremy Mace.

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 August 8, 2017; were presented as information only. Minutes of the Special Called/Regular Meeting on

August 15, 2017; were presented for approval. Mr. Limer MOVED to approve the minutes of the Special Called/Regular Meeting on August 15, 2017; SECONDED by Mr. Atchley; MOTION carried on a vote of 6-0-1 (Mr. Barber abstained).

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman Green spoke regarding the Cyber Command Meeting  
[REDACTED]  
[REDACTED]

- Chairman Green wanted to thank the administration and staff for their hard work preparing for and assisting Emergency Preparedness during Hurricane Irma.

INFORMATIONAL ITEMS:

~~LEGISLATIVE UPDATE: Mr. Liberman's brief legislative update.~~

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.

CONSENT ITEMS:

~~THE BOARD REQUEST TRANSFER PROJECTS FOR 2017-2018~~  
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B-2 HEIGHTS CHURCH DONATION TO REDCLIFFE SCHOOL – FY18:

Superintendent Alford recommended the Board approve the \$2,000 Heights



Church donation to Redcliffe Elementary School and adjustments to the FY18 Special Revenue Fund to reflect the amount of the donation and expenditures.



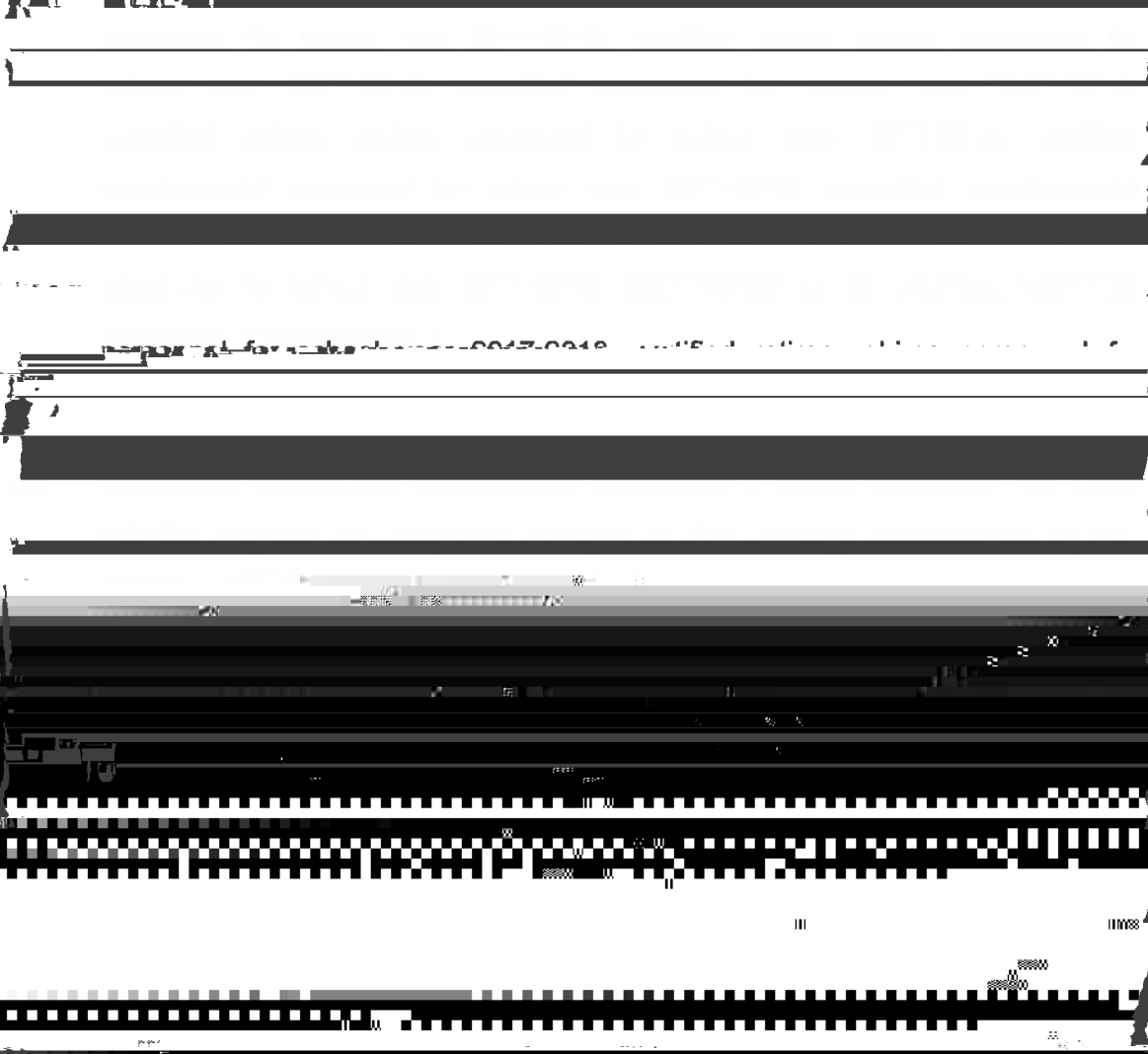
B-6 SPECIAL EDUCATION RELATED SERVICES CONTRACT: Superintendent Alford recommended the Board approve contracts for related services.

B-7 REQUEST FOR DONATION OF SMART BOARDS & PROJECTORS TO SECOND BAPTIST CHRISTIAN PREPARATORY SCHOOL: Mr. Hightower MOVED to table this item requesting additional information; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to approve items B-1 through B-6 (B-7 was tabled); SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

B-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified



school year 2017-2018; classified personnel for school year 2017-2018;

C-5 CHANGES TO POLICY ILCC COMMUNICABLE/INFECTIOUS DISEASES

[REDACTED]

FIRST READING: Mr. Liner MOVED to approve the proposed changes on first reading; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

C-6 CHANGES TO POLICY LDA AND ADMINISTRATIVE RULE LDA-R STUDENT

[REDACTED]

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Alford gave a brief update of events around the District.
- NMSI power point presentation was presented by Ms. Messick and Ms. Day. A breakfast will be held on September 25, 2017 at Palmetto Terrace, North August Municipal Building to present NMSI complete results and information.

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:

[REDACTED]

Mr. Liner MOVED to enter Executive Session for the purpose as stated; SECONDED by  
~~Mr. Liner. The motion carried unanimously. The regular session resumed at 9:44~~  
p.m.

Executive session convened at 8:46 p.m.

Regular session resumed at 9:36 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Administrative Appointment: Consideration of the administrative recommendation for an assistant principal's position;

#### LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

#### PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENT: Mr. Liner MOVED to approve the recommendation of the Superintendent and appoint Edwin Loughter

OFFICE OF DISTRICT SUPERINTENDENT:

~~No items this meeting.~~

APPEALS:

No items this meeting.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:45 p.m.

Submitted by: Vicky Durden

APPROVED: