

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
October 10, 2017

The Aiken County Board of Education met for the Regular Meeting on Tuesday, October 10, 2017 at 7:00 p.m. in the Board Room at the Aiken County Administration Center, 1000 North Main Street, Aiken, South Carolina. The meeting was held in accordance with the provisions of the Open Meetings Act, S.C. Code Ann. § 17-2-30.

The meeting was called to order by Mr. Levi Green, Chairman. The Pledge of Allegiance was read by Mr. Tad Barber, Vice-Chairman. The meeting was presided over by Mr. Cecil Atchley, Secretary. Mrs. Rosemary English, Treasurer, reported on the financial status of the district. Mr. John Wesley Hightower, Superintendent, reported on the district's performance. The meeting adjourned at 8:30 p.m.

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
Mrs. Sandra Shealey

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

Devotional and Pledge were led by Dr. DeeDee Washington.

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 September 26, 2017;

were presented for approval. Mrs. English MOVED (unintelligible) seconded (unintelligible) and the motion carried. (unintelligible)

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman Green discussed scheduling Board Work Sessions. (unintelligible) seconded (unintelligible) and the motion carried. (unintelligible)

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: No update this meeting.

A-2 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 CHANGE ORDER NUMBER 1 FOR THE HVAC RENOVATION PROJECT AT AIKEN ELEMENTARY, NORTH AUGUSTA ELEMENTARY, REDCLIFFE ELEMENTARY AND REPLACE CHILLER PLANT AT SILVER BLUFF HIGH: Superintendent Alford recommended the Board approve Change Order Number 1 for the HVAC Renovation Project at Aiken Elementary, North Augusta Elementary, Redcliffe Elementary and Replace Chiller Plant at Silver Bluff High Project from H.G. Reynolds Company, Inc. in the amount of \$39,079.00 with adequate Project Contingency funds.

B-2 PROPOSED 2018-2019 BUDGET CALENDAR: Superintendent Alford recommended the Board approve the proposed 2108-2019 budget calendar as presented.

B-3 REQUEST FOR APPROVAL FOR HOME INSTRUCTION: Superintendent Alford recommended the Board ratify the approval by the Chief Officer of Operations and Student Services for the program of home instruction for the students as presented.

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INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

C-3 NEW COURSE APPROVAL FOR CAMBRIDGE THEMATIC PROGRAM AT

AIKEN HIGH SCHOOL. Mr. Semko MOVED to approve the for Cambridge

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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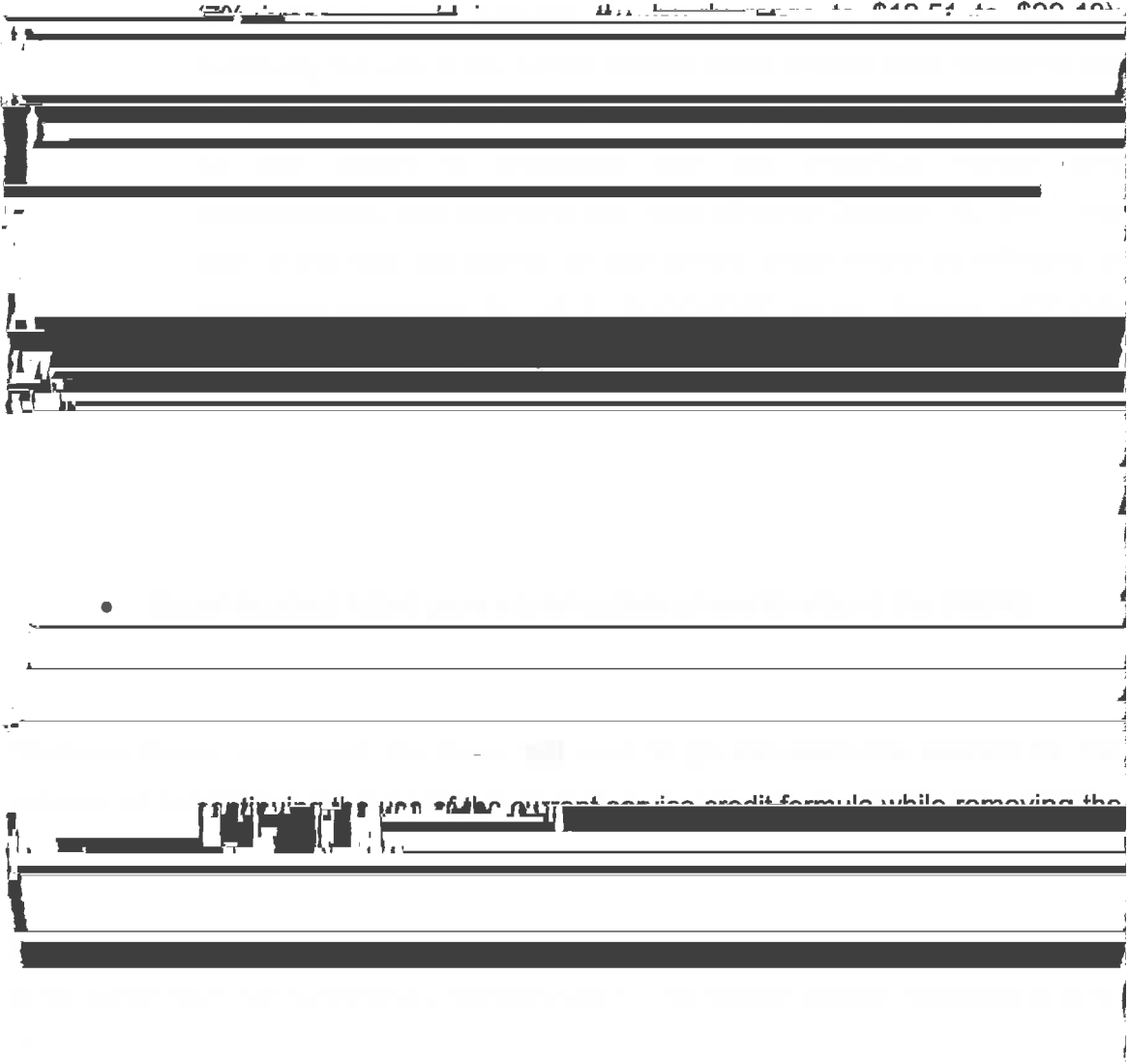
[REDACTED]

[REDACTED]

[REDACTED]

INDIVIDUAL BOARD MEMBERS:

- REPORTS FROM BOARD LIAISON TO VARIOUS COMMITTEES:
RECOMMENDATIONS FROM THE SALARY COMMITTEE: Mrs. English
MOVED to approve the following: Increasing the bus driver scale by 7%



Executive session convened at 8:23 p.m.

Regular session resumed at 9:02 p.m.

Chairman Green announced while in executive session the Board considered, or received information concerning, the following matters: Appeal: One transfer appeal from Area 2,

No items this meeting.

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 APPEAL (AREA 2): The Board heard a request for transfer to Area 2 schools. Mr. Liner **MOVED** to approve the transfer request to Area 2 schools for the 2018-

Mr. Mace **MOVED** to adjourn the meeting; **SECONDED** by Mr. Hightower; **MOTION CARRIED UNANIMOUSLY**. The meeting adjourned at 9:08 p.m.

Submitted by: Vicky Durden

APPROVED: