

- OFFICE OF BOARD CHAIRMAN

- Chairman Green recognized Mr. Wesley Hightower as President of the SCSBA.

INFORMATIONAL ITEMS:

~~A-1~~ ~~CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL~~ No update this meeting.

A-2 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2017: Presenters from Elliott David Decosimo LLC gave a brief overview and fielded questions from the Board.

A-3 HORSE CREEK ACADEMY ANNUAL REPORTS: Horse Creek Academy presented a power point presentation regarding Annual Reports.

A-4 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2A & 2B ADDITION PROJECTS: The Board reviewed and accepted the information as presented.

~~A-5 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL~~

CONSENT ITEMS:

B-1 RATIFICATION OF EXPULSIONS: Superintendent Alford recommended the Board ratify the expulsion of students not appealing this action as submitted by the Hearing Officer

B-2 WILLIAM M. CARMICHAEL DONATION TO LBC MIDDLE SCHOOL ORCHESTRA – FY18: Superintendent Alford recommended the Board approve the \$5,000.00 William M. Carmichael Donation to LBC Middle School Orchestra and adjustments to the FY18 Special Revenue Fund to reflect the amount of the donation and expenditures.

~~B-3 WILLIAM M. CARMICHAEL DONATION TO LBC MIDDLE SCHOOL BAND~~

~~Mrs. English MOVED to approve items B-1 through B-3. A SECONDED motion~~

INDIVIDUAL ITEMS:

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

C-2 PROPOSED ONE-TIME USES OF FUND BALANCES: Mr. Limer MOVED to approve utilization of \$2,400,000 from fund balances to for one-time expenditures;

INDIVIDUAL BOARD MEMBERS:

- RESOLUTION FOR DELEGATION: Mr. Samaha MOVED to draft a resolution asking Delegation to remove the \$10,000 cap from all retiree; UNANIMOUSLY.
-
- Mr. Barber reminded the Board about the Work Study Session scheduled for January 6, 2018 at 9:00 a.m.

OFFICE OF DISTRICT SUPERINTENDENT:

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

~~Chairman Green announced the Board had no items to discuss in Executive Session~~
this meeting.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:15 p.m.

Submitted by: Vicky Durden

APPROVED: