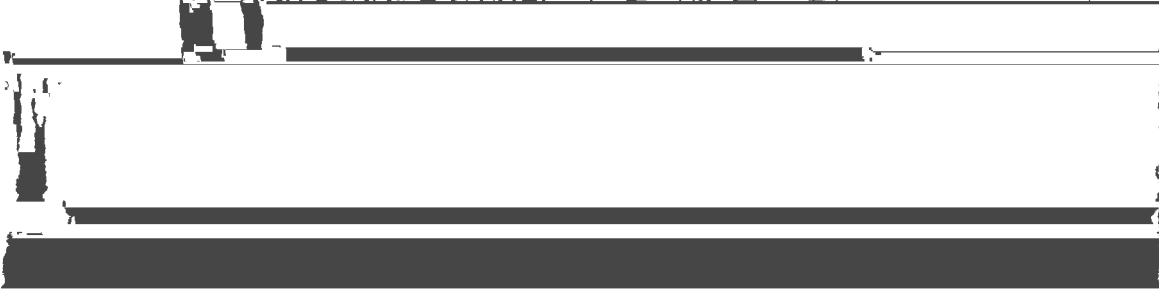


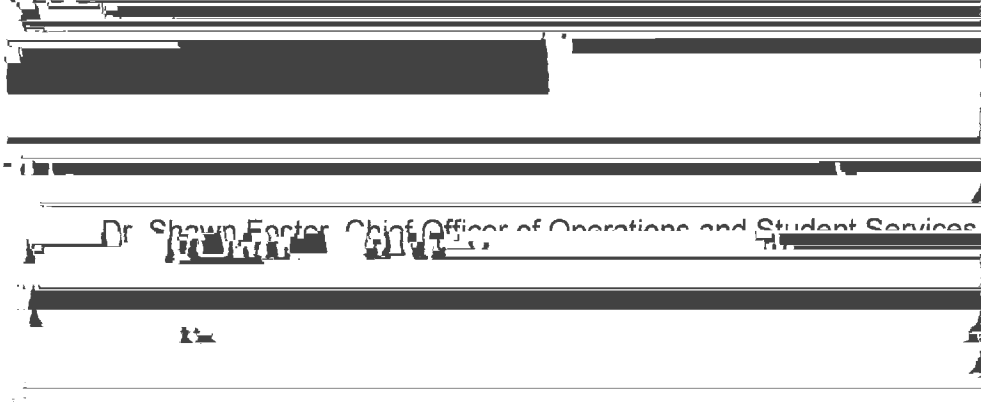
THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY



BOARD MEMBERS PRESENT:

- Mr. Tad Barber, Chairman
- Mr. Keith Liner, Vice Chairman
- Mr. Jason Crane
- Mrs. Rosemary English
- Mr. Barry Moulton
- Mr. Ahmed Samaha
- Mrs. Sandra Shealey
- Mr. Brian Silas
- Mr. Dwight Smith

STAFF MEMBERS PRESENT:



Dr. Shawn Foster, Chief Officer of Operations and Student Services

Mr. Trav Traylor, Chief Financial Officer

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

~~Chairman Barber announced: Pursuant to Board Policy PD, the former Vice Chairman~~

~~assumes the role as Chairman.~~

SPECIAL ORDERS OF BUSINESS

- RECOGNITION AND AWARDS:

Dr. Tiffany Richardson, SCSBA recognized Aiken
Chamber of Commerce, North Augusta Chamber of

~~_____~~
~~_____~~
~~_____~~

A-2 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 20 ADDITION PROJECT: The Board reviewed and accepted the

A-4 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE/HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and

A-5 CONSTRUCTION STATUS REPORTS FOR THE NEW AIKEN COUNTY ADULT EDUCATION CENTER (MIDLAND VALLEY ADULT EDUCATION) PROJECT
The Board reviewed and accepted the information as presented.

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

[REDACTED]

B-3 DEKODA WATSON DONATION TO RIDGE SPRING-MONETTA HIGH SCHOOL
– FY19: Superintendent Alford recommended the Board approve the \$5,000.00
donation to Ridge Spring-Monetta High School and adjustments to the FY19

B-4 LOCAL SCHOOL BOARD ELECTIVE COURSES FOR 2018-2019:
Superintendent Alford recommended the Board approve the Local School Board
Elective Courses for the 2018-2019 school year.

B-5 GMP #4 FOR THE NORTH AUGUSTA HIGH SCHOOL PHASE II ADITONS:
PHASE 3 DEMOLITION OF THE EXISTING CLASSROOM BUILDING:

Superintendent Alford recommended the Board approve GMP #4 Phase 3

OFFICE OF DISTRICT SUPERINTENDENT:

- 4K EVENING PROGRAM: Mrs. Jeanie Glover, Chief Officer of Instruction presented a power point presentation regarding 4K Evening Program. Mrs. Glover fielded questions from Board members.

Chairman Barber announced the Board would need a motion to go into Executive Session for the purpose of considering the following matters in such order as the Board deems appropriate, to wit. Personnel Issues: Consideration and Discussion Regarding Personnel Issues; and Office of District Superintendent: Emergency Preparedness and Response.

Mrs. English MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:15 p.m.

Executive session convened at 8:20 p.m.

Regular session resumed at 9:20 p.m.

Chairman Barber announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: Consideration and Discussion Regarding Personnel Issues; and Office of District Superintendent: Emergency Preparedness and Response.

Mrs. English MOVED to adjourn the meeting; SECONDED by Mr Crane; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:25 p.m.

Submitted by: Vicky Durden

APPROVED: