

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 22, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, January 22, 2019, at District Office, 1000 Brookhaven Drive, Aiken, at 7:00 p.m. Print and broadcast news media were notified of the time, date, and place of this meeting.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. King Laurence, Chief Officer of Administration
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources
Mrs. Julie Revelle, Executive Director
of Elementary School
Dr. Mendi Tucker, Executive Director
of Elementary School
Mrs. Phyllis Gamble, Executive Director
of Middle School
Mr. Alvin Pressley, Executive Director
of High School
Mrs. Vicky Durden, Administrative Assistant
to Board of Education/Superintendent

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

Devotional and Pledge were led by Dr. Mendi Tucker.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting on January 8, 2019; were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on January 8, 2019; SECONDED by Mr. Crane; MOTION carried on a vote of 6-0-3 (Mr. Barber, Mr. Samaha and Mr. Silas abstained).

SPECIAL ORDERS OF BUSINESS

Aiken Standard Community Christmas Card Donation in the amount \$5150 was given to Aiken County Public Schools.

Aiken County Board of Education was recognized for their support to the students and staff.

PUBLIC PARTICIPATION

- Ed Hatcher spoke regarding Discipline and Trolley Run Station.

OFFICE OF BOARD CHAIRMAN

- Chairman Liner discussed the following: Spelling Bee on February 4, 2019 at the AECOM Center. Teacher Forum Brunch will be February 16, 2019 at 9:30 a.m.

INFORMATIONAL ITEMS:

A-1 LEGISLATIVE UPDATE: Mrs. English presented a power point presentation regarding Legislative Update.

A-2 LLOYD KENNEDY CHARTER SCHOOL AND AIKEN PERFORMING ARTS

- B-4 SCHOOL FOOD SERVICES FUEL UP TO PLAY 60 GRANT – FY19: Superintendent Alford recommended the Board approve the Fuel Up to Play 60 Grant in the amount of \$16,000, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.
- B-5 SCHEMATIC PLANS FOR THE NORTH AUGUSTA HIGH SCHOOL PROJECT PHASE 3: Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the North Augusta High Phase 3 School Project as presented by McMillan Pazdan Smith Architects.
- B-6 SCHEMATIC PLANS FOR THE AIKEN HIGH SCHOOL PHASE 3 (JAMES TAYLOR BUILDING): Superintendent Alford recommended the Board approve the schematic design narrative, schematic plans and preliminary construction cost estimate for the Aiken High School Phase 3 (James Taylor Building) as presented by LS3P.

C-2 OUT-OF-

Chairman Liner 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: Appeals: two student appeals from Area 3.

Mr. Silas MOVED to enter Executive Session for the purpose as stated; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:35 p.m.

Executive session convened at 9:40 p.m.

Regular session resumed at 10:52 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Appeals: two student appeals from Area 3

CONTRACTUAL ISSUES:

No items this meeting.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

- a. STUDENT APPEAL (AREA 3): The Board heard an appeal from the parent of an elementary school student in Area 3.