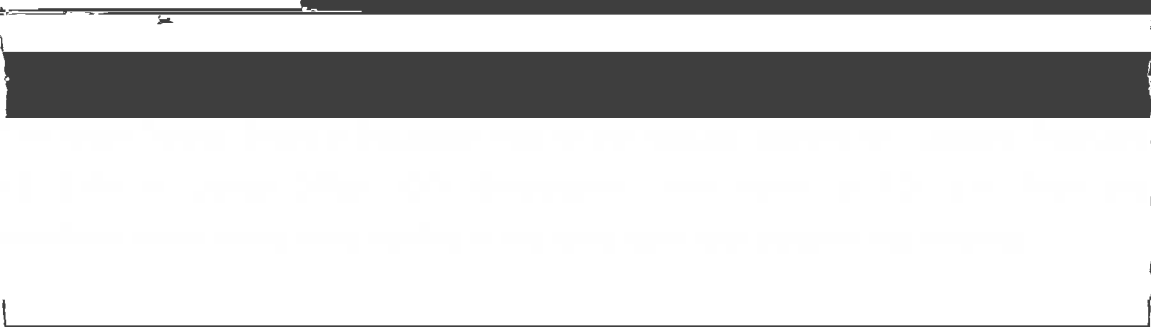
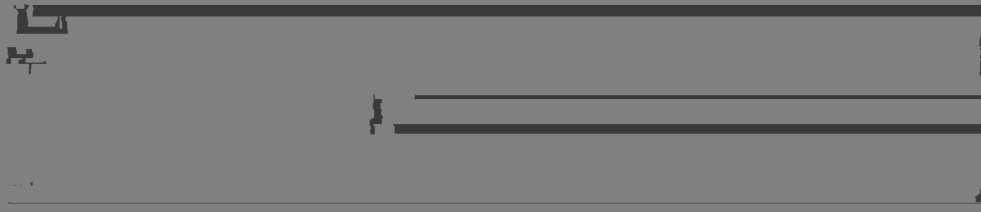


THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY



Mr. Keith Liner, Chairman  
Mr. Dwight Smith, Vice-Chairman  
Mr. Jason Crane  
Mrs. Rosemary English

Mr. Alfred [Redacted]



Mr. Sandra Shealey  
Mr. Brian Silas

BOARD MEMBERS ABSENT

Tad Barber  
Barry Moulton

STAFF MEMBERS PRESENT:

Mr. [Redacted]



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

Donation and Blessings were led by Mr. Keith Liner. Mr. Liner called for a moment of

Gassman.

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

APPROVAL OF MINUTES: Minutes of the Special Called Meeting on January 15, 2019 and minutes of the Regular Meeting on January 22, 2019; were presented for approval. Mrs. Shealey MOVED to approve the minutes of the Special Called Meeting on January 15, 2019 and minutes of the Regular Meeting on January 22, 2019; SECONDED by Mrs. Shealey. MOTION CARRIED UNANIMOUSLY

#### SPECIAL ORDERS OF BUSINESS

- Dr. Tom Clark, Executive Director for East Carolina Alliance for Cyber

- OFFICE OF BOARD CHAIRMAN

Chairman Liner discussed the following: SCSBA Annual Conference; Tour of WSHS; 2DAC scheduled for April 10<sup>th</sup>; and Board brunch scheduled for Saturday, 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 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 2B ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE-HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE GRANITEVILLE ELEMENTARY RENOVATIONS & ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.
- A-6 RECRUITMENT AND RETENTION COMMITTEE UPDATE: Mrs. Hart presented a power point presentation regarding Recruitment and Retention. The Board 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

B-2 CHANGE ORDER NUMBER 1 FOR THE GRANITEVILLE ELEMENTARY ADDITION PROJECT: Superintendent Alford recommended the Board approve

Change Order Number 1 at Graniteville Elementary Addition project from B.W. [REDACTED] will

[REDACTED]

Allen Construction, LLC in the amount of \$53,557.00 and this amount be deducted from the project contingency account.

B-5

B-3 ENGINEERED METAL BUILDING AUTO SHOP FOR THE OPERATIONS CENTER: Superintendent Alford recommended the Board authorize the

[REDACTED]

B-6 CHANGE ORDER NUMBER 2 FOR THE GRANITEVILLE ELEMENTARY ADDITION PROJECT: Superintendent Alford recommended the Board approve Change Order Number 2 for Graniteville Elementary Addition Project from BWA

[REDACTED]

Allen Construction, LLC in the amount of \$105,508.00 and this amount will be deducted from the project budget.

B-7 CONSTRUCTION BIDS FOR THE 2019 SCRUBBING, SANDING, & COATING OF GYMNASIUM FLOORS DISTRICT WIDE FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Alford recommended the Board authorize the administration to accept the bid and enter into a contract with Southern Cleaning Service, Inc. for Base Bid A: (\$17,900.00) and Base Bid B: (\$13,595.00) for the 2019 Scrubbing and Coating for the middle and high schools district wide; authorize the administration to accept the bid and enter into a contract with The

[REDACTED]

C-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Mrs. English MOVED to approve the recommendations of the Chief Officer of Administration to release students from Aiken County Public Schools to attend the out-of-district schools as

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C-3 ATTENDANCE ZONE FOR GRANITEVILLE ELEMENTARY: Mr. Smith MOVED to approve the recommended attendance zone for Graniteville Elementary; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY

INDIVIDUAL BOARD MEMBERS:

- GLOVERVILLE ELEMENTARY VALENTINE FUNDRAISER: Mr. Smith announced that Gloverville Elementary Valentine Fundraiser raised \$41,900. This has been a tradition for many years and this is the most raised to date.

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Alford gave an update of events around the District.

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

~~separately: Contractual Issues, Release of Deed Restrictions and Proposed Contract~~

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~~REDACTED~~

- No items this meeting.

APPEALS:

- a. STUDENT APPEAL (AREA 5): The Board heard an appeal from

~~the parent of a high school student in Area 5—Mrs. English~~

5-2 (Mr.

Mrs. Shealey MOVED to adjourn the meeting; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:09 p.m.

Submitted by: Vicky Durden

APPROVED: