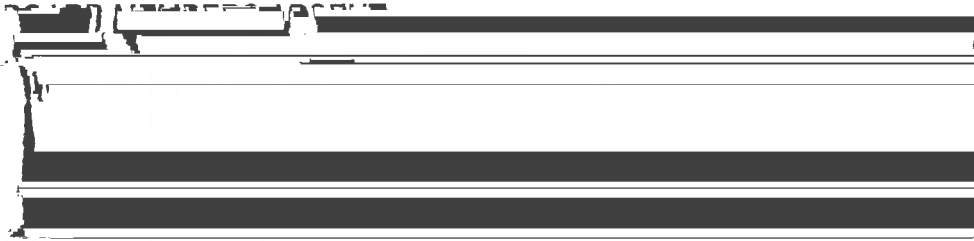


THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 23, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, April 23, 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. Tad Barber
Mr. Jason Crane
Mrs. Rosemary English
Mr. Ahmed Samaha
Mrs. Sandra Shealey



Mr. Dwight Smith, Vice-Chairman
Mr. Barry Moulton
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

A-2 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL 2B
~~_____~~

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 & ADDITION PROJECT: The Board reviewed and accepted the
information as presented.

A-6 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER
NOTIFICATION: The Board reviewed and accepted the information as presented.
~~_____~~

A-7 FINANCIAL REPORT AS OF JANUARY 31, 2019: The Board reviewed and accepted
the information as presented.

A-8 RECRUITMENT AND RETENTION COMMITTEE UPDATE PHASE II: 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

B-2 GMP #1 FOR AIKEN HIGH SCHOOL PHASE 3 JAMES TAYLOR GYMNASIUM RENOVATION PROJECT AND DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT PHASES FROM LS3P: Superintendent Alford recommended the Board authorize the administration to accept GMP #1 for the Aiken High School Phase 3 James Taylor Gymnasium Renovation Project in the amount of \$740,287.00 and enter into a CM@Risk contract with H.G. Reynolds Company, Inc.; and approve Design Development and Construction Document estimates for the Aiken High School Phase 3 James Taylor

Gymnasium Renovations as presented by LS3P

B-3 CHANGE ORDER NUMBER 3 FOR THE GRANITEVILLE ELEMENTARY ADDITION PROJECT: Superintendent Alford recommended the Board approve Change Order Number 3 for Graniteville Elementary Addition project from RW Allen Construction, LLC in the amount of \$182,581.00 and this amount will be deducted from the project

B-5 2019 WAGENER-SALLEY HIGH FOOTBALL FIELD RENOVATION: Superintendent Alford recommended the Board authorize the administration to accept the low base bid and enter into a contract with Windham Services of Pelion, SC in the amount of

B-6 FUNDING FLEXIBILITY FOR THE QUARTER ENDING JUNE 30, 2019: Superintendent Alford recommended the Board approve the funding flexibility form for the quarter ending June 30, 2019.

B-7 SUBMISSION OF THE 21st CENTURY COMMUNITY LEARNING CENTERS (CCLC) GRANT APPLICATION BY WAGENER-SALLEY HIGH SCHOOL – FY20: Superintendent Alford recommended the Board approve the submission of the 21st Century Community Learning Centers (CCLC) Grant application and the receipt of funds, if

if awarded.

B-8 SUBMISSION OF THE 21st CENTURY COMMUNITY LEARNING CENTERS (CCLC) GRANT BY WAGENER-SALLEY HIGH SCHOOL – FY20: Superintendent Alford recommended the Board approve the submission of the Submission of the 21st Century Community Learning Centers (CCLC) Grant application and the receipt of funds, if awarded.

B-9 SUBMISSION OF THE 21st CENTURY COMMUNITY LEARNING CENTERS (CCLC) GRANT APPLICATION BY RIDGE SPRING-MONETTA MIDDLE SCHOOL – FY20: Superintendent Alford recommended the Board approve the submission of the Submission of the 21st Century Community Learning Centers (CCLC) Grant application and the receipt of funds, if awarded.

B-10 SUBMISSION OF THE 21st CENTURY COMMUNITY LEARNING CENTERS (CCLC) GRANT APPLICATION BY RIDGE SPRING-MONETTA HIGH SCHOOL – FY20:

~~Superintendent Alford recommended the Board approve the submission of the~~

B-11 SUBMISSION OF THE 21st CENTURY COMMUNITY LEARNING CENTERS (CCLC) GRANT APPLICATION BY MIDLAND VALLEY HIGH SCHOOL – FY20: Superintendent

~~Alford recommended the Board approve the submission of the CCLC grant for the 21st~~

B-12 BUDGET ADJUSTMENT #3; FUND #1 (FY19): Superintendent Alford recommended the Board approve Budget Adjustment #3 with any unspent portions of funds designated for

~~Mr. English MOVED to approve items B-1 through B-12 as presented; SECONDED by Mr.~~

C-2 OUT-OF-DISTRICT TRANSFER REQUESTS 2019-2020: Mrs. English MOVED to approve the recommendations of the Chief Officer of Administration to release students

[REDACTED]

from Aiken County Public Schools to attend the out-of-district schools as requested for the

[REDACTED]

2019-2020 school year; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY

C-3 CHANGES TO POLICY IKA GRADING/ASSESSMENT SYSTEMS – FIRST READING: Mr. Samaha MOVED to approve the proposed changes to Policy IKA on first reading; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY

C-4 CHANGES TO POLICY GDO EVALUATION OF SUPPORT STAFF FIRST READING: Mrs. English MOVED to approve the proposed changes to Policy GDO on first reading;

C-8 RE-EMPLOYMENT OF CERTIFIED PERSONNEL, SUBJECT TO CERTAIN
CONDITIONS FOR THE 2019-2020 SCHOOL YEAR. Mr. Barber MOVED to

[REDACTED]

C-10 THIS ITEM WAS REMOVED FROM THE AGENDA.

C-11 DISTRICT STRATEGIC PLAN: Mr. Barber MOVED to approve the 2019-2024 District Strategic Plan; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

C-12 2019-2020 BUDGET – FIRST READING: Mr. Traxler presented a power point presentation regarding the 2019-2020 Budget

- Mr. Samaha MOVED to approve \$125,000 of the \$250,000 requested to help staff elementary and three middle schools with full-time media aides; also included in the motion, request priority listing from the administration to determine funding of schools; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

- Mr. Liner MOVED to fund the accelerate proctor at NAHS; MOTION failed for a lack of second.
- Mr. Liner MOVED to increase extra duty/related hourly rates for teachers from \$25.00 per hour to \$30.00 per hour with 1 month notice.
- Mr. Barber MOVED to approve the 2019-2020 Budget as amended; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

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:

Personnel Issues: four Administrative Appointments; and discussion of Certified Personnel

Area 2.

[REDACTED]

for the [REDACTED] by Mr.

Executive session convened at 9:05 p.m.

Regular session resumed at 10:12 p.m.

Chairman Liner announced while in executive session the Board considered, or received information concerning the following matters: Personnel Issues: four Administrative

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

RIDGE SPRING-MONETTA MIDDLE SCHOOL ASSISTANT PRINCIPAL: Mr. [REDACTED] MOVED to approve the recommendation of the Superintendent and appoint

[REDACTED]

RIDGE SPRING-MONETTA HIGH SCHOOL ASSISTANT PRINCIPAL: Mr. Samaha
MOVED to approve the recommendation of the Superintendent and appoint Joedy
Monte, Assistant Principal of Ridge Spring Monetta High School; SECONDED by Mrs.

ADULT EDUCATION DIRECTOR: Mr. Samaha MOVED to approve the
recommendation of the Superintendent and appoint Garen Cofer, Director of Adult
Education; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY

with

- POLICY CONSIDERATION: No action necessary.

APPEALS

a. OUT-OF-DISTRICT TRANSFER APPEAL (AREA 2): The Board heard an appeal
from the parent of an out-of-district transfer student. Mr. Barber MOVED to approve

- b. STUDENT APPEAL (AREA 2): The parent or student did not show for the appeal. Mr. Barber MOVED to expel the student for the remainder of the 2018-2019 school year. SECONDED by Mr. Limer; MOTION carried on a vote of 5-1 (Mr. Samaha

- c. STUDENT APPEAL (AREA 2): The Board heard an appeal from the parent of a student in Area 2. Mr. Barber MOVED to uphold the expulsion but allow the student to enroll in virtual school; SECONDED by Mr. Limer; MOTION failed on a vote of 2-4 (Mrs. English, Mr. Crane, Mr. Samaha and Mrs. Shealey opposed).

Mrs. English MOVED to adjourn the meeting; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:29 p.m.

Submitted by: Vicky Durden

APPROVED: