

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 26, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, March 26, 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

STAFF MEMBERS PRESENT:

Mr. Ahmed Samaha
Mrs. Sandra Shealey
Mr. Brian Silas

Dr. Sean Alford, Superintendent
Dr. Shawn Foster, Chief Officer of Operations and Student Services
Mr. Tray Traxler, Chief Financial Officer
Mr. King Louisa, Chief Officer of Administration

attendance.

Prayer and Blessings were led by Dr. Shava Foster.

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 February 26, 2019 were presented for approval. Mrs. English MOVED to approve the minutes of the Regular Meeting on

• PUBLIC PARTICIPATION

- Danny McConnell CEO of the Greater Augusta Family YMCA spoke in regards to extended day services.

• OFFICE OF BOARD CHAIRMAN

- Chairman Liner discussed the following: Amp The Appreciation Event on March 22, 2019 and the Superintendent's Presentation to the Board

INFORMATIONAL ITEMS:

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

- A-2 RECRUITMENT AND RETENTION COMMITTEE UPDATE PHASE 2: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 APPROVAL TO MAKE CONTRACT AWARD FOR EXTENDED DAY PROGRAM: Superintendent Alford recommended the Board authorize the Purchasing Department to award the contract for the After School Program (P19-01) to The Sunshine House: QuestZone Afterschool Program. QuestZone received the highest combined score by the panel and was determined most advantageous to the District.

B-2 INNOVATIVE COURSE APPLICATIONS: Superintendent Alford recommended the Board approve the innovative courses at Aiken High School for the 2019-2020 school year

[REDACTED]

B-5 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT AWARD FOR JEFFERSON ELEMENTARY SCHOOL- FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant in the amount of \$14,700.00 for Jefferson Elementary School, and receipt of funds and adjustments to the FY19 Special Revenue Fund to reflect the amount of the grant award and expenditures.

B-6 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH PROGRAM ASSISTANCE GRANT AWARD FOR CLEARWATER ELEMENTARY SCHOOL – FY19: Superintendent Alford recommended the Board approve the South Carolina Department of Education's National School Lunch Program Equipment Assistance Grant for Clearwater Elementary School in the amount of \$10,000.00 for the fiscal year ending 6/30/2019. The Board should also

in

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
OFFICIAL MINUTES – MARCH 26, 2019

B-9 THE SOUTH CAROLINA DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL
LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT FOR WARRENVILLE

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B-12

EJ EMFNARY SCHOOL -FY19: Superintendent Alford recommended the Board approve

(Mr.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. English MOVED to approve lists of certified

[REDACTED]

SECONDED

Mr.

(Mr.

INDIVIDUAL BOARD MEMBERS:

- Chairman Liner discussed updates from Discipline Committee. Salary Study Committee will meet on March 29, 2019

OFFICE OF DISTRICT SUPERINTENDENT:

- CUSTODIAL PROGRAM UPDATE: Dr. Shawn Foster presented a power point presentation regarding Custodial Program

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: Administrative Appointments.

Mrs. English MOVED to enter Executive Session for the purpose as stated: SECONDED by Mr.

[REDACTED]

Executive session convened at 8:50 p.m.

Regular session resumed at 10:01 p.m.

Chairman Linn announced while in executive session the Board considered or received

[REDACTED]

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- **ADMINISTRATIVE APPOINTMENTS:**

RIDGE SPRING MONETTA HIGH SCHOOL PRINCIPAL: Mr. [REDACTED] MOVED TO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

OFFICE OF DISTRICT SUPERINTENDENT:

- No items this meeting.

APPEALS

- No items this meeting

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

Submitted by: Kim Chriswell

APPROVED: