

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
May 14, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, May 14, 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. Ted Barber~~

Mr. Jason Crane
Mrs. Rosemary English
~~Mr. Barry Moulton~~

Mrs. Sandra Shealey
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
Mrs. Jeanie Glover, Chief Officer of Instruction
Mrs. Jennifer Hart, Director of Human Resources

[REDACTED]

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

Devotional and Pledge were led by Mrs. Jeanie Glover

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 April 16, 2010 and minutes

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SPECIAL ORDERS OF BUSINESS

John Travis with Richard Young and Associates was recognized by the Board with a

[REDACTED]

American Red Cross were recognized for their donation of CPR School Kits to Aiken County Public Schools.

- Graniteville Society Fabric was recognized for their support and donation to the

[REDACTED]

A-3 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE/HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and accepted the information as presented.

A-4 CONSTRUCTION STATUS REPORTS FOR THE GRANITEVILLE ELEMENTARY RENOVATIONS & ADDITION PROJECT: The Board reviewed and accepted the information as presented.

A-5 CONSTRUCTION STATUS REPORTS FOR THE OLIVER BLISS HIGH FOOTBALL

A-6 RECRUITMENT AND RETENTION COMMITTEE UPDATE PHASE II: The Board

CONSENT ITEMS:

P-1 RATIFICATION OF EXCLUSIONS: Superintendent Alford recommended the Board ratify
[REDACTED]
[REDACTED]
[REDACTED] TO BELVEDERE
[REDACTED]

B-3 AIKEN COUNTY ASSOCIATION FOR SPECIAL CITIZENS, INC. DONATION TO

[REDACTED]

B-4 CEDAR CREEK LADIES CLUB DONATION TO GREENDADLE ELEMENTARY – FY19:
Superintendent Alford recommended the Board approve the \$1,500.00 donation from

[REDACTED]

WILLIAM W.

B-6

B-7 WILLIAM W.

B-8 WILLIAM W. CARMICHAEL DONATION TO JEFFERSON ELEMENTARY SCHOOL LIBRARY – FY19: Superintendent Alford recommended the Board approve the \$1,500.00 William W. Carmichael Donation to Jefferson Elementary School Library and adjustments to the FY19 Special Revenue Fund to reflect the amount of the donation and expenditures.

B-9 WILLIAM W. CARMICHAEL DONATION TO CLEARWATER ELEMENTARY SCHOOL LIBRARY – FY19: Superintendent Alford recommended the Board approve the \$2,500.00

2019-2020.

B-11 RUBBER TRACK-RESURFACING @ SOUTH AIKEN HIGH SCHOOL: Superintendent Alford recommended the Board authorize the administration to proceed with this project and enter into a contract with Satterfield Construction Co., Inc. for the 2019-2020 Track for South Aiken High for \$327,992.00 and the funds will come from the Athletic Facility

Account.

B- 2 REQUEST FOR PROPOSALS FOR 2019 ANNUAL CONTRACT FOR FIRE ALARM SYSTEMS INSPECTIONS, TESTS, SERVICE, SECURITY SYSTEMS, SERVICE

B-13 CONSTRUCTIONBIDS FOR GREENDALE ELEMENTARY REMODELING OF RESTROOMS: Superintendent Alford recommended the Board authorize the Administration to accept the low base bid and enter into a contract with HG Reynolds Company, Inc. in the amount of \$234,000.00 for the Greendale Elementary Remodeling of Restrooms Project with Aiken County Public Schools; and transfer funds as a one-time transfer for restroom project.

Mrs. English MOVED to approve items B-1 through B-13 as presented; SECONDED by Mr. Silas; MOTION CARRIED UNANIMOUSLY

INDIVIDUAL ITEMS.

C-1 PERSONNEL APPOINTMENTS: Mr. Silas MOVED to approve lists of certified personnel for school year 2019-2020; certified retiree rehires for school year 2019-2020; classified personnel for school year 2018-2019; classified personnel for school year 2019-2020; and classified supplemental personnel for school year 2019-2020; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

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 from Aiken County Public Schools to attend the out-of-district schools as requested for the 2019-2020 school year; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY

C-3 CHANGES TO POLICY IKA GRADING/ASSESSMENT SYSTEMS – FINAL READING: Mr. Crane MOVED to approve the proposed changes to Policy IKA on final reading; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY

MI
1

C-4 CHANGES TO POLICY GDO EVALUATION OF SUPPORT STAFF – FINAL READING:
Mrs. English MOVED to approve the proposed changes to Policy GDO on final reading;
SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY.

by Mr

OFFICE OF DISTRICT SUPERINTENDENT

- Mr. Darius Roberson presented a power point presentation regarding Affect The Culture.

Chairman Liner announced the Board would need a motion to go into Executive Session for the

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

p.m.

Regular session resumed at 10:58 p.m.

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

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

~~MEMBER WOULD BE SOLICITING APPOINTMENT REWARD. M. D. MOVED~~

JACKSON MIDDLE SCHOOL ASSISTANT PRINCIPAL: Mr. Barber MOVED to approve the

AIKEN HIGH SCHOOL PRINCIPAL: Mr. Barber MOVED to approve the recommendation of the Superintendent and appoint Dr. Jason Holt, Principal of Aiken High School; SECONDED by Mrs. English; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS

No items this meeting.

Mrs. English MOVED to adjourn the meeting; SECONDED by Ms. Moulton; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 11.00 p.m.

Submitted by: Vicky Durden

APPROVED: