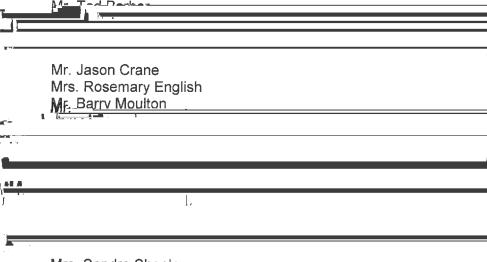
THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING May 14, 2019

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



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

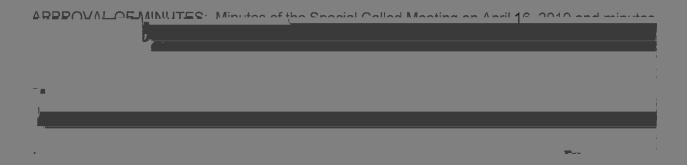
Mrs. Jeanie Glover, Chief Officer of Instruction

Mrs. Jennifer Hart. Director of Human Resources.

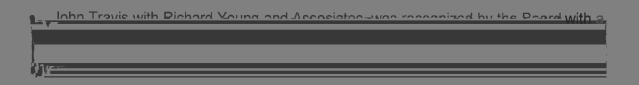
Chairman Liner called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

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.



SPECIAL ORDERS OF BUSINESS



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

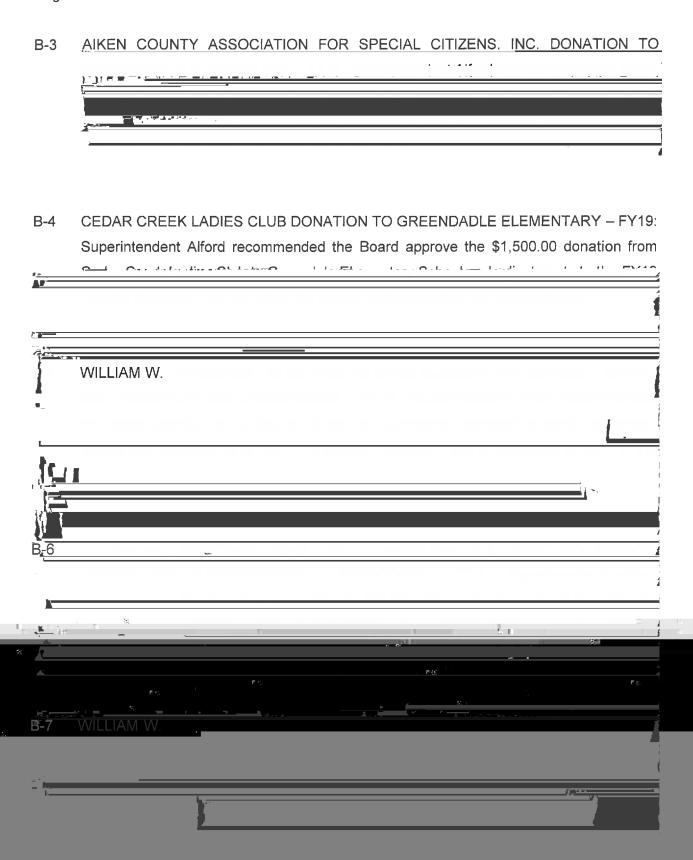
Cronjtoville Specialty Falarina was recommed for their assessment and describe to the

- 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.

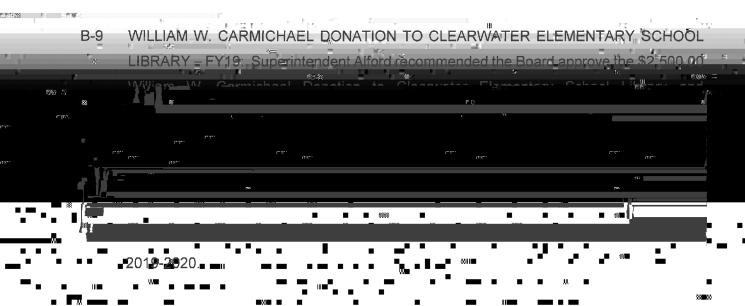


CONSENT ITEMS:





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-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 Eacility

Account.

B- 2 REQUEST FOR PROPOSALS FOR 2019 ANNUAL CONTRACT FOR FIRE ALARM

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

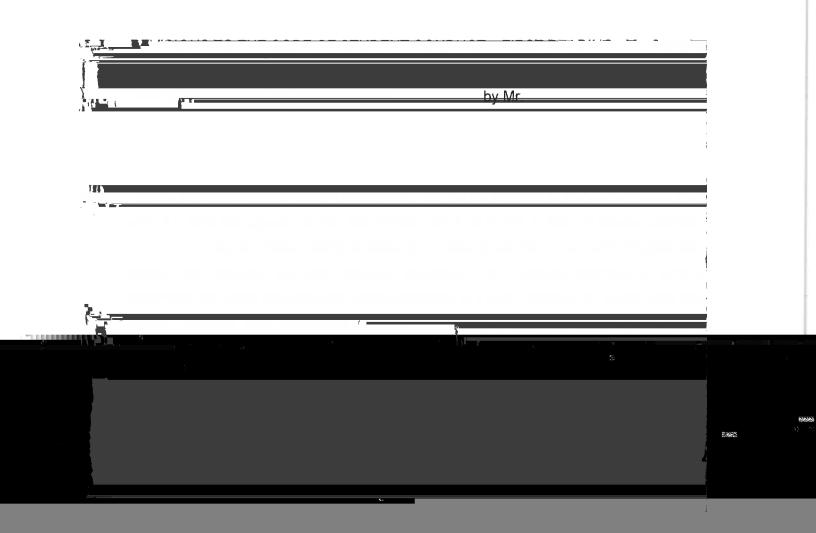
INDIVIDUAL ITEMS.

- 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;



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.



OFFICE OF DISTRICT SUPERINTENDENT

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

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Chairman Liner announced the Board would need a motion to do into Executive Session for the
Mrs. English MOVED to onter Executive Session for the numbers of stated: SECONDED by Mr.
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 especials the following metters: Decembed leaves: three Administrative
CONTRACTUAL ISSUES:
No items this meeting.
PERSONNEL ISSUES:
TENCONNEL 1000E0.
ADMINISTRATIVE APPOINTMENTS:
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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.