

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
May 28, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, May 28, 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
Mrs. Rosemary English
Mr. [REDACTED]

Mr. Brian Silas

BOARD MEMBERS ABSENT

Mr. Jason Crane
Mr. Darryl Moulton

Mr. Ahmed Samaha

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

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
OFFICIAL MINUTES – MAY 28, 2019

Page 2 of 9

- Aiken County Perfect Attendance students were recognized as follow: Aiyana

- PUBLIC PARTICIPATION

- Melvin Marshall spoke regarding Substitutes.
- Tamera Preacher spoke regarding Communications.
- Bridget Elmshouser spoke regarding Dress Code.

- OFFICE OF BOARD CHAIRMAN

- Chairman Liner reminded the Board of the following: Stars in Education is scheduled for Tuesday, June 4, 2019 at 6:30 p.m. at the USCA Convocation Center; and Graduations Ceremonies are scheduled for Thursday, June 6th and Friday, June 7th.
- Chairman Liner also discussed canceling the Board meeting scheduled for June 25th due to the finalizing of the budget on May 28, 2019. Mr. Smith

INFORMATIONAL ITEMS:

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

A-2 FINANCIAL REPORT AS OF FEBRUARY 28, 2019: The Board reviewed and accepted

A-3 FINANCIAL REPORT, AS OF MARCH 31, 2019: The Board reviewed and accepted the information as presented.

A-4 DISTRICT STRATEGIC PLAN UPDATE: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 REQUEST TO ADMIT FOREIGN EXCHANGE STUDENT: Superintendent Alford recommended the Board approve the foreign exchange student presented for admission to the School District of Aiken County in August of 2019 for the 2019-2020 school year.

B-2 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL: Superintendent Alford recommended the Board declare items surplus and authorize the Administration to

[REDACTED]

[REDACTED]


[REDACTED]

- B-5 AWARDING HIGH SCHOOL CREDIT WITH HONORS WEIGHTING FOR THE acGATEWAY SUMMER PROGRAM: Superintendent Alford recommended the Board approve high school credit with Honors weighting for the acGateway Summer Program.

- B-6 MR. HOLLAND’S OPUS FOUNDATION INSTRUMENT DONATION TO SILVER BLUFF HIGH SCHOOL – FY20: Superintendent Alford recommended the Board approve the donation of the instruments from the Mr. Holland’s Opus Foundation Silver Bluff High School.

- B-7 MR. HOLLAND’S OPUS FOUNDATION INSTRUMENT DONATION TO NEW ELLENTON MIDDLE STEAM MAGNET SCHOOL – FY20: Superintendent Alford recommended the Board approve the donation of the instruments from the Mr. Holland’s Opus Foundation to New Ellenton Middle STEAM Magnet School.

- B-8 CHANGE ORDER NUMBER 4 FOR THE GRANITEVILLE ELEMENTARY ADDITION PROJECT: Superintendent Alford recommended the Board approve Change Order Number 4 for Graniteville Elementary Addition Project from RW Allen Construction, LLC in the amount of \$103,202.00 and this amount will be deducted from Paving/resurfacing account.

- B-9 GMP #2 FOR AIKEN HIGH SCHOOL PHASE 3 JAMES TAYLOR GYMNASIUM RENOVATION PROJECT: Superintendent Alford recommended the Board authorize the ~~administration to accept the GMP #2 for the Aiken High School Phase 3 James Taylor~~

with

Mrs. English MOVED to approve items B-1 through B-9 as presented; SECONDED by Mr. Silas, MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

~~PERSONNEL APPOINTMENTS: Mr. Baker MOVED to current list of certified~~
~~_____~~

~~_____~~ SECONDED

~~_____~~
~~_____~~
~~_____~~

~~_____~~
~~_____~~ 11th
~~_____~~

~~reappointed for school year 2019-2020; certified retiree rehiring for school year 2019-2020;~~

~~_____~~
~~_____~~
~~_____~~

SECONDED

INDIVIDUAL BOARD MEMBERS:

- Mr. Silas recognized Mr. Kenneth Lott, Director of Aiken County Career and Technology Center; and Mr. Matthew Smith for their work in collaboration with Bridgestone regarding Safety Video.
- Chairman Liner updated the Board regarding Legal Service Committee. The committee will be bringing recommendations to the Board.
- Mr. Barber thanked Mrs. Martha Messick for the presentation to Aiken County Board of Realtors.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Salvatore Minolfo and staff presented a power presentation regarding Celebrating Belvedere Elementary School.

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. Silas; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:12 p.m.

Executive session convened at 9:18 p.m.

Regular session resumed at 10:01 p.m.

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

CONTRACTUAL ISSUES:

- No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

~~EXECUTIVE DIRECTOR OF SCHOOLS: Mr. English MOVED to approve the~~

~~[REDACTED]~~

~~[REDACTED]~~

~~[REDACTED]~~

~~[REDACTED]~~

~~[REDACTED]~~

~~[REDACTED]~~

~~[REDACTED]~~

SECONDED

[REDACTED]

- a. OUT-OF-DISTRICT TRANSFER REQUEST (AREA 2) Silas MOVED

[REDACTED]

- b. OUT-OF-DISTRICT TRANSFER REQUEST (AREA 2): Mr. Barber MOVED to allow the student to enroll in Aiken County Public Schools for the 2019-2020 school year with tuition waived; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY

Mr. Barber MOVED to allow the student to enroll in Aiken County Public Schools for the 2019-2020 school year with tuition waived; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY