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. Brian Silas

BOARD MEMBERS ABSENT

Mr. Jason Crane

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

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



PUBLIC PARTICIPATION

- Melvin Marshall spoke regarding Substitutes.
- Tamera Preacher spoke regarding Communications.

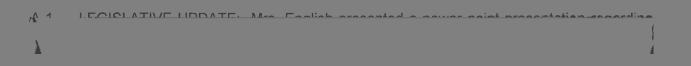
Bridget Elmshauser spoke regarding Dress Code.

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-2



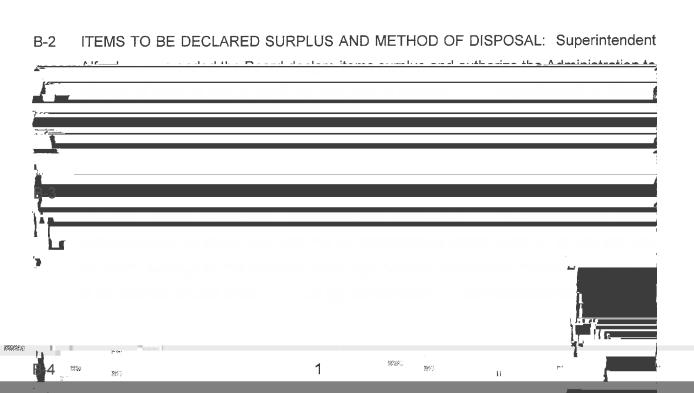
FINANCIAL REPORT. AS OF FERRUARY 28, 2019. The Roard reviewed and accented

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- 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



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- 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

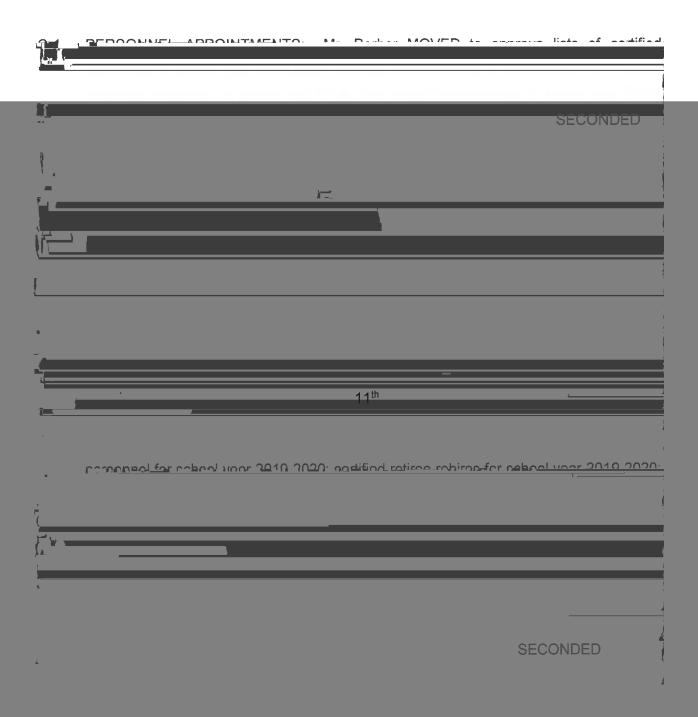
With

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

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INDIVIDUAL ITEMS:



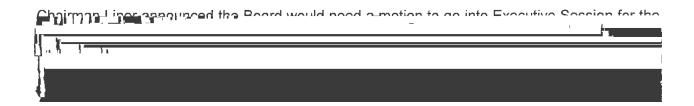
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INDIVIDUAL BOARD MEMBERS:

- 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.



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.

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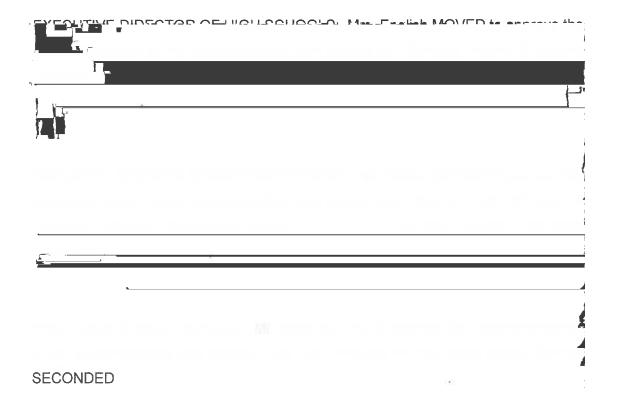


CONTRACTUAL ISSUES:

No items this meeting.

PERSONNEL ISSUES:

ADMINISTRATIVE APPOINTMENTS:



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

OUT-OF-DISTRICT TRANSFER REQUEST (AREA 2): Mr. Barber

b. 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 UNAN MOUSLY

