THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING JULY 16, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday, July 16, 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

Mr Darry Marilton

STAFF MEMBERS PRESENT:

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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

Mrs. Jeanie Glover, Chief Officer of Instruction

Mrs. Jennifer Hart, Director of Human Resources

Dr. Mendi Tucker. Executive Director



Devotional and Pledge were led by Mr. Dwight Smith.

APPROVAL OF AGENDA: Mr. Silas MOVED to add Advisory Council Appointments to Section D, Item 1; SECONDED by Mr. Smith; MOTION carried on a vote of 8-1 (Mr. Barber opposed).

APPROVAL OF MINUTES: Minutes of the Regular Meeting on June 11 2019 were presented for approval. Mr Smith MOVED to approve the minutes of the Regular Meeting on June 11, 2019; SECONDED by Mrs. English; MOTION carried on a vote of 7-0-2 (Mr. Barber, and Mrs. Shealey abstained).

SPECIAL ORDERS OF BUSINESS

PUBLIC PARTICIPATION

Aiken Youth Bass Masters and North Augusta Fishing Team were recognized.

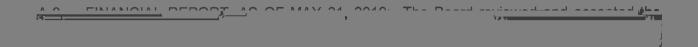
- OFFICE OF BOARD CHAIRMAN
 - No items this meeting

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mrs. English presented a power point presentation regarding Legislative Update.
- A-2 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER

- A-3 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 3

 JAMES TAYLOR GYMNASIUM RENOVATION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE GRANITEVILLE ELEMENTARY RENOVATIONS & ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE SILVER BLUFF HIGH FOOTBALL STADIUM PROJECT: The Board reviewed and accepted the information as presented.
- A-6 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPING-MONETTA
- A-7 RECRUITMENT AND RETENTION COMMITTEE UPDATE: The Board reviewed and accepted the information as presented.



CONSENT ITEMS:

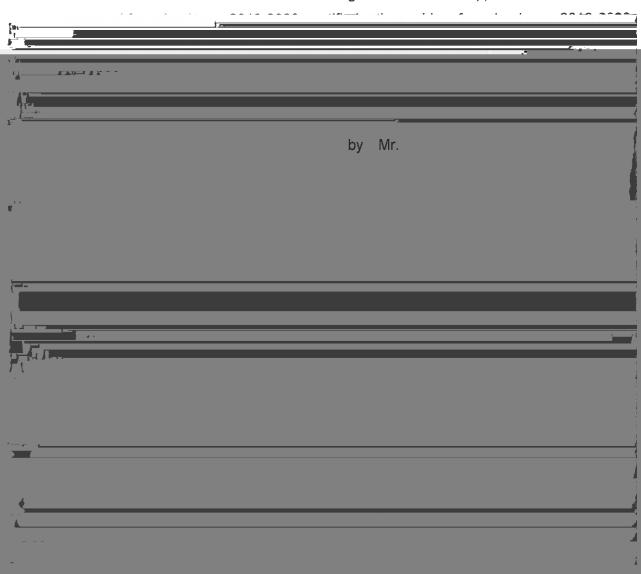
B-1 SOUTH CAROLINA SCHOOL BOARDS ASSOCIATION DUES: Superintendent Alford recommended the Board authorize continuation of membership in the South Carolina School Boards Association

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	Superintendent Alford recommended the Board authorize the Administration to account the
	Superintendent Alford recommended the Board authorize the Administration to accept the low base bid and to enter into a contract with Plantation Nurseries for Detailed Lawn
	Maintenance Services for Area Three as part of a lawn maintenance program.
	manner and control of the control at part of a farm manner and program.
B-3	UTILITIES INSTALLATION EASEMENT FOR THE TOWN OF MONETTA.
	Superintendent Alford recommended the Board grant the easement and installation and
	authorize the Chair and Superintendent to execute the original easement document.
B-4	REQUEST TO ADMIT FOREIGN EXCHANGE STUDENT (SBHS): Superintendent Alford
1	renominated the Poord approve the foreign evolution attitions proported for admission
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INDIVIDUAL ITEMS:

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



CHANGES TO POLICY ADC TOBACCO-FREE SCHOOL DISTRICT, FINAL READING: C-5 Mr. SILAS MOVED to adopt changes to Policy ADC Tobacco-Free School District on final Radibatell INTELLING CLASS NOTION CARRED INTONINGUISIV $J_{k-2\pi}^{k}$ 1 × 1

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Alford announced the ribbon cutting ceremony for Aiken Intermediate School will be August 6, at 1:00 p.m., the ribbon cutting ceremony for Graniteville Elementary will be August 10, at 10:00 a.m.

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:

Personnel Issues: four Administrative Appointments; Appeals: three Out-of-District Transfer

sand one Student Appeat.

Mr. Samaha MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:28 p.m.

Executive session convened at 9:35 nm

Regular session resumed at 10:08 p.m.

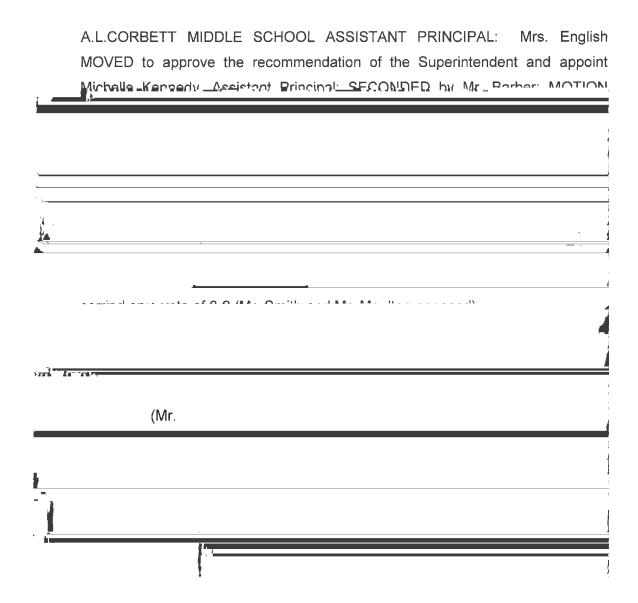
Chairman Liner announced while in executive session the Board considered, or received information concerning, the following matters: Personnel Issues: four Administrative Appointments; Appeals: three Out-of-District Transfer Requests and One Student Appeal.

CONTRACTUAL ISSUES:

No items this meeting.

PERSONNEL ISSUES:

• ADMINISTRATIVE APPOINTMENTS:



OFFICE OF DISTRICT SUPERINTENDENT

No items this meeting.





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

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Submitted by: Kim Chriswell

APPROVED: