

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. Berni Meulter

STAFF MEMBERS PRESENT:

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

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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

NOTIFICATION: The Board reviewed and accepted the information as presented.

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 MIDDLE/HIGH PHASE 2 ADDITION PROJECT: The Board reviewed and accepted the information as presented.

A-7 RECRUITMENT AND RETENTION COMMITTEE UPDATE: The Board reviewed and accepted the information as presented.

A-8 FINANCIAL REPORT AS OF MAY 31, 2010: 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.

[REDACTED]

[REDACTED]

in

[REDACTED]

[REDACTED]

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.

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 recommended the Board approve the foreign exchange student presented for admission.

Mr. [REDACTED] RECORDED: [REDACTED]

INDIVIDUAL ITEMS:

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

[REDACTED]

by Mr.

[REDACTED]

[REDACTED]

C-5 CHANGES TO POLICY ADC TOBACCO-FREE SCHOOL DISTRICT, FINAL READING:
Mr. SILAS MOVED to adopt changes to Policy ADC Tobacco-Free School District on final
reading. ~~SECONDED by Mr. Cross. MOTION CARRIED UNANIMOUSLY~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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 appeals and one Student Appeal.

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 p.m.

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:

A.L.CORBETT MIDDLE SCHOOL ASSISTANT PRINCIPAL: Mrs. English
MOVED to approve the recommendation of the Superintendent and appoint
Michelle Kennedy Assistant Principal. SECONDED by Mr. Barber. MOTION

[REDACTED]

seconded by Mr. Barber and Mr. Barber

[REDACTED]

(Mr.

[REDACTED]

OFFICE OF DISTRICT SUPERINTENDENT

No items this meeting.

APPEALS

[REDACTED]

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.

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

):

[REDACTED]

[REDACTED]

Submitted by: Kim Chriswell

APPROVED: