THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING November 12, 2019

The Aiken County Board of Education met for the Regular Meeting on Tuesday No	ovember 12
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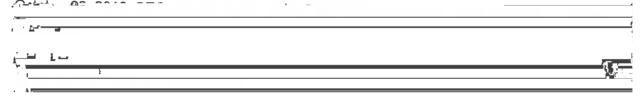
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Chairman Liner called the regular meeting at order at 7:00 n no analysis and the

Devotional and Pledge were led by Mr. Bert Postell

APPROVAL OF AGENDA: Chairman Liner state if there were no objections the agenda would stand as submitted

APPROVAL OF MINUTES: Minutes for the Regular Meeting on October 22, 2019 were presented for approval. Mr. Crane MOVED to approve the minutes of the Regular Meeting on



PUBLIC PARTICIPATION

 Schools receiving an "excellent" rating on the 2018-2019 District Report Card were recognized

OFFICE OF BOARD CHAIRMAN

 Chairman Liner announced that the Special School Board Election will be December 10, 2019, and the next school board meeting will be December 17, 2019 THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES - NOVEMBER 12, 2019 Page 3 of 7

INFORMATIONAL ITEMS:

A-1	SCHOOL SECTIONS IN PRICE IS SOLVED IN SOLVED I
A-2	CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE 3 JAMES TAYLOR GYMNASIUM RENOVATION PROJECT: The Board reviewed and accepted the information as presented.
4-3	CONSTRUCTION STATUS REPORTS FOR THE MIDLAND VALLEY HIGH ADDITION RENOVATION PROJECT: The Board reviewed and accepted the information as presented.
\-4	CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL PHASE III ADDITION PROJECT: The Board reviewed and accepted the information as presented.
-5	CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA MIDDLE/HIGH PHASE 2, ADDITION PROJECT: The Board reviewed and a revi
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CONSENT ITEMS:

B-1 RATIFICATION OF EXPULSIONS: Interim Superintendent Laurence recommended the Board ratify the expulsion of students not appealing this action as submitted by the Hearing Officer.

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B-2	CHANGE ORDER NUMBER 1 FOR THE SILVER BLUFF HIGH SCHOOL FOOTBALL STADIUM RESTROOMS: Interim Superintendent Laurence recommended the Board authorize the Administration to proceed with the acceptance of Change Order Number for a credit amount of <\$70,883.17> from tyler Construction Group, Inc.
B-3	SUBMISSION OF THE JOHN DEERE PROJECT LEAD THE WAY (PLTW) COMPUTER SCIENCE GRANT APPLICATION BY RIDGE SPRING-MONETTA HIGH: SCHOOL – FY21: Interim Superintendent Laurence recommended the Board approve the submission of the John Deere Project Load The Way (DLTM).
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NDIV	IDUAL ITEMS
D-1	PERSONNEL APPOINTMENTS: Mr. Smith MOVED to approve lists of certified personnel for school year 2019-20, certified retiree rehires for school year 2019-20,

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- C-2 ANNUAL REVIEW OF THE FIVE-YEAR FACILITY IMPROVEMENT PLAN: Mr. Smith MOVED to approve the proposed Five-Year Facility Improvement Plan as presented; SECONDED by Mr. Crane; MOTION CARRIED UNANIMOUSLY.
- C-3 CHANGES TO POLICY JFAB NONRESIDENT STUDENTS, FIRST READING: Mr. Silas MOVED to approve changes to Policy JFAB Nonresident Students on first reading; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY.
- C-4 CHANGES TO POLICY GCD PROFESSIONAL STAFF VACATIONS AND HOLIDAYS
 AND POLICY GDD SUPPORT STAFF VACATIONS AND HOLIDAYS FIRST
 READING: Mr. Silas MOVED to approve changes to Policy GCD Professional Staff
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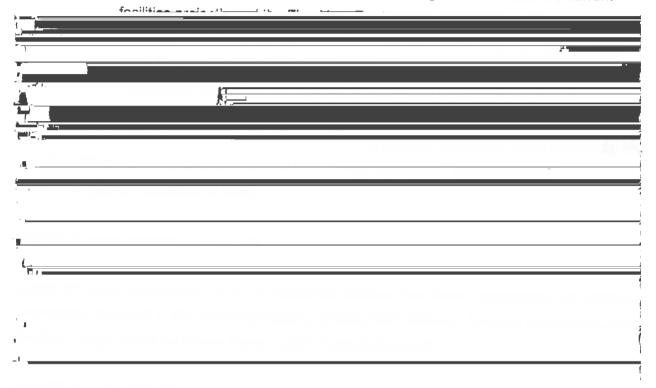
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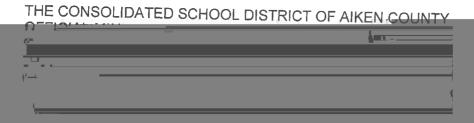
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OFFICE OF DISTRICT SUPERINTENDENT:

 Interim Superintendent Laurence thanked the staff of LBC Middle School for hosting tonight's meeting, Dr. Shawn Foster and Mr. Tray Traxler were recognized for their work and collaboration in regards to the district's current



• No Items this meeting



Contractual Matters

Mr. Moulton MOVED to approve the recommended contractual matters: Removal of the interim tag from Interim Director of Maintenance and Operations and placement of the position on the Director II scale in the salary schedule; Elimination of the vacant Director of Maintenance position: Creation of the Lead Foreman autobard of the Lead F

STUDENT APPEALS:

No Items this meeting

LEGAL BRIEFING:

RECEIPT OF LEGAL ADVICE REGARDING BOARD POLICY JICDA (CODE OF CONDUCT)

No Action Taken

Mr. Smith MOVED to adjourn the meeting; SECONDED by Mr Crane; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:39 p.m.

