THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION REGULAR MEETING

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THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COLIMITY
OFFICIAL MINUTES = 7-AUGUST_11. 2020
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APPROVAL OF MINUTES: Minutes of the Special Called Meeting on July 21, 2020, the Regular Meeting on July 28, 2020, and the Special Called Meeting on July 29, 2020, were presented for
Wieeting on July 26, 2020, and the Special Called Meeting on July 29, 2020, were presented for
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INFORMATIONAL ITEMS

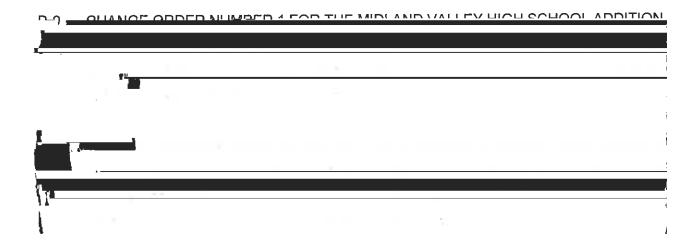
- A-1 COVID-19 RELATED LEAVE: Mrs. Jennifer Hart presented power point presentation in regards to employee leave and the COVID-19 Pandemic.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE BELVEDERE ELEMENTARY SCHOOL ADDIT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE MIDLAND VALLEY HIGH ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE MILLBROOK ADDITIONS & RENOVATIONS PROJECT: The Board reviewed and accepted the information as presented.

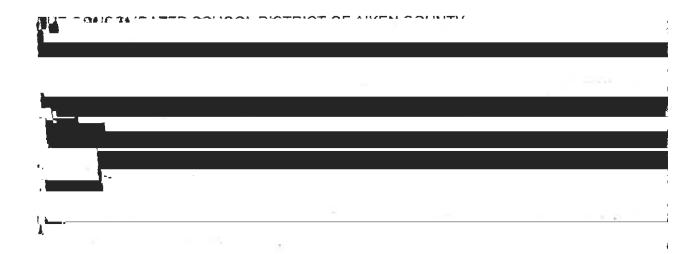
THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES – AUGUST 11, 2020 Page 3 of 7

- A-5 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL PHASE III ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-6 CONSTRUCTION STATUS REPORTS FOR THE RIDGE SPRING-MONETTA ELEMENTARY PHASE 3 ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-7 REPORT OF MINORITY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2020: The Board reviewed and accepted the information as presented.
- A-8 REPORT OF SOLE SOURCE & EMERGENCY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2020: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 CHANGE ORDER #1 FOR THE AIKEN HIGH PHASE 3 JAMES TAYLOR GYMNASIUM RENOVATION PROJECT: Superintendent Laurence recommended the Board approve Change Order #1 from H.G. Reynolds Company, Inc. credit in the amount of <\$206,482.88>





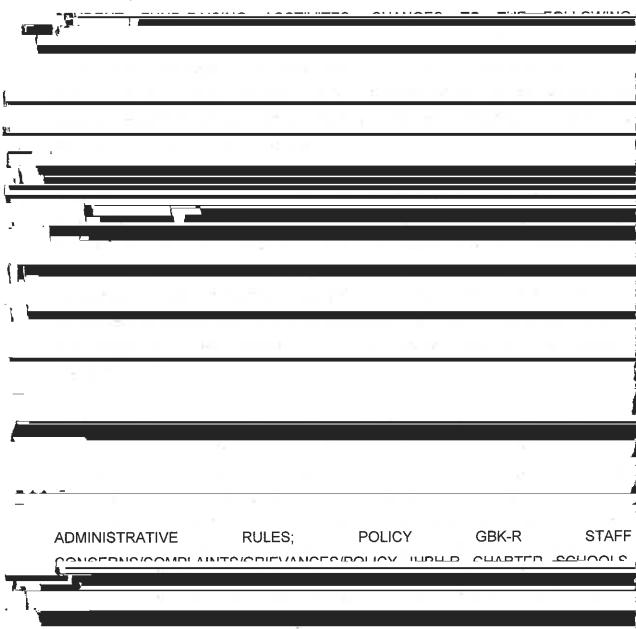
INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mrs. Shealey MOVED to approve lists of certified personnel for school year 2020-2021; certified retiree rehires for school year 2020-2021; classified personnel for school year 2020-2021; classified retiree rehires for school year 2020-2021; certified supplemental personnel for school year 2020-2021; classified supplemental personnel for school year 2020-2021; non-employee supplemental personnel for school year 2020-2021 SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY.



THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES – AUGUST 11, 2020 Page 5 of 7

C-3 CHANGES TO THE FOLLOWING POLICIES, SECOND READING: POLICY DJGA SALES CALLS AND DEMONSTRATIONS, POLICY GBEBC GIFTS TO ANS SOLICITATIONS BY STAFF, POLICY GBGC PROFESSIONAL PERSONNEL SUBSTANCE ABUSE AND EMPLOYEE ASSISTANCE, POLICY GCD PROFESSIONAL STAFF VACATIONS AND HOLIDAYS, POLICY GDD SUPPORT STAFF VACATIONS AND HOLIDAYS, POLICY ILB TEST/ASSESSMENT ADMINISTRATION AND SECURITY, POLICY JFABC ADMISSION OF TRANSFER STUDENTS, POLICY JJE



THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES – AUGUST 11, 2020 Page 6 of 7

- C-6 CHANGES TO THE ADMINISTRATIVE RULE JLCC-R COMMUNICABLE/INFECTIOUS DISEASE: Mr. Silas MOVED to approve changes to the Administrative Rule JLCC-R Communicable/Infectious Disease; SECONDED by Dr. Bradley; MOTION CARRIED UNANIMOUSLY.
- C-7 ADDITION OF TEMPORARY POLICY ADD FACE COVERING, FIRST READING: Dr. Bradley MOVED to approve the addition of Temporary Policy ADD Face Covering, First Reading; SECONDED by Mr. Nuessle; MOTION CARRIED UNANIMOUSLY.
- C-8 CALENDAR REVISION TO DESIGNATE THREE WEATHER MAKE-UP DAYS: Dr.

No Items This Meeting

OFFICE OF DISTRICT SUPERINTENDENT.

 Superintendent Laurence thanked administrators and staff for their hard work in preparation for the 2020-2021 school year.

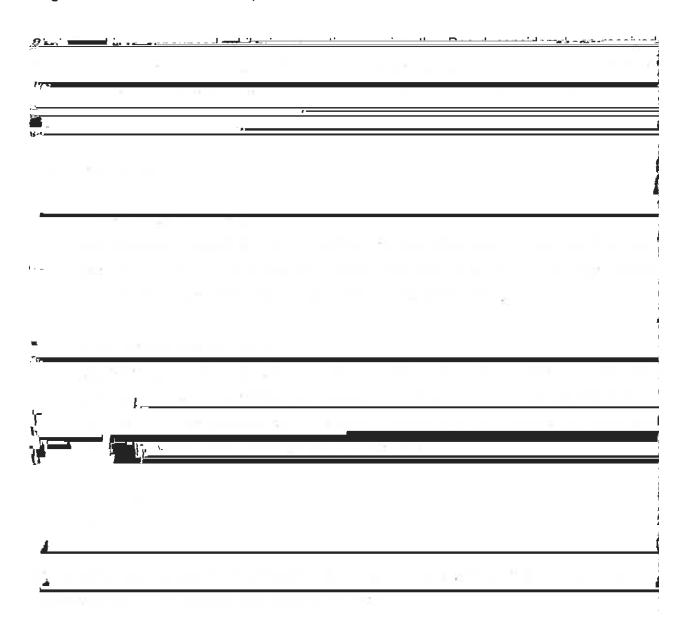
Chairman Liner announced the Board would need a motion to go into Executive Session for the purpose of considering the following matters in such order as the Board deems appropriate:

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY OFFICIAL MINUTES – AUGUST 11, 2020 Page 7 of 7

Mr. Crane MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Nuessle; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:01 p.m.

Executive session convened at 7:05 p.m.

Regular session resumed at 9:20 p.m.



Submitted by: Kim Chriswell

APPROVED: