

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
JUNE 2, 2015

The Aiken County Board of Education met for a special called meeting on Tuesday, April 28, 2015, at the District Office, 1000 Brookhaven Dr., Aiken, at 6:00 p.m. Print and broadcast news media were notified of the time, date, and place of this meeting.

**BOARD MEMBERS PRESENT:**

Mrs. Rosemary English, Chairman  
Mr. Levi Green, Vice-Chairman  
Mr. Cecil Atchley  
Mr. Tad Barber  
Mr. Richard Hazen  
Mr. John Wesley Hightower  
Mr. Keith Liner  
Mr. Jeremy Mace  
Mr. Ronnie West

**STAFF MEMBERS PRESENT:**

Dr. Elizabeth Everitt, Superintendent  
Mr. David Caver, Deputy Superintendent  
Mr. William H. Burkhalter, Board Attorney  
Mr. Tray Traxler, Comptroller  
Dr. Cecelia Davidson, Associate Superintendent  
for Administration  
Mr. King Laurence, Associate Superintendent  
for Instruction/Accountability  
Mrs. Janice Kitchings, Academic Officer  
for Elementary School  
Mrs. Laurie Reese, Academic Officer  
for Elementary School  
Mrs. Joy Shealy, Academic Officer  
for Middle School  
Dr. Tim Yarborough, Academic Office  
for High School  
Dr. Randy Stowe, Director of Administrative Services  
Mrs. Vicky Durden, Administrative Assistant to  
Board of Education/Superintendent

Chairman English called the meeting to order at 6:00 p.m. and welcomed those in attendance and noted the purpose of the Special Called Meeting is to have a Budget Work Study and Public Input. Mr. Green opened the Meeting with prayer.

Mr. Traxler presented a power point presentation regarding Overview for Public Input on 2015-2016 Budget.

Mr. Green MOVED to approve the position for Human Resource Coordinator; SECONDED by Mr. Liner; MOTION carried on a vote of 6-3 (Mr. Barber, Mr. Hightower and Mr. West opposed).

Mr. Liner MOVED to approve hiring full-time Attendance Aides at all middle schools; SECONDED by Mr. Atchley;

\*\*\*Kyle Smith, Principal at Paul Knox Middle School spoke regarding full-time Attendance Aides at middle schools prior to the vote.

MOTION carried on a vote of 6-2-1 (Mr. Barber and Mr. Hazen opposed, Mr. Mace abstained).

- Discussion and Possible Action Regarding Superintendent Search Quantitative Rating Form: Mr. Burkhalter suggested this item be moved to Executive Session due to contractual concerns. Mr. Liner MOVED to include this item in Executive Session for further discussion and possible action; SECONDED by Mr. Green; MOTION carried on a vote of 8-1 (Mr. Barber opposed).

Chairman English announced the Board will need to go into executive session for the purpose of considering the following matters in such order as the Board may choose: Contractual Issues: Discussion and Possible Action Regarding Superintendent Search Quantitative Rating Form; Possible Consideration and Discussion Concerning Any Further Action on a Proposed Contractual Issue; and Contractual Issue/Personnel Matter Involving Salary Schedule.

Mr. Liner MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 6:49 p.m.

Executive session convened at 6:54 p.m.

Regular session resumed at 8:49 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Contractual Issues: Discussion and Possible Action Regarding Superintendent Search Quantitative Rating Form; Possible Consideration and Discussion Concerning Any Further Action on a Proposed Contractual Issue; and Contractual Issue/Personnel Matter Involving Salary Schedule.

#### EXECUTIVE SESSION:

##### CONTRACTUAL ISSUES:

- DISCUSSION AND POSSIBLE ACTION REGARDING SUPERINTENDENT SEARCH QUANTITATIVE RATING FORM: Mr. Liner MOVED to approve the Draft Quantitative Rating Form with changes as discussed; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

- POSSIBLE CONSIDERATION AND DISCUSSION CONCERNING ANY FURTHER ACTION ON A PROPOSED CONTRACTUAL ISSUE: Mr. Hazen MOVED to accept the pending contract offer submitted on May 5, 2015; SECONDED by Mr. Green; MOTION failed on a vote of 3-6 (Mr. Atchley, Mr. Liner, Mr. Barber, Mrs. English, Mr. Mace and Mr. West opposed).
- CONTRACTUAL ISSUE/PERSONNEL MATTER INVOLVING SALARY SCHEDULE: Mr. Hightower MOVED to approve the recommendation of the Superintendent; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:55 p.m.

Submitted by: Vicky Durden

APPROVED: