

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
AUGUST 5, 2014

The Aiken County Board of Education met for a special called meeting on Tuesday, August 5, 2014, 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. Tad Barber
Mr. Ray Fleming
Mr. Richard Hazen
Mr. Keith Liner
Mr. John Wesley Hightower
Mr. Dwight Smith
Mr. Ronnie West

STAFF MEMBERS PRESENT:

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

Chairman English called the meeting to order at 6:00 p.m. and welcomed those in attendance. Chairman English noted the sole purpose of the Special Called Meeting is approving the final form of ballot initiative question(s) regarding the proposed educational capital improvement sales tax penny for the Aiken County Public School.

Mr. Burkhalter gave an overview regarding Educational Capital Sales & Use Tax.

Mr. Liner MOVED to accept S-1 (Draft Seventh) of Sales Tax Question with the following changes: insert "against" in #1, second line, between the words "credit" and "existing"; and 2 (b), second line, change the amount from \$133,000,000 to \$125,000,000; and delete the wording in parenthesis beginning on line 7 and ending on line 9; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to accept B-2 (Draft) of Bond Referendum Question with the following changes: change the amount from \$133,000,000 to \$125,000,000 on line 5; and delete the wording in parenthesis beginning on line 9 and ending on line 11; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:04 p.m.

Submitted by: Vicky Durden

APPROVED: