

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 10, 2013

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 10, 2013, at the 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. Levi Green, Interim Chairman
Mr. Tad Barber
Mr. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mrs. Rosemary English, Chairman
Mr. Ray Fleming, Vice-Chairman

STAFF MEMBERS PRESENT:

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

Interim-Chairman Green called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Mr. Tad Barber.

APPROVAL OF AGENDA: Interim-Chairman Green stated if there were no objections the agenda would stand as approved.

APPROVAL OF MINUTES: Minutes of the Regular Meeting held on August 27, 2013; were presented for approval. Mr. Hightower MOVED to approve the minutes of the Regular Meeting held on August 27, 2013; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Palmetto Gold and Silver Award Winners were recognized.
- PUBLIC PARTICIPATION

No request this meeting.

- OFFICE OF BOARD CHAIRMAN

Interim-Chairman Green reminded the Board of a Town Hall Meeting scheduled for September 23, 2013, at South Aiken High School.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mr. Liner introduced Mr. Duane Cooper, SCSBA Legislative Advocacy Coordinator. Mr. Cooper presented a power point presentation regarding Legislative Update.

CONSENT ITEMS:

- B-1 SUNSHINE HOUSE DONATION TO AIKEN ELEMENTARY SCHOOL – FY14: Superintendent Everitt recommended the Board approve the \$1,843.61 Sunshine House donation to Aiken Elementary School and adjustments to the FY14 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-2 REQUEST FOR APPROVAL FOR HOME INSTRUCTION: Superintendent Everitt recommended the Board ratify the approval by the Associate Superintendent for Administration for the program of home instruction for the students indicated on list.
- B-3 IMPROVEMENT STATUS UNDER TITLE III OF NO CHILD LEFT BEHIND: Superintendent Everitt recommended the Board approve the submission of the Title III Improvement Plan as required by the legislation.

Mr. Hightower MOVED to approve items B-1 through B-3; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2013-2014; classified personnel for school year 2013-2014; certified supplemental personnel for school year 2013-2014; classified supplemental personnel over \$1500 for school year 2013-2014; and non-employee supplemental personnel for school year 2013-2014; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.
- C-2 AMENDMENTS TO POLICY GDO EVALUATION OF SUPPORT STAFF – FIRST READING: Mr. Liner MOVED to approve on first reading the recommended amendments to Policy GDO; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.
- C-3 AMENDMENTS TO POLICY GCD PROFESSIONAL STAFF VACATIONS AND HOLIDAYS AND POLICY GDD SUPPORT STAFF VACATIONS AND HOLIDAYS – FIRST READING: Mr. Liner MOVED to approve on first reading the recommended amendments to Policies GCD and GDD in order to clarify the intended universal proscription for utilizing vacation or personal leave to “expand” holiday breaks which are part of the regular school year calendar; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Everitt gave a brief update on events around the District.

Interim-Chairman Green announced the Board would not need to have an executive session.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:58 p.m.

Submitted by: Vicky Durdan

APPROVED: