

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 14, 2012

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 14, 2012, 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:

Mrs. Rosemary English, Chairman
Mr. Ray Fleming, Vice-Chairman
Dr. John A. Bass
Mr. Levi Green
Mr. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mrs. Donna Moore Wesby

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. Janice Kitchings, Academic Officer
for Elementary School
Mrs. Peggy Trivelas, Academic Officer
for Elementary School
Mrs. Joy Shealy, Academic Officer
for Middle School
Dr. Tim Yarborough, Academic Officer
for High School
Dr. Randy Stowe, Director of Administration
Mrs. Rose Puckett, Administrative Secretary
to Superintendent

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

Devotional and Pledge were led by Mrs. Rosemary English.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting held on July 17, 2012, were presented for approval. Mr. Fleming MOVED to approve the minutes of the Regular Meeting held on July 17, 2012; SECONDED by Mr. Green; MOTION carried on a vote of 7-0-2 (Mrs. English and Mrs. Wesby abstained).

SPECIAL ORDERS OF BUSINESS

- Aiken High School Band was recognized for their participation in the D.C. Independence Day Parade.
- Twenty-eight schools were recognized as Palmetto Gold and Silver Award Winners.
- Superintendent Everitt presented Mr. Dwight Smith, Mr. Keith Liner and Mr. Richard Hazen certificates and pins from the SCSBA for their participation.
- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English announced the Groundbreaking for Aiken High will be at 6:00 P.M. on August 28, 2012, prior to the Board Meeting. The Board meeting will begin at 7:00 P.M. at the District Office.

INFORMATIONAL ITEMS:

A-1 REPORT OF SOLE SOURCE/EMERGENCY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2012: The Board reviewed and accepted the information as presented.

A-2 REPORT OF MINORITY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2012: The Board reviewed and accepted the information as presented.

A-3 FINANCIAL REPORTS, AS OF MAY 31, 2012: The Board reviewed and accepted the information as presented.

A-4 FINANCIAL/BOND SALE UPDATE: The Board reviewed and accepted the information as presented.

A-5 UPDATE ON ESEA ACCOUNTABILITY SYSTEM: Mr. Laurence presented a power presentation regarding Update on ESEA Accountability System.

A-6 LEGISLATIVE UPDATE: Mr. Liner presented a Legislative Update.

CONSENT ITEMS:

B-1 SPECIAL EDUCATION RELATED SERVICES CONTRACTS: Superintendent Everitt recommended the Board approve contracts for related services.

B-2 BUDGET ADJUSTMENT #1 (FY 13) – FUND #1 (GENERAL): Superintendent Everitt recommended the Board approve Budget Adjustment #1 (FY 13).

- B-3 SOUTH CAROLINA ASSOCIATION OF FFA GRANT TO RIDGE SPRING-MONETTA HIGH SCHOOL – FY13: Superintendent Everitt recommended the Board approve the \$1,200 SC Association of FFA grant to Ridge Spring-Monetta High School and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-4 KROGER EARNING PLUS LEARNING “HEALTHY LOVING” GRANT TO HAMMOND HILL ELEMENTARY SCHOOL – FY13: Superintendent Everitt recommended the Board approve the \$1,500 Kroger Earning Plus Learning “Healthy Living” grant tot Hammond Hill Elementary School and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-5 NETWORK MIGRATION PROJECT FROM NOVELL TO WINDOWS 2008: Superintendent Everitt recommended the Board approve and authorize the administration to accept CSI Outfitters Proposal which includes Base Operation System Migration, project management, and Level 3 Engineering at a cost of \$719,570; approve and authorize the administration to accept Dell Computers as the vendor of choice for the installation of 1600 computers at a cost of \$92,544; and approve and authorize the administration to purchase 1600 refurbished computers using existing Bid #11-16 at a cost of \$659,120.
- B-6 AMENDED TITLE I SCHOOL ALLOCATIONS FOR THE 2012-2013 SCHOOL YEAR: Superintendent Everitt recommended the Board approve the amended Title I allocations for the 2012-2013 school year.
- B-7 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board approve the Out-of-District transfer requests.

B-8 CHANGE ORDER NUMBER 1 FOR THE 2012 INSTALLATIONS OF CARPET AND VINYL FLOOR TILE AT AIKEN MIDDLE, KENNEDY MIDDLE, NORTH AIKEN ELEMENTARY (K-WING & MEDIA), OAKWOOD-WINDOSR ELEMENTARY (OLD BLDG), ACCTC, AND SILVER BLUFF HIGH: Superintendent Everitt recommended the Board approve Change Order Number 1 from The Carpet Shop in the amount of \$46,184.00.

Mr. Green MOVED to approve items B-1 through B-8; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Fleming MOVED to approve lists of certified personnel for school year 2012-2013; certified retiree rehire personnel for school year 2012-2013; classified personnel for school year 2012-2013; classified retiree rehire personnel for school year 2012-2013; certified supplemental personnel for school year 2012-2013; classified supplemental personnel for school year 2012-2013; and non-employee supplemental personnel for school year 2012-2013; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

C-2 SOUTH CAROLINA ELECTRIC AND GAS EASEMENT REQUEST: Mr. Fleming MOVED to approve the conveyance of the requested easement for one thousand dollars actual consideration from South Carolina Electric and Gas and authorize the Chair and Superintendent to sign the attached easement and acknowledgement; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

C-3 AMENDMENTS TO POLICY KBE - *RELATIONS WITH PARENT ORGANIZATIONS*: Mr. Fleming MOVED to approve the Amended Policy on Final Reading; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

C-4 REVISIT RECOMMENDATIONS FROM BOARD ADVISORY COUNCIL SUBCOMMITTEE: Mr. Liner MOVED to accept the “Roles and Responsibilities” from the Board Advisory Council Subcommittee and incorporate the same into policy and implement action items; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY. Mr. Hightower MOVED to hear the recommendations from the subcommittee as approved; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

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

Chairman English announced the Board would need to have an executive session for the purpose of considering the following matters: Legal Briefing as follows: updates on four litigation items; ramification for claim potential related to interpretation of recent statutory enactments and a legal precedent; and three property contractual issues; consideration of contractual issues related to retiree contracts; and one student transfer appeal.

Mr. Green MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:45 p.m.

Executive session convened at 8:50 p.m.

Regular session resumed at 9:35 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Legal Briefing as follows: updates on four litigation items; ramification for claim potential related to interpretation of recent statutory enactments and a legal precedent; and three property contractual issues; consideration of contractual issues related to retiree contracts; and one student transfer appeal.

CONTRACTUAL ISSUES:

- **CONTRACTUAL ISSUES RELATED TO RETIREES:** No action necessary.
- **OLD AREA 2 ADMINISTRATIVE OFFICE:** Mr. Fleming **MOVED** to authorize Mr. Burkhalter and Mr. Caver to negotiate the price relative to the Area 2 Office in accordance with the figures discussed during closed session; **SECONDED** by Mr. Hazen; **MOTION CARRIED UNANIMOUSLY.**

LEGAL BRIEFINGS:

- The Board heard a legal briefing with no action necessary.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

F-5-a: TRANSFER APPEAL: The Board heard a transfer appeal from the parent of a middle school student in Area 4. Mr. Hightower MOVED to approve the transfer request from Area 4 to Area 1 as presented; SECONDED by Mrs. Wesby; MOTION carried on a vote of 7-2 (Mr. Fleming and Mr. Green opposed).

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:40 p.m.

Submitted by: Vicky Durden

APPROVED: