

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 26, 2014

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 26, 2014, 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. Levi Green, Vice-Chairman
Mr. Tad Barber
Mr. Ray Fleming
Mr. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mr. Dwight Smith

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
Mrs. Laurie Reese, 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/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 Mr. Ray Fleming.

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

APPROVAL OF MINUTES: Minutes of the Special Called Meeting held on August 5, 2014; and minutes of the Regular Meeting on August 12, 2014; were presented for approval. Mr. Liner MOVED to approve the minutes of the Special Called Meeting held on August 5, 2014; and minutes of the Regular Meeting on August 12, 2014; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- 2014-2015 New to position Administrators were introduced to the Board.
- PUBLIC PARTICIPATION

No request this meeting.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

- A-1 CONSTRUCTION STATUS REPORTS FOR THE NORTH AUGUSTA HIGH SCHOOL PROJECT: The Board reviewed and accepted the information as presented.
- A-2 FINAL CONSTRUCTION REPORT FOR THE RIDGE SPRING-MONETTA HIGH ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE WAGENER-SALLEY HIGH AUDITORIUM RENOVATIONS & GLOVERVILLE ELEMENTARY BREEZEWAY ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-4 REPORT OF MINORITY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2014: The Board reviewed and accepted the information as presented.
- A-5 REPORT OF SOLE SOURCE/EMERGENCY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2014: The Board reviewed and accepted the information as presented.
- A-6 UPDATE ON 2014-2015 STUDENT ENROLLMENT THROUGH DAY 6: Mr. Traxler gave an update on student enrollment through Day 6.
- A-7 LEGISLATIVE UPDATE: No update this meeting.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board release the student from Aiken County Public Schools to attend school in another district with the stipulation that the District will have no responsibility for tuition of the receiving district.

B-2 BUDGET ADJUSTMENT #1 (FY15) – FUND #1 (GENERAL): Superintendent Everitt recommended the Board approve Budget Adjustment #1 (FY15) – Fund #1 (General).

Mr. Green MOVED to approve items B-1 through B-2; SECONDED by Mr. Liner;
MOTION

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2014-2015; classified personnel for school year 2014-2015; certified supplemental personnel for school year 2014-2015; classified supplemental personnel for school year 2014-2015; and non-employee supplemental personnel for school year 2014-2015; SECONDED by Mr. Green;
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.

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: Appeals as follow: two transfer appeals from Area 2; two student appeals from Area 1; Administrative Appointments – one Director and Assistant Principals; and Legal briefing as follows: report on an unemployment compensation administrative appeal; one FMLA claim; one law suit status; one bus-related verified claim from last year; and four personnel issues.

Mr. West MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:26 p.m.

Executive session convened at 7:32 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: Appeals as follow: two transfer appeals from Area 2; two student appeals from Area 1; Administrative Appointments – one Director and Assistant Principals; and Legal briefing as follows: report on an unemployment compensation administrative appeal; one FMLA claim; one law suit status; one bus-related verified claim from last year; and four personnel issues.

CONTRACTUAL ISSUES:

No items this meeting.

LEGAL BRIEFINGS:

No action necessary on legal briefing items.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:
 - DIRECTOR/PRINCIPAL OF CAREER AND TECHNOLOGY: Mr. Liner MOVED to approve the recommendation of the Superintendent and appoint Mr. William Hudson as Director/Principal of Career and Technology; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.
 - NORTH AUGUSTA HIGH SCHOOL ASSISTANT PRINCIPAL: Mr. Green MOVED to approve the recommendation of the Superintendent and appoint Ms. Latonya Young as Assistant Principal of North August High School; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.
 - NORTH AUGUSTA MIDDLE SCHOOL ASSISTANT PRINCIPAL/TEACHER: Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Mr. Eric Lewis as Part-time Assistant Principal and Part-time teacher at North Augusta Middle School; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
 - INTERIM ASSISTANT PRINCIPAL AT AIKEN HIGH SCHOOL: Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Mr. Larry Dennis as Interim Assistant Principal at Aiken High School; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

- a. TRANSFER APPEAL (AREA 2): Mr. Liner MOVED to allow the student to enroll at North Augusta High School for the 2014-2015 school year with tuition waived; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.
- b. TRANSFER APPEAL (AREA 2): Mr. Hightower MOVED to allow the student to enroll at North Augusta High School for the 2014-2015 school year with tuition waived; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.
- c. STUDENT APPEAL (AREA 1): Mr. Green MOVE to allow the student to return to school on strict probation after the 10 days of Out-of-School suspension is complete. Also included in the motion, if the student has any infractions during the 2014-2015 school year, they will be required to return to the school in which they are zoned; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
- d. STUDENT APPEAL (AREA 1): Mr. Hazen MOVED to permanently expel the student from Aiken County Public Schools; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:03 p.m.

Submitted by: Vicky Durden

APPROVED: