

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 28, 2012

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 28, 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. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mrs. Donna Moore Wesby

BOARD MEMBERS ABSENT:

Mr. Levi Green

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. 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 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 August 14, 2012, were presented for approval. Mr. Hightower MOVED to approve the minutes of the Regular Meeting held on August 14, 2012; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Skills USA/Mobile Electronics Installation State Champion, Emashji Williams was recognized.
- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English announced a meeting with the Legislative Delegation is scheduled for November 12, 2012 at 5:00 p.m.

INFORMATIONAL ITEMS:

- A-1 REPORT ON DISTRICT PROFESSIONAL DEVELOPMENT: Mr. Laurence presented a power point presentation regarding District Professional Development.
- A-2 DISTRICT TITLE I MODEL: Mr. Laurence presented information regarding District Title I Model.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE JACKSON MIDDLE SCHOOL ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.
- A-4 CONSTRUCTION STATUS REPORTS FOR THE A.L. CORBETT MIDDLE SCHOOL GYM RESTROOM ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.
- A-5 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HGIH SCHOOL PHASE I PROJECT: The Board reviewed and accepted the information as presented.
- A-6 CONSTRUCTION STATUS REPORTS FOR THE BYRD LEARNING CENTER (BLC) FOOD SERVICE OPERATION CENTER PROJECT: The Board reviewed and accepted the information as presented.
- A-7 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative Update. Mr. Duane Cooper, SCSBA Legislative and Advocacy Coordinator, will be providing a Legislative Update to the Board on September 25, 2012.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board approve the Out-of-District transfer requests.
- B-2 CHANGE ORDER NUMBER 1 FOR THE GYM RESTROOM ADDITION AT A.L.CORBETT MIDDLE SCHOOL: Superintendent Everitt recommended the Board approve Change Order Number 1 from RCN Contracting, Inc., in the amount of \$47,492.00.
- B-3 MCKINNEY-VENTO HOMELESS ASSISTANCE ACT GRANT AWARD – FY13: Superintendent Everitt recommended the Board approve the submission of the McKinney-Vento Homeless Assistance Act Grant of \$60,000; adjustments to the FY13 Fund 2 Budget to reflect the amount of the grant and the expenditures; and implementation of the program.
- B-4 FY13 APPLICATION FOR TITLE II, PART A OF NO CHILD LEFT BEHIND: Superintendent Everitt recommended the Board authorize the submission of the Title II application to the State Department of Education, adjustments to the FY2013 budget to reflect authorized expenditures and implementation of the program.
- B-5 BUDGET ADJUSTMENT #3; FUND #2, 3, 8 AND 9 (FY12): Superintendent Everitt recommended the Board approve Budget Adjustment #3; Funds #2, 3, 8 and 9 (FY12).

Mr. Fleming MOVED to approve items B-1 through B-5; 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; classified personnel for school year 2012-2013; classified personnel related to Board Member/Administrator for school year 2012-2013; and certified supplemental personnel for school year 2012-2013; SECONDED by Mr. Hightower; 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. Dr. Everitt introduced several guests from the SCEA and ACEA. Mr. Traxler gave a brief update regarding Day 6 Count of the District.

Chairman English 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 7:40 p.m.

Submitted by: Vicky Durden

APPROVED: