

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AUGUST 4, 2015

The Aiken County Board of Education met for a special called meeting on Tuesday, August 4, 2015, 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. Cecil Atchley  
Mr. Tad Barber  
Mr. Richard Hazen  
Mr. John Wesley Hightower  
Mr. Keith Liner  
Mr. Jeremy Mace  
Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Sean Alford, Superintendent  
Dr. Shawn Foster, 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  
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 meeting to order at 6:00 p.m. and welcomed those in attendance and noted the purpose of the Special Called Meeting is for work session orientation regarding Superintendent Entry Plan and Executive Session considerations.

Chairman English announced the reception in honor of Dr. Sean Alford is scheduled for August 11, 2015, from 4:30 p.m. – 6:45 p.m. in the Board Room.

- **SUPERINTENDENT ENTRY PLAN:** Superintendent Alford presented a power point presentation regarding Superintendent Entry Plan. Mr. Hazen **MOVED** to acknowledge and accept the Superintendent Entry Plan as presented; **SECONDED** by Mr. West; **MOTION CARRIED UNANIMOUSLY.**

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: Contractual Issues: Review of proposed project change order consideration for encountering of substantial unknown subsurface debris removal and drainage/subsurface restoration; and possible initial consideration of Superintendent evaluation process; and Personnel Issues: Administrative appointments.

Mr. Hightower **MOVED** to enter Executive Session for the purpose as stated; **SECONDED** by Mr. Mace; **MOTION CARRIED UNANIMOUSLY.** The regular session recessed at 6:23 p.m.

Executive session convened at 6:28 p.m.

Regular session resumed at 8:11 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning the following matters: Contractual Issues: Review of proposed project change order consideration for encountering of substantial unknown subsurface debris removal and drainage/subsurface restoration; and possible initial consideration of Superintendent evaluation process; and Personnel Issues: Administrative appointments.

#### EXECUTIVE SESSION

##### CONTRACTUAL ISSUE:

- CONSIDERATION OF PROPOSED PROJECT CHANGE ORDER FOR ENCOUNTERING UNKNOWN CONDITIONS: Mr. Liner MOVED that the Board authorize the administration to execute and return the naming Petition prepared and submitted by the 911 Section of the County GeoServices for the entranceway to Aiken Elementary from Pine Log Road, so that the county can meet its timeline for this safety measure; SECONDED by Mr. Athcley; MOTION CARRIED UNANIMOUSLY.
- POSSIBLE INITIAL CONSIDERATION OF SUPERINTENDENT EVALUATION PROCESS: No action necessary.

##### PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENT: Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Nicholas Kaune, full-time Assistant Principal at Millbrook Elementary; SECONDED by Mr. Atchely; MOTION CARRIED UNANIMOUSLY.

Mr. Green MOVED to adjourn the meeting; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:13 p.m.

Submitted by: Vicky Durden

APPROVED: