

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
DECEMBER 4, 2012

The Aiken County Board of Education met for the Special Called Meeting on Tuesday, December 4, 2012, at the District Office, 1000 Brookhaven Drive, 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. Ray Fleming, Vice-Chairman
Mr. Tad Barber
Mr. Levi Green
Mr. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent
Mr. David Caver, Deputy Superintendent
Mr. William H. Burkhalter, Board Attorney
Mrs. Rose Puckett, Administrative Secretary
To Superintendent

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Chairman English called the special called meeting to order at 6:00 p.m. and welcomed those in attendance.

Chairman English announced the Board would need to have an executive session for the purpose of discussion and consideration of the Superintendent's employment evaluation and contract.

Mr. Green MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 6:01 p.m.

Executive Session convened at 6:05 p.m.

Regular Session resumed at 9:16 p.m.

Chairman English announced while in executive session the Board discussed and considered the Superintendent's employment evaluation and contract.

- DISCUSSION OF SUPERINTENDENT'S EMPLOYMENT EVALUATION AND CONTRACT: Mr. Fleming MOVED that, as a result of the Superintendent's overall very good evaluation, we authorize the Board Chair to execute an amendment to the Superintendent's contract extending it by one year, or through June 30, 2016. The Superintendent did not receive an additional increase as a result of the evaluation. However, she previously received a 2% increase along with all other employees effective July 1, 2012; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

Mr. Green MOVED to adjourn the meeting; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:20 p.m.

Submitted by: Vicky Durden

APPROVED: