

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 18, 2011

The Aiken County Board of Education met for the Regular Meeting on Tuesday, January 18, 2011, 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. William H. Burkhalter, Board Attorney
Mr. Tray Traxler, Comptroller
Dr. Cecelia Hewett, Associate Superintendent
for Administration
Mrs. Joy Shealy, Assistant Superintendent
for Area 1
Mrs. Peggy Trivelas, Assistant Superintendent
for Area 2
Dr. Tim Yarborough, Assistant Superintendent
for Area 3
Mrs. Janice Kitchings, Assistant Superintendent
for Area 4
Dr. Randy Stowe, Assistant Superintendent
for Area 5
Mrs. Vicky Durden, Administrative Assistant
To Board of Education

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. David Caver.

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

APPROVAL OF MINUTES: Minutes of the Special Called Meeting held on November 30, 2010, and the minutes of the Regular Meeting held on December 7, 2010, were presented for approval. Mrs. Wesby MOVED to approve the minutes of the Special Called Meeting held on November 30, 2010, and the Regular Meeting held on December 7, 2010; SECONDED by Mr. Green; Mr. Hightower asked that clarification be given on Executive Session Item: *Consideration and Discussion of Evaluation Components* regarding his vote in opposition and include any appropriate notation in the minutes for December 7, 2010; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Aiken High School Volleyball Team was recognized as State Champions.
- Steven Kekacs was recognized as Aiken High School State Swim Champion.
- South Aiken High School NJROTC Orienteering Team was recognized as State Champions.

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English discussed scheduling a date for a follow-up meeting with Dr. Krohne. The Board discussed February 1, 2011 and March 1, 2011, as dates to schedule a workshop with Dr. Krohne. The Board will submit topics of interest to Chairman English or Mrs. Durden by Thursday, January 20, 2011 and also include the date they will be available for the workshop.

The Board will meet with the Aiken County Legislative Delegation on Monday, February 7, 2011, at the Aiken County Complex Building at 4:00 p.m.

INFORMATIONAL ITEMS:

- A-1 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.
- A-2 FINANCIAL REPORT, AS OF JULY 31, 2010: The Board reviewed and accepted the information as presented.
- A-3 FINANCIAL REPORT, AS OF AUGUST 31, 2010: The Board reviewed and accepted the information as presented.
- A-4 FINANCIAL REPORT, AS OF SEPTEMBER 30, 2010: The Board reviewed and accepted the information as presented.
- A-5 READING INTERVENTIONIST PRESENTATION: Ms. Michele Conner presented a power point presentation regarding Reading Interventionist.

CONSENT ITEMS:

- B-1 RATIFICATION OF EXPULSION: Superintendent Everitt recommended the Board ratify the expulsion of students not appealing this action as submitted by Area Assistant Superintendents.

- B-2 CHANGE ORDER NUMBER 1 FOR THE SELECTIVE ROOF REPLACEMENT AT NORTH AUGUSTA HIGH SCHOOL: Superintendent Everitt recommended the Board approve Change Order Number 1 from Lloyd Roofing Company, Inc. as described above for the Selective Roof Replacement at North Augusta High School.
- B-3 CHANGE ORDER NUMBER 2 FOR THE REPLACEMENT OF VARIOUS ROOFS AT WAGENER-SALLEY HIGH, BUSBEE ELEMENTARY, AND A.L. CORBETT MIDDLE: Superintendent Everitt recommended the Board approve Change Order Number 2 from Carolina Roofing, Inc. as described above for the Replacement of Various Roofs at Wagener-Salley High, Busbee Elementary, and A.L. Corbett Middle.
- B-4 UNIVERSITY OF SOUTH CAROLINA CE-MIST (CENTER OF EXCELLENCE IN MIDDLE-LEVEL, INTERDISCIPLINARY STRATEGIES FOR TEACHING) TRAVELING TRUNK GRANT TO LEAVELLE MCCAMPBELL MIDDLE SCHOOL AND A.L. CORBETT MIDDLE SCHOOL – FY11: Superintendent Everitt recommended the Board approve the two \$2,400 University of South Carolina CE-MIST grants to Aiken County School District and adjustments to the FY11 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-5 NO CHILD LEFT BEHIND SUPPLEMENTAL EDUCATIONAL SERVICES (SES): Superintendent Everitt recommended the Board approve the distribution of Title I funds to the supplemental educational services listed, up to the \$1,367 maximum allotted per child served in each program.
- B-6 ABC CHILD CARE AWARD TO FREEDMAN PARENTING CHILD CARE CENTER, FY11: Superintendent Everitt recommended the Board approve the ABC Child Care Award in the amount of \$2,000 to Freedman Parenting Child Care Center and adjustments to the FY11 special revenue fund to reflect the amount of the award and the expenditures.

B-7 REVISION TO POLICY GCB – PROFESSIONAL STAFF CONTRACTS AND COMPENSATION – FIRST READING: Superintendent Everitt recommended the Board approve the proposed revision to Policy GCB on first reading.

B-8 REVISION TO POLICY IKA GRADING/ASSESSMENT SYSTEMS – FIRST READING: Superintendent Everitt recommended the Board approve the proposed revisions to Policy IKA Grading/Assessment Systems on First Reading.

Mr. Fleming MOVED to approve items B-1 through B-8 as recommended; SECONDED by Mr. Hazen; MOTION carried on a vote of 7-2 (Mr. Smith and Dr. Bass opposed).

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Fleming MOVED to approve lists of certified personnel for school year 2010-2011; classified personnel for school year 2010-2011; certified supplemental personnel for school year 2010-2011; and non-employee supplemental personnel for 2010-2011; SECONDED by Mrs. Wesby; MOTION carried on a vote of 8-1 (Mr. Hightower opposed).

INDIVIDUAL BOARD MEMBERS:

- Mr. Hazen MOVED that the Administration contact and obtain cost estimates from qualified risk-management types of consultants regarding services for evaluation of worker's compensation and property/casualty liability insurance options that might be available; SECOND by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

- Superintendent Everitt gave a brief update on events in the District.

Chairman English announced the Board would need to have an executive session for the purpose of considering the following matters: Contractual Issues: Follow-up on Consideration of the Superintendent's Evaluation Results; and Student appeals as follow: one from Area 5; four from Area 1; and two from Area 2.

Mr. Green MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:36 p.m.

Executive session convened at 8:41 p.m.

Regular session resumed at 10:51 p.m.

Chairman English announced while in executive session the Board considered the following matters: Contractual Issues: Follow-up on Consideration of the Superintendent's Evaluation Results; and heard student appeals as follow: One from Area 5; four from Area 1; and two from Area 2.

CONTRACTUAL ISSUES:

- FOLLOW-UP ON CONSIDERATION OF SUPERINTENDENT'S EVALUATION RESULTS: No action taken.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: No items this meeting.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

F-5-a: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 5. Mr. Fleming MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2010-2011 school year; SECONDED by Mrs. Wesby; MOTION carried on a vote of 8-1 (Mr. Hightower opposed).

F-5-b: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Hightower MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2010-2011 school year; SECONDED by Dr. Bass; MOTION carried on a vote of 6-3 (=Mr. Hazen, Mr. Fleming, and Mrs. Wesby opposed).

F-5-c: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Hightower MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2010-2011 school year; SECONDED by Mr. Green; MOTION carried on a vote 7-2 (Mr. Fleming and Mr. Hazen opposed).

F-5-d: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Fleming MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2010-2011 school year. Also included in the motion was permission to enroll in the Adult Education Program in lieu of expulsion; SECONDED by Mr. Smith; MOTION CARRIED UNANIMOUSLY.

F-5-e: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Hightower MOVED to uphold the recommendation of the Administration and expel the student for the remainder of the 2010-2011 school year; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

F-5-f: STUDENT APPEAL: The parent withdrew the appeal.

F-5-g: STUDENT APPEAL: The Board heard an appeal from the parent of a middle school student in Area 2. Mr. Liner MVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2010-2011 school year; SECONDED by Mr. Hightower; MOTION carried on a vote of 8-1 (Mrs. Wesby opposed).

F-5-h: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 2. Mr. Green MOVED to allow the student to attend the Alternative Program on strict probation; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY.

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Dr. Bass; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 11:13 p.m.

Submitted by: Vicky Durden

APPROVED: