## , THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING JANUARY 20, 2015

The Aiken County Board of Education met for a special called meeting on Tuesday, January 20, 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

## **BOARD MEMBERS ABSENT:**

Mr. Ronnie West

## STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent

Mr. David Caver, Deputy Superintendent

Mr. William Burkhalter, General Counsel

Mr. Tray Traxler, Comptroller

Dr. Cecelia Hewett, Associate Superintendent for Administration

Mr. King Laurence. Associate Superintendent for Instruction/Accountability

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

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

Chairman English noted the purpose of the Special Called Meeting is to have a Work Study

regarding Budget; Employee Self Service; and Five Year Facility Improvement Plan.

Mr. Traxler gave a brief recap of the 2014-2015 Budget and an overview of 2015-2016 Budget

Calendar. Mr. Traxler distributed copies of memorandum regarding Budget Work Study

outlining the presentation.

Mr. Traxler gave a brief presentation regarding Employee Self Service (ESS).

Mr. Caver presented the Five Year Facility Improvement Plan. Mr. Caver will present the Five

Year Facility Improvement Plan at the January 27, 2015, Board meeting for approval.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Atchley; MOTION

CARRIED UNANIMOUSLY. The meeting adjourned at 7:39 p.m.

Submitted by: Vicky Durden

APPROVED: