

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 14, 2015

The Aiken County Board of Education met for the Regular Meeting on Tuesday, July 14, 2015, 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. 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. Elizabeth Everitt, Superintendent
Dr. Shawn Foster, Deputy Superintendent
Mr. Tray Traxler, Comptroller
Mr. William H. Burkhalter, Board Attorney
Mrs. Laurie Reese, Academic Officer
for Elementary School
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 Dr. Cecelia Hewett.

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

APPROVAL OF MINUTES: Minutes of the Special Called Meeting on June 16, 2015; minutes of the Regular Meeting on June 23, 2015; minutes of the Special Called Meeting on June 27, 2015; and minutes of the Special Called Meeting on June 30, 2015; were presented for approval. Mr. West **MOVED** to approve the minutes of the Special Called Meeting on June 16, 2015; minutes of the Regular Meeting on June 23, 2015; minutes of the Special Called Meeting on June 30, 2015; **SECONDED** by Mr. Green; **MOTION CARRIED UNANIMOUSLY.** (Mr. Mace abstained for June 23, 2015; June 27, 2015; and June 30, 2015)

SPECIAL ORDERS OF BUSINESS

- **PUBLIC PARTICIPATION**

No requests made this meeting.

- **OFFICE OF BOARD CHAIRMAN**

Chairman English thanked Dr. Everitt for her dedication and commitment to the students of Aiken County.

INFORMATIONAL ITEMS:

A-1 DESIGN UPDATE FOR LEAVELLE MCCAMPBELL MIDDLE SCHOOL AND NORTH AUGUSTA HIGH SCHOOL: Mr. Donnie Love with McMillan Pazdan Smith presented a brief power point regarding Leavelle McCampbell Middle School and North Augusta High School Design Update.

A-2 FINANCIAL REPORT, AS OF MAY 31, 2015: The Board received and accepted the information as presented.

A-3 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative Update.

CONSENT ITEMS:

B-1 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board release the students from Aiken County to attend the out-of-district schools as requested.

B-2 SOUTH CAROLINA SCHOOL BOARDS ASSOCIATION DUES: Superintendent Everitt recommended the Board authorize continuation of membership in the South Carolina Boards Association.

B-3 NEGLECTED AND DELINQUENT APPLICATION – FY15: Superintendent Everitt recommended the Board approve the submission of the Neglected and Delinquent application to the State Department of Education and the implementation of the program for the 2015-2016 school year.

- B-4 SUNSHINE HOUSE DONATION TO HAMMOND HILL ELEMENTARY SCHOOL – FY15: Superintendent Everitt recommended the Board approve the Sunshine House donation to Hammond Hill Elementary School and adjustments to the FY15 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-5 LOWE'S OF NORTH AUGUSTA DONATION TO NORTH AUGUSTA MIDDLE SCHOOL – FY16: Superintendent Everitt recommended the Board approve the donation of goods and services from Lowe's of North Augusta to North Augusta Middle School.
- B-6 TARGET CORPORATION THANKS A BILLION GRANT TO NEW ELLENTON MIDDLE SCHOOL – FY15: Superintendent Everitt recommended the Board approve the \$1,400 Target Corporation Thanks A Billion grant to New Ellenton Middle and adjustments to the FY15 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-7 TITLE III ALLOCATIONS FOR ENGLISH LANGUAGE ACQUISITIONS, FY16: Superintendent Everitt recommended the Board approve the submission of the Title III grant application in the amount of \$115,649 and adjustments to the FY16 Fund 2 Budget to reflect the amount of the award and expenditures and implementation of the program.
- B-8 SALE OF SURPLUS COMPUTERS TO LLOYD KENNEDY CHARTER SCHOOL: Superintendent Everitt recommended the Board allow the sale of the listed surplus computers to Lloyd Kennedy Charter School.

B-9 SPECIAL EDUCATION RELATED SERVICES CONTRACT: Superintendent Everitt recommended the Board approve contracts for related services.

B-10 FY16 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 FY2016 budget to reflect authorized expenditures and implementation of the program.

Mr. Green MOVED to approve items B-1 through B-10; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2015-2016; certified retiree rehires for school year 2015-2016; classified personnel for school year 2014-2015; classified personnel for school year 2015-2016; classified retiree rehires for school year 2015-2016; certified supplemental for school year 2015-2016; classified supplemental for school year 2015-2016; and non-employee supplemental for school year 2015-2016; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- AREA 1 ADVISORY COUNCIL APPOINTMENTS: Mrs. English MOVED to re-appoint Abby Grant and Betty Mims; and appoint Kathy Samaha to the Area 1 Advisory Council; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

- AREA 5 ADVISORY COUNCIL APPOINTMENT: Mr. Green MOVED to re-appoint Tara Lark to the Area 5 Advisory Council; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Everitt asked Mr. Cox to share the Microsoft Video – Bing in the Classroom.

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 Issue: Consideration of Donation; Transfer Appeal: one from Area 5; Legal Briefing: Short verbal update on one new litigation matter; one personnel contract matter; and one proposed personnel contract relationship alteration; and Personnel Matter: Administrative Appointments.

Mr. Hightower MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:40 p.m.

Executive session convened at 7:45 p.m.

Regular session resumed at 9:08 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Contractual Issue: Consideration of Donation; Transfer Appeal: one from Area 5; Legal Briefing: Short verbal update on one new litigation matter; one personnel contract matter; and one proposed personnel contract relationship alteration; and Personnel Matter: Administrative Appointments.

CONTRACTUAL ISSUES:

- CONSIDERATION OF DONATION: No action necessary.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: Mr. Green MOVED to approve the proposed personnel contact relationship alteration; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

Mr. Hightower MOVED to approve the recommendation of the Superintendent to appoint Daniel Bartley, full-time Assistant Principal at Schofield Middle School; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to approve the recommendation of the Superintendent to appoint Brandon Abbott, full-time Assistant Principal at L.B.C. Middle School; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to approve the recommendation of the Superintendent to appoint LaQuana Aldridge, full-time Assistant Principal at Millbrook Elementary; SECONDED by Mr. Green; MOTION carried on a vote of 6-3 (Mr. Barber, Mr. Hightower and Mr. West opposed).

Mr. Liner MOVED to approve the recommendation of the Superintendent to appoint Michael Truitt, full-time Assistant Principal at J.D. Lever Elementary; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to approve the recommendation of the Superintendent to appoint Elizabeth McClearen, full-time Assistant Principal at Chukker Creek Elementary; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to approve the recommendation of the Superintendent to appoint Renae Enlow, full-time Assistant Principal at Greendale Elementary; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to approve the recommendation of the Superintendent to appoint Lori Secrist, full-time Assistant Principal at the Center for Innovative Learning; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

- a. TRANSFER APPEAL: The parent did not show for the appeal. No action taken by the Board.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:11 p.m.

Submitted by: Vicky Durden

APPROVED: