

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 16, 2013

The Aiken County Board of Education met for the Regular Meeting on Tuesday, July 16, 2013, 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:

Mr. Ray Fleming, Vice-Chairman
Mr. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mrs. Rosemary English, Chairman
Mr. Tad Barber
Mr. Levi Green

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent
Mr. Tray Traxler, Comptroller
Mr. William H. Burkhalter, Board Attorney
Mr. King Laurence, Associate Superintendent
for Instruction/Accountability
Mrs. Peggy Trivelas, Academic Officer
for Elementary School
Mrs. Janice Kitchings, Academic Officer
for Elementary School
Mrs. Joy Shealy, Academic Office
for Middle School
Mrs. Vicky Durden, Administrative Assistant
to Board of Education/Superintendent

Vice-Chairman Fleming called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Mr. King Laurence.

APPROVAL OF AGENDA: Vice-Chairman Fleming stated if there were no objections the agenda would stand as approved.

APPROVAL OF MINUTES: Minutes of the Regular Meeting held on June 25, 2013; were presented for approval. Mr. West MOVED to approve the minutes of the Regular Meeting held on June 25, 2013; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

- A-1 FINANCIAL REPORT, AS OF APRIL 30, 2013: The Board reviewed and accepted the information as presented.
- A-2 FACILITIES CONSTRUCTION PROJECTS 2000-2001 TO 2012-2013: The Board reviewed and accepted the information as presented.
- A-3 RSM ELEMENTARY/MIDDLE, CE-MIST, AND AIKEN WRITING PROJECT GRANT PARTNERSHIP: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 RATIFICATION OF EXPULSIONS: Superintendent Everitt recommended the Board ratify the expulsion of students not appealing this action as submitted by Academic Officers.
- B-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board approve the recommendation to release the students from Aiken County to attend the out-of-district schools.
- B-3 2013-2014 TITLE I FOCUS FUNDS: Superintendent Everitt recommended the Board authorize the use of the Title I Focus Funds and the implementation of the strategies for the 2013-2014 school year.
- B-4 2013-2014 TITLE I SUPPORT FUNDS: Superintendent Everitt recommended the Boar authorize the use of the Title I Support Funds and the implementation of the strategies for the 2013-2014 school year.

B-5 SPECIAL EDUCATION RELATED SERVICES CONTRACTS: Superintendent Everitt recommended the Board approve contracts for related services.

B-6 SOUTH CAROLINA SCHOOL BOARDS ASSOCIATION DUES: Superintendent Everitt recommended the Board authorize continuation of membership in the South Carolina School Boards Association.

Mr. Hightower MOVED to approve items B-1 through B-6; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Hightower MOVED to approve lists of certified personnel for school year 2013-2014; classified personnel for school year 2013-2014; certified supplemental personnel for school year 2013-2014; classified supplemental personnel for school year 2013-2014; classified (exempt) supplemental personnel over \$1500 for school year 2013-2014; and non-employee supplemental personnel for school year 2013-2014; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- LOANS – Mr. Hightower MOVED to form a sub-committee with 3 to 4 members to discuss loans provided by the District; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.
- AREA 1 ADVISORY COUNCIL: Mr. Hazen MOVED to appoint Landon Jones to the Area 1 Advisory Council; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Everitt gave an brief update on events around the District.

Vice-Chairman Fleming announced the Board would need to have an executive session for the purpose of considering the following matters: Legal Briefing on proposed contractual negotiation on the Intergovernmental Agreement with North Augusta and update and recommendation on proposed Easement Agreement at Mossy Creek; and Personnel Issues: an Administrative Appointment; and update on two administrative actions.

Mr. Hightower MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:15 p.m.

Executive session convened at 7:20 p.m.

Regular session resumed at 8:16 p.m.

Vice-Chairman Fleming announced while in executive session the Board considered, or received information concerning, the following matters: Legal Briefing on proposed contractual negotiation on the Intergovernmental Agreement with North Augusta and update and recommendation on proposed Easement Agreement at Mossy Creek; and Personnel Issues: an Administrative Appointment; and update on two administrative actions.

CONTRACTUAL ISSUES:

- EASEMENT AGREEMENT AT MOSSY CREEK: Mr. West MOVED that based upon the Administration's recommendation and documentation provided, the Board approve an easement request across a portion of the Mossy Creek property for an underground pipeline and authorize the Board Chairman and Superintendent to execute the agreement and the formal easement document; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

LEGAL BRIEFINGS:

No items this meeting.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENT: Mr. Liner MOVED to accept the recommendation of the Superintendent and appoint Mr. John Murphy, Principal of North Augusta High School; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
- ADMINISTRATIVE ACTIONS: Mr. Hightower MOVED that the Superintendent's actions concerning two district level moves be ratified to clarify any questions as to whether the Board has to approve the same; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:21 p.m.

Submitted by: Vicky Durden

APPROVED: