

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
JUNE 19, 2012

The Aiken County Board of Education met for the Special Called Meeting on Tuesday, June 19, 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  
Dr. John A. Bass  
Mr. Levi Green  
Mr. Richard Hazen  
Mr. Keith Liner  
Mr. Dwight Smith  
Mrs. Donna Moore Wesby

BOARD MEMBERS ABSENT:

Mr. John Wesley Hightower

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent  
Mr. David Caver, Deputy Superintendent  
Mr. William H. Burkhalter, Board Attorney  
Dr. Cecelia Davidson, Associate Superintendent  
for Administration  
Dr. Kevin O'Gorman, Associate Superintendent  
for Instruction/Accountability  
Mrs. Janice Kitchings, Academic Officer  
for Elementary School  
Mrs. Peggy Trivelas, Academic Officer  
for Elementary School  
Mrs. Joy Shealy, Academic Officer  
for Middle School  
Dr. Tim Yarborough, Academic Office  
for High School  
Dr. Randy Stowe, Director of Administrative Services  
Mrs. Vicky Durden, Administrative Assistant  
To Board of Education

Chairman English called the special called 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 consider an Individual Item and conduct a Facility Funding Options Work Study.

INDIVIDUAL ITEMS:

ANNUAL REVISIONS TO THE CODE OF STUDENT CONDUCT – FIRST READING: Mr. Fleming MOVED to approve on first reading the proposed changes in the Code of Student Conduct 2012-2013; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

Mrs. Wesby MOVED to adjourn the meeting; SECONDED by Dr. Bass; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 6:08 p.m.

Chairman English called the Facility Funding Options Work Study to order at 6:09 p.m.

WORK STUDY – FACILITY FUNDING OPTIONS

- REVIEW OF FACILITY FUNDING OPTIONS COMMITTEE REPORT: Mr. Hazen presented a power point presentation regarding Committee Report for Facility Funding Options.
- INVITED GUESTS: Mr. Jeff Baker with GMK Associates gave a brief overview regarding Facility Funding Options. Mr. Rick Ott and Mr. Chuck Saylor with M.B. Kahn presented a power point presentation regarding Facility Funding Options.

- BOARD DISCUSSIONS: The Board discussed several concerns and options regarding Facility Funding Options. The Administration will work to schedule a meeting with the Legislative Delegation and the Board to discuss options regarding Facility Funding.

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:15 p.m.

Submitted by: Vicky Durden

APPROVED: