

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 28, 2016

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 28, 2016, 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. Richard Hazen  
Mr. John Wesley Hightower  
Mr. Keith Liner  
Mr. Jeremy Mace  
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mr. Tad Barber

STAFF MEMBERS PRESENT:

Mr. Tray Traxler, Chief Financial Officer  
Mr. William Burkhalter, General Counsel  
Mr. King Laurence, Associate Superintendent  
for Instruction  
Dr. Dee Dee Washington, Chief Officer of Instruction  
Mrs. Janice Kitchings, Executive Director  
for Elementary School  
Mrs. Laurie Reese, Executive Director  
For Elementary School  
Mrs. Joy Shealy, Executive Director  
for Middle School  
Dr. Tim Yarborough, Executive Director  
for High School  
Dr. Randy Stowe, Director of Administration  
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.

Mrs. English MOVED to dedicate the June 28, 2016 Board meeting in honor of the retirement of Dr. Randy Stowe; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Devotional and Pledge were led by Mrs. Janice Kitchings.

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 7, 2016, and minutes of the Regular Meeting on June 14, 2016; were presented for approval. Mr. Hightower MOVED to approve the minutes of the Special Called Meeting on June 7, 2016, and minutes of the Regular Meeting on June 14, 2016; SECONDED by Mr. Atchley; MOTION carried on a vote of 7-0-1 for June 7, 2016 with Mr. Hazen abstaining and June 14, 2016 with Mr. Hightower abstaining.

#### SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

- A-1 CONSTRUCTION STATUS REPORTS FOR THE LEAVELLE MCCAMPBELL MIDDLE SCHOOL PROJECT: The Board reviewed and accepted the information as presented.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PROJECT 2A ADDITION PROJECT: The Board reviewed and accepted the information as presented.
- A-3 FINANCIAL REPORT AS OF APRIL 30, 2016: The Board reviewed and accepted the information as presented.
- A-4 LEGISLATIVE UPDATE: Mr. Liner gave a brief Legislative update.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Alford recommended the Board approve the request for out-of-district transfers.
- B-2 SOUTH CAROLINA SCHOOL BOARDS ASSOCIATION DUES: Superintendent Alford recommended the Board authorize continuation of membership in the South Carolina School Boards Association.
- B-3 SPECIAL EDUCATION RELATED SERVICES CONTRACT: Superintendent Alford recommended the Board approve contracts for related services.

- B-4 FY 2017 APPLICATION FOR TITLE I OF THE EVERY STUDENT SUCCEEDS ACT: Superintendent Alford recommended the Board authorize the submission of the Title I application to the South Carolina Department of Education, adjustments to the FY2017 Budget to reflect authorized expenditures, and implementation of the program.
- B-5 TITLE I SCHOOL ALLOCATIONS FOR THE 2016-2017 SCHOOL YEAR: Superintendent Alford recommended the Board approve Title I allocations for the 2016-2017 school year.
- B-6 BUDGET ADJUSTMENT #2; FUND #2, 3, 8 AND 9 (FY16): Superintendent Alford recommended the Board approve Budget Adjustment #2; Fund #2, 3, 8 and 9 (FY16).
- B-7 FUNDING FLEXIBILITY FOR THE QUARTER AND YEAR ENDING JUNE 30, 2016: Superintendent Alford recommended the Board approve the funding flexibility form for the quarter and year ending June 30, 2016.
- B-8 EXPANSION OF READ 180 AND SYSTEM 44 READING INTERVENTION: Superintendent Alford recommended the Board approve the expansion of the Read 180 and System 44 reading interventions with the revised installment agreement and funding plan.

Mr. Green MOVED to approve items B-1 through B-8; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2016-2017; classified personnel for school year 2016-2017; classified retiree rehire personnel for school year 2016-2017; certified supplemental personnel for school year 2016-2017; and classified supplemental personnel for school year 2016-2017; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.
- C-2 2016-2017 PROPOSED BUDGET: Mr. Liner MOVED to approve the 2016-2017 proposed version of the budget with any changes resulting from Board discussion; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- AREA 3 ADVISORY COUNCIL APPOINTMENTS: Mr. Atchley MOVED to reappoint Gwendolyn Hightower, Tim Wilson, Roger Boyd and Sarah Johnson to the Area 3 Advisory Council; SECONDED by Mr. Hightower; MOTION carried on a vote of 7-0-1 (Mr. Hightower abstained on voting for Gwendolyn Hightower only).
- AREA 1 ADVISORY COUNCIL APPOINTMENT: Mr. Hazen MOVED to appoint Joshua Raines to the Area 1 Advisory Council; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

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: Administrative Appointments: Consideration of recommendations for assistant principal appointments; and Legal Briefing and Update: Short verbal update and discussion of one personnel contract matter.

Mr. Green MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:48 p.m.

Executive session convened at 7:52 p.m.

Regular session resumed at 8:43 p.m.

Mr. Liner had to leave prior to Executive Session.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Administrative Appointments: Consideration of recommendations for assistant principal appointments; and Legal Briefing and Update: Short verbal update and discussion of one personnel contract matter.

#### CONTRACTUAL ISSUES:

- CONTRACTUAL ISSUES: No items this meeting.

LEGAL BRIEFINGS:

- LEGAL BRIEFING: The Board received a legal update.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS:

Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Annette Moore, Full-time Assistant Principal at Midland Valley High School; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

Mr. Hazen MOVED to approve the recommendation of the Superintendent and appoint Miguel Burns, Assistant Principal at South Aiken High School; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Anthony Farr, Assistant Principal at Aiken High School; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Mr. Mace MOVED to approve the recommendation of the Superintendent and appoint Jeff Harting, Part-time Assistant Principal and Part-time Teacher at North Augusta Middle School; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

- PERSONNEL CONTRACT MATTER: Mr. Hightower MOVED to approve to contract modifications on a personnel contract matter as discussed; SECONDED by Mr. Atchley; MOTION carried on a vote of 6-1 (Mr. West opposed).

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 8:47 p.m.

Submitted by: Vicky Durden

APPROVED: