

, THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
MARCH 18, 2014

The Aiken County Board of Education met for a special called meeting on Tuesday, March 18, 2014, 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. Ray Fleming, Vice-Chairman  
Mr. Tad Barber  
Mr. Levi Green  
Mr. Keith Liner  
Mr. John Wesley Hightower  
Mr. Dwight Smith  
Mr. Ronnie West

BOARD MEMBERS ABSENT:

Mr. Richard Hazen

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent  
Mr. David Caver, Deputy Superintendent  
Mr. Tray Traxler, Comptroller  
Mr. William H. Burkhalter, Board Attorney  
Dr. Cecelia Hewett, Associate Superintendent  
for Administration  
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  
Dr. Tim Yarborough, Academic Officer  
for High School  
Dr. Randy Stowe, Director of Administration  
Mrs. Vicky Durden, Administrative Assistant  
to Board/Superintendent

Chairman English called the meeting to order at 6:00 p.m. Chairman English welcomed those in attendance and noted the purpose of the Special Called Meeting is to have a presentation regarding Educational Capital Improvement Sales & Use Tax and a Budget Work Study.

Mr. Liner gave a brief Legislative Update regarding Educational Capital Sales & Use Tax.

Mr. Burkhalter gave a brief legal update regarding Educational Capital Sales & Use Tax.

Mr. Mike Gallagher with Southwest Securities, Inc. presented a presentation regarding Educational Capital Sales & Use Tax.

Mr. Liner MOVED to have the Administration prepare a list of projects for 10 years at the next Board meeting scheduled for March 25, 2013, regarding the Educational Capital Sales & Use Tax; SECONDED by Mr. Barber; MOTION failed on a vote of 4 – 4 (Mr. Green, Mr. Fleming, Mr. Hightower and Mr. West opposed). Mr. Liner MOVED to have the Administration prepare a draft list of projects, estimated costs and duration of projects at the Board meeting scheduled on March 25, 2014; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

Mr. Traxler presented a power point presentation regarding Budget Work Study for 2014-2015.

Mr. Traxler fielded questions from Board members.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:52 p.m.

Submitted by: Vicky Durden

APPROVED: