

, THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
MARCH 3, 2015

The Aiken County Board of Education met for a special called meeting on Tuesday, March 3, 2015, 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. 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  
Mr. David Caver, Deputy Superintendent  
Mr. William Burkhalter, General Counsel  
Mr. King Laurence, Associate Superintendent  
for Instruction/Accountability  
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. and welcomed those in attendance. Chairman English noted the purpose of the Special Called Meeting is for Preliminary Comments, Discussion, and Announcements and/or Actions Regarding Superintendent Search and Hiring Procedures.

Mr. Burkhalter gave a brief update on Superintendent Search and Hiring Procedures.

**PUBLIC INPUT REGARDING SUPERINTENDENT SEARCH AND HIRING PROCEDURES:**

- Diana Floyd
- Emily Sturky
- Tim O'Briant
- Dr. Marsha Harris

Chairman English announced the Board will need to go into executive session for the purpose of approving response to proposal, so as to discuss any contractual aspects thereof.

Mr. Hightower MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Liner; MOTION carried on a vote of 7-2 (Mr. Barber and Mr. Hazen opposed).

Executive Session convened at 6:41 p.m.

Regular session resumed at 7:24 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: approving response to proposal (so as to discuss any contractual aspects thereof).

PERSONNEL ISSUES (and also CONTRACTUAL CONSIDERATIONS):

- SUPERINTENDENT SEARCH AND HIRING PROCEDURES: Mr. Hazen MOVED to accept the draft letter for proposal; SECONDED by Mr. Liner; MOTION carried on a vote of 8-1 (Mr. Hightower opposed).
- Mr. Hightower MOVED to approve the make-up of the committee as follow: one community member from each Board member; one teacher from elementary, middle and high school; one principal from elementary, middle and high school, one certified personnel from Special Programs; and one community member from each of the five Advisory Council members; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.
- Mr. Barber MOVED that the Board appoint the Chair and Co-Chair of the Superintendent Search Committee; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
- Mr. Hightower MOVED that the Board appoint a community member in the Area of which they represent; MOTION FAILED FOR A LACK OF SECOND.

Mr. Green MOVED to adjourn the meeting; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:37 p.m.

Submitted by: Vicky Durden

APPROVED: