

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
MAY 14, 2013

The Aiken County Board of Education met for the Regular Meeting on Tuesday, May 14, 2013, 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  
Mr. Tad Barber  
Mr. Levi Green  
Mr. Richard Hazen  
Mr. John Wesley Hightower  
Mr. Keith Liner  
Mr. Dwight Smith  
Mr. Ronnie West

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 of Education/Superintendent

Chairman English called the regular meeting to order at 6:00 p.m. and welcomed those in attendance.

Chairman English announced the Board would need to have an executive session for the purpose of hearing student appeals as follow: one from Area 3; one from Area 4; and two from Area 2.

Mr. Fleming MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 6:02 p.m.

Executive session convened at 6:04 p.m.

Regular session resumed at 7:00 p.m.

Devotional and Pledge were led by Mrs. Peggy Trivelas.

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

APPROVAL OF MINUTES: Minutes of the Special Called Meeting held on April 2, 2013, and minutes of the Regular Meeting held on April 16, 2013; were presented for approval. Mr. Hightower MOVED to approve the minutes of the Special Called Meeting held on April 2, 2013; and minutes of the Regular Meeting held on April 16, 2013; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

## SPECIAL ORDERS OF BUSINESS

- AHS FCCLA State Champions were recognized.
- SAHS ROTC Academic Champions (Area 6) were recognized.
- ACCTC Skills USA Winner was recognized.
- WSHS State Champions (Ag Mech. And Tool ID) were recognized.
- WSHS ROTC Award Winners were recognized.
  
- PUBLIC PARTICIPATION
  - North Augusta High School Yellow Jacket Booster Club  
Request: Mr. Liner MOVED to have the administration look at the feasibility of the request and make a recommendation to the Board no later than May 28, 2013; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.
  - Jet Beckum spoke regarding TIF.
  - Steve Donohue spoke regarding TIF.
  - Scott Gudith spoke regarding TIF.

- OFFICE OF BOARD CHAIRMAN

Chairman English reminded the Board of Special Called Meeting scheduled on May 21, 2013 for Public Input for North Augusta TIF at 6:00 p.m. and Budget Work Study at 7:00 p.m.

## INFORMATIONAL ITEMS:

- A-1 NORTH AUGUSTA TAX INCREMENT FINANCING (TIF) PRESENTATION BY CITY OF NORTH AUGUSTA OF AMENDED PROPOSED FINANCING MODEL: Mr. Todd Glover, City of North Augusta Administrator, presented a presentation regarding the North Augusta TIF. Mr. Hightower MOVED to allow one presentation by each group (pros and cons) and allow 5 minutes for other citizens to speak; SECONDED by Mr. Liner; MOTION failed on a vote of 2-7 (Mr. Smith, Mr. Barber, Mr. Fleming, Mrs. English, Mr. Hazen, Mr. Green and Mr. West opposed)

A-2 DISTRICT TECHNOLOGY PLAN FOR E-RATE FUNDING: The Board reviewed and accepted the information as presented.

A-3 FINANCIAL REPORT, AS OF MARCH 31, 2013: The Board reviewed and accepted the information as presented.

A-4 LEGISLATIVE UPDATE: Mr. Liner presented a power point presentation regarding Legislative Update.

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 REQUEST TO ADMIT FOREIGN EXCHANGE STUDENT: Superintendent Everitt recommended the Board approve the foreign exchange student as presented for admission to the School District of Aiken County in Augusta for the 2013-2014 school year.

B-4 AIKEN PEST CONTROL DONATION TO EAST AIKEN SCHOOL OF THE ARTS – FY13: Superintendent Everitt recommended the Board approve the Aiken Pest Control \$2,000 donation to East Aiken School of the Arts and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and the expenditures.

- B-5 TITLE I SCHOOL ALLOCATIONS FOR THE 2013-2014 SCHOOL YEAR: Superintendent Everitt recommended the Board approve Title I allocations for the 2013-2014 school year.
- B-6 THE REMOVAL AND DISPOSAL OF ASBESTOS CONTAINING FLOOR TILE AND MASTIC AT NORTH AUGUSTA HIGH, LEAVELLE MCCAMPBELL MIDDLE AND GREENDALE ELEMENTARY PROJECT: Superintendent Everitt recommended the Board authorize the administration to accept the lowest responsible bid and enter into a contract with Asbestos & Demolition, Inc. in the amount of \$59,700.00.
- B-7 2013 FLOORING OF NORTH AUGUSTA HIGH, WAGENER-SALLEY HIGH, JACKSON MIDDLE, GREENDALE ELEMENTARY, J.D. LEVER ELEMENTARY AND LEAVELLE MCCAMPBELL MIDDLE (CHORUS ROOM): Superintendent Everitt recommended the authorize the administration to accept the low base bid and enter into a contract with The Carpet Shop of Augusta, Georgia in the amount of \$530,602.00 for the 2013 Flooring of North Augusta High, Wagener-Salley High, Jackson Middle, J.D. Lever Elementary and Leavelle McCampbell Middle (Chorus Room). Authorize the administration to accept the low base bid and enter into a contract with Carpet Creations of Aiken, South Carolina in the amount of \$150,725.00 for the 2013 Flooring of Greendale Elementary and transfer \$310,000 from the \$480,000 budget of Undesignated Funds 2013-2014 Five-Year Facility Improvement Plan.
- B-8 2013 PAINTING OF CHUKKER CREEK ELEMENTARY, SCHOFIELD MIDDLE AND WARRENVILLE ELEMENTARY: Superintendent Everitt recommended the Board authorize the administration to accept the bid of \$272,900.00 and enter into a contract with Aim High Services, to paint Chukker Creek Elementary, Schofield Middle, and Warrenville Elementary.

B-9 2013 HVAC RENOVATION AT BYRD LEARNING CENTER (BLC): Superintendent Everitt recommended the Board authorize the administration to accept the low bid and enter into a contract with the bidder as recommended under separate cover for the 2013 HVAC Renovation at Byrd Learning Center (BLC).

B-10 ROOF REPAIRS AT AIKEN ELEMENTARY, WARRENVILLE AND NORTH AUGUSTA ELEMENTARY: Superintendent Everitt recommended the Board allow the administration to accept the low base bid of \$169,2421.00 and enter into a contract with CMA Roofing LLC for the painting of Warrenville Elementary Roof.

B-11 SELECTIVE ROOF REPLACEMENT/REPAIRS AT GREENDALE ELEMENTARY AND PAUL KNOX MIDDLE: Superintendent Everitt recommended the Board allow the administration to accept the low base bid of \$827,923.00 and enter into a contract with Lloyd Roofing Company, Inc. for the Selective Roof Replacement at Greendale Elementary and Paul Knox Middle.

Mr. Green MOVED to approve items B-1 through B-11; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Fleming MOVED to approve lists of certified personnel for school year 2012-2013; certified retiree rehire personnel for school year 2012-2013; certified personnel for school year 2013-2014; classified personnel for school year 2012-2013; classified personnel related to Board Member/Administrator for school year 2012-2013; classified personnel for school year 2013-2014; and summer program for school year 2012-2013; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

- C-2 NEW POLICY JLCEE: AUTOMATED EXTERNAL DEFIBRILLATORS – FINAL READING: Mr. Fleming MOVED to approve on final reading policy JLCEE and administrative rule JLCEE-R; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.
- C-3 FURTHER CONSIDERATION OF PROPOSED RFP CONCEPT FOR CAPITOL PROJECTS: Mr. Fleming MOVED to rescind the motion to develop an RFP concept for capitol projects; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.
- C-4 TENTATIVE BUDGET 2013-2014: Mr. Traxler presented a presentation regarding the 2013-2014 Budget. Mr. Fleming MOVED to defer action on the Tentative Budget for 2013-2014 until May 21, 2013 – Budget Work Study; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- Mr. Fleming thanked the Communications/Public Relations Committee for using all the social media outlets to inform students and parents of events in the school district.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Everitt gave a brief update of events around the District.

Chairman English announced the Board would need to have an executive session for the purpose of considering the following matters: Consideration of two Administrative appointments; and Student appeals as follow: one from Area 3; and two from Area 1.

Mr. Barber MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:45p.m.

Executive session convened at 9:50 p.m.

Regular session resumed at 10:45 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Considered two administrative appointments; and student appeals as follow: one from Area 3; and two from Area 1.

#### CONTRACTUAL ISSUES:

No items this meeting.

#### LEGAL BRIEFINGS:

No items this meeting.

#### PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS: Mr. Green MOVED to approve the recommendation of the Superintendent and appoint Mrs. Shunta Dugar, Principal of New Ellenton Middle School; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. Mr. Hightower MOVED to approve the recommendation of the Superintendent and appoint Mr. Clyde Jobes, Assistant Principal of North Aiken Elementary; SECONDED by Mr. Hazen; MOTION carried on a vote of 7-2 (Mr. Barber and Mr. West opposed).

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

F-5-e: STUDENT APPEAL: The parent and student did not show for the appeal. Mr. Fleming MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2012-2013 school year; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

F-5-f: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Hightower MOVED to suspend the student for the remainder of the 2012-2013 school year. Also included in the motion was permission to take exams at a time to be determined by the administration; SECONDED by Mr. Barber; MOTION carried on a vote of 8-1 (Mr. Hazen opposed).

F-5-g: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Fleming MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2012-2013 school year; SECONDED by Mr. Smith; MOTION carried on a vote of 7-2 (Mr. Hazen and Mr. Smith opposed).

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 11:00 p.m.

Submitted by: Vicky Durden

APPROVED: