

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
May 5, 2015

The Aiken County Board of Education met for a special called meeting on Tuesday, May 5, 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
Dr. Randy Stowe, Director of Administrative Services
Mrs. Vicky Durden, Administrative Assistant to
Board of Education/Superintendent

Chairman English called the meeting to order at 6:00 p.m. and welcomed those in attendance and noted the purpose of the Special Called Meeting is for discussion and planning regarding further steps in the Superintendent search and selection process.

Mr. Green MOVED to affirm the committee appointments as recommended by the Board, Administration and Advisory Council; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

Mr. Mace MOVED that the Superintendent search proceed as previously referenced using same process; SECONDED by Mr. Limer; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED that the Superintendent Committee reach consensus through the evaluation process of at least five but no more than ten of the top-rated and recommended applicants; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

- Eugene White spoke regarding recommendations and a meet and greet.

Mr. Mace MOVED to approve the timeline as discussed without the reception; SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to schedule a reception on Friday, June 26, 2015, to meet the finalist with specifics regarding time and location to be announced; SECONDED by Mr. Atchley; MOTION carried on a vote of 7-2 (Mr. Barber and Mr. West opposed).

Mr. Mace MOVED to approve the use of the Quantitative Rating Form as presented;
SECONDED by Mr. Liner; MOTION carried on a vote of 8-1 (Mr. Hightower opposed).

Mr. Mace MOVED to submit Board questions for final candidates by June 15, 2015;
SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

Mr. Barber MOVED to establish budget for the Superintendent Search Committee in the
amount of \$14,500; SECONDED by Mr. Green, MOTION CARRIED UNANIMOUSLY.

Mr. Mace MOVED to approve the Charge with recommended changes regarding
timeline as discussed; SECONDED by Mr. Atchley; MOTION CARRIED
UNANIMOUSLY.

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

Submitted by: Vicky Durden

APPROVED: