

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2012

The Aiken County Board of Education met for the Regular Meeting on Tuesday, November 27, 2012, 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. 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. Janice Kitchings, Academic Officer  
for Elementary School  
Mrs. Peggy Trivelas, Academic Officer  
for Elementary School  
Dr. Tim Yarborough, Academic Officer  
for High School  
Dr. Randy Stowe, Director of Administration  
Mrs. Rose Puckett, Administrative Secretary  
to Superintendent

Chairman English called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

Devotional and Pledge were led by Dr. Tim Yarborough.

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

APPROVAL OF MINUTES: Minutes of the Regular Meeting held on November 13, 2012, were presented for approval. Mr. Green MOVED to approve the minutes of the Regular Meeting held on November 13, 2012 with noted changes; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

#### SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests made for this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English reminded the Board a Special Called Meeting is scheduled on December 4, 2012, at 6:00 p.m.

A meeting has been scheduled with Scott Price, SCSBA General Counsel, on Sunday, December 2, 2012 at 7:30 a.m. at the Legislative Conference. Mr. Liner will bring back information to the Board.

INFORMATIONAL ITEMS:

- A-1 CONSTRUCTION STATUS REPORTS FOR THE JACKSON MIDDLE SCHOOL ADDITIONS: The Board reviewed and accepted the information as presented.
- A-2 CONSTRUCTION STATUS REPORTS FOR THE A.L. CORBETT MIDDLE SCHOOL GYM RESTROOM ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.
- A-3 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE I PROJECT: The Board reviewed and accepted the information as presented.
- A-4 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2012: Mr. Tim Grow with Elliott Davis LLC presented the Audit for Year Ended June 30, 2012.
- A-5 DISTRICT GOALS UPDATE: Mr. Laurence presented a power point presentation regarding District Goals Update.
- A-6 LEGISLATIVE UPDATE: Mr. Liner discussed several legislative issues and presented a Resolution regarding Sequestration. Mr. Liner MOVED to adopt the resolution regarding Sequestration as presented; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. Mr. Barber MOVED to provide a copy of the resolution regarding Sequestration to the Aiken County Legislative Delegation after SCSBA Legislative Conference; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

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 SOUTH CAROLINA ELECTRIC & GAS COMPANY – SERVICE LINE RIGHT OF WAY REQUEST: Superintendent Everitt recommended the Board approve the conveyance of the requested right of way and authorize the Chairman and the Superintendent to sign the attached right of way agreement.
- B-3 SUBMISSION OF GRANT APPLICATION FOR THE CLOROX COMPANY POWER A BRIGHT FUTURE GRANT – FY13: Superintendent Everitt recommended the Board approve the submission of the application for the Clorox Company Power a Bright Future grant and the receipt of funds, if awarded.

Mr. Fleming MOVED to approve items B-1 through B-3; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Green MOVED to approve lists of certified personnel for school year 2012-2013; classified personnel for school year 2012-2013; and certified supplemental personnel for school year 2012-2013; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

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: a short legal briefing on four legal claims; consideration of a contractual issue involving a quitclaim deed; and two student appeals as follow: one from Area 4; and one from Area 5.

Mr. Fleming MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:23 p.m.

Mr. Hightower left the meeting prior to entering Executive Session.

Executive session convened at 8:28 p.m.

Regular session resumed at 9:25 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: a short legal briefing on four legal claims; considered a contractual issue involving a quitclaim deed; and two student appeals as follow: one from Area 4; and one from Area 5.

CONTRACTUAL ISSUES:

- a. CONSIDERATION OF A QUITCLAIM DEED: Mr. Fleming MOVED that the Board authorize the conveyance of a small, narrow triangular strip of property along the northeastern boundary of the Kennedy Middle School tract, common boundary with the LDS Church property (as shown on the February 6, 2012, Hass and Hildebrand survey) to the LDS Church organization by way of a non-warranty quitclaim deed, as recommended by the administration and legal counsel in order to clarify the common boundary of the respective parties and to eliminate any existing question of an apparent encroachment by the church onto the District's Kennedy Middle tract. The motion includes the request that the Chair and the District Superintendent be authorized to execute the deed, as is the practice with formal property documents of the School District; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

LEGAL BRIEFINGS:

No items this meeting.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

F-5-a: STUDENT APPEAL: The Board heard an appeal from the parent of a middle school student in Area 4. Mr. Hazen MOVED to allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

F-5-b: STUDENT APPEAL: The Board heard an appeal from the parent of a middle school student in Area 5. 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. Green; MOTION CARRIED UNANIMOUSLY.

Mr. Green MOVED to adjourn the meeting; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:30 p.m.

Submitted by: Vicky Durden

APPROVED: