

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 11, 2011

The Aiken County Board of Education met for the Regular Meeting on Tuesday, October 11, 2011, 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
Dr. John A. Bass
Mr. Levi Green
Mr. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mrs. Donna Moore Wesby

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent
Mr. David Caver, Deputy Superintendent
Mr. William H. Burkhalter, Board Attorney
Dr. Cecelia Hewett, Associate Superintendent
for Administration
Dr. Kevin O’Gorman, Associate Superintendent
for Instruction and Accountability
Mrs. Peggy Trivelas, Academic Officer
for Elementary School
Mrs. Joy Shealy, Academic Officer
for Middle School
Dr. Tim Yarborough, Academic Office
for High School
Dr. Randy Stowe, Director of Administrative Services
Mrs. Vicky Durden, Administrative Assistant
to Board of Education

The Board met at 6:30 p.m. at North Augusta Middle School for the dedication of the North Augusta Middle School Addition.

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

Devotional and Pledge were held during the dedication.

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 September 27, 2011; were presented for approval. Mrs. Wesby MOVED to approve the minutes of the Regular Meeting held on September 27, 2011; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

ROAR will present information on Tax Reform at a meeting scheduled on October 18, 2011 at 7:00 p.m. at South Aiken High School.

Proposed Board Subcommittee Charge – Chairman English distributed information regarding subcommittee charge to the following members: Mr. Hazen, Mr. Green, Mr. Hightower and Mr. Fleming.

The Board will have a Special Called Meeting on October 26, 2011 at 7:00 p.m. at the District Office for the purpose of a SCSBA Self-Assessment.

INFORMATIONAL ITEMS:

A-1 Dr. O’Gorman presented a power point presentation regarding School Intervention Team and School Renewal Plans Alignment.

A-2 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.

A-3 LEGISLATIVE UPDATE: Mr. Liner gave a legislative update presentation. Mr. Liner informed the Board that Mr. Duane Cooper will be presenting Legislative Information at the Regular Board Meeting scheduled October 25, 2011.

CONSENT ITEMS:

Mr. Green MOVED to approve items B-1 through B-10 as recommended; SECONDED by Mrs. Wesby;

- B-1 RATIFICATION OF EXPULSIONS: Superintendent Eldridge recommended the Board ratify the expulsion of students not appealing this action as submitted by Area Assistant Superintendents.

- B-2 REQUEST FOR APPROVAL FOR HOME INSTRUCTION: Superintendent Everitt recommended the Board approve the program of home instruction for the students listed.

- B-3 SOUTH CAROLINA DEPARTMENT OF EDUCATION'S ARTS CURRICULAR INNOVATION GRANTS FOR NORTH AUGUSTA ELEMENTARY AND EAST AIKEN SCHOOL OF THE ARTS – FY12: Superintendent Everitt recommended the Board approve South Carolina Department of Education's Arts Curricular Innovation Grants to North Augusta Elementary and East Aiken School of the Arts and adjustments to the FY12 Special Revenue Fund to reflect the amount of the grant and expenditures.

- B-4 ABC CHILD CARE AWARD TO FREEDMAN PARENTING CHILD CARE CENTER, FY12: Superintendent Everitt recommended the Board approve the ABC Child Care Award in the amount of \$1,078 to Freedman Parenting Child Care Center and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and the expenditures.

- B-5 MATH-MOVES-U GRANT TO AIKEN MIDDLE SCHOOL – FY12: Superintendent Everitt recommended the Board approve the Math-Moves-U grants to Aiken Middle School and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and the expenditures.
- B-6 CONSTRUCTION DOCUMENT PLANS FOR THE GYM RESTROOM ADDITION AT A.L. CORBETT MIDDLE: Superintendent Everitt recommended the Board approve the design narrative, construction document plans, final construction cost estimate, and advertise to bid the A.L. Corbett Middle Project as presented by Craig Gaulden Davis.
- B-7 REQUEST FOR DONATION OF ONE SURPLUS MOBILE UNIT BY HILLARY FAMILY PRODUCTIONS: Superintendent Everitt recommended the Board approve the request by Hillary Family Productions for donation of a surplus mobile unit.
- B-8 REQUEST FOR DONATION OF ONE SURPLUS MOBILE UNIT BY WORD OF LIFE ASSEMBLY: Superintendent Everitt recommended the Board approve the request by Word of Life Assembly for donation of a surplus mobile unit.
- B-9 PROPOSED 2012-2013 BUDGET CALENDAR: Superintendent Everitt recommended the Board approve the proposed 2012-2013 budget calendar as submitted.
- B-10 FUNDING FLEXIBILITY FOR THE QUARTER ENDED SEPTEMBER 30, 2011: Superintendent Everitt recommended the Board approve the funding flexibility form for the quarter ended September 30, 2011.

MOTION AS AMENDED IN ITEM B-1 CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Fleming MOVED to approve lists of certified personnel for school year 2011-2012; certified retiree-rehire personnel for school year 2011-2012; classified personnel for school year 2011-2012; certified supplemental personnel for school year 2011-2012; and non-employee supplemental personnel for school year 2011-2012; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

C-2 AMENDMENTS TO POLICY DA – FISCAL MANAGEMENT GOALS/PRIORITY OBJECTIVES – FIRST READING: Mr. Fleming MOVED to approve the proposed policy changes on first reading; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

C-3 AMENDMENT TO POLICY DKC – EXPENSE AUTHORIZATION REIMBURSEMENT – FIRST READING: Mr. Fleming MOVED to approve the proposed amendments to Policy DA as presented on first reading; SECONDED by Mr. Hazen; MOTION carried on a vote of 8-1 (Mr. Hightower opposed).

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: Legal Briefing: briefing/update on two personnel issues; and Student appeals as follow: one from Area 1; and one 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 8:02 p.m.

Executive session convened at 8:07 p.m.

Regular session resumed at 9:17 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Legal Briefing: briefing/update on two personnel issues; and Student appeals as follow: one from Area 1; and one from Area 2.

CONTRACTUAL ISSUES:

No items this meeting.

LEGAL BRIEFINGS:

- The Board heard a legal briefing with no action necessary.

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 guardian of an elementary school student in Area 1. Mr. Hazen MOVED to assign the student to the Center of Innovative Learning at Pinecrest on strict probation; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

F-5-b: STUDENT APPEAL: The Board heard an appeal from the parent on a middle school student in Area 2. Mr. Fleming MOVED to allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

Mr. Green MOVED to adjourn the meeting; SECONDED by Dr. Bass; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:22 p.m.

Submitted by: Vicky Durden

APPROVED: