

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
OCTOBER 15, 2013

The Aiken County Board of Education met for a special called meeting on Tuesday, October 15, 2013, 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. Ray Fleming, Vice-Chairman
Mr. Tad Barber
Mr. Levi Green
Mr. Richard Hazen
Mr. Keith Liner
Mr. John Wesley Hightower
Mr. Dwight Smith
Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent
Mr. William H. Burkhalter, Board Attorney
Mr. Tray Traxler, Comptroller
Dr. Cecelia Davidson, 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
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/Superintendent

Chairman English called the meeting to order at 6:00 p.m. Chairman English welcomed those in attendance and noted the purpose of the Special Called Meeting is to have a Budget Work Study and discuss a position statement resolution regarding a proposed change to State Department of Education Regulation.

- POSITION STATEMENT RESOLUTION REGARDING A PROPOSED CHANGE TO STATE DEPARTMENT OF EDUCATION REGULATION: Mr. Smith MOVED to submit the resolution to the State Board of Education regarding proposed amendments to Regulation 43-205; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY.

Mr. Traxler presented a power point presentation regarding overview and expectations for 2014-15; overview of affordable care act and possible effects; and budgets for the following locations: School Board, Tribunal, Internal Auditor, Superintendent's office, Associate Superintendent of Administration, Administrative Services, Board Attorney, Business Services, Purchasing, Human Resources, Attendance, Homebound and Information Services.

Mr. Traxler fielded questions from Board members.

Chairman English reminded the Board of the Meet and Greet scheduled for October 19, 2013, for Area Advisory Council Members and Academic Officers at 6:00 p.m. in the Board Room.

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 7:52 p.m.

Submitted by: Vicky Durden

APPROVED: