

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 25, 2012

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

BOARD MEMBERS ABSENT:

Dr. John A. Bass

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
Mrs. Joy Shealy, Academic Officer
for Middle 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. Cecelia Hewett.

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 11, 2012, were presented for approval. Mr. Hightower MOVED to approve the minutes of the Regular Meeting held on September 11, 2012; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Hammond Hill Elementary School was recognized as a National Blue Ribbon School.
- PUBLIC PARTICIPATION

No requests this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English announced a Board Communication/PR Committee Meeting is scheduled for Spetember 28, 2012 at 11:00 a.m. at the District Office and a SCSBA Webcast is scheduled at the District Office on October 4, 2012, from 6:00 p.m. – 7:30 p.m.

INFORMATIONAL ITEMS:

- A-1 LEGISLATIVE UPDATE: Mr. Liner introduced Mr. Duane Cooper, SCSBA Legislative and Advocacy Coordinator. Mr. Cooper presented a power point presentation regarding Legislative Update.

- A-2 STATE AND NATIONAL TESTING RESULTS: Mr. Laurence presented a power point presentation regarding State and National Testing Results.

- A-3 CONSTRUCTION STATUS REPORTS FOR THE JACKSON MIDDLE SCHOOL ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.

- A-4 CONSTRUCTION STATUS REPORTS FOR THE A.L. CORBETT MIDDLE SCHOOL GYM RESTROOM ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.

- A-5 CONSTRUCTION STATUS REPORTS FOR THE AIKEN HIGH SCHOOL PHASE I PROJECT: The Board reviewed and accepted the information as presented.

- A-6 CONSTRUCTION STATUS REPORTS FOR THE BYRD LEARNING CENTER (BLC) FOOD SERVICE OPERATION CENTER PROJECT: The Board reviewed and accepted the information as presented.

- A-7 TECHNOLOGY UPDATE – STATUS OF MIGRATION PROJECT AND STATUS OF WIRELESS IN SCHOOLS: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUEST: Superintendent Everitt recommended the Board approve that the student be released from Aiken County Public Schools.
- B-2 2012-2013 AIKEN COUNTY GIFTED AND TALENTED ACADEMIC/ARTISTIC PLAN: Superintendent Everitt recommended the Board approve the submission and implementation of the Aiken County Gifted and Talented Academic/Artistic Plan.
- B-3 DOLLAR GENERAL LITERACY FOUNDATION YOUTH LITERACY GRANT TO BUSBEE-CORBETT ELEMENTARY/MIDDLE SCHOOL – FY13: Superintendent Everitt recommended the Board approve the \$2,000 Dollar General Literacy Foundation Youth Literacy Grant to Busbee-Corbett Elementary/Middle School and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-4 DOLLAR GENERAL LITERACY FOUNDATION YOUTH LITERACY GRANT TO JEFFERSON ELEMENTARY SCHOOL – FY13: Superintendent Everitt recommended the Board approve the \$1,500 Dollar General Literacy Foundation Youth Literacy Grant to Jefferson Elementary School and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-5 FUNDING FLEXIBILITY FOR THE QUARTER ENDING SEPTEMBER 30, 2012: Superintendent Everitt recommended the Board approve the funding flexibility form for the quarter ending September 30, 2012.

B-6 BUDGET ADJUSTMENT #2 (FY13) – FUND #1 (GENERAL), FUND #2 (SPECIAL REVENUE), FUND #3 (EIA), AND FUND #5 (SCHOOL BUILDING): Superintendent Everitt recommended the Board approve Budget Adjustment #2 (FY13).

B-7 BUDGET ADJUSTMENT #4 (FY12) – FUND #1 (GENERAL), FUND #2 (SPECIAL REVENUE), FUND #3 (EIA), AND FUND #5 (SCHOOL BUILDING): Superintendent Everitt recommended the Board approve Budget Adjustment #4 (FY12).

Mrs. Wesby MOVED to approve items B-1 through B-7; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

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

INDIVIDUAL BOARD MEMBERS:

- ADVISORY COUNCIL APPOINTMENTS FOR AREA 2: Mr. Liner MOVED to reappoint Darrell Blocker, Cary Hutto and Karen Key to the Area 2 Advisory Council; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

- TRAFFIC IMPROVEMENTS AT CHUKKER CREEK ELEMENTARY:
Chairman English shared a letter from Mr. Beam, Chair of Aiken County Transportation Committee regarding Traffic Improvements at Chukker Creek Elementary.

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 proposed contractual arrangements with the City of North Augusta – discussion only and no action necessary.

Mr. Fleming MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:33 p.m.

Executive session convened at 8:38 p.m.

Regular session resumed at 9:06 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: considered proposed contractual arrangements with the City of North Augusta – discussion only and no action necessary.

CONTRACTUAL ISSUES:

- CONSIDERATION OF PROPOSED CONTRACTUAL ARRANGEMENTS WITH CITY OF NORTH AUGUSTA: No discussion on subject matter. No action was necessary.

LEGAL BRIEFINGS:

No items this meeting.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:07 p.m.

Submitted by: Vicky Durden

APPROVED: