

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 9, 2014

The Aiken County Board of Education met for the Regular Meeting on Tuesday, September 9, 2014, 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. Levi Green, Vice-Chairman
Mr. Tad Barber
Mr. Ray Fleming
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
Mrs. Laurie Reese, Academic Officer
for Elementary School
Mrs. Janice Kitchings, Academic Officer
for Elementary School
Mrs. Joy Shealy, Academic Office
for Middle School

Dr. Tim Yarborough, Academic Officer
for High School
Dr. Randy Stowe, Director of Administration
Mrs. Vicky Durden, Administrative Assistant
to Board/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 Mr. Ray Fleming.

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 on August 26, 2014; were presented for approval. Mr. West MOVED to approve the minutes of the Regular Meeting on August 26, 2014; SECONDED by Mr. Hightower; MOTION carried on a vote of 8-0-1 (Mr. Smith abstained).

SPECIAL ORDERS OF BUSINESS

- 2014-2015 New to position Administrators were introduced to the Board.
 - 2013 Palmetto Gold and Silver Awards were recognized.
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- PUBLIC PARTICIPATION

No request this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English reminded the Board of several meeting dates regarding Education Capital Sales and Use Tax.

INFORMATIONAL ITEMS:

- A-1 DISCUSSION ON EDUCATION CAPITAL SALES AND USE TAX: Mr. Burkhalter and Mr. Traxler presented a power point presentation on Education Capital Sales and Use Tax.
- A-2 LEGISLATIVE UPDATE: No update this meeting.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board release the student from Aiken County Public Schools to attend school in another district with the stipulation that the District will have no responsibility for tuition of the receiving district.
- B-2 TITLE III ALLOCATIONS FOR ENGLISH LANGUAGE ACQUISITIONS, FY15: Superintendent Everitt recommended the Board approve the grant award in the amount of \$115,694 adjustments to the FY15 Fund 2 Budget to reflect the amount of the award and expenditures and implementation of the program.
- B-3 SPECIAL EDUCATION RELATED SERVICES CONTRACT: Superintendent Everitt recommended the Board approve contracts for related services.
- B-4 BUDGET ADJUSTMENT #4; FUNDS #2, 3, 8 AND 9 (FY14): Superintendent Everitt recommended the Board approve Budget Adjustment #4; Funds #2, 3, 8 and 9 (FY14).
- B-5 BUDGET ADJUSTMENT #5; FUNDS #1 AND 5 (FY14): Superintendent Everitt recommended the Board approve Budget Adjustment #5; Funds #1 and 5.

Mr. Hightower MOVED to approve items B-1 through B-5; 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 2014-2015; classified personnel for school year 2014-2015; and certified supplemental personnel for school year 2014-2015; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- EDUCATION CAPITAL SALES AND USE TAX OVERSIGHT COMMITTEE:
Mr. Hazen MOVED to authorize the Administration to organize an Oversight Committee with members of the public regarding the Education Capital Sales and Use Tax; SECONDED by Mr. Liner; Mr. Barber MOVED to table the motion until next meeting in order to provide feedback from the Board regarding the structure and number of individuals making up the committee; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No update this meeting.

Chairman English announced the Board would not need an Executive Session this meeting.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:25 p.m.

Submitted by: Vicky Durden

APPROVED: