

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 12, 2014

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 12, 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
Dr. Cecelia Hewett, Associate Superintendent
for Administration
Mr. King Laurence, Associate Superintendent
for Instruction/Accountability
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 Mrs. Joy Shealy.

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 July 15, 2014; and minutes of the Special Called Meeting on July 29, 2014; were presented for approval. Mr. West MOVED to approve the minutes of the Regular Meeting held on July 15, 2014; SECONDED by Mr. Green; MOTION carried on a vote of 8-0-1 (Mr. Smith abstained). Mr. West MOVED to approve the minutes of the Special Called Meeting held on July 29, 2014; SECONDED by Mr. Green; MOTION carried on a vote of 8-0-2 (Mr. Barber abstained).

SPECIAL ORDERS OF BUSINESS

- Jackson Middle School received Making Middle Grades Work Award.
- Mr. Tad Barber was recognized for receiving Board Level 3 with the SCSBA.
- PUBLIC PARTICIPATION

No request this meeting.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

A-1 SMART SNACKS: Mr. Traxler presented a power point presentation regarding Smart Snacks.

A-2 LEGISLATIVE UPDATE: Mr. Liner presented a power point presentation regarding Legislative Update.

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 PORTABLE CLASSROOM UNITS RELOCATION SERVICES, 2014 ANNUAL CONTRACT FOR AIKEN COUNTY PUBLIC SCHOOLS: Superintendent Everitt recommended the Board authorize the Administration to accept the low bids on a per unit bases as outlined above annually and enter into a contract with J.E. Oswald & Sons, Inc. to relocate portable classroom units when needed.

B-3 OAKWOOD-WINDSOR ELEMENTARY PLAYGROUND SURFACING PROJECT CHANGE ORDER NUMBER 2: Superintendent Everitt recommended the Board approve Change Order Number 2 from Bliss Products and Services, Inc. in the amount of \$57,788.30.

Mr. Hazen MOVED to approve items B-1 through B-3; SECONDED by Mr. Green; MOTION carried on a vote of 8-1 (Mr. Barber opposed).

INDIVIDUAL ITEMS:

- C-1 PERSONNEL APPOINTMENTS: Mr. Liner MOVED to approve lists of certified personnel for school year 2014-2015; certified retiree rehire personnel for school year 2014-2015; classified personnel for school year 2014-2015; certified supplemental personnel for school year 2014-2015; classified supplemental personnel for school year 2014-2015; and non-employee supplemental personnel for school year 2014-2015; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.
- C-2 CHANGES TO POLICY IKA GRADING/ASSESSMENT SYSTEMS – FINAL READING: Mr. Green MOVED to adopt the amended Policy IKA on Final Reading; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
- C-3 REVISIONS TO POLICY JLCD – ASSISTING STUDENTS WITH MEDICINES – FINAL READING: Mr. Liner MOVED to adopt the revision to JLCD – Assisting Students with Medicines on Final Reading; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.
- C-4 CONSIDERATION AND ACTION ON FORMAL RESOLUTIONS RELATIVE TO THE 1% EDUCATIONAL CAPITAL SALES AND USE TAX AND BOND QUESTIONS: Mr. Liner MOVED to approve the Resolution approving the imposition of a One Percent Education Capital Improvements Sales and Use Tax in Aiken County; and a resolution ordering a referendum in the Consolidated School District of Aiken County, South Carolina, to submit the question of whether the Consolidated School District of Aiken County, South Carolina shall issue not exceeding \$125,000,000 General Obligation Bonds; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- Mr. Liner MOVED to reappoint Larry Anderson to the Area 2 Advisory Council with term expiring June 30, 2017; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

Mr. Traxler discussed memorandum regarding Bond Sale - \$17.5 Million.
Dr. Everitt gave a brief update on events around the District.

Chairman English announced the Board will need to go into executive session for the purpose of considering the following matters in such order as the Board may choose: Legal Briefing as follows: Short legal briefing concerning personnel contract considerations and the potential effects upon existing contractual alignments relative to allocations due to changing responsibilities for certain personnel.

Mr. Hazen MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:17 p.m.

Executive session convened at 8:22 p.m.

Regular session resumed at 8:48 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Short legal briefing concerning personnel contract considerations and the potential effects upon existing contractual alignments relative to allocations due to changing responsibilities for certain personnel.

CONTRACTUAL ISSUES:

No items this meeting.

LEGAL BRIEFINGS:

No action necessary on legal briefing items.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:52 p.m.

Submitted by: Vicky Durden

APPROVED: