THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING APRIL 28, 2015

The Aiken County Board of Education met for a special called meeting on Tuesday, April 28, 2015, 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. Levi Green, Vice-Chairman

Mr. Cecil Atchley

Mr. Tad Barber

Mr. Richard Hazen

Mr. John Wesley Hightower

Mr. Keith Liner

Mr. Jeremy Mace

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. Laurie Reese, 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

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Chairman English called the meeting to order at 6:00 p.m. and welcomed those in

attendance and noted the purpose of the Special Called Meeting is to have a Budget

Work Study.

Mr. Traxler presented a power point presentation regarding Budget Calendar Overview,

Other Funds (Special Revenue, EIA, Debt Service, School Building, and School Food

Service), Budget Input to Date and Other Considerations.

Mr. Green MOVED to approve full-time Assistant Principals at all middle schools;

SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to approve \$20,000 for technology upgrades to Board Room;

SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

Mr. Liner MOVED to approve Cost of Living Raise for all employees; SECONDED by Mr.

West; MOTION CARRIED UNANIMOUSLY.

Mr. Hightower MOVED to approve \$4 per student for copiers/supplies and janitorial

supplies; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

Mr. Mace MOVEF to approve the position for Powerschool Assistant; SECONDED by

Mr. Hightower; MOTION carried on a vote of 7-2 (Mr. West and Mr. Barber opposed).

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Mr. Hightower MOVED to approve an increase of \$296,000 to the Technology budget

and a position for an electrician in the amount of \$47,500; MOTION FAILED FOR LACK

OF SECOND.

Mr. Mace MOVED to approve an increase of \$296,000 to the Technology budget for

antivirus software and other recommended software or equipment; SECONDED by Mr.

Hazen: MOTION carried on a vote of 6-3 (Mr. Liner, Mr. Barber and Mr. West opposed).

Mr. Barber MOVED to terminate the budget priorities until the administration brings back

revised priorities; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

Chairman discussed Superintendent Search and Selection Process. Mr. Hightower

MOVED to schedule a Special Called Meeting on May 5, 2015 at 6:00 p.m. for the

purpose of discussing and planning regarding further steps in the Superintendent search

and selection process; SECONDED by Mr. Hazen; MOTION CARRIED

UNANIMOUSLY.

Mr. Green MOVED to adjourn the meeting; SECONDED by Mr. West; MOTION

CARRIED UNANIMOUSLY. The meeting adjourned at 7:09 p.m.

Submitted by: Vicky Durden

APPROVED: