

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2013

The Aiken County Board of Education met for the Regular Meeting on Tuesday, August 13, 2013, 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. Tad Barber
Mr. Levi Green
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. Peggy Trivelas, 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 of Education/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. Ronnie West.

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 16, 2013; were presented for approval. Mr. Hightower MOVED to approve the minutes of the Regular Meeting held on July 16, 2013; SECONDED by Mr. Fleming; MOTION carried on a vote of 6-0-3 (Mrs. English, Mr. Barber and Mr. Green abstained).

SPECIAL ORDERS OF BUSINESS

- BOARD RECOGNITION: Superintendent Everitt presented Mrs. English, Mr. Barber and Mr. Green with SCSBA certificate and Level pin for their service to the Aiken County Board of Education.

- PUBLIC PARTICIPATION

Jet Beckum spoke regarding TIF.

Tina Bevington spoke regarding TIF.

Turner Simkins spoke regarding TIF.

Mike Stake spoke regarding TIF.

Ed Presnell spoke regarding TIF.

Todd Glover spoke regarding TIF.

Lark Jones spoke regarding TIF.

Rod Berg spoke regarding TIF.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

- A-1 SUMMER ACTIVITIES: Mrs. Glover and Dr. Yarborough presented a power point presentation regarding Summer Activities across the District.
- A-2 FINANCIAL REPORT, AS OF MAY 31, 2013: The Board reviewed and accepted the information as presented.
- A-3 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.
- A-4 REPORT OF SOLE SOURCE/EMERGENCY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2013: The Board reviewed and accepted the information as presented.
- A-5 REPORT OF MINORITY PURCHASES FOR THE FISCAL YEAR ENDED JUNE 30, 2013: The Board reviewed and accepted the information as presented.
- A-6 RESULTS OF UTILITY AUDIT: The Board reviewed and accepted the information as presented.
- A-7 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 approve the recommendation to release the students from Aiken County to attend the out-of-district schools.
- B-2 2013 CHANGE ORDER 1 FOR CHUKKER CREEK ELEMENTARY PAVING PROJECT: Superintendent Everitt recommended the Board allow the administration to accept the lowest quote from Contractors South, Inc. in order to install a new valve pit for the water lines at Leavelle McCampbell Middle and transfer \$57,000.00 from Code Upgrades Account to this project.
- B-3 NORTH AUGUSTA HIGH SCHOOL ADDITION PHASE I PROJECT FINAL ARCHITECTURAL CONTRACT DOCUMENTS: Superintendent Everitt recommended the Board approve the Final Construction Contract drawings and budget for the North Augusta High School Addition Phase I Project and allow the administration to proceed with advertising and the acceptance of construction bids.
- B-4 HVAC RENOVATION AT BYRD LEARNING CENTER (BLC) CHANGE ORDER NUMBER 1: Superintendent Everitt recommended the Board authorize the administration to proceed with the acceptance of Change Order Number 1 for \$106,963.00 and transfer from reserve contingency balance to this project.
- B-5 SUNSHINE HOUSE DONATION TO HAMMOND HILL ELEMENTARY SCHOOL – FY14: Superintendent Everitt recommended the Board approve the \$1,404.71 Sunshine House donation to Hammond Hill Elementary School and adjustments to the FY14 Special Revenue Fund to reflect the amount of the award and expenditures.

B-6 BUDGET ADJUSTMENT #5; FUNDS #2, 3, 8 AND 9 (FY13): Superintendent Everitt recommended the Board approve Budget Adjustment #5; Funds #2, 3, 8 and 9 (FY13).

B-7 BUDGET ADJUSTMENT #1 (fy14) – FUND #1 (GENERAL): Superintendent Everitt recommended the Board approve Budget Adjustment #1 (FY14) – Fund #1 (General).

Mr. Fleming MOVED to approve items B-1 through B-7; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Green MOVED to approve lists of certified personnel for school year 2013-2014; certified retiree-rehire personnel for school year 2013-2014; classified personnel for school year 2013-2014; certified supplemental personnel for school year 2013-2014; classified supplemental personnel for school year 2013-2014; classified (exempt) supplemental personnel over \$1500 for school year 2013-2014; and non-employee supplemental personnel for school year 2013-2014; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY.

C-2 NORTH AUGUSTA AMENDED TAX INCREMENAL FINANCING DISTRICT: Mr. Liner MOVED to approve the limited participation in the Modified North Augusta Redevelopment Plan and authorize the Resolution proposed; SECONDED by Mr. Hazen; MOTION carried on a vote of 7-2 (Mr. Smith and Mr. Hightower opposed).

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Everitt gave a brief update on events around the District.

Chairman English announced the Board would need to have an executive session for the purpose of considering the following matters: Appeals as follow: a transfer appeal to Area 2 and a parent appeal from Area 2.

Mr. Fleming MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:35 p.m.

Executive session convened at 8:42 p.m.

Regular session resumed at 9:23 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Appeals as follow: a transfer appeal to Area 2 and a parent appeal from Area 2.

CONTRACTUAL ISSUES:

No items this meeting.

LEGAL BRIEFINGS:

No items this meeting.

PERSONNEL ISSUES:

No items this meeting.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

F-5-a: TRANSFER APPEAL: The Board heard an appeal from the parent of an elementary student regarding transfer to attend to Aiken County Public Schools. Mr. Hightower MOVED to allow the student to attend Aiken County Public Schools for the 2013-2014 school year provided tuition is paid; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

F-5-b: PARENT APPEAL: The Board heard an appeal from the parent of an elementary student regarding early entrance. Mr. Hightower MOVED to approve the early admission of the student for the 2013-2014 school year provided tuition is paid; SECONDED by Mr. Liner; MOTION carried on a vote of 5-4 (Mr. Barber, Mr. Fleming, Mrs. English and Mr. Green opposed).

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:21 p.m.

Submitted by: Vicky Durden

APPROVED: