

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 11, 2012

The Aiken County Board of Education met for the Regular Meeting on Tuesday, December 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. 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. Janice Kitchings, Academic Officer
for Elementary School
Mrs. Peggy Trivelas, 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 Dr. Tim Yarborough.

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 November 27, 2012, were presented for approval. Mr. Green MOVED to approve the minutes of the Regular Meeting held on November 27, 2012 with noted changes; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- ELECTION OF BOARD OFFICERS: Mr. Burkhalter reviewed the procedures for the election of Board Officers and distributed ballots for electing a chairman. Mr. Burkhalter counted the votes and announced the appointment of Mrs. Rosemary English as Chairman of the Board. Ballots were distributed for the election of the Vice-Chairman. Mr. Burkhalter counted the votes and announced the appointment of Mr. Ray Fleming as Vice-Chairman of the Board. Mrs. English and Mr. Fleming expressed appreciation to fellow Board Members for their support.
- PUBLIC PARTICIPATION

No requests made for this meeting.

- OFFICE OF BOARD CHAIRMAN

Chairman English recognized the Board for receiving the SCSBA Legislative Advocacy Award.

Chairman English announced the District would be paying less money to the SCSBIT as a result of excellent safety practices.

INFORMATIONAL ITEMS:

- A-1 **AdvancED ACCREDITATION PROGRESS REPORT:** Mr. Laurence presented a power point presentation regarding AdvancED Accreditation Progress Report.

- A-2 **FINANCIAL REPORTS, AS OF AUGUST 31, 2012:** The Board reviewed and accepted the information as presented.

- A-3 **FINANCIAL REPORTS, AS OF SEPTEMBER 30, 2012:** The Board reviewed and accepted the information as presented.

- A-4 **FINANCIAL REPORTS, AS OF OCTOBER 31, 2012:** The Board reviewed and accepted the information as presented.

- A-5 **LEGISLATIVE UPDATE:** Mr. Liner gave a brief update on legislative issues.

CONSENT ITEMS:

- B-1 **RATIFICATION OF EXPULSIONS:** Superintendent Everitt recommended the Board ratify the expulsion of students not appealing this action as submitted by Academic Officers.

- B-2 **KIMBERLY CLARK FOUNDATION GRANT TO NORTH AUGUSTA HIGH SCHOOL – FY13:** Superintendent Everitt recommended the Board approve the \$1,500 Kimberly Clark Foundation grant to North Augusta High School and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and expenditures.

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- B-3 SUBMISSION OF GRANT APPLICATION BY MIDLAND VALLEY HIGH SCHOOL FOR THE BASEBALL TOMORROW FUND GRANT – FY13: Superintendent Everitt recommended the Board approve the submission of the application for the Baseball Tomorrow Fund Grant and the receipt of funds, if awarded.
- B-4 SUNSHINE HOUSE, INC. DONATION TO EAST AIKEN SCHOOL OF THE ARTS – FY13: Superintendent Everitt recommended the Board approve the Sunshine House, Inc. \$1,469.15 donation to East Aiken School of the Arts and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and the expenditures.
- B-5 FUNDING FLEXIBILITY FOR THE QUARTER ENDING DECEMBER 31, 2012: Superintendent Everitt recommended the Board approve the Funding Flexibility form for the quarter ending December 31, 2012.
- B-6 CHANGE ORDER NUMBER 3 FOR THE 2012 INSTALLATION OF CARPET AND VINYL FLOOR TILE AT AIKEN MIDDLE, KENNEDY MIDDLE, NORTH AIKEN ELEMENTARY (K-WING & MEDIA), OAKWOOD-WINDSOR ELEMENTARY (OLD BLDG), ACCTC, AND SILVER BLUFF HIGH: Superintendent Everitt recommended the Board approve Change Order Number 3 from The Carpet Shop, Inc, in the amount of \$22,575.00.
- B-7 CHANGE ORDER NUMBER 2 FOR THE 2012 CYCLIC MAINTENANCE PAINTING OF A.L. CORBETT MIDDLE, PAUL KNOX MIDDLE, AND BUSBEE ELEMENTARY: Superintendent Everitt recommended the Board approve Change Order Number 2 from S&A Enterprises as described above for the painting at the Operations Center (Edgefield Ave. Complex) in the amount of \$148,000.00.

B-8 PROPOSED CALENDAR FOR 2013-2014: Superintendent Everitt recommended the Board approve the proposed calendar for 2013-2014.

B-9 SUNSHINE HOUSE, INC. DONATION TO AIKEN ELEMENTARY – FY13: Superintendent Everitt recommended the Board approve the Sunshine House, Inc. \$3,066.14 donation to Aiken Elementary and adjustments to the FY13 Special Revenue Fund to reflect the amount of the award and the expenditures.

Mr. Fleming MOVED to approve items B-1 through B-9; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

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

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

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: a short briefing update on one legal claim; and student appeals as follow: one from Area 5; one from Area 4; two from Area 2; and two from Area 3.

Mr. Fleming MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Barber; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:50 p.m.

Executive session convened at 7:55 p.m.

Regular session resumed at 10:02 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: a short briefing update on one legal claim; and student appeals as follow: one from Area 5; one from Area 4; one from Area 2 (one appeal did not show); and two from Area 3.

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: STUDENT APPEAL: The Board heard an appeal from the parent of a middle school student in Area 5. Mr. Smith MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2012-2013 school year; SECONDED by Mr. Hazen; MOTION carried on a vote of 8-1 (Mr. Fleming opposed).

F-5-b: STUDENT APPEAL: The Board heard an appeal from the parent of a middle school student in Area 4. Mr. Fleming MOVED to allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation on long term assignment; SECONDED by Mr. Hazen; MOTION carried on a vote of 8-1 (Mr. Barber opposed).

F-5-c: STUDENT APPEAL: The parent of a middle school student in Area 2 did not show for the appeal. Mr. Liner MOVED to uphold the decision of the Tribunal and allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation on long term assignment; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

F-5-d: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 2. Mr. Fleming MOVED to allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation on long term assignment; SECONDED by Mr. West; MOTION carried on a vote 7-2 (Mr. Smith and Mr. Hazen opposed).

F-5-e: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 3. Mr. Hightower MOVED to allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation on long term assignment; SECONDED by Mr. Green; MOTION carried on a vote of 7-2 (Mr. Barber and Mr. Hazen opposed).

F-5-f: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 3. Mr. Fleming MOVED to allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation on long term assignment; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

Mr. Barber MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:11 p.m.

Submitted by: Vicky Durden

APPROVED: