

, THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY  
AIKEN COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
JULY 29, 2014

The Aiken County Board of Education met for a special called meeting on Tuesday, July 29, 2014, 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. Ray Fleming, Vice-Chairman  
Mr. Levi Green  
Mr. Richard Hazen  
Mr. Keith Liner  
Mr. John Wesley Hightower  
Mr. Dwight Smith  
Mr. Ronnie West

**BOARD MEMBERS ABSENT:**

Mr. Tad Barber

**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 meeting to order at 6:00 p.m. and welcomed those in attendance. Chairman English noted the purpose of the Special Called Meeting is to have a presentation regarding Educational Capital Improvement Sales & Use Tax; Personnel Appointments; Administrative Appointments; and Transfer Appeal.

Mr. Burkhalter gave a brief legal update regarding Educational Capital Sales & Use Tax.

Mr. Mike Gallagher with Southwest Securities, Inc. presented a presentation regarding Educational Capital Sales & Use Tax.

Mr. Fleming MOVED to approve the wording for Draft Seventh regarding the 1% Educational Capital Sales and Use Tax Question as amended to include in Section 2: bonds will be issued, as required, to facilitate construction start up; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

Mr. Hazen MOVED to approve the wording for Bond #2 as conceptual and parallel working with Draft Seventh as discussed; SECONDED by Mr. Liner; MOTION CARRIED UNANIMOUSLY.

Mr. Green MOVED to schedule a Special Called Meeting on August 5, 2014, at 6:00 p.m. to finalize question(s) for the ballot; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

A-1: PERSONNEL APPOINTMENTS: Mr. Smith MOVED to approve lists of certified personnel for school year 2014-2015; certified retiree rehire personnel for school year 2014-2015; certified personnel related to Administrator/Board Member for school year 2014-2015; classified personnel for school year 2014-2015; certified supplemental personnel for school year 2014-2015; classified (non-exempt) supplemental personnel for school year 2014-2015; and non-employee supplemental personnel for school year 2014-2015; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY. (Attachment 6 was pulled due to prior approval on July 15, 2014).

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: One student transfer appeal; and Personnel Issues: Administrative Appointments.

Mr. Green MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:32 p.m.

Executive session convened at 7:38 pm.

Regular session resumed at 8:08 p.m.

Chairman English announced while in Executive Session the Board considered, or received information concerning, the following matters: One student transfer appeal; and Personnel Issues: Administrative Appointments.

PERSONNEL ISSUES:

- ADMINISTRATIVE APPOINTMENTS: Mr. Hightower MOVED to approve the recommendations of the Superintendent and appoint full-time and part-time Assistant Principals as presented; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

Alisa Hamrick, Assistant Principal at Aiken High School

Herbert Higgenbottom, Part-time Assistant Principal and Part-time teacher at North Augusta High School

John Burnham, Part-time Assistant Principal and Part-time teacher at Silver Bluff High School

Daniel Bartley, Part-time Assistant Principal and Part-time teacher at Schofield Middle School

Kimbra Herndon, Assistant Principal at North Augusta Middle School

Leroy Walker, Assistant Principal at Aiken Elementary School

Cynthia Hewitt, Part-time Assistant Principal and Part-time Guidance Counselor at Gloverville Elementary School

Leslie Bee, transferred to Mossy Creek Elementary as Assistant Principal

Denise Barnhart, Assistant Principal at Redcliffe Elementary

APPEALS:

- a. TRANSFER APPEAL (AREA 2): The parent withdrew the appeal on 7/28/14.
- b. TRANSFER APPEAL (AREA 2): The Board heard a transfer appeal from the parent of a student from Edgefield County. Mr. Liner MOVED to approve the transfer request provided tuition is paid and space is available for the 2014-2015 school year; SECONDED by Mr. West; MOTION CARRIED UNANIMOUSLY.

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Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:13 p.m.

Submitted by: Vicky Durden

APPROVED: