

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 12, 2012

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 12, 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
Dr. John A. Bass
Mr. Levi Green
Mr. Richard Hazen
Mr. John Wesley Hightower
Mr. Keith Liner
Mr. Dwight Smith
Mrs. Donna Moore Wesby

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent
Mr. David Caver, Deputy Superintendent
Mr. William H. Burkhalter, Board Attorney
Mr. Tray Traxler, Comptroller
Dr. Cecelia Hewett, Associate Superintendent
for Administration
Mr. King Laurence, Associate Superintendent
for Instruction and Accountability
Mrs. Janice Kitchings, Academic Officer
for Elementary School
Mrs. Peggy Trivelas, 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

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 Special Called Meeting held on May 15, 2012; and minutes of the Regular Meeting held on May 22, 2012; were presented for approval. Mr. Green MOVED to approve the minutes of the Special Called Meeting held on May 15, 2012; and minutes of the Regular Meeting held on May 22, 2012; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Steven Kekacs was recognized as Aiken High School Presidential Scholar.
- Aiken High School ROTC was recognized as State Champions.
- Overview of Budget by Mr. Traxler.
- Public Participation for Budget Only.
 - Carolyn Bazzle spoke regarding Budget.
 - Diane Parker spoke regarding Budget.
- PUBLIC PARTICIPATION

No requests were made.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

- A-1 COMMON CORE PROGRESS: Mr. Laurence presented a power point presentation regarding Common Core Progress.
- A-2 LEGISLATIVE UPDATE: Mr. Liner presented a power point presentation regarding Legislative Update.

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. A request to have the second name pulled from the list for addition information was agreed upon.
- B-2 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board approve the requests for Out-of-District transfers.
- B-3 THE REMOVAL AND DISPOSAL OF ASBESTOS CONTAINING MATERIALS PROJECT: Superintendent Everitt recommended the Board authorize the administration to accept the lowest responsible and responsive bid and enter into a contract with Target Contractors, Inc. in the amount of \$17,480.00 for the demolition and removal of the accounting building at 843 Edgefield Avenue.

- B-4 PUBLIC EDUCATION PARTNERS DONATION TO AIKEN COUNTY CAREER AND TECHNOLOGY CENTER – FY12: Superintendent Everitt recommended the Board approve the \$7,500 Public Education Partners donation to Aiken County Career and Technology Center and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-5 THE AIKEN GOLF CLUB DONATION TO AIKEN HIGH SCHOOL CULINARY DEPARTMENT – FY12: Superintendent Everitt recommended the Board approve the \$2,880 Aiken Golf Club donation to Aiken High School Culinary Department and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-6 KIMBERLY CLARK FOUNDATION GRANT TO SOUTH AIKEN HIGH SCHOOL – FY12: Superintendent Everitt recommended the Board approve the Kimberly Clark Foundation grant to South Aiken High School and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and the expenditures.
- B-7 SAVANNAH RIVER REMEDIATION, LLC GRANT TO REDCLIFFE ELEMENTARY SCHOOL – FY12: Superintendent Everitt recommended the Board approve the \$1,639 Savannah River Remediation, LLC grant to Redcliffe Elementary School and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and expenditures.
- B-8 SAVANNAH RIVER REMEDIATION, LLC GRANT TO CLEARWATER ELEMENTARY SCHOOL – FY12: Superintendent Everitt recommended the Board approve the \$3,200 Savannah River Remediation, LLC grant to Clearwater Elementary School and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and expenditures.

B-9 SAVANNAH RIVER REDMEDIATION, LLC GRANT TO BYRD ELEMENTARY SCHOOL – FY12: Superintendent Everitt recommended the Board approve the \$2,000 Savannah River Remediation, LLC grant to Byrd Elementary School and adjustments to the FY12 Special Revenue Fund to reflect the amount of the award and expenditures.

B-10 RESOLUTION TO AUTHORIZE THE ISSUANCE OF A TAX ANTICIPATION NOTE (TAN), SERIES 2012, NOT EXCEEDING \$2,800,000: Superintendent Everitt recommended the Board approve the resolution to authorize the issuance of a tax anticipation note, Series 2012, not exceeding \$2,800,000.

Mr. Wesby MOVED to approve items B-1 through B-10 as recommended; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1: PERSONNEL APPOINTMENTS: Mrs. Wesby MOVED to approve lists of certified personnel for school year 2012-2013; and classified personnel for school year 2011-2012; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

C-2: RESOLUTION TO AUTHORIZE THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2012, NOT EXCEEDING \$18,000,000: Mr. Fleming MOVED approve the resolution to provide for the issuance and sale of general obligation bonds, series 2012, in amounts not to exceed \$18,000,000; authorize the Administration to retain the services of McNair Law Firm, P.A. as bond counsel and Southwest Securities Group as financial advisors for the 2012 general obligation bond series; and approve the issuance of 2012 general obligation bonds in an amount not exceeding \$18,000,000 to be delivered in August 2012; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

C-3 AIKEN HIGH SCHOOL ADDITION PHASE I PROJECT: Mrs. Wesby MOVED to approve and authorize the administration to accept the low construction bid amount of \$8,680,100.00 which includes Alternate #1 and enter into a contract with H.G. Reynolds Co., Inc. for construction of the Aiken High Addition Phase I Project; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

- Mr. Hazen discussed Board Work Study regarding Facility Funding Options. Mr. Hazen MOVED to schedule a Facility Funding Options Work Study on Tuesday, June 19, 2012, at 6:00 p.m. at the District Office; SECONDED by Mr. Fleming; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

Dr. Everitt gave an 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: Legal briefing related to a teacher's litigation appeal matter; two litigation matters; and one contractual request issue; review of proposed contractual changes to salary structure; consideration of Administrative appointment recommendations; and student appeals as follow: three from Area 1 and one from Area 3.

Mr. Fleming MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 8:33 p.m.

Executive session convened at 8:38 p.m.

Regular session resumed at 10:30 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Legal briefing related to a teacher's litigation appeal matter; two litigation matters; and one contractual request issue; review of proposed contractual changes to salary structure; consideration of Administrative appointment recommendations; and student appeals as follow: two from Area 1 (one appeal did not show) and one from Area 3.

CONTRACTUAL ISSUES:

- ROSEMARY BAPTIST CHURCH REQUEST: Mr. Fleming MOVED to authorize the Chair and the Superintendent to execute a replacement deed for the deed that was issued to Rosemary Baptist Church for a two-acre old school site next to their church since the Grantee church at some point misplaced that document before they had it recorded; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

LEGAL BRIEFINGS:

- No legal briefing this meeting.

PERSONNEL ISSUES:

ADMINISTRATIVE APPOINTMENTS:

- DIRECTOR OF FEDERAL PROGRAMS: Mr. Fleming MOVED to accept the recommendation of the Superintendent and appoint Jeanie Glover, Director of Federal Programs; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.
- ASSISTANT PRINCIPAL OF RIDGE SPRING-MONETTA HIGH SCHOOL: Mr. Hightower MOVED to accept the recommendation of the Superintendent and appoint Rosie Berry, Assistant Principal of Ridge Spring-Monetta High School for 2012-2013 school year; SECONDED by Dr. Bass; MOTION CARRIED UNANIMOUSLY.
- ASSISTANT PRINCIPAL OF NORTH AUGUSTA HIGH SCHOOL: Mr. Fleming MOVED to accept the recommendation of the Superintendent and appoint Peter Kosko, Assistant Principal of North Augusta High School; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
- PART-TIME ASSISTANT PRINCIPAL AND PART-TIME SPECIAL EDUCATION COORDINATOR: Mr. Fleming MOVED to accept the recommendation of the Superintendent and appoint Suman Marks-Johnson, Part-time Assistant Principal and Part-time Special Education Coordinator of North Augusta High School; MOTION CARRIED UNANIMOUSLY.
- ASSISTANT PRINCIPAL OF SOUTH AIKEN HIGH SCHOOL: Mr. Hightower MOVED to accept the recommendation of the Superintendent and appoint Tamara Shaffer, Assistant Principal of South Aiken High School; MOTION CARRIED UNANIMOUSLY.
- ASSISTANT PRINCIPAL OF NORTH AUGUSTA MIDDLE SCHOOL: Mr. Fleming MOVED to accept the recommendation of the Superintendent and appoint Teresa Mitchem, Assistant Principal of North Augusta Middle School; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

- PART-TIME ASSISTANT PRINCIPAL AND PART-TIME TEACHER OF NORTH AUGUSTA MIDDLE SCHOOL: Mr. Fleming MOVED to accept the recommendation of the Superintendent and appoint Phyllis Gamble, Part-time Assistant Principal and Part-time Teacher of North Augusta Middle School; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
- PART-TIME ASSISTANT PRINCIPAL AND PART-TIME CURRICULUM COORDINATOR OF LEAVELLE MCCAMPBELL MIDDLE SCHOOL: Mr. Hightower MOVED to accept the recommendation of the Superintendent and appoint Kela Sharpton, Part-time Assistant Principal and Part-time Curriculum Coordinator of Leavelle McCampbell Middle School; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.
- PART-TIME ASSISTANT PRINCIPAL AND PART-TIME TEACHER OF SCHOFIELD MIDDLE SCHOOL: Mr. Green MOVED to accept the recommendation of the Superintendent and appoint David Hanna, Part-time Assistant Principal and Part-time Teacher of Schofield Middle School; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.
- ASSISTANT PRINCIPAL OF AIKEN ELEMENTARY SCHOOL: Mr. Green MOVED to accept the recommendation of the Superintendent and appoint Deneen Schoenfeldt, Assistant Principal of Aiken Elementary School; SECONDED by Mr. Hightower; MOTION CARRIED UNANIMOUSLY.
- ASSISTANT PRINCIPAL OF MOSSY CREEK ELEMENTARY: Mr. Fleming MOVED to accept the recommendation of the Superintendent and appoint Amy McClure, Assistant Principal of Mossy Creek Elementary; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

F-5-a: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 3. Mr. Hightower MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2011-2012 school year. Also included in the motion was permission to allow the student to take exams and attend Summer School on strict probation; SECONDED by Mrs. Wesby; MOTION CARRIED UNANIMOUSLY.

F-5-b: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Liner MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2011-2012 school year. Also included in the motion was permission to take exams at a time to be determined by the administration; SECONDED by Mr. Fleming; MOTION carried on a vote of 8-1 (Mr. Smith opposed).

F-5-c: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Hightower MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2011-2012 school year. Also included in the motion was permission to take exams at a time to be determined by the administration; SECONDED by Mrs. Wesby; MOTION carried on a vote of 7-2 (Mr. Smith and Mr. Hazen opposed).

F-5-d: STUDENT APPEAL: The parent did not show for the appeal. Mr. Green MOVED to uphold the decision of the Tribunal and expel the student for the remainder of the 2011-2012 school year; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

Mr. Fleming MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 10:44 p.m.

Submitted by: Vicky Durden

APPROVED: