

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY
AIKEN COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 26, 2012

The Aiken County Board of Education met for the Regular Meeting on Tuesday, June 26, 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 Mr. Keith Liner.

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 June 5, 2012; and minutes of the Regular Meeting held on June 12, 2012; were presented for approval. Mr. Green MOVED to approve the minutes of the Special Called Meeting held on June 5, 2012; and minutes of the Regular Meeting held on June 12, 2012; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

SPECIAL ORDERS OF BUSINESS

- Video presentation of New York Trip for Jackson Middle and New Ellenton Middle.
- PUBLIC PARTICIPATION

Carolyn Bazzle spoke regarding Budget.

Diane Parker spoke regarding Budget.

- OFFICE OF BOARD CHAIRMAN

No items this meeting.

INFORMATIONAL ITEMS:

- A-1 CONSTRUCTION STATUS REPORTS FOR THE BYRD LEARNING CENTER (BLC) FOOD SERVICE OPERATION CENTER PROJECT: The Board reviewed and accepted the information as presented.

- A-2 CONSTRUCTION STATUS REPORTS FOR THE JACKSON MIDDLE SCHOOL ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.

- A-3 CONSTRUCTION STATUS REPORTS FOR THE A.L. CORBETT MIDDLE SCHOOL GYM RESTROOM ADDITIONS PROJECT: The Board reviewed and accepted the information as presented.

- A-4 FINANCIAL REPORT, AS OF APRIL 30, 2012: The Board reviewed and accepted the information as presented.

- A-5 LEGISLATIVE UPDATE: Mr. Liner commented on several Legislative issues.

CONSENT ITEMS:

- B-1 OUT-OF-DISTRICT TRANSFER REQUESTS: Superintendent Everitt recommended the Board approve the requests for Out-of-District transfers.

- B-2 NEGLECTED AND DELINQUENT APPLICATION – FY 2012-2013: Superintendent Everitt recommended the Board approve the submission of the Neglected and Delinquent application to the State Department of Education and the implementation of the program for the 2012-2013 school year.

- B-3 CLEMSON UNIVERSITY'S YOUTH LEARNING INSTITUTE GRANT APPLICATION – FY13: Superintendent Everitt recommended the Board approve participation with Clemson University in the Youth Learning Institute grant – FY13.
- B-4 FY2013 APPLICATION FOR TITLE I OF NO CHILD LEFT BEHIND: Superintendent Everitt recommended the Board authorize the submission of the Title I application to the South Carolina Department of Education, adjustments to the FY2013 Budget to reflect authorized expenditures, and implementation of the program.
- B-5 FUNDING FLEXIBILITY FOR THE QUARTER ENDING JUNE 30, 2012: Superintendent Everitt recommended the Board approve the funding flexibility form for the quarter ending June 30, 2012.
- B-6 CHANGE ORDER NUMBER 1 FOR THE REMOVAL AND DISPOSAL OF ASBESTOS CONTAINING FLOOR TILE AND MASTIC AT OAKWOOD-WINDSOR ELEMENTARY PROJECT: Superintendent Everitt recommended the Board approve Change Order Number 1 from Asbestos & Demolition, Inc. in the amount of \$51,272.00.

Mr. Wesby MOVED to approve items B-1 through B-6 as recommended; 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; certified retiree rehire personnel for school year 2012-2013; certified personnel related to Administrator/Board Member for 2012-2013; classified personnel for school year 2011-2012; and classified personnel for school year 2012-2013; SECONDED by Mr. Hightower; MOTION carried on a vote of 8-0-1 (Mr. Smith abstained on Attachment 3 only).

C-2 ANNUAL REVISIONS TO THE CODE OF STUDENT CONDUCT – SECOND READING: Mr. Green MOVED to adopt on second reading the proposed changes in the Code of Student Conduct 2012-2013; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

C-3 2012-2013 BUDGET: Mr. Traxler presented a power point presentation regarding 2012-2013 Budget. RECOMMENDATION #1: Mr. Fleming MOVED to give conditional approval to discretionary items agreed to by the Board and allow the administration to implement conditionally-approved items upon SC completing its budget (assuming no unexpected changes at the State level that would have a significant negative impact on our budget); SECONDED by Mr. Smith; Mr. Green MOVED to amend the motion to shift one technology position from General Fund to be funded out of Fund Balance; eliminate the volunteer coordinator position and make changes as needed after the adoption of State Budget; SECONDED by Mr. Fleming; AMENDED MOTION carried on a vote of 8-1 (Mr. Hightower opposed); ORIGINAL MOTION AS AMENDED carried on a vote of 8-1 (Mr. Hightower opposed). RECOMMENDATION #2: Mr. Fleming MOVED to give conditional approval to 2012-2013 salary schedule pending completion of State Budget, paired with a Board resolution to continue operations at 2011-2012 salary levels until such time as the State acts; SECONDED by Mr. Hazen; MOTION carried on a vote of 8-1 (Mr. Hightower opposed). RECOMMENDATION #3: Mr. Fleming MOVED to approve teacher supply checks at amount funded by the State; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL BOARD MEMBERS:

No items this meeting.

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: an Administrative Appointment.

Mr. Fleming MOVED to enter Executive Session for the purpose as stated; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 9:13 p.m.

Executive session convened at 9:18 p.m.

Regular session resumed at 9:26 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: an Administrative Appointment.

CONTRACTUAL ISSUES:

No items this meeting.

LEGAL BRIEFINGS:

- No legal briefing this meeting.

PERSONNEL ISSUES:

ADMINISTRATIVE APPOINTMENT:

- BUSBEE ELEMENTARY/CORBETT MIDDLE SCHOOL PRINCIPAL: Mrs. Wesby MOVED to accept the recommendation of the Superintendent and appoint Laura Bacon, Principal at Busbee Elementary/Corbett Middle School; SECONDED by Dr. Bass; MOTION CARRIED UNANIMOUSLY.

OFFICE OF DISTRICT SUPERINTENDENT:

No items this meeting.

APPEALS:

No items this meeting.

Mr. Hightower MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 9:28 p.m.

Submitted by: Vicky Durden

APPROVED: