THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY AIKEN COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING MARCH 31, 2015

The Aiken County Board of Education met for a special called meeting on Tuesday, March 31, 2015, 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. Levi Green, Vice-Chairman

Mr. Cecil Atchley

Mr. Tad Barber

Mr. Richard Hazen

Mr. John Wesley Hightower

Mr. Keith Liner

Mr. Jeremy Mace

Mr. Ronnie West

STAFF MEMBERS PRESENT:

Dr. Elizabeth Everitt, Superintendent

Mr. William H. Burkhalter, Board Attorney

Mr. Tray Traxler, Comptroller

Dr. Cecelia Davidson, Associate Superintendent

for Administration

Mr. King Laurence, Associate Superintendent

for Instruction/Accountability

Mrs. Janice Kitchings, Academic Officer

for Elementary School

Mrs. Laurie Reese, 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/Superintendent

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Chairman English called the meeting to order at 6:00 p.m. Chairman English welcomed

those in attendance and noted the purpose of the Special Called Meeting is to have a

Budget Work Study and to hear student appeals.

SALARY STUDY PROGRESS REPORT: Mr. Traxler presented a power point

presentation regarding Salary Study Progress Report.

Mr. Burkhalter discussed Superintendent Search Budget. Mr. West MOVED that the

Board authorize the Comptroller to move funds temporarily from any available budget

accounts in order to reimburse Human Resource Department for advertisement funds

expended in connection with the Superintendent Search; SECONDED by Mr. Barber;

MOTION CARRIED UNANIMOUSLY.

ATHLETIC FACILITY COMMITTEE REPORT/POSSIBLE ACTION: Mr. Liner MOVED

that the projects and funding profile shown on the "Athletic Facility Project and Funding

Plan" timeline be approved and the language be included in Annual Bond Resolution to

provide provisions for borrowing and repaying monies from Fund Balance to fund said

projects, if required; SECONDED by Mr. Hazen; MOTION carried on a vote of 5-4 (Mr.

Green, Mr. Hightower, Mrs. English and Mr. West; opposed).

Chairman English announced the Board would need to have an executive session for

the purpose of considering the following matters: Student Appeals as follow: one

student appeal from Area 5; and three from Area 1; and [Only if someone has objected

to the letter] Personnel Issue: Grievance Appeal - follow-up

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Mr. Mace MOVED to enter Executive Session for the purpose as stated; SECONDED by

Mr. Hazen; MOTION CARRIED UNANIMOUSLY. The regular session recessed at 7:38

p.m.

Mr. Barber and Mr. Hightower had to leave due to family illness.

Executive session convened at 7:43 p.m.

Regular session resumed at 8:26 p.m.

Chairman English announced while in executive session the Board considered, or received information concerning, the following matters: Student Appeals as follow: one student appeal from Area 5; and three from Area 1; and [Only if someone has objected to the letter] Personnel Issue: Grievance Appeal – follow-up

APPEALS:

A: STUDENT APPEAL: The parent and student 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 2014-2015 school year; SECONDED by Mr. Atchely; MOTION CARRIED UNANIMOUSLY.

B: STUDENT APPEAL: The Board heard an appeal from the parent of a high school student in Area 1. Mr. Hazen MOVED to uphold the decision of the Tribunal and allow the student to attend the Center of Innovative Learning at Pinecrest on strict probation and long term assignment; SECONDED by Mr. Green; MOTION CARRIED UNANIMOUSLY.

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C: STUDENT APPEAL: The Board heard an appeal from the parent of a high

school student in Area 1. Mr. Green MOVED to uphold the decision of the

Tribunal and expel the student for the remainder of the 2014-2015 school year;

SECONDED by Mr. Atchley; MOTION CARRIED UNANIMOUSLY.

D: STUDENT APPEAL: The Board heard an appeal from the parent of a high

school student in Area 1. Mr. Atchley MOVED to uphold the recommendation of

the administration and expel the student for the remainder of the 2014-2015

school year; SECONDED by Mr. Mace; MOTION CARRIED UNANIMOUSLY.

Mr. Mace MOVED to adjourn the meeting; SECONDED by Mr. Hazen; MOTION

CARRIED UNANIMOUSLY. The meeting adjourned at 8:26 p.m.

Submitted by: Vicky Durden

APPROVED: