

Minutes/ July 13, 2009

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Roberta Ferrell, Vice Chairman
Mrs. Carol Sloop, Secretary
Mrs. Ellen Baumgardner
Ms. Beth Burn
Mrs. Jan Hammond
Mr. Ed White
Dr. Herbert Berg, District Superintendent

The following staff were in attendance:

Ms. Helen Anderson, Chief Instructional Services Officer
Dr. Angela Bain, Chief Human Resource Services Officer
Mr. Gary Black, Chief Technology Services Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Keith McAlister, Director, New Design and Construction
Mr. Buddy Price, Director, Office of Community Services

Mr. Gantt called the meeting to order and gave welcoming remarks.

The Invocation was given by Buddy Price. The Pledge of Allegiance was led by Robert Gantt.

During the superintendent's report, Karl Fulmer presented the budget transfer report for June 2009 (Exhibit B); Frannie Hizer (McNair Firm) and Mike Gallagher (Ross, Sinclair) presented a report on the district's bond sale (Exhibit C); Missy Wall-Mitchell presented a report on the Accountability Systems in South Carolina (Exhibit D); Keith McAlister gave a facilities update.

During public participation, Kim Murphy and Les Sweigart spoke regarding the building plan.

Wayne Redfern presented a report on the design development for Seven Oaks Elementary School (Exhibit G).

Karl Fulmer presented proposed revisions to board policy DBJ "Budget Transfers" (Exhibit H).

A = Absent
AB = Abstain
N = No
X = Yes