SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 10, 2009

		BAUMGARDNER	BURN	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
1.	M. Hammond S. Ferrell Amend the agenda (add item 2b legal briefing) to enter executive session	A	A	X	X	X	A	X
2.	M. Ferrell S. Hammond Approve the agenda as amended to add item 2b legal briefing	A	A	X	X	X	A	X
3.	M. Ferrell S. Hammond Approve the minutes of the regular meeting of July 13, 2009	A	A	X	X	X	A	X
4.	M. Hammond S. Ferrell Approve a Resolution authorizing the submission of an application by School District No. 5 of Lexington County and Richland County, South Carolina, to the South Carolina Department of Education for an allocation of qualified school construction bonds	A	A	X	X	X	A	X
5.	M. Ferrell S. Hammond Approve the selected employment items (Exhibit A)	A	A	X	X	X	A	X
6.	M. Ferrell S. Hammond Approve first reading of proposed revisions to board policy DBJ “Budget Transfers” (Exhibit E)	A	A	X	X	X	A	X
7.	M. Ferrell S. Hammond Approve the design development for Seven Oaks Elementary School – fourth public viewing (Exhibit F)	A	A	X	X	X	A	X
8.	M. Ferrell S. Hammond Approve the negotiation and issuance of contract for construction to the lowest responsible, responsive bidder for Leaphart Elementary School additions and renovations project to Rodgers Builders, Inc. in the amount of	A	A	X	X	X	A	X

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

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES Meeting of August 10, 2009	BAUMGARDNER	BURN	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
$7,240,000 (Exhibit G)							
9. M. Hammond S. Ferrell Adjourn	A	A	X	X	X	A	X

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Minutes/ August 10, 2009
12 noon

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. Jan Hammond
Mr. Ed White (by telephone)
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, Buddy Price gave a presentation on Social Networking: Twitter and Facebook and an update on the Back-to-School Kick-Off; Karl Fulmer presented information on the stimulus money (Exhibit B), a report on budget cuts (Exhibit C) and financial reports for July 2009 (Exhibit D); Keith McAlister presented a new design and construction update.

During public participation, Kim Murphy spoke regarding the Chapin High School renovation project.

Dr. Karl Fulmer presented information on the operational millage for the 2009-2010 fiscal year (Exhibit H).

Dr. Karl Fulmer presented information on a contractual agreement between Chapin Community Theater and District Five (Exhibit I).

Dr. Angela Bain presented proposed new board policies GBJ "Personnel Records and Files" replaces policy GAK "Personnel Records"; GCA "Professional Staff Positions" replaces CGB "Administrative Personnel Positions" eliminated 11/06; GCB "Professional Staff Contracts and Compensation" replaces old policy GBA "Certified Personnel Compensation Guides and Contracts"; GCE-R "Professional Staff Recruitment" replaces GBCA "Notification of Position

Vacancies"; GCEC "Posting and Advertising of Professional Vacancies" replaces GBCA "Notification of Position Vacancies"; GCFB "Hiring of Administrative Staff" replaces CGD "Administrative Personnel Hiring" eliminated 11/06; and GCG "Part-Time and Substitute Professional Staff Employment" replaces GBRJ "Substitute Teachers" and GBRJA "Pay Rate for Substitute Teachers on Extended Assignment" (Exhibit J).

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