

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 14, 2009

		B A U M G A R D N E R	H U T C H I S O N	F E R R E L L	G A N T T	H A M M O N D	S L O O P	W H I T E
1.	M. Hammond S. Baumgardner Enter executive session to consider the following: 2a) selected employment items (Exhibit A); 2b) requests for instruction at a place other than school (Exhibit B); 2c) contractual matter - property	X	A	X	X	X	X	A
2.	M. Baumgardner S. Ferrell Approve the agenda	X	X	X	X	X	X	X
3.	M. Hammond S. Ferrell Approve the minutes of the regular meeting of August 10, 2009 (amend to include the time of the meeting 12 noon)	X	AB	X	X	X	AB	AB
4.	M. Ferrell S. Sloop Second reading approval of proposed revisions to board policy DBJ "Budget Transfers" (Exhibit G) and continuation of contractual agreement between Chapin Community Theater and District Five (Exhibit H)	X	X	X	X	X	X	X
5.	M. Ferrell S. Sloop Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
6.	M. Ferrell S. Sloop Approve the termination of employee A as discussed in executive session	X	AB	X	X	AB	X	X
7.	M. Hutchison S. Baumgardner Approve the requests for instruction at a place other than school (Exhibit B)	X	X	X	X	X	X	X
8.	M. Ferrell S. Baumgardner Approve the operational millage for the 2009-2010 fiscal year (Exhibit I)	X	X	X	X	X	X	X

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

Minutes/ September 14, 2009

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

Mr. Robert Gantt, Chairman
Mrs. Roberta Ferrell, Vice Chairman
Mrs. Carol Sloop, Secretary
Mrs. Ellen Baumgardner
Ms. Beth Hutchison
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 Reverend Mark Canada, Gateway Baptist Church. The Pledge of Allegiance was led by Austin Andes, a fifth grade student at Ballentine Elementary School.

Student and staff recognition was led by Herbert Berg and Buddy Price.

A welcome and brief overview of Ballentine Elementary School was given by Robin Bright, principal.

During the superintendent's report, Buddy Price presented information on Leaphart Elementary School's Groundbreaking Ceremony; Karl Fulmer presented a report on budget cuts (Exhibit C) and the 2009-2010 student enrollment data (Exhibit D); Angela Bain presented the annual staffing report (Exhibit E); Helen Anderson gave an update on the H1N1 (Exhibit F); and Keith McAlister presented the monthly construction update.

During public participation, Roberta and Gary Caraway spoke regarding the President's speech; Kim Murphy spoke regarding the renovations at Chapin High School.

Helen Anderson presented the proposed Mission, Vision, Beliefs and Goals (Exhibit K).

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Wayne Redfern presented the Irmo Elementary School's schematic design - first viewing (Exhibit L).

Bill Fleming presented the Chapin High School's design development – third viewing (Exhibit M).

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