

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 28, 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. Ferrell S. Hutchison Amend the agenda to add 2b) contractual matter: property and delete item 8b3) Golden Apple Award	X	X	X	X	X	X	A
2.	M. Baumgardner S. Ferrell Enter executive session to consider the following: 2a) selected employment items (Exhibit A), 2b) contractual matter: property	X	X	X	X	X	X	A
3.	M. Ferrell S. Hammond Approve the agenda as amended (add 2b contractual matter: property and delete 8b3 Golden Apple Award)	X	X	X	X	X	X	A
4.	M. Hutchison S. Hammond Approve the minutes of the regular meeting of September 14, 2009 (correcting the votes for Hutchison and Hammond to Abstain on item 6 - approve the termination of employee A as discussed in executive session)	X	X	X	X	X	X	A
5.	M. Ferrell S. Baumgardner Second reading approval of 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 (Exhibit C)	X	X	X	X	X	X	A
6.	M. Ferrell S. Baumgardner Approve the Mission, Vision, Beliefs and Goals statements	X	X	X	X	X	X	A

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AB = Abstain
N = No
X = Yes

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(Exhibit D)								
7.	M. Ferrell S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	AB	X	A
8.	M. Hutchison S. Sloop Approve the schematic designs for Irmo Elementary School – second viewing (Exhibit E)	X	X	X	X	X	X	A
9.	M. Hutchison S. Baumgardner Return to executive session	X	X	X	X	X	X	A
10.	M. Hutchison S. Hammond Adjourn at 10:30 p.m.	A	X	A	X	X	X	A

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Minutes/ September 28, 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 Hutchison
Mrs. Jan Hammond
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 Christy Todd, Director of Children's Ministry, Riverland Hills Baptist Church. The Pledge of Allegiance was led by Charlie LaRosa, a fourth grade student at Ballentine Elementary School.

The School Board Spotlight was presented by Robert Gantt, Roberta Ferrell and Buddy Price.

During the superintendent's report, Buddy Price presented information on the Chapin Elementary School's Groundbreaking and the Bond Referendum Anniversary Celebration; Karl Fulmer presented the financial reports for August 2009 (Exhibit B); Janet Hyder gave a presentation on Power School.

During the public participation, Kim Murphy spoke regarding the Chapin High School renovation project; Inez Willis spoke regarding an afterschool program.

The Board discussed the appointment of the 2009 South Carolina School Boards Association Delegate Assembly (Exhibit F).

Michael Harris presented proposed new board policies JFAA/JFAB "Admission of Resident/Non-Resident Students" replaces policy JBC "School Admissions"; JFAA/JFAB-R replaces JBC/JBC-R(1) "Statement for Determining Legal Residence"; JFAA/JFAB E(1) "Affidavit" replaces JBC E "Affidavit"; JFAA/JFAB E(3) "Affidavit" replaces JBC E(3) "Affidavit"; JFABB "Admission of Foreign Exchange Students" replaces JQK "Admission of Foreign and Exchange Students"; JFABB-R

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“Admission of Foreign Exchange Students” add as “Administrative Rule”; JFABB-E “Admission of Foreign Exchange Students” replaces JQK-E “Foreign and Exchange Student Agreement Form”; JH “Student Absences and Excuses” replaces JBD “Absences and Excuses”; JH-R “Student Absences and Excuses” replaces AR JBD-R “Absences and Excuses”; JJE “Student Fundraising Activities” replaces JK “Student Solicitations”; JJE-R add as “Administrative Rule”; JLCD “Assisting Students with Medications” replaces JGCD “Assisting Students with Medications”; JLCD-R “Assisting Students with Medications” replaces ARJGCD-R “Assisting Students with Medications” (Exhibit G).

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