SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 12, 2009

	BAUMGARDNER	HUTCHISON	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
1. M. Hutchison S. Baumgardner Enter executive session to consider the following: 2a) briefing on student matter; 2b) selected employment items (Exhibit A); and 2c) legal briefing: personnel matter	X	X	X	X	X	X	A
2. M. Ferrell S. Baumgardner Approve the agenda	X	X	X	X	X	X	X
3. M. Ferrell S. Baumgardner Approve the minutes of the regular meeting of September 28, 2009	X	X	X	X	X	X	AB
4. M. Ferrell S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. . Hutchison S. Baumgardner Approve second reading of GCG "Part-Time and Substitute Professional Staff Employment" and GCG-R "Part-Time and Substitute Professional Staff Employment Administrative Rule" replacing GBRJ "Substitute Teachers" and GBRJA "Pay Rate for Substitute Teachers on Extended Assignment" (Exhibit C)	X	X	X	X	X	X	X
6. M. Ferrell S. Hammond Appointment of Ellen Baumgardner, Beth Hutchison, Jan Hammond to serve as a delegate and receive one vote each, Robert Gantt to serve as a delegate and receive three votes, and Roberta Ferrell and Carol Sloop to serve as alternates for the 2009 South Carolina School Boards Association Delegate Assembly (Exhibit D)	X	X	X	X	X	X	X
7. M. Ferrell S. Hutchison Approve first reading of proposed new board policies JFAA/JFAB "Admission of Resident/Non-Resident Students" replaces policy JBC "School Admissions";	X	X	X	X	X	X	X

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

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	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 "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 E)							
8.	M. Sloop S. Baumgardner Approve to proceed with the design development for Chapin High School – fourth viewing (Exhibit F)	X	X	X	X	AB	X	X
9.	M. White S. Ferrell Adjourn at 10:10 p.m.	X	X	X	X	X	X	X

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Minutes/October 12, 2009

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork Middle School's Cafeteria 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 Erik Ely, Executive Pastor, East Lake Community Church. The Pledge of Allegiance was led by Carter Cowsert, student council president, Dutch Fork Middle School.

The School Board Spotlight was presented by Robert Gantt, Roberta Ferrell and Michelle Foster.

A welcome and brief overview of Dutch Fork Middle School was given by Rod Taylor, principal, Lynne Fralick, school improvement council chair, and Kim Hutson, PTSA chair.

During the superintendent's report, Buddy Price presented information on the Golden Apple Award; Karl Fulmer presented information on qualified school construction bonds (Exhibit B); and Keith McAlister presented a monthly update on new design and construction.

During the public participation, Kim Murphy, Michael Green, Susan Baker, Carroll Frick, Jr., Albert Bueno and Scott Murray spoke regarding Chapin High School's renovation project.

Karl Fulmer presented information on the procurement of energy management services (Exhibit G).