

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 26, 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 Enter executive session in the lounge to consider the following: a) selected employment items; b) contractual matter: property update; and c) contractual matter: Dutch Fork High School project (Exhibit A)	S. Baumgardner	X	A	X	X	X	X	A
2.	M. Ferrell Approve the agenda	S. Baumgardner	X	X	X	X	X	X	X
3.	M. Ferrell Approve minutes of the regular meeting of October 12, 2009	S. Hutchison	X	X	X	X	X	X	X
4.	M. Baumgardner Approve the selected employment items (Exhibit A)	S. Hammond	X	X	X	X	X	X	X
5.	M. Hammond Approve second reading of 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 "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	S. White	X	X	X	X	X	X	X

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

Minutes/October 26, 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
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 Jacob Sprankle, student council vice president at Dutch Fork Middle School.

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

During the superintendent's report, Karl Fulmer presented the financial reports for September 2009 (Exhibit B); Angela Bain provided a presentation on Prevention and Risk Control Savings and Risk Control District of the Year by the South Carolina School Boards Insurance Trust; Helen Anderson and Missy Wall-Mitchell presented a report on AP, ACT and SAT tests (Exhibit C).

During the public participation, Thomas Rinehart spoke regarding the code of conduct; Kim Murphy and James Johnston spoke regarding the Chapin High renovations.

Michael Harris presented proposed revisions and new board policies: new policy JB "Equal Educational Opportunity/Non-Discrimination", JE "Student Attendance" replacing JB "Attendance", JB(R) "Attendance" and JBA "Compulsory Attendance Ages", JEB" Entrance Age" replacing JBB "Entrance Age", JEB(E) Form to elect Non-Attendance in Compulsory Kindergarten: replacing JBA(E) Form to elect Non-Attendance in Compulsory Kindergarten" (Exhibit E).

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Dr. Angela Bain presented proposed revisions to board policies GCI "Professional Staff Development" replacing GAD "Professional Development Opportunities", GCMD "Instructional Staff Extra Duty" replacing GBRD "Certified Personnel Staff Meetings" and GBRE "Certified Personnel Extra Duty", GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff" replacing GBO "Certified Personnel Resignation", new policy GCNA "Supervision of Instructional Staff", GCR "Nonschool Employment of Professional Staff" replacing GBRG "Nonschool Employment During Working Hours", new policy GCRD "Tutoring for Pay", new policy GDO "Evaluation of Support Staff", new policy GDQB "Resignation of Support Staff", new policy GDQD "Discipline, Suspension and Dismissal of Support Staff", and new policy GDR "Nonschool Employment of Support Staff" (Exhibit F).

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