

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of November 9, 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. Sloop Enter executive session in the conference room to consider the following: a) selected employment items (Exhibit A); b) audit report: management letter (Exhibit B); c) student matter: request for tuition waiver (Exhibit C); and d) contractual matter: energy management (Exhibit D)	X	A	X	X	A	X	A
2.	Election of Board Officers Baumgardner nominated Gantt Chairman seconded by Hutchison Sloop nominated Ferrell Vice Chairman seconded by Hammond Ferrell nominated Sloop Secretary seconded by Hammond	X	X	X	X	X	X	X
3.	M. Ferrell S. Baumgardner Approve the agenda and eliminate 2d) contractual matter: energy management (Exhibit D)	X	X	X	X	X	X	X
4.	M. Ferrell S. Hammond Approve the minutes of the October 26, 2009 regular meeting	X	X	X	X	X	X	X
5.	M. Hammond S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
6.	M. Ferrell S. Hutchison First reading approval of proposed board policies JB "Equal Educational Opportunity/Non-Discrimination" new policy; JE "Student Attendance" replaces JB "Attendance", JB(R) "Attendance" and JBA "Compulsory Attendance Ages"; JEB "Entrance Age" replaces JBB "Entrance Age; JEB(E) Form To Elect Non-Attendance in Compulsory	X	X	X	X	X	X	X

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

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Kindergarten" replaces JBA(E) Form To Elect Non-Attendance in Compulsory Kindergarten" (Exhibit H)								
7.	M. Hutchison S. Hammond First reading approval of proposed board policies GCI "Professional Staff Development" replaces policy GAD "Professional Development Opportunities"; GCMD "Instructional Staff Extra Duty" replaces policies GBRD and GBRE "Certified Personnel Staff Meetings" and "Certified Personnel Extra Duty"; GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff" replaces GBO "Certified Personnel Resignation"; new policies GCNA "Supervision of Instructional Staff"; GCR "Non-school Employment of Professional Staff"; GCRD "Tutoring for Pay"; GDO "Evaluation of Support Staff"; GDQB "Resignation of Support Staff"; GDQD "Discipline, Suspension and Dismissal of Support Staff"; GDR "Non-school Employment of Support Staff" (Exhibit I)	X	X	X	X	X	X	X
8.	M. Ferrell S. White Adjourn at 9:50 p.m.	X	X	X	X	X	X	X

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Minutes/ November 9, 2009

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Elementary School's Lighthouse Theater 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 Pastor Dan Ratchford, Chapin Presbyterian Church. The Pledge of Allegiance was led by Ben Garris, a fifth grade student at Chapin Elementary School.

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

A welcome and overview of Chapin Elementary School was given by Harriet Wilson, principal, Michelle Estridge, school improvement council chairperson, and Cindy Gleaton, PTO president.

During the superintendent's report, Karl Fulmer presented financial reports for October 2009 (Exhibit E) and the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2009 (Exhibit F); Helen Anderson and Sara Kearns presented a report on Raising the Bar (Exhibit G); and an update was given on the new high school/CATE center design by McMillan & Smith.

During the public participation, Peter Lauzon spoke regarding the 12% LOA salary reduction; Kim Murphy spoke regarding the Chapin High School renovation project; and Cindy Gleaton spoke regarding the building program.

Helen Anderson presented information on the Comprehensive Health Education Advisory Committee (Exhibit J).

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Wayne Redfern presented the design development for Irmo Elementary School (3rd viewing) (Exhibit K) and the construction documents for Seven Oaks Elementary School (5th viewing) (Exhibit L).

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