SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 14, 2009

		BAUMGARDNER	HUTCHISON	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
1.	M. Ferrell S. Sloop Enter executive session in the conference room to consider the following: 2a) selected employment items (Exhibit A); 2b) contractual matter: Dutch Fork High School project (Exhibit B); and 2c) approval of instruction at a place other than school (Exhibit C)	A	X	X	X	X	X	A
2.	M. Hammond S. Hutchison Extend Dr. Berg's contract until June 30, 2012	X	X	X	X	X	X	X
3.	M. Ferrell S. Sloop Approve the agenda	X	X	X	X	X	X	X
4.	M. Ferrell S. Hammond Approve the consent agenda which includes the approval of the minutes of the November 9, 2009 regular board meeting and the approval of alignment of board policies BCB"Board Member Conflict of Interest" and GBEA "Staff Ethics/Conflict of Interest" (Exhibit I)	X	X	X	X	X	X	A
5.	M. Ferrell S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
6.	M. Hutchison S. Sloop Approve the request for instruction at a place other than school (Exhibit C)	X	X	X	X	X	X	A
7.	M. Sloop S. Hutchison Approve second reading 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 Kindergarten" replaces JBA(E) "Form To Elect Non-	X	X	X	X	X	X	X

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

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	Attendance in Compulsory Kindergarten" (Exhibit L)							
8.	M. Hutchison S. Baumgardner Second 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 M)	X	X	X	X	X	X	X
9.	M. Ferrell S. Baumgardner Approve Seven Oaks Elementary School's construction documents (6th viewing) (Exhibit J)	X	X	X	X	X	X	X
10.	M. Ferrell S. Hutchison Approve Irmo Elementary School's design development (4th viewing) (Exhibit K)	X	X	X	X	X	X	X
11.	M. Baumgardner S. Ferrell Approve the Comprehensive Health Education Advisory Committee (Exhibit N)	X	X	X	X	X	X	X
12.	M. Sloop S. Hammond Approve the resolution for lease purchase of two activity buses (Exhibit O)	X	X	X	X	X	X	X
13.	M. Ferrell S. Sloop Adjourn at 10:10 p.m.	X	X	X	X	X	X	X

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Minutes/ December 14, 2009

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork 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
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 Justin Smith, associate pastor, Christian Life. The Pledge of Allegiance was led by Erica Monroe, a fifth grade student at Dutch Fork Elementary School.

Robert Gantt, Roberta Ferrell and Buddy Price presented the School Board Spotlight.

A welcome and overview of Dutch Fork Elementary School was given by June Lominack, principal, Leigh Ann Monroe, school improvement council chair, and Gordon Farley, World Language teacher at Dutch Fork Elementary School.

During the superintendent's report, Buddy Price presented a Rising Star Award; Karl Fulmer presented the financial reports for November 2009 (Exhibit D) and the budget calendar timeline 2010-2011 (Exhibit E); Don Lawrimore, Helen Anderson and Keith McAlister gave a CATE presentation (Exhibit F); Jerry McKibben presented an enrollment report (Exhibit G).

During the public participation, Peter Lauzon spoke regarding budget concerns and school board policies; Kim Murphy spoke regarding Chapin High School.

Stevens and Wilkinson presented construction documents for Chapin High School (5th viewing).