SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 11, 2010

			BAUMGARDNER	HUTCHISON	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
1.	M. Ferrell	S. Sloop	X	X	X	X	A	X	A
	Enter executive session in Music Room #151 to consider the following: 2a) selected employment items (Exhibit A); 2b) contractual matter: Dutch Fork High School project (Exhibit B); 2c) legal matter: Davis-Bacon Act (Exhibit C); and 2d) personnel matter								
2.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	A
	Approve the agenda								
3.	M. Hutchison	S. Baumgardner	X	X	X	X	X	X	A
	Approve the Chapin High School's construction documents (6th viewing) (Exhibit D)								
4.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	A
	Approve the minutes of the December 14, 2009 regular board meeting								
5.	M. Ferrell	S. Hammond	X	X	X	X	X	X	A
	Approve the selected employment items (Exhibit A)								
6.	M. Ferrell	S. Hammond	X	X	X	X	X	A	A
	Return to executive session								
7.	M. Ferrell	S. Hutchison	X	X	X	X	X	A	A
	Accept the superintendent's recommendation for the termination of a certified employee of the district, subject to the board's duty to provide the employee with an evidentiary hearing and consider the matter on its merits								
8.	M. Hammond	S. Hutchison	X	X	X	X	X	A	A
	Adjourn at 11:15 p.m.								

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

Minutes/ January 11, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at Harbison West Elementary School's 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
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
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 Reverend Michael Buckson, Ebenezer Baptist Church. The Pledge of Allegiance was led by Turner Ragland, a fifth grader at Harbison West Elementary School.

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

A welcome and brief overview of Harbison West Elementary School was given by Barbara Brockhard, principal, and Reverend Michael Buckson, school improvement council chair.

During the superintendent's report, Karl Fulmer, Scott Early, Bob Hanna, Bill Kimrey, Jordan Broadway, David Olson and Marshall Williams gave a presentation on Excellence in Athletics; Frannie Heizer, McNair Law Firm, gave a presentation on the Davis-Bacon Act.

During the public participation, Paulette Moses and Kendall Donald spoke regarding literacy coaches; Kim Murphy spoke regarding Chapin High School's construction; Trudy and Scott Rhodes, Melinda O'Leary, Carolyn Reed, Tracey Hagerty, Carolyn Hagerty and Nancy Gibbons spoke regarding a fine arts facility at Chapin High School..

Keith McAlister gave a monthly update on the new design and construction.

Dr. Angela Bain presented proposed new policy and Admin Rule GCO and GCO -R "Evaluation of Professional Staff", new policy and Admin Rule GDJ and GDJ -R "Support Staff Assignments and Transfers", new policy and Admin Rule GDQC "Retirement of Support Staff", policy GCK

"Professional Staff Assignments and Transfers" (replaces Policy GBM & Rule GBM-R), policy GCOA "Evaluation of Instructional Staff" (replaces Policy and rule GBI & R), policy GCQA, GCQB, GDQA "Personnel Reduction in Force" (replaces Policy GBKA), policy GCQE "Retirement of Professional Staff" (replaces Policy GBO), new language for Policy GDBC & Rule GDBC-R "Support Staff Supplementary Pay/Overtime" (replaces Policy GDBC & Rule GDBC-R) (Exhibit E).

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