

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 25, 2010

		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: 2a) selected employment items (Exhibit A); 2b) property matter: legal update	X	A	X	X	X	X	A
2.	M. Ferrell  Approve the minutes of the January 11, 2010 board meeting and approve changing the March 8, 2010 board meeting to March 10, 2010	X	X	X	X	X	X	A
3.	M. Hutchison  Approve the agenda	X	X	X	X	X	X	A
4.	M. Hutchison  First reading approval of 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 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)	X	X	X	X	X	X	A
5.	M. Ferrell  Amend the agenda to add action on items considered in executive session	X	X	X	X	X	X	A
6.	M. Ferrell  Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A

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

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7.	M. Baumgardner	X	X	X	X	X	X	A
	S. Ferrell							
	Adjourn at 9:30 p.m.							

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Minutes/ January 25, 2010

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  
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 Barry Russell, Eastlake Community Church. The Pledge of Allegiance was led by Lydia James, a fifth grade student at Harbison West Elementary School.

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

During the superintendent's report, Karl Fulmer presented financial reports for December 2009 (Exhibit B); Missy Wall-Mitchell presented an AYP Report.

During the public participation, Kim Murphy spoke regarding Chapin High School's renovation project, a property matter listed on the meeting agenda and student rezoning; Peter Lauzon spoke regarding school board appreciation.

Karl Fulmer presented a request from Chapin United Methodist Church Men to use the Alternative Academy gymnasium (Exhibit D).

Barbara Turner gave a presentation on the Strategic Plan/SACS Accreditation (Exhibit E).

Buddy Price presented information on the process for attendance line adjustments for new schools (Exhibit F).

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