SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 8, 2010

			BAUMGARDNER	HUTCHISON	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
1.	M. Ferrell	S. Sloop	X	X	X	X	X	X	A
	Call the meeting to order								
2.	M. Hammond	S. Sloop	X	X	X	X	X	X	A
	Enter executive session in the Art Room to consider the following: 2a) contractual matter: property; 2b) legal briefing: policy matter; and 2c) selected employment items (Exhibit A)								
3.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	A
	Approve the agenda								
4.	M. Hutchison	S. Baumgardner	X	X	X	X	X	X	A
	Approve the minutes of the January 25, 2010 meeting and the special-called meeting of January 27, 2010								
5.	M. Hutchison	S. Hammond	X	X	X	X	X	X	A
	Approve second reading 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 C)								
6.	M. Ferrell	S. Sloop	X	X	X	X	X	X	A
	Approve the selected employment items (Exhibit A)								
7.	M. Sloop	S. Hammond	X	X	X	X	X	X	A
	Approve the request from Chapin United Methodist Church								

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

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	Men to use the gymnasium at the Alternative Academy and waive the usage fee until such time that our board policy is revised (Exhibit D)							
8.	M. Hutchison S. Baumgardner Approve the Strategic Plan/SACS Accreditation (Exhibit E)	X	X	X	X	X	X	A
9.	M. Hammond S. Ferrell Adjourn at 9:07 p.m.	X	X	X	X	X	X	A

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Minutes/ February 8, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at Lake Murray Elementary School's Dockside 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
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 Reverend Philip Vaughn, retired minister and school improvement council member of Lake Murray Elementary School. The Pledge of Allegiance was led by Zachary Lindler, student council president at Lake Murray Elementary School.

The School Board Spotlight was presented by Robert Gantt and Carol Sloop.

A welcome and brief overview of Lake Murray Elementary School was given by Claire Thompson, principal, and Chris McMeekin, school improvement council chairperson.

During the superintendent's report, Ben Madden gave a food service presentation.

During the public participation time, Kim Murphy spoke regarding the rezoning parameters and school capacity; Paul Dupre spoke regarding the district's technology department.

Keith McAlister presented the monthly update on new design and construction.

Karl Fulmer presented a resolution related to the reimbursement of expenditures prior to the issuance of qualified school construction bonds (Exhibit F).

Helen Anderson and Michael Harris presented proposed revisions to board policies JA add as new "Student Goals And Priority Objectives", JCA "Assignment Of Students To Schools" replaces

JBCCA “Assignment to Schools”, JFABD “Admissions Of Homeless Students” replaces part of JBC “School Admissions”, JFABD-R add as new rule, JFABD (E-1) add as new form “Dispute Resolution Procedures”, JFABD (E-2) add as new form “Written Notification of Enrollment Decision”, (Denial of Enrollment Request), JFABD (E-3) add as new form “Written Notification of Enrollment Decision”, (Dispute), JFBA “Intra-District Transfer And Withdrawal” replaces part of JBCD “Intra-District Transfer And Withdrawal” (Exhibit G).

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