

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 22, 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 S. Baumgardner Enter executive session in the lounge to consider the following: a) selected employment items (Exhibit A); and b) property contractual matter	X	X	X	X	X	X	A
2. M. Ferrell S. Hammond Approve the agenda	X	X	X	X	X	A	X
3. M. Ferrell S. Hutchison Approve the consent agenda (item 12 approval of the February 8, 2010 board meeting minutes and item 13 approval of the resolution related to the reimbursement of expenditures prior to the issuance of qualified school construction bonds (Exhibit F))	X	X	X	X	X	A	AB
4. M. Ferrell S. Hutchison Approve the selected employment items (Exhibit A)	X	X	X	X	X	A	X
5. M. Ferrell S. Hammond 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 G)	X	X	X	X	X	A	X
6. M. Hutchison S. Hammond Approve first reading of proposed revisions to board	X	X	X	X	X	A	X

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

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W H I T E	S L O O P	H A M M O N D	G A N T T	F E R R E L L	H U T C H I S O N	B A U M G A R D N E R
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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 H)									
7.	M. Ferrell	S. Hammond	X	X	X	X	X	A	X
Return to executive session									
8.	M. Hammond	S. Baumgardner	X	X	X	A	X	A	A
Adjourn at 10:30 p.m.									

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Minutes/ February 22, 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
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 Kenneth Gilikin, Mt. Horeb Lutheran Church. The Pledge of Allegiance was led by Riley Norris, vice president of the student council at Lake Murray Elementary School.

The School Board Spotlight was presented by Robert Gantt and Ellen Baumgardner.

During the superintendent's report, Paula Hite gave an update on the District 5 Foundation for Educational Excellence; students from Chapin High School presented the CHS Love Green; Karl Fulmer presented the financial reports for January 2010 (Exhibit B); Missy Wall-Mitchell presented the PASS test results (Exhibit C); Gary Black, Linda Bonvillain and Teresa Richardson gave a technology update.

During the public participation, Kim Murphy spoke regarding Chapin High School.

Keith McAlister presented the schematic design for the new CATE center (first viewing) (Exhibit D) and the add alternates for Chapin High School (Exhibit E).

Buddy Price presented information on the process for attendance line adjustments (Exhibit I).

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