

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 10, 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. Ferrell S. Hammond Approve the agenda as amended (delete item 9 – approval of schematic design for new CATE center (2 nd viewing) (Exhibit A)	X	X	X	X	X	X	A
2.	M. Ferrell S. Hammond Approval of the minutes of the February 22, 2010 board meeting	X	X	X	X	X	AB	A
3.	M. Hutchison S. Sloop Second reading approval of 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 JBCCD “Intra-District Transfer And Withdrawal”	X	X	X	X	X	X	A
4.	M. Ferrell S. Baumgardner Approval of a school board resolution regarding the state funding crisis (Exhibit C)	X	X	X	X	X	X	A
5.	M. Hammond S. Baumgardner Enter executive session to consider the following: 2a) selected employment items (Exhibit F) and 2b) property contractual mater	X	X	X	X	X	X	A
6.	M. Ferrell S. Hammond Approve the selected employment items (Exhibit F)	X	X	X	X	X	X	A

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

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7. M. Hammond	S. Baumgardner	X	X	X	X	X	X	A
Adjourn at 6:45 p.m.								

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Minutes/ March 10, 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

At 3 p.m. the visiting team of the Southern Association of Colleges and Schools presented their report to the Board awarding district international accreditation.

Mr. Gantt called the meeting to order at 4 p.m. and gave welcoming remarks.

Buddy Price gave the Invocation and Robert Gantt led the Pledge of Allegiance.

During the public participation, Kim Murphy spoke regarding the capital projects.

Keith McAlister gave an update on new design and construction.

The McNair Law Firm presented a resolution for issuance and sale of bonds (Exhibit D).

Karl Fulmer presented the capital budget (Exhibit E).