SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 22, 2010

			BAUMGARDNER	HUTCHISON	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
1.	M. Sloop	S. Hammond	X	X	X	X	X	X	A
	Amend the agenda to add 2c contractual matter								
2.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	A
	Enter executive session to consider the following: 2a) selected employment items (Exhibit A); 2b) approval of instruction at a place other than school (Exhibit B); and 2c) contractual matter								
3.	M. Ferrell	S. Sloop	X	X	X	X	X	X	X
	Approve the agenda as amended (amended to add 2c contractual matter)								
4.	M. Hutchison	S. Hammond	X	X	X	X	X	X	X
	Approve the negotiation for construction to the lowest responsible, responsive bidder for Seven Oaks Elementary School								
5.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	AB
	Approve the minutes of the March 10, 2010 board meeting								
6.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	X
	Approve the resolution for issuance and sale of bonds (Exhibit G)								
7.	M. Ferrell	S. Baumgardner	X	X	X	A	X	X	X
	Approve the selected employment items (Exhibit A)								
	Mr. Gantt excused himself from the vote								
8.	M. Hutchison	S. Hammond	X	X	X	X	X	X	X
	Approve the request for instruction at a place other than school (Exhibit B)								

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

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9.	M. Hutchison	S. Hammond	X	X	X	X	X	X	X
	First reading of the FY 2010-2011 capital budget (Exhibit H)								
10.	M. Ferrell	S. Hutchison	X	X	X	X	X	X	X
	Approve the administration's recommendation for the use of facilities (Exhibit I)								
11.	M. Hutchison	S. Baumgardner	X	X	X	X	X	X	X
	Move textbook adoptions to the discussion and action agenda at the April 12, 2010 board meeting								
12.	M. Hutchison	S. Hammond	X	X	X	X	X	X	X
	Postpone the proposed revisions to board policy JICDA-R "Code of Conduct", new policy JICDA "Code of Conduct" (new handbook policy) (Exhibit K) to the April 12, 2010 board meeting and list it as the first discussion item								
13.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	X
	Adjourn at 10:30 p.m.								

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N = No
X = Yes

Minutes/ March 22, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at Leaphart Elementary School 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

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 Paul Pingel, minister, Ebenezer Lutheran Church. The Pledge of Allegiance was led by Sunny Mayall, a fifth grade student at Leaphart Elementary School.

Robert Gantt, Carol Sloop and Buddy Price presented the School Board Spotlight.

Rebecca McKenzie-Appling, principal, and Jeanne McKinney, vice chair of the school improvement council, gave a welcome and brief overview of Leaphart Elementary School.

During the superintendent's report, Buddy Price gave an update on the community friendly schools program; Karl Fulmer presented the financial reports for February 2010 (Exhibit C); the McNair Law Firm presented information on bond sales; and a presentation on smaller learning communities was given by Greg Morton, Paula Wright and Michael Ames.

During the public participation, Kim Murphy spoke regarding the board packet; and Chuck Lawrence spoke regarding sole sourced systems.

The Board received a report on student enrollment and projections for 2010-2011 by Jerry McKibben.

A presentation was given by McMillan, Pazdan, Smith on the new high school schematic design (1st viewing) (Exhibit E).

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