SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 12, 2010

		BAUMGARDNER	HUTCHISON	FERRELL	GANTT	HAMMOND	SLOOP	WHITE
1.	M. Hammond S. Baumgardner Enter executive session to consider the following: 2a) selected employment items (Exhibit A); 2b) property matter: contractual matter; and 2c) legal briefing	X	X	X	A	X	A	A
2.	M. Hammond S. Hutchison Approve the agenda	X	X	X	A	X	X	X
3.	M. Hutchison S. White Direct the administration to move forward with the site work including the power lines and any other site work that works within the existing footprints of both the CATE Center and the high school	X	X	X	X	No	X	X
4.	M. White S. Gantt Authorize the architects to move forward with the schematic designs on both the CATE Center and the high school with the understanding that we are going to be making adjustments and further modifications Hutchison called for the question Vote on the motion	No	X	X	X	No	X	X
5.	M. Baumgardner S. Gantt Approve the minutes of the March 22, 2010 board meeting	X	X	X	X	X	X	X
6.	M. Baumgardner S. Gantt Approve the minutes of the special-called March 30, 2010 board meeting	X	X	X	X	AB	X	X
7.	M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	AB	X	X	X

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

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8.	M. Hutchison	S. Hammond	X	X	X	AB	X	X	X
	Approve that the administration can move forward on the contractual matter								
9.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	X
	Approve the textbook adoption recommendations (Exhibit D)								
10.	M. Ferrell	S. Hammond	X	X	X	X	X	X	X
	Approve second reading of the FY 2010-11 capital budget in the amount of $12,994,971 (Exhibit E)								
11.	M. Hammond	S. Baumgardner	X	X	X	X	X	X	X
	Approve the resolution commending the Arbor Day committee of Irmo and the Town of Irmo (Exhibit F)								
12.	M. Ferrell	S. Baumgardner	X	X	X	X	X	X	X
	Adjourn at 9:45 p.m.								

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Minutes/April 12, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Middle School's Cafeteria 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

Mrs. Ferrell called the meeting to order and gave welcoming remarks.

The Invocation was given by Dr. Ben Sloan, pastor, Lake Murray Presbyterian Church. The Pledge of Allegiance was given by Chandler Slack and Sam Nash, students at Chapin Middle School.

Roberta Ferrell, Ellen Baumgardner and Buddy Price presented the School Board Spotlight.

A welcome and brief overview of Chapin Middle School was given by Jane Crawford, principal, and Lisa Corning, chairperson of the school improvement council.

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

Keith McAlister gave a monthly update on new design and construction.

Michael Harris presented proposed revisions to board policy JICDA-R "Code of Conduct", new policy JICDA "Code of Conduct" (new handbook policy) (Exhibit G).

Buddy Price presented the 2010-2011 school board meeting schedule (Exhibit H).