

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 26, 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 to consider the following: 2a) selected employment items (Exhibit A); 2b) reappointments for 2010-2011 (Exhibit B)	X	X	X	X	X	X	A
2. M. Ferrell S. Sloop Approve the agenda	X	X	X	X	X	X	X
3. M. Ferrell S. Hutchison Approve the consent agenda (item 10 approval of the minutes of the April 12, 2010 meeting and the board workshop on April 19, 2010, item 11 2010-2011 school board meeting schedule (Exhibit D), and item 12 first reading approval of proposed revisions to board policy JICDA-R "Code of Conduct", new policy JICDA "Code of Conduct" (new handbook policy) (Exhibit E)	X	X	X	X	X	X	X
4. M. Hammond S. Ferrell Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Hammond S. Ferrell Approve the reappointments for 2010-2011 with specified modifications (Exhibit B)	X	X	X	X	X	X	X
6. M. Ferrell S. Sloop Return to executive session	X	X	X	X	X	X	X
7. M. Ferrell S. Baumgardner The administration move forward with due diligence on the contractual matter	X	X	X	X	X	X	X
8. M. Baumgardner S. Sloop Adjourn at 9:30 p.m.	X	X	X	X	X	X	X

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

Minutes/ April 26, 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 Stuart Pritchett, student minister, Chapin Baptist Church. The Pledge of Allegiance was led by Zoe Anderson, a seventh grade student at Chapin Middle School.

Ellen Baumgardner and Beth Hutchison led the School Board Spotlight.

During the superintendent's report, Mike Gray and Mel Stebbins of the United Way of the Midlands recognized three schools for their increase in fundraising and percent of staff contributions; and Karl Fulmer presented the financial reports for March 2010 (Exhibit C).

During the public participation time, Kim Murphy spoke regarding the budget; Kim Roller, Peter Lauzon, Nancy Brock and Jan McCarthy spoke regarding Irmo High School.

Karl Fulmer presented information on the general fund budget for 2010-2011 (Exhibit F).

Karl Fulmer presented several use of facilities requests (Exhibit G).

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