

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 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. 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. Baumgardner S. Sloop Approve the agenda	X	X	X	X	X	X	X
3.	M. Ferrell S. Sloop Approve the consent agenda (12 approval of the minutes of the April 26, 2010 board meeting and the minutes of the special-called April 23, 2010 board meeting, 13 second reading of proposed revisions to board policy JICDA-R "Code of Conduct", new policy JICDA "Code of Conduct" (new handbook policy) (Exhibit D), and 14 approval of use of facilities requests) (Exhibit E)	X	X	X	X	X	X	X
4.	M. Hutchison S. Baumgardner Approve the selected employment items as shown in Exhibit A and this does not include A continued with modifications (Exhibit A)	X	X	X	X	X	X	X
5.	M. Hutchison S. Ferrell Approve the selected employment items as shown in Exhibit A continued with modifications	No	X	AB	X	No	No	X
6.	M. Ferrell S. White Approve the items separately in Exhibit B personnel recommendations and approve item 1 (Exhibit B)	No	X	AB	X	No	No	X
7.	M. Ferrell S. Baumgardner Approve 2, 3 and 4 in Exhibit B personnel recommendations (Exhibit B)	X	X	X	X	X	X	X

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

Minutes/ May 10, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at CrossRoads Middle 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
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 Todd Nelson, a teacher at CrossRoads Middle School. The Pledge of Allegiance was led by Victoria Jabber, a student at CrossRoads Middle School.

Carol Sloop and Jan Hammond led the School Board Spotlight.

Jess Hutchinson, principal, and students Victoria Jabber and Jesse Tompkins gave a welcome and brief overview of CrossRoads Middle School.

During the superintendent's report, Karl Fulmer gave a budget outlook update.

During the public participation time, Kim Murphy spoke regarding construction and Jeanne McKinney spoke regarding Leaphart Elementary school and professional development.

Keith McAllister gave a monthly update and Eddie Bello, McMillan, Pazdan and Smith, gave an update on the design development for the new high school and CATE center (3rd viewing) (Exhibit C).

Karl Fulmer presented proposed revisions to board policy KG, KG-E(1), KG-E(2), KG-E(3) "Use of School Facilities" (Exhibit G) and use of facilities requests (Exhibit H).

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