

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of, May 24, 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. Baumgardner Enter executive session to consider the following: 2a) selected employment items (Exhibit A); 2b) contractual property matter (Exhibit B)	S. Ferrell	X	A	X	X	X	X	A
2.	M. Hammond Approve the agenda	S. Baumgardner	X	X	X	X	X	X	X
3.	M. Ferrell Approve the new high school and CATE center design development (4 th viewing) (Exhibit D)	S. White	No	X	X	X	No	X	X
4.	M. Ferrell Approve a change to the Chapin High School's site plan (Exhibit E)	S. Hammond	X	X	X	X	X	X	X
5.	M. Ferrell Approve the scope for Chapin Elementary School (Exhibit F)	S. Baumgardner	X	X	X	X	X	X	X
6.	M. Hammond Approve the consent agenda (11 approval of the minutes of the May 10, 2010 board meeting, 12 first reading approval of proposed revisions to board policy KG, KG-R, KG-E(1), KG-E(2), and KG-E(3) "Use of School Facilities" (Exhibit G), and 13 approval of use of facilities requests (Exhibit H)	S. Baumgardner	X	X	X	X	X	X	X
7.	M. Sloop Approve the selected employment items as amended (Exhibit A)	S. Hutchison	X	X	X	X	X	X	X
8.	M. Ferrell Approve first reading of the general fund budget 2010-2011 (Exhibit I)	S. Hutchison	X	X	X	X	X	X	X

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

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9.	M. Baumgardner S. Ferrell Return to executive session	X	X	X	X	X	X	X
10.	M. Hammond S. Baumgardner Adjourn at 10:50 p.m.	X	X	X	X	X	X	X

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Minutes/ May 24, 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 Garry James, associate pastor, Christian Life Church. The Pledge of Allegiance was led by Niya James, a student at CrossRoads Middle School.

Roberta Ferrell and Ed White led the School Board Spotlight.

During the superintendent's report, Karl Fulmer presented the financial reports for April 2010 (Exhibit C); Helen Anderson gave a report on school choice.

During the public participation time, Kim Murphy spoke regarding the budget and construction projects; Susan Baker spoke regarding Chapin High School.

The Board discussed middle school baseball.

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