SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 9, 2010

	BAUMGARDNER	FERRELL	GANTT	HAMMOND	SLOOP	WATSON	WHITE
1. M. Baumgardner S. Watson Enter executive session to consider the following: 2a) personnel matters; 2b) legal matter: facilities (s); 2c) legal briefing: Act 388; 2d) selected employment items (Exhibit A); 2e) contractual matter: land; 2f) contractual matter: services; and 2g contractual matter: new construction	X	X	A	A	X	X	A
2. M. Baumgardner S. Watson Approve the agenda	X	X	A	A	X	X	X
3. M. Watson S. Baumgardner Approve the consent agenda (approval of the minutes of the June 14, 2010 board meeting, the June 29, 2010 special-called board meeting and the July 12, 2010 board workshop meeting)	X	X	A	A	X	X	A
4. M. Baumgardner S. Watson Approve the selected employment items with the exception of #22 and #96 (Exhibit A)	X	X	A	A	X	X	X
5. M. White S. Baumgardner Approve the contractual matter:land	X	X	A	A	X	X	X
6. M. White S. Baumgardner Approve the resolutions for the sale of bonds (one authorizes the sale of bonds to finance the district's 8% capital budget funds and the other authorizes the sale of additional bonds to support on-going work related to the district's bond referendum) (Exhibit B)	X	X	A	A	X	X	X
7. M. Watson S. Baumgardner Schedule a special-called meeting on August 23 to solely discuss the CATE Center, new high school and the Alternative Academy at 6 p.m.	X	X	A	A	X	X	X

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

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8. M. Sloop S. Baumgardner	X	X	A	A	X	X	X
Adjourn at 8 p.m.							

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

Minutes/August 9, 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 (executive session by telephone conference)
Mrs. Roberta Ferrell, Vice Chairman
Mrs. Carol Sloop, Secretary
Mrs. Ellen Baumgardner
Mrs. Jan Hammond (executive session by telephone conference)
Mrs. Beth Hutchison-Watson
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

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

Buddy Price gave the Invocation. Dr. Berg led the Pledge of Allegiance.

Roberta Ferrell and Carol Sloop led the School Board Spotlight.

During the superintendent's report, Dr. Berg provided information about the construction projects and capital projects; Buddy Price provided information about the Back-to-School Kick-off and the 2011-2012 school calendar; and Karl Fulmer provided an update on Act 23.

During public participation, Kim Murphy spoke regarding teacher supply funds and LOAs.

Dr. Fulmer presented information on the operational millage for the 2010-2011 fiscal year.

Dr. Bain presented a proposed new board policy GBEBDA "Criminal Record Checks" (Exhibit D); proposed revisions to board policy GBAA "Sexual Discrimination and Harassment" and GBAA-R "Administrative Rule" (Exhibit E); and proposed replacement of board policy JC "Student Rights and Responsibilities" and JC-R "Administrative Rule" with JI "Student Rights and Responsibilities" and JI-R "Administrative Rule" (Exhibit F).