SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 13, 2010

		BAUMGARDNER	FERRELL	GANTT	HAMMOND	SLOOP	WATSON	WHITE
1.	M. Baumgardner S. Watson Enter executive session to consider the following: 2a) contractual matter: legal briefing; 2b) personnel matters: legal update; 2c) selected employment items (Exhibit A); and 2d) requests for instruction at a place other than school Exhibit B)	X	X	X	X	X	X	X
2.	M. Ferrell S. Hammond Approve the agenda	X	X	X	X	X	X	X
3.	M. Ferrell S. Watson Approve the consent agenda (approval of the minutes of the August 9, 2010 board meeting and the August 23, 2010 special-called meeting)	X	X	X	X	X	X	X
4.	M. Ferrell S. Sloop The Board does not grant a hearing for the Employee A grievance	X	X	X	X	X	X	X
5.	M. Watson S. Baumgardner The Board does not grant a hearing for the Employee B grievance	X	X	X	X	X	X	X
6.	M. Ferrell S. Watson Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
7.	M. Hammond S. Baumgardner Approve the requests for instruction at a place other than school (Exhibit B)	X	X	X	X	X	X	X
8.	M. White S. Watson Set the operational millage for 2010-2011 at 213.8 mills as recommended by the administration (Exhibit E)	No	X	X	No	No	X	X

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

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		BAUMGARDNER	FERRELL	GANTT	HAMMOND	SLOOP	WATSON	WHITE
9.	M. Ferrell S. Watson First reading approval of new board policy GBEBDA "Criminal Record Checks" (Exhibit F)	X	X	X	X	X	X	X
10.	M. Hammond S. Sloop First reading approval of proposed revisions to board policy GBAA "Sexual Discrimination and Harassment" and GBAA-R "Administrative Rule" (Exhibit G)	X	X	X	X	X	X	X
11.	M. Ferrell S. Baumgardner First reading approval of 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 H)	X	X	X	X	X	X	X
12.	M. Hammond S. Baumgardner Adjourn at 9:50 p.m.	X	X	X	X	X	X	X

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Minutes/ September 13, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at the Chapin High School with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Roberta Ferrell, Vice Chairman
Mrs. Carol Sloop, Secretary
Mrs. Ellen Baumgardner
Mrs. Jan Hammond
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

Robert Gantt called the meeting to order and gave welcoming remarks.

Reverend Stuart Pritchett, Chapin Baptist Church, gave the Invocation. Maggie Stroud, student body president at Chapin High School, led the Pledge of Allegiance.

Robert Gantt and Ellen Baumgardner led the School Board Spotlight.

A welcome and brief overview of Chapin High School was given by Akil Ross.

During the superintendent's report Dr. Berg announced his retirement effective December 3, 2010 and gave a report on 10-day enrollment; Helen Anderson and Missy Wall-Mitchell presented the AYP, PASS and ACT 2010 results (Exhibit C). Keith McAlister gave a monthly update on new design and construction.

During the public participation time, Kim Murphy spoke regarding Chapin High School's renovations; and Paul DuPre spoke regarding a board policy.

Karl Fulmer presented a request from Refuge Church to use Lake Murray Elementary School (Exhibit I) and a request from D.A.Y. to use Seven Oaks Elementary School (Exhibit J).