

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 27, 2010

		B A U M G A R D N E R	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 A T S O N	W H I T E
1.	M. Baumgardner  S. Watson  Enter executive session to consider the following: 2a) selected employment items (Exhibit A)	X	X	X	X	X	X	A
2.	M. Hammond  S. Sloop  Approve the agenda	X	X	X	X	X	X	A
3.	M. Ferrell  S. Watson  Approve the construction documents for the new high school and CATE Center (6 <sup>th</sup> viewing) (Exhibit D)	X	X	X	AB	X	X	A
4.	M. Ferrell  S. Watson  Approve the consent agenda (approval of the minutes of the September 13, 2010 board meeting and the special-called meetings of September 15, 2010 and September 20, 2010; second reading approval of proposed revisions to board policy GBAA "Sexual Discrimination and Harassment" "and GBAA-R "Administrative Rule" (Exhibit E); second reading of 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); approval of request from Refuge Church/use of Lake Murray Elementary School (Exhibit G); and approval of request from D.A.Y. to use Seven Oaks Elementary School (Exhibit H))	X	X	X	X	X	X	A
5.	M. Ferrell  S. Baumgardner  Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
6.	M. Ferrell  S. Baumgardner  Approve second reading of new board policy GBEBDA "Criminal Record Checks" (Exhibit I)	X	X	X	X	X	X	A
7.	M. Ferrell  S. Hammond  Enter executive session regarding a personnel matter	X	X	X	X	X	X	A

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



Minutes/ September 27, 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  
Mrs. Jan Hammond  
Mrs. Beth Hutchison-Watson  
Dr. Herbert Berg, District Superintendent

The following staff was 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 Bill Mitchell, Chapin Fellowship Church, gave the Invocation. Hilary Suber, vice president of the House at Chapin High School, led the Pledge of Allegiance.

Carol Sloop and Herbert Berg led the School Board Spotlight.

During the superintendent's report, Dr. Fulmer presented the financial reports for July and August 2010 (Exhibit B) and information regarding the budget planning for 2011-2012; Dr. Bain presented an annual staffing update (Exhibit C); and Gary Black presented an update on technology.

During the public participation time, Kim Murphy spoke regarding taxes.

Buddy Price presented the proposed 2011-12 district calendar (Exhibit J).

Helen Anderson presented proposed revisions to Proposed revisions to Board J policies: JIC "Student Conduct", JK "Student Discipline", JKB "Detention of Students", JKD "Suspension of Students", JKD-R "Administrative Rule", JKD-E "Suspension Instructions", JKE "Expulsion of Students", JKE-R "Expulsion of Students", and JKE-E "Expulsion Instructions" (Exhibit K).

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