

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 11, 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) update on legal matter	X	X	X	A	A	X	X
2. M. Ferrell S. Hammond Approve the consent agenda (approval of the minutes of the special-called meeting of September 23, 2010 and the September 27, 2010 board meeting)	X	X	X	X	X	X	X
3. M. Watson S. Baumgardner First reading approval of proposed revisions to board J policies: JIC "Student Conduct" replaces JCD "Student Conduct", JK "Student Discipline" replaces JD "Student Discipline", JKA delete "Corporal Punishment", JDA delete "Corporal Punishment", JDA-E delete "Corporal Punishment", JKB "Detention of Students" replaces JDB "Detention", JKD "Suspension of Students" replaces JDD "Suspension", JKD-R ADD as "Administrative Rule", JKD-E "Suspension Instructions" replaces JDD-E "Suspension Instructions", JKE "Expulsion of Students" replaces JDE "Expulsion", JKE-R "Expulsion of Students" replaces JDE-R "Student Expulsions", and JKE-E "Expulsion Instructions" replaces JDE-R "Expulsion Instructions" (Exhibit A)	X	X	X	X	X	X	X
4. M. Baumgardner S. Watson Adjourn at 8:25 p.m.	X	X	X	X	X	X	X

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

Minutes/ October 11, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at H. E. Corley Elementary 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
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 Lindsey Lylerly, First Baptist Church of Lexington, gave the Invocation. Javian Bellamy, a fifth grade student at H. E. Corley Elementary School, led the Pledge of Allegiance.

A welcome and brief overview of H. E. Corley Elementary School was given by Judith Franchini, principal, and students.

During the superintendent's report, Buddy Price gave an update on the meeting with elected officials, the community receptions scheduled for Dr. Berg and Dr. Hefner, and the school board forum schedules; Dr. Fulmer gave a presentation on the clarification of differences between the general fund budget and the capital projects budget.

During the public participation time, Kim Murphy spoke regarding the Chapin High School project, the fund balance and tax increase; Wayne Duncan spoke regarding the Chapin High School project and the fund balance.

Keith McAlister, Chris Whitley and Jimmy Beckham presented a monthly update on the new design and construction projects.

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