



SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 25, 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
7.	M. Ferrell S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	A	X	X	X
8.	M. Sloop S. Hammond Adjourn at 9:25 p.m.	X	X	X	X	X	X	X

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

Minutes/October 25, 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  
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 Mark Canada, Gateway Baptist Church, gave the Invocation. Makenna Bradley, a fourth grade student at H. E. Corley Elementary School, led the Pledge of Allegiance.

Robert Gantt and Roberta Ferrell conducted the School Board Spotlight.

During the superintendent's report, Dr. Berg gave an update on the pilot cell phone program at Irmo High School; Karl Fulmer presented the financial reports for September 2010 (Exhibit B); and Akil Ross and Michael Lofton presented a Chapin cluster proposal (Exhibit C).

During the public participation, Courtland Thomas spoke regarding the Irmo High School cell phone policy.

During the new design and construction report, Pam Baker and Mary Shadid, McNair Law Firm, gave an update on the wetlands at Chapin High School; and representatives from CJMW gave a presentation on the new elementary school site adaptation (Exhibit D).

The Board discussed the proposed new board policy GCE "Professional Staff Recruitment" (Exhibit H), the new Administrative Rule GCF-R "Professional Staff Hiring" (Exhibit I), and the new Administrative Rule GCK-R "Professional Staff Assignments and Transfers" (Exhibit J).

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Buddy Price presented information on the re-appointment to Richland County Board of Assessment Control (Exhibit K).

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