SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of November 8, 2010

	BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
1. M. Hammond S. Baumgardner Enter executive session to consider the following: 2a) selected employment items (Exhibit A), 2b) contractual matter: property, and 2c) Audit report: management letter (Exhibit B)	X	X	X	X	X	X	X
2. M. Watson S. Baumgardner Approve the agenda	X	X	X	X	X	X	X
3. Election of board officers							
White nominated Gantt Chairman seconded by Watson	X	X	X	X	X	X	X
Baumgardner nominated Watson Vice Chairman seconded by White	X	X	No	No	No	X	X
Turner nominated Hammond Vice Chairman seconded by Murphy	No	No	X	X	X	No	No
Watson nominated Baumgardner Secretary seconded by White	X	X	No	No	No	X	X
Turner nominated Hammond Secretary seconded by Murphy	No	No	X	X	X	No	No
4. M. Watson S. Turner Table action on the new elementary school site adaptation (Exhibit D)	X	X	X	X	X	X	X
5. M. Watson S. Hammond Approve the minutes of the October 25, 2010 board meeting	X	X	X	AB	AB	X	X
6. M. Baumgardner S. Hammond Approve first reading of new board policy GCE "Professional Staff Recruitment" (Exhibit E)	X	X	X	X	X	X	X

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

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	BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
7. M. Hammond S. Baumgardner Approve first reading of new Administrative Rule GCF-R "Professional Staff Hiring" (Exhibit F)	X	X	X	X	X	X	X
8. M. Hammond S. Watson Approve first reading of new Administrative Rule GCK-R "Professional Staff Assignments and Transfers" (Exhibit G)	X	X	X	X	X	A	X
9. M. Hammond S. Watson Approve the re-appointment to Richland County Board of Assessment Control (Exhibit H)	X	X	X	X	X	X	X
10. M. Watson S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
11. M. Watson S. Hammond Accept the Audit report – management letter (Exhibit B)	X	X	X	X	X	X	X
12. M. Hammond S. Baumgardner Appointment of official voting delegates for the 2010 SCSBA Delegate Assembly as follows: Gantt 2 votes, Beth Watson 1 vote, Ellen Baumgardner 1 vote, Jim Turner 1 vote and Jan Hammond 1 vote (Exhibit I)	X	X	X	X	X	X	X
11. M. Watson S. Baumgardner Adjourn at 9:25 p.m.	X	X	X	X	X	X	X

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Minutes/ November 8, 2010

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

Mr. Robert Gantt, Chairman
Mrs. Beth Hutchison-Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jan Hammond
Mr. Jim Turner
Mrs. Kim Murphy
Mr. Ed White
Dr. Herbert Berg, District Superintendent

The following staff were in attendance:

Dr. Angela Bain, Chief Human Resource Services Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Buddy Price, Director, Office of Community Services

The Board conducted the informal swearing-in of new board members.

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

Buddy Price gave the Invocation. Matthew Lassiter, an eighth grade student at Irmo Middle School, led the Pledge of Allegiance.

The Board conducted the ceremonial swearing-in of the new board members.

Robert Gantt and Beth Watson presented the School Board Spotlight.

During the superintendent's report, Dr. Berg presented some information regarding a student field trip; Buddy Price presented information on the receptions honoring Dr. Berg and Dr. Hefner; Karl Fulmer presented a report on the 45-day enrollment and Alan Grimsley, Derrick, Stubbs and Stitch, presented the 2009-10 Comprehensive Annual Financial Report (CAFR) (Exhibit C).

During the public participation, Mark Boone spoke regarding the C.O.R.E. Night; Patrick Cobb spoke regarding traffic concerns at Oak Pointe Elementary School.