district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ December 13, 2010

The Board of Trustees of School District Five of Lexington and Richland Counties met at Nursery Road Elementary School with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Beth Hutchison-Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jan Hammond
Mrs. Kim Murphy
Mr. Jim Turner
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 Sean Brown, Palmetto Church of Christ, gave the Invocation. Corey Davis, a fifth grader at Nursery Road Elementary School, led the Pledge of Allegiance.

Robert Gantt, Jan Hammond and Kim Murphy presented the School Board Spotlight.

A welcome and brief overview of Nursery Road Elementary School was given by Christina Melton, principal, and Debra Phipps, SIC member.

During the superintendent's report, an update on the Chapin High School's renovation project and legal appeal was given by Pam Baker, McNair Law Firm; an update on the cost of Chapin High School's wetlands lawsuit (Exhibit C) was given by Karl Fulmer; the financial reports for October and November 2010 (Exhibit D) were presented by Karl Fulmer; and the school and district state report card ratings were presented by Helen Anderson (Exhibit E).

During the public participation, Albert Bueno spoke regarding Chapin High School; Susan Baker spoke regarding the Chapin High School lawsuit; Dr. Michael Green and Dennis Shedd spoke regarding the Health Science Building at Dutch Fork High School; and Michael Quinn spoke regarding the property for the new elementary school.

During the new design and construction agenda, Keith McAllister presented information on several building renovation projects: Irmo High School (Exhibit F), Dutch Fork High School (Exhibit G), Chapin Elementary School (Exhibit H) and Leaphart Elementary School (Exhibit I).

Karl Fulmer presented the timeline for the 2011-2012 general fund budget (Exhibit N).

SCHOOL DISTRICT FIVE
OF
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Meeting of December 13, 2010

		BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
1.	M. Watson S. Hammond Enter executive session to consider the following: 2a) personnel issues; 2b) property matter; 2c) selected employment items (Exhibit A); and 2d) request for student expulsion appeal hearing (Exhibit B)	X	X	X	X	X	X	A
2.	M. Baumgardner S. Watson Approve the agenda							
	M. Murphy S. Amend to include an update on the Oak Pointe Elementary School traffic issue							
	M. Murphy S. Amend to add live streaming during the action agenda							
	M. Hammond S. Baumgardner Amend to place the item on the discussion agenda	X	X	X	X	X	X	X
	Vote on the original motion	X	X	X	X	X	X	X
3.	M. Watson S. White Approve the consent agenda (13 approval of the minutes of the November 8, 2010 board meeting and the minutes of the special-called November 19, 2010 board meeting; 14 second reading of new board policy GCE "Professional Staff Recruitment" (Exhibit K); second reading of new Administrative Rule GCF-R "Professional Staff Hiring" (Exhibit L); and second reading of new Administrative Rule GCK-R "Professional Staff Assignments and Transfers" (Exhibit M)							

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

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		BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
	M. Murphy S. Watson Amend to withdraw the minutes of the November 19, 2010 special-called meeting	X	X	X	X	X	X	X
	M. Watson S. Baumgardner Approve the minutes of the November 19, 2010 special-called meeting Motion withdrawn							
	M. Baumgardner S. White Approve the minutes of the November 19, 2010 special-called meeting							
	M. Murphy S. Hammond Amend that we go back and not approve until we have listened to the tapes	No	No	X	X	X	No	No
	Vote on the motion	X	X	No	No	No	X	X
4.	M. Watson S. Baumgardner The Board not grant the request of an employee to be heard by the Board in connection with a grievance	X	X	X	X	X	X	X
5.	M. Watson S. White Approve the request of the sellers of the property, and in consideration of the options before the District pursuant to the Amendment to the Contract to purchase the property, I move that the School District bring a condemnation action to obtain the remaining 2.67 acres known as Parcel E of the Derrick Pond Road property	X	X	AB	No	No	X	X

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6. M. Baumgardner S. Watson Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
7. M. Watson S. Hammond Grant the request of the student and his family to appear before the Board for an appeal hearing (Exhibit B)	X	X	X	X	X	X	X
8. M. White S. Baumgardner Approve to proceed with site adaptation for the new elementary school (Exhibit J)	X	X	No	No	No	X	X
9. M. White S. Watson The District adopt the recommendation of the Corp of Engineers in it's letter dated March 22, 2010 to the District and we separately permit the academic buildings and athletic fields at Chapin High School so that we can proceed with the renovations to Chapin High School	No	No	No	X	No	No	No
10. M. White S. Watson Adopt a Resolution, The Board of Trustees of District Five of Lexington and Richland Counties disapproves of the lawsuit brought by Mrs. Kim Murphy, Murphy vs. School District Five of Lexington and Richland Counties and DHEC, which has cost the school district in excess of $1.4 million dollars as of December 14, 2010, and is delaying the renovations to Chapin High School and denying students the timely use of much needed facilities. The Board requests that Mrs. Murphy abide by the vote of the majority of the Board of Trustees to proceed with the renovations at Chapin High School	X	X	X	No	X	X	X
11. M. Hammond S. Baumgardner Schedule a budget workshop session on January 18, 2011, at 6 p.m. at the District Administration Building	X	X	X	X	X	X	X

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12. M. Watson	S. Baumgardner	X	X	X	X	X	X	X
Adjourn at 11:45 p.m.								

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At the request of board member Kim Murphy, the following comment was submitted in reference to the condemnation of the Derrick Pond Rd. property for the proposed elementary school – "For the Record - Because there is a chance that there is a property owner, I'm opposed to condemnation. I want to go on the record. There is a chance there is a property owner and if we go through the Quiet title action, then there is the opportunity for that public, that property owner to come forward." December 13, 2010

At the request of board member Kim Murphy, the following comment was submitted in reference to the submittal of Design Development plans to the Department of Education for the proposed elementary school - "For the Record - "I would like to go on record as expressing a concern that we have submitted these plans to the Department of Education without a, a vote from the board, that we've submitted these plans without a, a vote to condemn someone else's property, which I'm opposed to, and, I don't know if this is the superintendent's responsibility or Mr. McAlister's responsibility but I believe I, this, this board has not voted to proceed with this project. The administration proceeded as if we voted for it. I'd like to go on record, please." December 13, 2010

At the request of board member Kim Murphy, the following comment was submitted in reference to Mr. White's assumptions in regard to the location of a proposed sewer line at Chapin High School – "For the Record, that's the incorrect information." December 13, 2010

Attachment 1 is included with the minutes of the 12-13-10 meeting, at the request of Board member Kim Murphy pursuant to S.C. Code Ann. § 30-4-90(a)(4) and Board Policy BEDG. The Board majority did not approve, disapprove, or otherwise act upon the contents of this attachment.