

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 14, 2011

	B A U M G A R D N E R	G A N T T	H A M M O N D	M U R P H Y	T U R N E R	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); 2b) requests for instruction at a place other than school (Exhibit B); and 2c) superintendent's contract (Exhibit B-2)	X	X	X	A	X	X	A
2. M. Watson S. Baumgardner Approve the agenda M. Murphy S. Amend to change agenda item #11, public participation, by removing the time restriction and reverting back to the original board policy that allows any member of the public (especially these kids here tonight) who have come to the board meeting with the intent of speaking and who have signed up to speak, so that they will be allowed to speak. In addition to my motion I would ask that the board chair give a recap of the newly revised rules of order, which were established in an unprecedented move by the board majority at the last meeting to suspend board policy in order to change board policy and did so by removing the requirement of having two public readings which will potentially result in limiting debate of the very important business of this school district by board members. It will potentially limit the board members' exchange of ideas and concerns germane to the business of this school district and the Board's open discussion with staff members and it will potentially result in limiting the time allowed for public participation Vote on original motion	X	X	X	X	X	X	X
3. M. Watson S. Hammond Approve the minutes of the February 28, 2011 board meeting	X	X	X	X	X	X	X

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4.	M. White The superintendent and board chair direct our counsel to communicate with Mrs. Murphy's counsel about whatever it is she wants – whatever settlement that she wants in this case	X	X	X	AB	X	X	X
5.	M. Watson Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
6.	M. Watson Approve the requests for instruction at a place other than a school (Exhibit B)	X	X	X	X	X	X	X
7.	M. Hammond We authorize the board chair to issue a public statement tonight on behalf of the Board stating that we have agreed to begin discussions with Steve Hefner concerning a long-term contract as Superintendent and the board chair in consultation with the board officers and board attorney to commence contract discussions with Dr. Hefner, said contract to be presented to the full Board for approval	X	X	X	X	X	X	X
8.	M. White Resolved that 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, as of March 14, 2011, in excess of \$1.63 million in professional fees and estimated increased construction costs and \$4.5 million in estimated increased bond interest costs over the life of the construction bonds (20 years), and is delaying the renovations to Chapin High School and denying students the timely use of much needed facilities. The Board also disapproves of the appeal filed by Mrs. Kim Murphy on January 20, 2011 requesting that DHEC deny a construction permit for the sewer system which permit is necessary to begin renovations at Chapin	X	X	X	AB	X	X	X

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High School and, after DHEC's denial of that appeal, her appeal filed on March 11, 2011 appealing that decision to the Administrative Law Court. 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 and drop all of her appeals								
9. M. White	S. Baumgardner	X	X	AB	AB	AB	X	X
The School District publish this resolution in the board briefs, email blast, as well as send it to local media, and in the board brief synopsis identify the resolution as pertaining to the lawsuit brought by Mrs. Kim Murphy, Murphy vs. School District Five of Lexington and Richland Counties and DHEC								
10. M. Watson	S. White							
Approve first reading of proposed revisions to board policy BEDG "Minutes of Board Meetings" (Exhibit D)								
M. Murphy	S. Hammond	No	No	No	X	No	No	No
Amend to seek an attorney general opinion on the policy change		X	X	X	No	X	X	X
Vote on the original motion								
11. M. Baumgardner	S. Hammond	X	X	X	X	X	X	X
Approve second reading of proposed revisions to board policies J: JICA "Student Dress" replaces JCDB "Dress Code, JICA-R "Student Dress" replaces AR-JCDB-R "Dress Code," JICF "Secret Societies/Gang Activity" replaces JCDAF "Gangs and Gang Related Activity," JICFA add "Hazing", JICFAA "Harassment, Intimidation or Bullying" replaces JCDAAAA "Harassment, Intimidation or Bullying," JICI add "Weapons In School" (Exhibit E)								
12. M. Watson	S. Hammond	X	X	X	X	X	X	X
Approve first reading of proposed revisions to board policy ADF "School Wellness" (Exhibit F)								

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13. M.	Hammond S. Baumgardner	X	X	X	X	X	X	X
	Approve the proposed board meeting dates for 2011-2012 school year (Exhibit G)							
14. M.	Baumgardner S. Watson	X	X	X	X	X	X	X
	Adjourn at 10:00 p.m.							

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Minutes/March 14, 2011

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
Mrs. Kim Murphy
Mr. Jim Turner
Mr. Ed White
Dr. Stephen Hefner, Interim District Superintendent

The following staff were in attendance:

Ms. Helen Anderson, Chief Instructional Services Officer
Dr. Angela Bain, Chief Human Resource 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.

Buddy Price gave the Invocation. The Pledge of Allegiance was led by Cassidy Ryan, a seventh grade student at Irmo Middle School.

The School Board Spotlight was presented by Ellen Baumgardner and Beth Watson.

During the superintendent's report, Dr. Hefner gave a report on the "Battle on the Dam", an update on the new elementary school property, and a report on the V.C. Summer Nuclear Plant tour; Dr. Fulmer gave an update on the cost of the Chapin High School's wetlands legal appeal (Exhibit C) and Pam Baker, McNair Law Firm, gave an update on the legal appeal.

During the public participation, Carly Tucker, Elizabeth Reed, Kaiti Shealy, Matteo Macaluso, Kaylee Browder, Logan Schumpert, Maggie Stroud, Albert Bueno, Kyle Matheny, Tim Anderson and Lill Mood spoke regarding the Chapin High School renovations; Earling Derrick and Lila Koerner spoke regarding the new elementary school site.

Michael Harris presented proposed revisions to board policy JICDA-R "Code of Conduct" (Exhibit H).

Dr. Fulmer and Keith McAlister presented the capital budget for 2011-2012 (Exhibit I).

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