SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 28, 2011

	BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
1. M. Baumgardner S. Watson Enter executive session to consider the following: 2a) selected employment items (Exhibit A); 2b) contract reappointments (Exhibit B); and 2c) contractual matter: Superintendent's contract	X	X	A	X	X	X	A
2. M. Watson S. Hammond Approve the agenda with two amendments: 1) add item 7a) approval of the Superintendent and remove item 2c) contractual matter: Superintendent's contract, and 2) move item 18) select date for demonstration on Electronic School Board to the Superintendent's report under Technology	X	X	X	X	X	X	X
3. M. Baumgardner S. Hammond Mr. Chairman, I move we authorize you to execute an employment contract with Stephen W. Hefner, as Superintendent of School District Five of Lexington and Richland Counties, effective April 1, 2011, said contract having been prepared by the District's attorneys and reviewed with the Board in tonight's Executive Session and which contract provides for a term of four years, or until June 30, 2015, at an annual salary of $186,000, the salary Dr. Hefner is currently earning as Interim Superintendent.	X	X	X	X	X	X	X
4. M. Watson S. Baumgardner Approve the minutes of the March 14, 2011 board meeting	X	X	X	X	X	X	X
5. M. Watson S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
6. M. Watson S. Hammond Approve the contract reappointments (Exhibit B)	X	X	X	X	X	X	X

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

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7. M. Baumgardner S. Hammond Approve second reading of proposed revisions to board policy BEDG "Minutes of Board Meetings" (Exhibit F)	X	X	X	No	X	X	X
8. M. Watson S. Hammond I move that we table second reading approval of proposed revisions to board policy ADF "School Wellness" to a later date, giving the school board the ability to discuss the matter further at this meeting and allowing time for the administration to respond to inquiries which may ensue (Exhibit G).	X	X	X	X	X	X	X
9. M. Hammond S. Baumgardner First reading approval of proposed revisions to board policy JICDA-R "Code of Conduct" (Exhibit H)	X	X	X	X	X	X	X
10. M. Watson S. Hammond First reading of the capital budget for 2011-2012 (Exhibit I)	X	X	X	X	X	X	X
11. M. Baumgardner S. Watson Due to the lateness, table item #17 to the next board meeting agenda (proposed revisions to J board policies: JHCB "Released Time For Religious Instruction" replaces JEFB "Released Time For Religious Instruction"; JHCB-R "Released Time For Religious Instruction" replaces JEFB-R "Released Time For Religious Instruction"; Add as new Policy JIE/JIF/JIG "Pregnant Students/Students with Children/Married Students"; JIH "Student Interrogations, Searches and Arrests" replaces JCAB "Interrogations and Searches"; JIH-R "Student Interrogations, Searches and Arrests" replaces JCAB-R "Interrogations and Searches"; Add as new Policy JIH-E(1) Student Interrogations, Searches and Arrests"; JIH-E(2) "Student Parking Agreement" replaces JCAB (E)(2) "Student Parking Agreement"; JIHC "Use of Metal Detectors" replaces JCAC "Use of Metal Detectors"; JIHC-R "Use of Metal	X	X	X	X	X	X	X

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Detectors" replaces JCAC-R "Use of Metal Detectors"; JII "Student Concerns, Complaints and Grievances" replaces JCE "Student Complaints and Grievances"; JJ "Student Activities" replaces IDF "Interscholastic Activities"; JJB "Student Social Events" replaces JHD "Student Social Events"; JJF "Student Activities Funds" replaces JHB "Student Activities Funds Management"; Add as new Policy JJF-R "Student Activities Funds"; JJG "Contests For Students" replaces JM "Contests For Students"; JJI "Interscholastic Athletics (student athletes)" replaces IDFA "Interscholastic Athletics" (Exhibit J)							
12. M. Watson S. Baumgardner Suspend the April 11, 2011 school board meeting. The next meeting will be April 25, 2011.	X	X	X	X	X	X	X
13. M. Baumgardner S. Turner Adjourn at 10 p.m.	X	X	X	X	X	X	X

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Minutes/ March 28, 2011

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. Beth Hutchison-Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jan Hammond
Mrs. Kim Murphy
Mr. Jim Turner
Mr. Ed White
Dr. Stephen Hefner, 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.

The Invocation was given by Reverend Joel Jones, senior minister, Ashland United Methodist Church. The Pledge of Allegiance was led by Nate Price, a student at Seven Oaks Elementary School.

The School Board Spotlight was presented by Ellen Baumgardner and Jan Hammond.

During the superintendent's report, Dr. Fulmer gave an update on the cost of the Chapin High School's wetlands legal appeal (Exhibit C); Pam Baker presented an update on the wetlands legal appeal; and Dr. Fulmer presented the monthly financial reports (Exhibit D). The Board discussed selecting a date for a demonstration on the Electronic School Board.

During the public participation, Maggie Stroud, Kim Murphy, Bart Teal and Danny Brabham spoke regarding the Chapin High School's legal appeal; Holly Hodges spoke regarding foreign language programs; Tom Crooks spoke regarding the Derrick Pond property; and John Lindower, Ginny Sightler and Cindy Richards spoke regarding the school wellness policy.

Keith McAlister presented the monthly construction report.