



SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 4, 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. Watson S. Baumgardner	X	X	X	AB*	X	X	X
Approve the agenda	X	X	X	R	X	X	X
M. Turner S. Baumgardner							
Amend the agenda to include in 3a) Murphy vs.SCDHEC and School District Five of Lexington and Richland Counties lawsuit							
2. M. Watson S. Baumgardner	X	X	X	R	X	X	X
Enter executive session to consider 3a) receive legal advise regarding Murphy vs. SCDHEC and School District Five of Lexington and Richland Counties							
3. M. Baumgardner S. White	X	X	X	R	X	X	X
Adjourn at 9:35 a.m.							

***NOTE**

Board Member Kim Murphy is reflected as abstaining (AB) from Item 1 and recused (R) from Item 1B, 2 and 3 of the April 4, 2011 Special Called Meeting Minutes. Mrs. Murphy submitted a letter which is attached to these minutes as spelled out in SC Code of Laws 8-13-700. Mrs. Murphy's attached letter failed to include that her "Conflict of Interest" is that as a private "Citizen" of the community she filed an appeal of DHEC issued permits that is now before an Administrative Law Court Judge in Litigation related to construction planned for Chapin High School as part of the successful 2008 Bond Referendum in School District 5. The reason for her actions and non-participation relate to her actions a citizen and not a member of the Board of Trustees of School District 5 of Lexington and Richland Counties. Participating in the "Special Called Meeting" would have been a direct "Conflict of Interest" for Board Member Kim Murphy. Reference SC 8-13-700 Ethics Board Member Conflict of Interest (Personal Gain) and SC 30-4-90 (Minutes of Meetings)

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

April 3, 2011

Mr. Robert Gantt, Chairman
Lexington-Richland School District Five School Board
1020 Dutch Fork Rd.
Irmo, SC 29063

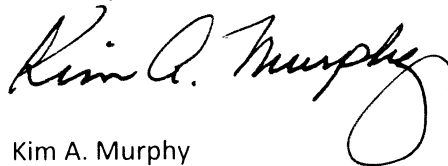
Attachment 1 is included with
the minutes of the April 4, 2011
meeting, at the request of Board member
Kim Murphy
pursuant to S.C. Code Ann. § 30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.

Dear Robert:

As per agreement between my attorneys and the District's attorneys, I am recusing myself from the Executive Session portion of the April 4, 2011 board meeting related to receipt of legal advice for the Administrative Law Court appeal identified as "Kim Murphy v. SCDHEC and School District Five of Lexington and Richland Counties."

With kind regards, I am

Sincerely,



Kim A. Murphy

cc: Katie R. Parham
Robert Guild