SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 25, 2011

		BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
1.	M. Watson S. Baumgardner Enter executive session to consider the following: 2a) selected employment items (Exhibit A) and 2b) contract reappointments (Exhibit B)	X	X	X	X	X	X	A
2.	M. Watson S. Baumgardner Support Mr. Gantt as he seeks position of treasurer for the South Carolina School Boards Association	X	X	X	X	X	X	X
3.	M. Watson S. Baumgardner Approve the agenda with one change (move item 16 schedule an electronic school board meeting demo on May 9, 2011 at 5:00 p.m. to 11b)	X	X	X	X	X	X	X
4.	M. Watson S. Baumgardner Approve the minutes of March 28, 2011 board meeting	X	X	X	X	X	X	X
5.	M. Watson S. Turner Approve the minutes of the April 4, 2011 special-called board meeting							
	M. Murphy S. Turner Amend to include the wording in my letter in the official minutes	No	No	No	X	No	No	No
	Vote on original motion	X	X	X	No	X	X	X
6.	M. White S. Watson The chairman shall be authorized to seat a special committee of the Board of Lexington-Richland District 5 Trustees for the purpose of working with legal counsel to investigate the misrepresentations reported by Mr. Tom Crooks' family in connection with the purchase of the 2.7 acres for the Chapin elementary school site, as well as to investigate the circumstances surrounding the purchase of	X	X	X	AB	X	X	X

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

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property from Mr. and Mrs. Derrick and whether or not any individual has made misrepresentations for the purpose of inducing any person to breach their contractual obligations to the District, and, if so, to recommend appropriate action to the full Board.							
7. M. Baumgardner S. White Approve to award to the lowest responsible, responsive bidder for the early site package at the new high school/CATE Center to Palmetto Grading and Drainage, Inc. at $8,800,000 (Exhibit E)	X	X	X	No	X	X	X
8. M. Watson S. Baumgard Schedule an electronic school board meeting demo on May 9, 2011 at 5:00 p.m.	X	X	X	X	X	X	X
9. M. Baumgardner S. Watson Approve the selected employment items (Exhibit A) and the contract reappointments (Exhibit B)	X	X	X	X	X	X	X
10. M. Watson S. Baumgardner Approve second reading of proposed revisions to board policy JICDA-R “Code of Conduct” (Exhibit F)	X	X	X	X	X	X	X
11. M. Watson S. Baumgardner Approve second reading of the capital budget for 2011-2012 (Exhibit G)							
M. White S. Baumgardner Amend to give the superintendent and staff the discretion for variances on individual line items to the greater of 10% of the budgeted amount or $50,000, whichever is greater	X	X	X	No	X	X	X
M. Murphy S. Hammond I move that District 5 incorporate into the budget, along with other camera equipment being purchased, the appropriate	No	No	X	X	No	No	No

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camera and tripod to begin live-streaming our meetings to the public, with the cost of the equipment not to exceed $2,000. The cost of such equipment will be paid for out of my board salary that I have chosen not to take. M. Murphy S. Turner I move that this capital projects budget include removing the cardboard boxes currently used as shelving for the ROTC program at Chapin High be replaced with appropriate shelving that will meet their needs. I understand there is already a design in-place. Vote on the original motion	No X	No X	No X	X No	No X	No X	No X
12. M. Watson S. Hammond Approve the request from Kingdom Builders Tabernacle of Praise to use H. E. Corley Elementary School (Exhibit H)	X	X	X	X	X	X	X
13. M. Baumgardner S. Watson Due to the lateness of the hour, no discussion after the budget presentation M. Murphy S. Turner Amend to include a budget workshop and if there is not a quorum present that the meeting be posted so the public has opportunity to hear what is taking place M. White S. Hammond Table all amendments and after first reading decide if we need more time	X	X	X	X	X	X	X
14. M. Baumgardner S. Watson Adjourn at 12:20 p.m.	X	X	X	X	X	X	X

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Minutes/ April 25, 2011

The Board of Trustees of School District Five of Lexington and Richland Counties met at Ballentine 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. 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 Buddy Price. The Pledge of Allegiance was led by Robert Gantt.

The School Board Spotlight was led by Robert Gantt, Ellen Baumgardner and Beth Watson.

During the superintendent's report, Pam Baker and Jeff Holstein gave an update on the Chapin High School's wetlands legal appeal; Dr. Karl Fulmer presented the monthly financial reports (Exhibit D).

During the public participation, George Burbach, Al Billings, Susan Baker and Bart Teal spoke regarding the Chapin High School renovations project.

Michael Harris presented 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 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 I)

Buddy Price presented proposed changes to board policy BG/BGD “School Board Policy Process/Board Review of Administrative Rules” (Exhibit J).

Dr. Stephen Hefner and Dr. Karl Fulmer presented the proposed general fund budget for 2011-2012.