

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 9, 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. Turner Enter executive session to consider the following: 2a) selected employment items (Exhibit A); 2b) selected reappointments (Exhibit B); 2c) employee matters: compensation adjustments; and 2d) legal briefing on negotiated employee contracts	S. Baumgardner	X	X	X	X	X	A
2.	M. Watson Approve the agenda	S. Baumgardner	X	X	X	X	X	X
3.	M. Murphy Direct the superintendent to develop a list of critical maintenance items that need to be taken care of as soon as possible at Chapin High School	S.						
	M. Hammond Extend the timeframe for discussion of the monthly update	S. Turner	X	X	X	X	X	X
4.	M. Watson Approve the selected employment items (Exhibit A)	S. Baumgardner	X	X	X	X	X	X
5.	M. Watson Approve the selected reappointments except for employee #94 (Exhibit B)	S. Baumgardner	X	X	X	X	X	X
6.	M. Watson Approve the reappointment of employee #94 (Exhibit B)	S. Baumgardner	X	X	X	R	X	X
7.	M. Watson Approve first reading of proposed revisions to J board policies: (Exhibit E)	S. Hammond	A	X	X	X	X	X
.	JHCB "Released Time For Religious Instruction"							

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AB = Abstain
N = No
X = Yes
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<ul style="list-style-type: none"> 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" 						
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8.	M. Watson S. Baumgardner Approve first reading of proposed changes to board policy BG/BGD "School Board Policy Process/Board Review of Administrative Rules" (Exhibit F)	X	No	No	No	No	No	No
9.	M. Hammond S. Turner Approve second reading of proposed revisions to board policy ADF "School Wellness" (Exhibit G) M. Murphy S. Amend to take place two weeks from today in order to get it out to the parents Motion withdrawn Vote on original motion							
		X	X	X	X	X	X	X
10.	M. Watson S. Hammond Approve the minutes of the April 25, 2011 board meeting M. Murphy S. Hammond Extend the timeframe by 2 minutes to discuss the comments that were posted in the minutes Vote on original motion							
		No	No	X	X	X	No	No
		X	X	X	No	X	X	X
11.	M. Watson S. Baumgardner Adjourn at 9:25 p.m.	X	X	X	X	X	X	X

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Minutes/May 9, 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 Buddy Price. The Pledge of Allegiance was led by Robert Gantt and Maggie Stroud.

Robert Gantt and Ellen Baumgardner led the School Board Spotlight.

During the superintendent's report, Dr. Steve Hefner presented a report on negotiated employee contracts; and Dr. Karl Fulmer presented an update on the cost of the Chapin High School's wetlands legal appeal (Exhibit C).

During the public participation, George Burbach spoke regarding the new high school and the Chapin High School project; Paul Dupre spoke regarding the cell phone policy; and Maggie Stroud spoke regarding the Chapin High School project.

Keith McAllister presented the monthly update (Exhibit D).

Reggie Dean and Michael Harris presented proposed revisions to board policy JICJ "Cell Phones/Communication Devices" (Exhibit H).

Helen Anderson presented the proposed textbook adoptions (Exhibit I).

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