



Minutes/ June 13, 2011

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin High 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

The meeting was called to order and the public hearing for the 2011-2012 general fund budget was held.

During public participation, Les Sweigart, Bud Godown, Peter Lauzon, Alen Olson, Sam Delaney, Linda Leeke, George Burbach, Buffy Murphy, Jennifer Cogle, Elizabeth Knott, Ashley Zeigler and Kimberly Taylor spoke regarding the budget.

Robert Gantt called the regular meeting to order and gave welcoming remarks.

The Invocation was given by Buddy Price and Ellen Baumgardner led the Pledge of Allegiance.

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

During the superintendent's report, Pam Baker, McNair Law Firm, gave an update on the status of the Chapin High School's wetlands legal appeal (Exhibit B).

During the public participation, Ruth Clark spoke regarding the millage rate; Peter Lauzon and Chris McMeekin spoke regarding the school voucher resolution.

The Board discussed the naming of Irmo High School's basketball court (Exhibit I).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 13, 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 Enter executive session to consider the following: 2a) selected employment items (Exhibit A); 2b) administrative staff organization for 2011-2012	X	X	X	X	X	X	A
2. M. Watson S. Baumgardner Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner S. Hammond Accept the base bid for the construction project awarded to China Construction and selected alternates for the amount not to exceed \$17,387,000 M. Murphy S. Turner Request a five year projection of revenue and expenses – show the bottom line year after year – incorporate new schools when they come online – will the additional revenue come from taxes or from fund balance Motion withdrawn M. Turner S. Amend to include consideration for worse case scenarios Motion withdrawn Vote on original motion	X	X	X	No	X	X	X
4. M. Watson S. Hammond Move item 23 to 16a followed by 16, 18, 19, 20, 21 then back to 17, 22 and adjourn	X	X	X	No	X	X	X
5. M. Hammond S. Baumgardner	X	X	X	X	X	X	X

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Approve the selected employment items (Exhibit A)							
6. M. Watson S. Hammond Approve second reading of proposed revisions to board policy JICJ "Cell Phones/Communication Devices" (Exhibit E)	X	X	X	X	X	X	X
7. M. White S. Baumgardner Approve the resolution for tax anticipation notes (Exhibit F)	X	X	X	No	X	X	X
8. M. Watson S. Baumgardner Approve the resolution to sell bonds for the capital projects budget (Exhibit G)	X	X	X	No	X	X	X
9. M. Watson S. White Approve the long-term facility use renewals (Exhibit H)	X	X	X	X	X	X	X
10. M. Baumgardner S. White Extend the timeframe for 30 minutes	X	X	X	No	X	X	X
11. M. Watson S. Baumgardner Approve the administration's recommendation to give second reading of the general fund budget for 2011-2012 in the amount of \$138,908,247(Exhibit D) M. Turner S. Hammond Amend the motion to approve the proposed budget of \$138,908,247 but without a millage increase. In lieu of a millage increase, use additional general fund balance or a portion of reserved funds most of which would not be required until 2013 or later. Allow for a step increase and the elimination of furlough days in the event the state provides additional funds to the district. Excess additional funds not used for step increases or furlough days would remain in the general fund balance. This amendment							

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provides the following advantages: 1) precludes the need for a millage increase, 2) uses excess fund balance available from 2010-2011 budget, 3) eliminates furlough days if additional state funds are made available, and 4) provides for a step increase if additional state funds are made available							
M. Hammond S. Turner	No	X	X	X	X	No	X
Extend the timeframe for 10 minutes	No	No	X	X	X	No	A
Vote on amendment							
M. Watson S. Baumgardner	X	X	X	X	X	X	X
Add back to the budget the line items for permanent subs at high school and middle school in the amount of \$23,300							
M. Murphy S. Hammond	No	No	AB	X	No	No	No
Remove \$12,000 for electronic school board and in it's place put live streaming of school board meetings							
Vote on the original motion in the amount of \$138,931,547 with an 8.17 mill increase	X	X	No	No	No	X	X
12. M. Baumgardner S. Hammond	X	X	X	X	X	X	X
Approve the minutes of the May 23, 2011 board meeting							
13. M. Watson S. Baumgardner	X	X	X	X	X	X	X
Adjourn at 11:15 p.m.							

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Attachment 1 is included with
the minutes of the June 13, 2011
meeting, at the request of Board member
Robert Coatt
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.

From: Howard Coogler Jr.
To: Luke McCary
CC: kmcalist@lex5.k12.sc.us
Date: 1/14/2011 10:25 AM
Subject: Chapin High School

Thank you for your letter of January 6th, in which you provided us with an update on the status of the Chapin High renovation project. In reviewing the letter, we remain concerned not only about the still unissued permits, but with two design issues as well. I have address each of our concerns below.

First, with regard to the roof deck, you indicate that you are "trying to resolve the issue with minimal impacts to design". However, at this point neither you nor this Office knows what the impacts on design will be. We do not believe it is appropriate for this Office to approve any project to be advertised when there is an unknown and potentially significant design consideration still unresolved. As a result, we wish to see the design solution to this issue before giving permission to advertise.

Second, we were and remain concerned about the condition of the 40 year old duct board in the building. Furthermore, given the extent of the required above ceiling work on this project, there will no doubt be significant disruption of the duct board. In addition, there is the fact that you do not yet know the amount or location of the existing duct board. We believe it is in the district's best interests to replace all of the existing duct board. However, a potential bidder cannot properly respond to that which has not been quantified and is unknown. We would need to see the specifics of your add/alternate prior to giving permission to advertise.

Third, regarding the status of project permits, the process has advanced since December 16th. However, we wish to know the results of the DHEC meeting before proceeding.

In conclusion, once OSF has received, reviewed and approved revised plans addressing the roof deck issue; the specifics for an "add alternate" for duct board; and, a report with a positive outcome from the DHEC meeting of the 13th---we will reconsider granting approval to advertise. However, I would be remiss if I did not point out that any approval to advertise at this time would carry with it the provision that bids could not be opened until all permits are approved and the court case on the stream mitigation/disturbance issue resolved.

Howard D. Coogler, Jr. PE
Office of School Facilities
S. C. Department of Education

Attachment 2 is included with
the minutes of the June 13, 2011
meeting, at the request of Board member
Jan Hamming
pursuant to S.C. Code Ann. § 20-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.

Sybil Sum Jan

I want the record to reflect that the amendment by Mr. Turner to the proposed Budget fully funded the administration's recommended motion and also supported the step increase for all employees. The only change was to use an additional small amount of the fund balance in place of the tax increase. Given the economic climate I believe a tax increase at this time would only place added strains to our community's businesses as well as to the many unemployed or those worried about ~~their~~ job security.

Be it recorded that the use of the fund balance still leaves ^{more than} the 8.5 as required by our Board Policy had this passed.

**NOTIFICATION OF
PUBLIC HEARING ON
2011-2012 OPERATIONAL
BUDGET**

SCHOOL DISTRICT FIVE OF LEXINGTON AND
RICHLAND COUNTIES

PUBLIC HEARING ON THE BUDGET

MONDAY, JUNE 13, 2011 @ 7:00 P.M.

CHAPIN HIGH SCHOOL
300 COLUMBIA AVE., CHAPIN, SC

CURRENT YEAR ORIGINAL
OPERATIONAL BUDGET: \$135,289,590

PROJECTED OPERATIONAL
BUDGET FOR 2011-2012: \$138,834,352

PERCENTAGE CHANGE IN
OPERATIONAL BUDGET BETWEEN
CURRENT YEAR AND THE
PROPOSED BUDGET: 2.62%

OPERATIONAL MILLAGE FOR
THE CURRENT FISCAL YEAR: 213.8

ESTIMATED MILLAGE IN DOLLARS
AS NECESSARY FOR THE
2011-2012 PROPOSED BUDGET: 221.97

THE CURRENT OPERATIONAL BUDGET WAS
SUPPLEMENTED WITH \$3,376,366 IN FEDERAL
STIMULUS FUNDS WHICH WILL NOT BE AVAIL-
ABLE FOR THE OPERATIONAL BUDGET FOR
2011-2012.

15025

THE STATE MEDIA CO., INC.

Columbia, South Carolina

publisher of

The State

Attachment 3 is included with
the minutes of the June 13, 2011
meeting, at the request of Board member

Robert Cantt

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.

SOUTH CAROLINA
RICHLAND

appeared before me, Emily Fernandez, Project & Support Supervisor
E, and makes oath that the advertisement,

Public Hearing on Budget, School District Five of Lexington and
Counties

was inserted in THE STATE, a daily newspaper of general circulation published in
the City of Columbia, State and County aforesaid, in the issue(s) of

May 29, 2011

Emily Fernandez

Subscribed and sworn to before me

on this day June 3, 2011

Erin F. Williams

Notary Public

My commission expires
March 10, 2013

*"Errors- the liability of the publisher on account of errors in
or omissions from any advertisement will in no way exceed
the amount of the charge for the space occupied by the item in
error, and then only for the first incorrect insertion."*