



Minutes/ June 16, 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 (via telephone)
Mrs. Beth Hutchison-Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jan Hammond
Mrs. Kim Murphy
Mr. Jim Turner
Dr. Stephen Hefner, District Superintendent

The following staff were in attendance:

Ms. Helen Anderson, Chief Instructional 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

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 16, 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. Baumgardner S. Hammond Approve the agenda	X	X	X	X	X	X	A
2.	M. Hammond S. Baumgardner Approve the awarding of a contract to Edcon, Inc., the lowest responsible, responsive bidder for the base bid and selected alternates for an amount not to exceed \$18,289,100.00	X	X	X	AB	X	X	A
3.	M. Hammond S. Baumgardner Adjourn at 5:30 p.m.	X	X	X	X	X	X	A

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~~IC~~

Edcon: ~~who~~ ~~the~~ ~~will~~

• Although I support the contractor, I am abstaining on this vote because the administrator has yet to provide me with the necessary documentation + financial ~~documentation~~ forecast to show that we can operate the facility once its complete without compromising the needs at our other schools + over-burdening the taxpayers.

• Considering the fact that ~~the~~ China controls a very large part of our currency value, it is of little sense to further aggravate their economic dominance of us by giving them American business + taking it away from American companies.

It should be the policy of this District that we employ American companies and American labor. If District 5 is considering doing business with companies outside America that the administration notify the board in advance of the vote.

Attachment 1 is included with the minutes of the 6-16-11 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.