



Minutes/January 9, 2012

The Board of Trustees of School District Five of Lexington and Richland Counties met at Harbison West 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
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Michael Harris, Director of Student Services
Mr. Keith McAlister, Director of New Design and Construction

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

The Invocation was given by Reverend John Shelton, NewSpring Church-Columbia Campus. The Pledge of Allegiance was led by Kylan Brantley, a fourth grade student at Harbison West Elementary School.

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

A welcome and overview of Harbison West Elementary School was given by Mrs. Kim Benson, PTO president, Mrs. Bunnie Ward, SIC chair, Dr. Barbara Brockhard, principal, and the Trash Can Band.

During the superintendent's report, Dr. Hefner presented a Review of 2011, update #4 on the Vision 2015; Dr. Fulmer presented an update on the cost of legal appeals at Chapin High School (Exhibit B), and gave a presentation on the budget calendar for 2012-2013 (Exhibit C); Missy Wall-Mitchell presented the Dropout report for 2010-22 (Exhibit D) and Helen Anderson presented an update on the magnet programs at Leaphart Elementary, Harbison West Elementary, Irmo High and Dutch Fork High.

No one spoke during public participation.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 9, 2012

	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: a) selected employment items (Exhibit A)	X	X	X	X	X	X	A
2. M. Watson S. Baumgardner Approve the agenda	X	X	X	X	X	X	X
3. M. Murphy S. Turner My Chapin High School documents that reflect that Chapin High School is not being expanded to 1700 be reflected in the September and October 2011 minutes in legible form Motion withdrawn							
4. M. Hammond S. Turner Because Dr. Hefner's high school is dependent upon students choosing to attend and his vision to connect it to the CATE Center, I move we postpone the vote until March or April in order to have accurate enrollment numbers at the CATE Center and these numbers and course selections can be used to assist our administration in promoting and successfully implementing the new magnet school	No	No	X	X	X	No	No
5. M. Watson S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
6. M. Baumgardner S. Watson Approve the minutes of the December 12, 2011 board meeting	X	X	X	X	X	X	X
7. M. Watson S. Baumgardner Adjourn at 10 p.m.	X	X	X	X	X	X	X

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

For the Record by Ed White, January 9, 2012

To state that this vote to delay the vote on the new high school was made with a full discussion that it would increase the cost and would take more money out of projects.

Attachment 1 is included with
the minutes of the 1-9-12
meeting, at the request of Board member
Ed White
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.

Statement for the Record by Jim Turner, January 9, 2012

Mr. White's statement for the record that by delaying the vote on the new magnet school would cost the District more money, while perhaps true, it is Mr. White's opinion.

Attachment 2 is included with
the minutes of the 1-9-12
meeting, at the request of Board member

Jim Turner
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.

For the Record by Ellen Baumgardner, January 9, 2012

The opinion stated by Ms. Murphy is only of Ms. Murphy. It does not reflect any opinion of any stated professional including architects, engineers and countless others and the courts. It has no basis in fact.

Attachment 3 is included with
the minutes of the 1-9-12
meeting, at the request of Board member
Ellen Baumgardner
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.