



Minutes/January 23, 2012

The Board of Trustees of School District Five of Lexington and Richland Counties met at CrossRoads Middle 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
Mr. Buddy Price, Director of Office of Community Services

Chairman 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 Brooke Guard and Brittany Detwiler, students at CrossRoads Middle School, and Molly Todd, a student at Chapin Elementary School.

A special recognition and presentation was made to the Board of Trustees for School Board Appreciation.

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

During the superintendent's report, Dr. Hefner presented the Vision 2015 - Update 5; Dr. Fulmer gave an update on the cost of legal appeals at Chapin High School (Exhibit C) and presented the monthly financial report (Exhibit D); Keith McAlister presented information on upgrades at Irmo High and Dutch Fork High, kitchen renovations for Seven Oaks Elementary, Leaphart Elementary, CrossRoads Middle, Irmo Middle and Irmo High, and Chapin Elementary School's roof replacement (Exhibit H).

During the public participation, Jack Wolfe and Laurene Mensch spoke regarding the new schools; Julie Schelbe, Susan Baker and Nick Haralambis spoke regarding improvements at Chapin High School; Paula Hite and Paul DuPre spoke regarding the Vision 2015; Julia McCrae spoke regarding the bond referendum, globalization, S.C. Business and live streaming video; Nick

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Milasnovich spoke regarding the magnet school; and John Ecton spoke regarding improvements at Dutch Fork High School.

Michael Harris presented proposed revisions to board policy JFAA/JFAB-R "Admission of Resident/Non-Resident Students" (Exhibit J).

Helen Anderson presented proposed revisions and new board policies in section I: (Exhibit K): Add new policy IHAD "Science Education", Replace policy IDBC "Character Education" with recommended policy IHAK "Character Education", Replace policy IDB "Health Education" and a portion of policy IDA "Basic Program" with recommended policy IHAM "Health Education", Replace policy IDDE "Driver Education" with recommended policy IHAN "Driver Training", Add new policy IHAO "Environmental Education", Add new policy IHAP "Consumer Education", Replace policy IDDD "Gifted Students" with recommended policy IHBB Gifted and Talented Education", Replace policy IDDC "Homebound Instruction" with recommended policy IHBF "Homebound Instruction", Replace policy IDCE "Advanced College Placement Programs" with recommended policy IHCD "Advanced College Placement", Replace Administrative Rule IDCE-R "Advanced College Placement Programs" with recommended Administrative Rule IHCD-R "Advanced College Placement", Add new policy IHCF "Childcare Programs", Replace policy IDG "Adult Education Program" with recommended policy IHD "Adult/Community Education", Add new policy IIA "Grouping for Instruction", Replace policy IEC "Class Size" with recommended policy IIB "Class Size", Replace Administrative Rule IEC-R "Class Size" with recommended Administrative Rule IIB-R "Class Size", Replace policy IFBD "School Library Media Centers" with recommended policy IJL "Library/Media Center Materials Selection and Adoption", Replace policies IFCB "Field Trips", IFCB-E(1) "Field Trip Request", IFCB-E(2) "Field Trip Permission Form – Day Trip", IFCB-E(3) "Field Trip Permission Form – Overnight Trip" and IFCB-E(4) Permission Form to Drive a Private Vehicle on Field Trip" with recommended policies IJOA "Field Trips", IJOA-E(1) "Field Trip Request", IJOA-E(2) "Field Trip Permission Form – Day Trip", IJOA-E(3) Field Trip Permission Form-Overnight Trip" and IJOA-E(4) Permission Form to Drive a Private Vehicle on Field Trip".

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