district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
H. E. CORLEY ELEMENTARY SCHOOL'S THEATRE
JULY 23, 2012

1. Call to order at 6:00 p.m.

2. Enter executive session to consider the following:
   a. Selected employment items (Exhibit A)

3. Welcoming remarks

4. Invocation – Dr. Karl Fulmer

5. Pledge of Allegiance – Beth Burn Watson

6. Approval of the agenda

7. Superintendent's report

   a. Superintendent

   b. New Design and Construction
      1. Monthly update

8. Public participation*

ACTION AGENDA

9. Items considered in executive session

10. Approval of the additions and renovations at Irmo High School (Phase 2) (Exhibit B)

11. Approval of the additions and renovations at Dutch Fork High School (Phases 1 & 2) (Exhibit C)

12. Approval of the minutes of the June 11, 2012 board meeting **(3 minutes)**

DISCUSSION AGENDA

13. Proposed goals for Superintendent for 2012 -2013 (Exhibit D)

14. Adjourn by 9:30 p.m.

FOR YOUR INFORMATION

15. The next regular scheduled board meeting will be August 13, 2012 at the District Administration Building.

*The Board welcomes and encourages public participation and includes an opportunity during its meetings for the public to do so. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". We ask that you sign-up to speak before the meeting begins and that you provide us your name, address and topic of input. Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner. Comments, questions and opinions are appreciated but should always be presented in a manner that reflects the respect and dignity expected by our community. Personal attacks on members of the community, the Board, or the staff of the school system will not be allowed.

district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/June 25, 2012

The Board of Trustees of School District Five of Lexington and Richland Counties met at Ballentine Elementary School with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Beth Burn 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:

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 gave welcoming remarks.

The Board conducted the public hearing on the 2012-2013 general fund budget.

During the public participation, Craig Young spoke regarding the budget and Julia McCrae spoke regarding IPADs.

The Invocation was given by Buddy Price. Robert Gantt led the Pledge of Allegiance.

Robert Gantt, Beth Watson, Ellen Baumgardner and Dr. Hefner presented the School Board Spotlight.

During the superintendent's report, Brian Nurick gave a presentation on the use of fund balance; Dr. Fulmer presented the monthly financial reports (Exhibit B), the 8% capital projects (Exhibit C), and the bond referendum expenditure summary (Exhibit D).

No one spoke during the second public participation.

Dr. Fulmer presented information on a Resolution for the sale of bonds (Exhibit E).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 25, 2012

	BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
1. M. Baumgardner S. White Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) legal briefing regarding lawsuit filed by Max Nielsen, Dakota McMillan, Jacob Zupon, and the Freedom from Religion Foundation, Inc. versus School District Five of Lexington and Richland Counties	X	X	X	X	X	X	A
2. M. Watson S. Baumgardner Adjourn the public hearing on the 2012-2013 general fund budget	X	X	X	X	X	X	X
3. M. Watson S. Baumgardner Convene the regular meeting	X	X	X	X	X	X	X
4. M. Baumgardner S. Hammond Approve the agenda	No	No	No	X	No	No	No
M. Murphy S. Hammond I move that we add the words "first reading" to agenda item #17 in order to properly promulgate the policy amendment Vote on the original motion	X	X	X	X	X	X	X
5. M. Murphy S. I move that a report be developed that not only indicates the budget for each project and amounts expended and obligated, but also the dollar amount that the construction management firm estimates will be needed to complete the project							
6. M. Watson S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 25, 2012

	BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
7. M. Murphy S. I move that we direct our attorneys to draft a new School Ceremonies Observations policy that goes as far as legally possible to allow voluntary school prayer and to ask our attorneys if the adoption of a new policy will mute the lawsuit							
8. M. Watson S. Baumgardner Approve the proposed amendment to board policy BEDG "Minutes of Board Meetings" (Exhibit F) M. Murphy S. Amend to allow for the submittal of on the record documents by the next morning Vote on the original motion	X	X	X	No	X	X	X
9. M. Baumgardner S. Hammond Approve the minutes of the June 11, 2012 board meeting M. Murphy S. Put the documents that were placed on the record in their appropriate order Vote on the original motion	X	X	X	No	X	X	X
10. M. Turner S. Watson I move that the FY 2012-13 General Fund Budget in the amount of $149,780,670 be approved as presented and that the millage levy remain the same at 221.97 mills, reflecting a not mill increase for next fiscal year. This motion is made contingent upon state appropriations being approved to support a minimum 2% increase to employees, and if for any reason, the state fails to provide sufficient funding, the District may amend this budget with adjustments as							

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X = Yes
R = Recuse

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 25, 2012

	BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
necessary, including removal of approved raises for employees. M. Murphy S. I move to amend the motion to add that any monies collected over and above the total revenue, which are funds needed to meet the approved budget, be refunded back to taxpayers in the form of a millage rate reduction, instead of accumulating in the fund balance account. The total revenue will be defined as the total funds available specified on the projected revenue report shown in our budget material for this meeting, and; that we adopt a policy, as other counties and school districts, to implement an accountability measure and to discourage overtaxing our citizens which has, up to this point, established an unbudgeted fund that can be used by District official's discretion without the knowledge and oversight of citizens and that has increased by over $12 million since 2006 Vote on the original motion	X	X	X	No	X	X	X
11. M. Hammond S. Baumgardner Adjourn at 9:50 p.m.	X	X	X	X	X	X	X

A = Absent
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X = Yes
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Please note these questions were submitted by Ms. Kim Murphy at 7:37 AM June 25, 2012 (same day the Board meeting) The second and final Reading (vote) on the Budget. Most questions questions were answered at previous meeting or included very prominently in the Budget Book 2012-2013.

gmail

Robert Gantt <rgantt@lexrich5.org>

Budget concerns and questions

2 messages

Kim Murphy <movingmountainskwm@gmail.com> Mon, Jun 25, 2012 at 7:37 AM
To: Karl Fulmer <kefulmer@lex5.k12.sc.us>
Cc: Beth Hutchison <EFH@sc.rr.com>, Beth Watson <bhwatson@lex5.k12.sc.us>, "bhwatson@lexrich5.org" <bhwatson@lexrich5.org>, "ebaumgar@lexrich5.org" <ebaumgar@lexrich5.org>, Ed White <ekw@sc.rr.com>, Ed White <EWhite@lex5.k12.sc.us>, Ellen Baumgardner <EBaumgar@lex5.k12.sc.us>, Ellen Baumgardner <ebaumgardner@sc.rr.com>, "ewhite@lexrich5.org" <ewhite@lexrich5.org>, "Gantt, Robert" <ganttrw@bellsouth.net>, Jan Hammond <jhammond@lex5.k12.sc.us>, JanH08 <janh08@aol.com>, Jim Turner <jturner@lex5.k12.sc.us>, jimturnjr <jimturnjr@gmail.com>, Kim Murphy <kwmurphy@lex5.k12.sc.us>, Kim Murphy <movingmountainskwm@gmail.com>, Robert Gantt <rgantt@lex5.k12.sc.us>, Superintendent Steve Hefner <swhefner@gmail.com>, Stephen Hefner <shefner@lexrich5.org>

Dear Karl,

Please see the questions and information requested next to the bullets and those numbered below. I would appreciate your response in writing as quickly as possible and I anticipate discussing them tonight. I am again asking for the salary schedules for the example employee from your June 11, 2012 email. (See questions 38, 40 and 41.) There are several that do not balance. I have noted those as well.

Attachment 1 is included with the minutes of the 6-25-12 meeting, at the request of Board member Robert Gantt 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.

Thank you for your time on this.

Kim

- Please provide the report "GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON **BY OBJECT**", as in previous years. This is essential to review the budget request.
- Why does the Second Reading Budget book for 2012-2013 not show the ***actual*** audited revenue and expenditures from the COMPREHENSIVE ANNUAL FINANCIAL REPORT for the years 2010 and 2011, instead of ORIGINAL BUDGET's for those years, which are only best guesses? Last year's budget books provided that factual historical information (AUDITED ACTUAL) -- information that is essential in assessing a budget. Please provide the budget book showing the AUDITED ACTUAL for previous years.
- Please provide me with a copy of the ENTERPRISE FUND Budget for the Tuition-based Four-Year Old Program at Irmo Elementary. You indicated that operational funds would not be budgeted or used for this new program.
- What is the value of a mil? As of what date?
- Please explain the McKinney Vento Act? Where does this cost show up in the budget? What were transportation costs this year? Do we put that out for bid? Do we receive any State or Federal funds for this and, if so, where are those funds shown in the budget?
- Please itemize OTHER FINANCING USES - Transfers & Payments ($906,891) under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON more specifically than those in the report by "Function"?
- At the board meeting on April 23, 2012, I asked for the per pupil costs for the districts shown on the report on page 5, which reflects the millage rates of the surrounding districts. Please supply that information to me as I have yet to receive it. Also, please indicate the value of the mil for each district listed.
- Please label Revenue Type listed on page 6 with account name.
- Mandated COLA and Step increase: How did you calculate Teacher Salary Support State Share of $1,272,353.53 (page 6)?
- If a teacher is on a 180-day contract and chooses to be paid monthly, how is the remainder of their pay reflected in the financial reports?
- I have previously asked for the Fund Balance history since 2000 and have not yet received this

Item **"For The Record"** requested by **Robert Gantt** for attachment to the Minutes

information. Please provide the report to me.

1. Why does the OTHER FINANCING USES number shown under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES **not balance** with the OTHER FINANCING USES number shown in the THREE-YEAR COMPARISON BY FUNCTION?
2. The board just approved an increased annuity for the superintendent and the administration is recommending a salary increase to all employees -- District-wide -- verses just the mandate (employees working directly in the schools) from the state. Why are the additional expenditures for these increases not reflected in GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION - OFFICE OF SUPERINTENDENT?
3. Why has BOARD OF EDUCATION "Salaries & Bonuses ($13,750)" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *decreased* below the salary amount paid to Board members ($3750 x 7 = $26,250)? In addition, since being elected, I have chosen not to take my annual salary of $3750. Where is that money, which is and has been collected from taxpayers, going?
4. Why has "Contracted Services" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION - SUPERINTENDENT & BOARD increased by $25,000? (Last year it went up $87,000.) What is included in that $339,275 line item?
5. What is included in the $39,000 that was plugged into "Transfers and Payments" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE - SUPERINTENDENT & BOARD this year and last year?
6. The budget has grown another half a million dollars ($500,000), which the equivalent of over 2 mils, since the First Reading, please explain.
7. Why are "Transfers from EIA up over $1,000,000 from the First Reading?
8. Under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES, please explain why "Supplies and Materials, etc has gone up over $100,000 from the First Reading where a savings had been projected?
9. Please explain why INSTRUCTION "Salaries & Bonuses" and "Fringe Benefits" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES has gone up over $540,000 since the First Reading?
10. Please explain why SUPPORTING SERVICES "Salaries & Bonuses" and Fringe benefits went *down* under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES since the First Reading?
11. Please explain why SUPPORTING SERVICES "Fringe Benefits (+9%)" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased much more dramatically* compared to the increase for "Salaries and Bonuses (+2.25%)"?
12. Please explain why SUPPORTING SERVICES "Contracted Services" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased dramatically* (+10.30% - almost $600,000) since last year?
13. Please explain why SUPPORTING SERVICES "Supplies and Materials" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased dramatically* (+8.91% - almost $500,000) since last year?
14. Please explain why SUPPORTING SERVICES "Insurance, Principal, etc" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased dramatically* (+114.6% - almost $400,000) since last year?
15. Please explain why "Primary Programs (+10% - $1,623,535), "High School Programs (+7.6% - $1,428,713)," "Educable Mentally Handicap (+9.84% - $70,302)," "Trainable Mentally Handicap (+19.9% - $134,480)," "Emotionally Handicap (+12.33% - $130,998)," "Pre-School Handicap Self-Contained (+5.79% - $66,651)," and "Autism (+14.77% - $170,732)" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *increased substantially*? Are any new programs being added? If so, how many? If so, why has the Board not voted to implement the programs in order to consider, not only the benefit to students, but, the use of taxpayer dollars and use of school capacity)?
16. Please explain why "Visually Handicap" and "Hearing Handicap" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION has *decreased dramatically* (between 21% - 25%)?
17. Please explain why "Gifted & Talented Academy" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *increased dramatically* (49.85%) since last year?
18. "ADULT SECONDARY" subtotal is incorrectly labeled as "SUBTOTAL PARENTING/FAMILY LITERACY.

Attachment 2 is included with the minutes of the 6-25-12 meeting, at the request of Board member Robert Gantt 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.

Item **"For The Record"** requested by **Robert Gantt** for attachment to the Minutes.

19. Is PARENTING/FAMILY LITERACY under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION a new program? I thought this was already funded. Please explain.
20. Why has CAREER SPEC SERVICES "Fringe Benefits (+15.27%)" line item under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *increased dramatically* when "Salaries & Bonuses (-9.20%)" has decreased?
21. Same as above for most line items under SUPPORTING SERVICES under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION?
22. What is STU TRANS FED/STATE MANDAT under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION?
23. BOARD OF EDUCATION and OFFICE OF SUPERINTENDENT under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION **does not balance** with SUPERINTENDENT & BOARD under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON SINGLE SITE (DO DISTRICT WIDE).
24. GENERAL FUND EXPENDITURES AND OTHER FINANCING USES THREE-YEAR COMPARISON BY FUNCTION **does not balance** with SINGLE SITE.
25. STUDENT SERVICES under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE **does not balance** with last year's report.
26. What is "Education Foundation Supplement" listed on the Projected Revenue report? Has District 5 provided any kind of funding to the Education Foundation?
27. Why was $20,000 for security at Chapin High added to Budget between First and Second Reading? If construction related, why is this not covered by contractor or covered by Capital Improvement money? What account is this charged to?
28. Please explain "Core" teachers? If additional teachers are being added because of growth, please indicate the projected increase? Please place the budgeted dollar amount next to each position as you have done on page 14.
29. Please explain what happened to the new positions for special education teacher at IMS and IB teacher at IHS shown on page 11 of the First Reading (page 12 of Second Reading)?
30. Please explain the addition of **9** new positions for Technology shown on page 12 of Second Reading?
31. Please explain why additional costs for CATE shown on GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE are not listed on Summary of Changes in Expenditures: First Reading to Second Reading shown on page 8 and why the All Cost Total on the Projected Annual Costs - The Center shown on page 13 **does not balance** with Single Site report for CATE?
32. Why is the $1,081,630 labeled as MOE (Maintenance of Effort) on page 7 and on page 19, when it is **Fund Balance**? Total Fund Balance projected to force this budget to balance is $2,455,052 ($1,373,422 + $1,081,630).
33. Line items on Budgeted General Fund Revenue shown on page 19 are mis-labeled. Please correct.
34. According to GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE report for the CATE, start up costs are $1,974,381.20. The report on page 22 Projected Changes in Fund Balance Assigned for Opening of New Schools - FY 12-13 shows start up costs at $1,313,491. Actual start up costs are higher and, therefore, according to the District's numbers, the balance remaining for new schools should be $827,886.80.
35. During the superintendent's evaluation, he highlighted to a major initiative that was being implemented - RTI (Response to Intervention). There is a new charge in the Budget shown on page 10 for RTI Purchase Services, what is that? What is the cost to implement this program. On page 16 Principals FY 12-13 - Additional Requests Not Funded Elementary Schools there are two major requests related to RTI ($871,867.10 and $222,013.13). Can you please explain them?
36. On pages 16, 17 and 18 - Principals FY 12-13 - Additional Requests, please list the schools making the requests.
37. Please explain why the Teacher Salary Supplement shown on page 6 as $1,921,025 for FY 11-12 has not increased for 12-13?
38. What does the Teacher Salary Support State Share consist of? Please break it out?
39. The numbers shown on the Revenue and Expenditure Projections - Next Five Years **do not balance** with budget such as Total Expenditures for FY 11-12 and FY 12-13. How do you arrive at the Fund Balance amount of $25,038,199 in FY 12-13?
40. For those who qualify, what is the District's expenditure amount for FY 12-13 for the proposed State

Attachment 3 is included with the minutes of the 6-25-12 meeting, at the request of Board member Robert Gantt 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.

Item **"For The Record"** requested by **Robert Gantt** for attachment to the Minutes.

Item **"For The Record"** requested by **Robert Gantt** for attachment to the Minutes.

mandated increase (the mandated 2% COLA plus step increase only)? How much of the increase (a dollar figure) will be reimbursed by the State? How did you calculate that amount? What would the total expenditure be for those who qualify for the mandated raises if no raise was given and what would be the State's reimbursement? Based on 0% increase in staff for the next year, what would be reimbursed by the State for that year? Is the reimbursement from the State calculated in the budget, if so, where? (As I have asked, please provide me with copies of the salary schedules - the States (current and proposed), our current and our proposed. Please indicate on each schedule your example employee discussed in your email of June 11, 2012.

41. What is the District's expenditure amount for all other salary increases (2% COLA plus step increase only). What would the expenditure be if there was no raise?

--
Kim Murphy 446-6565
154 Old Laurel Lane
Chapin, SC 29036

7:37AM 6/25/12

Ellen Baumgardner <ebaumgar@lexrich5.org> Mon, Jun 25, 2012 at 3:07 PM
To: rgantt@lex5.k12.sc.us
Cc: Karl Fulmer <kefulmer@lex5.k12.sc.us>, Beth Hutchison <EFH@sc.rr.com>, Beth Watson <bhwatson@lex5.k12.sc.us>, "bhwatson@lexrich5.org" <bhwatson@lexrich5.org>, Ed White <ekw@sc.rr.com>, Ed White <EWhite@lex5.k12.sc.us>, Ellen Baumgardner <EBaumgar@lex5.k12.sc.us>, Ellen Baumgardner <ebaumgardner@sc.rr.com>, "ewhite@lexrich5.org" <ewhite@lexrich5.org>, "Gantt, Robert" <ganttrw@bellsouth.net>, Jan Hammond <jhammond@lex5.k12.sc.us>, JanH08 <janh08@aol.com>, Jim Turner <jturner@lex5.k12.sc.us>, jimturnjr <jimturnjr@gmail.com>, Kim Murphy <kwmurphy@lex5.k12.sc.us>, Superintendent Steve Hefner <swhefner@gmail.com>, Stephen Hefner <shefner@lexrich5.org>

Robert,

Perhaps I missed something, however I thought that the board had discussed that any detailed questions for staff members needed to go through the Board Chair? With that in mind, I assume that this 41 question e-mail was sent to you first.

We can discuss this issue tonight if need be.

Ellen
[Quoted text hidden]

Attachment 4 is included with the minutes of the 6-25-12 meeting, at the request of Board member Robert Gantt 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.

Questions and request sent at 7:37AM the day of the Board Meeting for Second and Final Reading of the 2012-2013 Budget. Questions were previously answered or easily referenced in the Budget material prepared by the Administration. I find this unacceptable behavior & harassment to the District employees.

6/25/2012 5:12 PM

Dr. Karl Fulmer presented an extraordinary budget and thoroughly explained all aspects of the budget. He is a true professional and an asset to Lexington-Richland 5.

The accusations made by Mrs. Kim Murphy of the meting were false and out-of-order.

Beth W Watson
June 25, 2012

Attachment 5 is included with the minutes of the 6-25-12 meeting, at the request of Board member Beth Watson 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.

Item **"For The Record"** requested by **Beth Watson** for attachment to the Minutes.

For the Record

The comments by Kim Murphy have no merit in fact. She is being petty and playing politics. She has no regard for the education of our students or the well-being of our community.

Ellen Baumgardner

Attachment 6 is included with the minutes of the 6-25-12 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.

n "For The Record" requested by **Ellen Baumgardner** for attachment to the Minutes.

Attachment 7 is included with the minutes of the 6-25-12 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.

Kim Murphy
Motion to go on the Record
June 25, 2012

I move to amend the motion to add that any monies collected over and above the Total Revenue, which are funds needed to meet the approved budget, be refunded back to taxpayers in the form of a millage rate reduction, instead of accumulating in the Fund Balance account. The Total Revenue will be defined as the Total Funds Available specified on the Projected Revenue Report shown in our Budget material for this meeting, and; that we adopt a policy, as other counties and school districts, to implement an accountability measure and to discourage overtaxing our citizens which has, up to this point, established an un-budgeted fund that can be used by District official's discretion without the knowledge and oversight of citizens and that has increased by over $12 million since 2006.

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Item #16 Executive Session
On the Record

Kim Murphy
Placed on the Record June 25, 2012
Related to the legal action from Max Neilson, Dakota McMillan, Jacob Zupon and the Freedom From Religion, Inc. versus School District Five of Lexington and Richland Counties

I move that we direct our attorneys to draft a new School Ceremonies and Observations policy that goes as far as legally possible to allow voluntary school prayer and to ask our attorneys if the adoption of a new policy will mute the lawsuit.

Attachment 8 is included with the minutes of the 6-25-12 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.

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Item # 18

Kim Murphy
On the record

I am opposed to approving the policy change as Second Reading because the First Reading was not properly promulgated.

Attachment 9 is included with the minutes of the 4-25-12 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.

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Item "For The Record" requested by Kim Murphy for attachment to the Minutes. (2)

»Policy« BG/BGD School »Board« »Policy« Process/»Board« Review of Administrative Rules

Issued 4/06

Purpose: To establish the basic structure for the development of »board« »policy« and »board« review of administrative rules.

The »board« considers »policy« development one of its chief functions. The »board« will develop written policies to serve as guidelines for its own operations and for the successful and efficient functioning of the public schools. Written policies are guides for the discretionary action of those to whom the »board« delegates authority and are a source of information and guidance for all those who are interested in and affected by the district schools.

Proposals regarding policies may originate with a member of the board, the superintendent, a staff member, parent, student, consultant, civic group, advisory committee or any resident of the district. The board will use a careful and orderly process in examining such proposals prior to action upon them by the board.

The board will continually study and evaluate the written policies and the reports concerning the execution of those written policies to determine their adequacy and effectiveness. Changes in needs, conditions, purposes and objectives will require revisions, deletions and additions to the policies of present and future boards.

Each proposed »policy« will require **two** readings at regular meetings of the »board«. The formal adoption of the policies will be recorded in the minutes of the »board«. Only those written statements so adopted and so recorded will be regarded as official »board« »policy«.

Suspension or repeal of policy

In emergency situations, a majority vote of the »board« members present at a regular or special meeting may temporarily suspend the operation of any section or sections of »board« »policy« which are not established by law or contract. A proposal for such change must be listed on the agenda of the meeting. All members must be notified in writing of such meeting.

The »board« may also suspend a »policy« although such change was not listed on the agenda of the meeting if the favorable vote is unanimous.

Review of administrative rules

Often policies of the board are accompanied by rules and exhibits that are referred to as administrative rules. These rules are generally drawn up by the administration to execute the policies of the board.

The board will approve administrative rules when such approval is required by law or otherwise advisable. The superintendent will have freedom, however, to issue additional rules and procedures consistent with board policies.

The board may nullify any administrative rules determined to be inconsistent with the policies adopted by the board.

Adopted 1973; Revised 2/24/69, 11/18/74, 11/16/81, 4/24/06

Attachment 10 is included with the minutes of the 6-25-12 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.

(3)

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES

Attachment 11 is included with the minutes of the 6.25.12 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.

Item **"For The Record"** requested by **Kim Murphy** for attachment to the Minutes.

(4)

Item **"For The Record"** requested by **Kim Murphy** for attachment to the Minutes.

See #11+#12

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 26, 2012

			BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
1.	M. Hammond	S. Watson	A	X	X	A	X	X	A
	Enter executive session to consider the following: a) selected employment items (Exhibit A) and b) reappointments of certified staff for 2012-2013 (Exhibit B)								
2.	M. Watson	S. Hammond	X	X	X	X	X	X	X
	Approve the agenda								
3.	M. Baumgardner	S. Hammond							
	I move that this Board of Lexington/Richland 5 show a support of the Lacrosse team staying as it is and our support for the team and continuation of the program								
	M. Gantt	S. Watson	X	X	X	X	X	X	X
	We would like to ask Coach Honey to work with Buddy Price to come up with the wording for a resolution								
	Vote on original motion		X	X	X	X	X	X	X
4.	M. Watson	S. Hammond	X	X	X	X	A	X	X
	Approve the selected employment items (Exhibit A)								
5.	M. Watson	S. Baumgardner	X	X	X	X	X	X	X
	Approve the reappointments of certified staff for 2012-2013 (Exhibit B)								
6.	M. Watson	S. Baumgardner	X	X	X	No	AB	X	X
	Second reading approval of revisions and new board policies in section I (Exhibit E) except IHAM "Health Education"								

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

Attachment 12 is included with the minutes of the 3-25-12 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.

5

Item **"For The Record"** requested by **Kim Murphy** for attachment to the Minutes.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 26, 2012

			BAUMGARDNER	GANT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
7.	M. Watson	S. Baumgardner	X	X	X	No	X	X	X
	Approve a pilot 4K program at Irmo Elementary School with the stipulation that the students return to the elementary school to which they are zoned for 5 year kindergarten and beyond, with a review of the program presented to the Board in February 2013								
8	M. Watson	S. Baumgardner							
	Approve the first reading of the 8% capital budget for fiscal year 2013, while giving the administration flexibility with the technology budget after each school has had a chance to re-evaluate their technology requests in light of the district's new technology vision								
	M. Murphy	S. Turner							
	Amend that we allocate the necessary funds to purchase equipment so that we may live stream our school board meetings		No	No	X	X	No	No	No
	Vote on original motion		X	X	X	No	X	X	X
9.	M. White	S. Watson							
	Approve the minutes of the February 13, 2012 board meeting								
	M. Murphy	S.							
	Amend the minutes by removing the document that Ms. Baumgardner has submitted as her "on the record" statement and replace it with the version transcribed from the District's audio of the meeting, which accurately, word for word, reflects what she actually said								
	Vote on original motion		X	X	X	No	X	X	X

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

Attachment 13 is included with the minutes of the 6-25-12 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.

Attachment 14 is included with the minutes of the 6-25-12 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.

(6)

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 26, 2012

	BAUMGARDNER	GANTT	HAMMOND	MURPHY	TURNER	WATSON	WHITE
10. M. White S. Watson Approve the minutes of the February 27, 2012 board meeting							
M. Murphy S. Hammond Amend the minutes by removing the document that Ms. Watson has submitted as her "on the record" statement and ~~replace it with~~ the version transcribed from the District's audio of the meeting, which accurately ~~reflects what she~~ actually said	No	No	No	X	No	No	No
Vote on the original motion	X	X	X	No	X	X	X
11. M. White S. Watson Suspend policy BEDG "Minutes of Board Meetings" for an amendment	X	X	X	No	AB	X	X
12. M. White S. Watson Amend policy BEDG "Minutes of Board Meetings" to delete the phrase "or within 48 hours following the board meeting." And ~~we replace~~ that comma with a period	X	X	X	X	X	X	X
13. M. White S. Watson Approve the minutes of the March 12, 2012 board meeting							
M. Murphy S. I move that my "on the record" statement that I requested be reflected in the minutes, which was not, be included in the minutes related to the board failing to follow board policy for the review of capital projects							
Vote on original motion	X	X	X	No	X	X	X

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

Item **"For The Record"** requested by **Kim Murphy** for attachment to the Minutes.

Agenda Item # 19 Approval of Second Reading (1)

Attachment 15 is included with the minutes of the 6-25-12 meeting, at the request of Board member Kim Murphy pursuant to S.C. Code Ann. §30-4-90(e)(4) and Board Policy BEDG. The Board majority did not approve, disapprove, or otherwise act upon the contents of this attachment.

Kim Murphy – Statement + Attorney General's Opinion (10 pages)
June 25, 2012

I don't know what happened. I don't know what went wrong. I'm sure you guys are working very hard. But if we can't trust that the reports that you give to us to be accurate, how can the public trust us. I don't want to have to air our dirty laundry but I'm sorry this work unacceptable.

You're asking us to approve a $150 million budget but the reports are wrong. I don't know which numbers are right and which aren't, but I have found numerous discrepancies. And there are reports missing that are needed to assess a budget.

Dr. Fulmer, you shared with us during the meeting when we had the First Reading of the Budget, that the Budget Book you had given to us to, initially, in preparation for the First Reading, was incorrect. You informed us that, even though you knew it was incorrect when you gave it to us, you didn't tell us. But just as in this case, we discovered it.

In addition, I have asked for specific reports and documents, but the administration, at the guidance of the board Chair, has refused to give them to me. I have asked numerous questions, and my questions remain answered.

Not only are there issues in this reporting, but there appears to be out of control spending. We cannot continue to sustain such spending, especially when there is not student growth to justify it. Raising taxes is not an option at times like this and increasing the budget so dramatically makes no sense.

It is also not an option to continue secretly overtaxing our citizens so the money can be tuck money away to use at our discretion, without the knowledge of our citizens, as this district has done -- year after year.

And now that it is a school board election year, you are claiming that there will not be a tax increase. But, unbeknownst to taxpayers, that's partially true -- we don't have to have a tax increase this next year… because you have already over-taxed

Item "For The Record" requested by Kim Murphy for attachment to the Minutes.

them in previous years. You taxed them in advance so now you can apply some of that money to offset the budget to – "avoid a tax increase", and make claim that I believe to be false that the board leadership is being fiscally responsible and prudent.

I'm going to be quite frank… this is just another example of why we need a change in leadership in November… I'm talking about the Board leadership.

We have a wonderful district with so much going for us. I fully support our hard-working and dedicated teachers and staff and I cannot begin to tell you how much I appreciate the job you do in the face of all kinds of challenges.

This is certainly not a popularity contest, but I cannot, in good faith, support a $150 million dollar budget, under these circumstances.

Along with this statement, I have an opinion from the Attorney General's office that I will also put on the record. It states I am entitled to the information that I have requested do the job that I was elected to do, but you have refused to provide to me.

Attachment 16 is included with the minutes of the 6.25.12 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.

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

(3)

2002 WL 735345 (S.C.A.G.)

Office of the Attorney General

State of South Carolina
March 12, 2002

Attachment 17 is included with the minutes of the 6-25-02 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.

*1 Dr. Phillip J. McDaniel
Superintendent, Rock Hill School District
P. O. Drawer 10072
Rock Hill, South Carolina 29731

Dear Dr. McDaniel:

You have asked us to clarify an opinion of this Office dated June 7, 2001. In that opinion, we recognized that an individual school board member has "access to all records of the School District." You wish to know whether the Family Education and Privacy Rights Law (20 U.S.C. § 1232(9)) [Buckley Amendment] prohibits an individual school board member from having access to student records, as distinguished from other records (such as financial records, personnel records) of the District.

Law / Analysis

Consistent with the June 7, 2001 opinion, an earlier opinion of former Attorney General Medlock, see Op. Atty. Gen. Op. No. 83-10 (April 6, 1983) concluded that "School Trustees in Greenville County should have broad authority to request production of school records by virtue of their position of authority as to school affairs as well as under the Freedom of Information Act." The 1983 Opinion of former Attorney General Medlock referenced Op. Atty. Gen., Op. No. 77-227 (July 21, 1997), an opinion of former Attorney General Daniel R. McLeod, which had stated that a school board trustee "as a member of the governing board of the school district, has the authority to require the production of any and all records of the school district pertaining to its affairs for the reason that, as a member of the board, he has the duty and responsibility of managing and controlling the affairs of that school district."

However, the 1983 opinion also contained limitations upon the broad authority of a school board member to have access to school records. The opinion further commented that the general authority, cited by General McLeod, which supported access of an individual board member to school records generally, "may not extend to matters barred from disclosure." In that light, we noted that "the Buckley Amendment (20 U.S.C. § 1232 G(b)(1)) prohibits release of student records to school officials within the agency except those who have legitimate educational interests in the records."

Implementing regulations concerning the privacy requirements of the Buckley Amendment and exceptions thereto are found at 34 C.F.R. § 99.31. Such Regulation provides as follows:

99.31 Under what conditions is prior consent not required to disclose information?

(A) An educational agency or institution may disclose personally identifiable information from an education record of a student without the consent required by § 99.30 if the disclosure meets one or more of the following conditions:

(1) The disclosure is to other school officials, including teachers, within the agency or institution whom the agency or institution has determined to have legitimate educational interests .... (emphasis added).

It would appear that the opinions of former Attorneys General McLeod and Medlock are controlling with respect to this situation. Undoubtedly, each member of a school board possesses "broad authority to request production of school records ...." However, such authority "may not extend to matters barred by disclosure" such as the situation where records are made private pursuant to federal law. Specifically, the federal Buckley Amendment and its implementing regulations require that the agency or institution must have determined that an individual Board member possesses "legitimate educational interests" justifying disclosure of

Item "For The Record" requested by Kim Murphy for attachment to the Minutes.

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(4)

student records. Such would mean that, in the context of a School Board, the Board has made the determination that an individual Board member possesses the requisite "legitimate educational interests" to obtain access to student records. Typically, such would occur through some type of delegation of authority by the Board to an individual Board member or members. Thus, consistent with the Opinion of former Attorney General Medlock, such delegation must necessarily occur to provide a Board member or members access to student records. Of course, the Board as a body would have such access as the head of the educational "agency," in this instance, the school district. See, 1980 WL 101603 (Va.A.G., June 12, 1980).
Very truly yours,

*2 Robert D. Cook
Assistant Deputy Attorney General

2002 WL 735345 (S.C.A.G.)

End of Document

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Attachment 18 is included with the minutes of the 6-25-12 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.

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

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(5)

Kim Murphy
Placed on the record June 25, 2012

Attachment 19 is included with the minutes of the 6-25-12 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.

Submitted to Karl Fulmer, Chief Financial Officer
Second Reading FY 2012-2013 Budget

Dear Karl,

Please see the questions and information requested next to the bullets and those numbered below. I would appreciate your response in writing as quickly as possible and I anticipate discussing them tonight. I am again asking for the salary schedules for the example employee from your June 11, 2012 email. (See questions 38, 40 and 41.) There are several that do not balance. I have noted those as well.

Thank you for your time on this.

Kim

- Please provide the report "GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON **BY OBJECT**", as in previous years. This is essential to review the budget request.
- Why does the Second Reading Budget book for 2012-2013 not show the ***actual*** audited revenue and expenditures from the COMPREHENSIVE ANNUAL FINANCIAL REPORT for the years 2010 and 2011, instead of ORIGINAL BUDGET's for those years, which are only best guesses? Last year's budget books provided that factual historical information (AUDITED ACTUAL) -- information that is essential in assessing a budget. Please provide the budget book showing the AUDITED ACTUAL for previous years.
- Please provide me with a copy of the ENTERPRISE FUND Budget for the Tuition-based Four-Year Old Program at Irmo Elementary. You indicated that operational funds would not be budgeted or used for this new program.
- What is the value of a mil? As of what date?
- Please explain the McKinney Vento Act? Where does this cost show up in the budget? What were transportation costs this year? Do we put that out for bid? Do we receive any State or Federal funds for this and, if so, where are those funds shown in the budget?

Item "For The Record" requested by Kim Murphy for attachment to the Minutes.

- Please itemize OTHER FINANCING USES - Transfers & Payments ($906,891) under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON more specifically than those in the report by "Function"?
- At the board meeting on April 23, 2012, I asked for the per pupil costs for the districts shown on the report on page 5, which reflects the millage rates of the surrounding districts. Please supply that information to me as I have yet to receive it. Also, please indicate the value of the mil for each district listed.
- Please label Revenue Type listed on page 6 with account name.
- Mandated COLA and Step increase: How did you calculate Teacher Salary Support State Share of $1,272,353.53 (page 6)?
- If a teacher is on a 180-day contract and chooses to be paid monthly, how is the remainder of their pay reflected in the financial reports?
- I have previously asked for the Fund Balance history since 2000 and have not yet received this information. Please provide the report to me.

1. Why does the OTHER FINANCING USES number shown under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES **not balance** with the OTHER FINANCING USES number shown in the THREE-YEAR COMPARISON BY FUNCTION?
2. The board just approved an increased annuity for the superintendent and the administration is recommending a salary increase to all employees -- District-wide -- verses just the mandate (employees working directly in the schools) from the state. Why are the additional expenditures for these increases not reflected in GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION - OFFICE OF SUPERINTENDENT?
3. Why has BOARD OF EDUCATION "Salaries & Bonuses ($13,750)" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *decreased* below the salary amount paid to Board members ($3750 x 7 = $26,250)? In addition, since being elected, I have chosen not to take my annual salary of $3750. Where is that money, which is and has been collected from taxpayers, going?
4. Why has "Contracted Services" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION - SUPERINTENDENT & BOARD increased by $25,000? (Last year it went up $87,000.) What is included in that $339,275 line item?

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Attachment 20 is included with the minutes of the 6-25-12 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.

5. What is included in the $39,000 that was plugged into "Transfers and Payments" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE - SUPERINTENDENT & BOARD this year and last year?
6. The budget has grown another half a million dollars ($500,000), which the equivalent of over 2 mils, since the First Reading, please explain.
7. Why are "Transfers from EIA up over $1,000,000 from the First Reading?
8. Under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES, please explain why "Supplies and Materials, etc has gone up over $100,000 from the First Reading where a savings had been projected?
9. Please explain why INSTRUCTION "Salaries & Bonuses" and "Fringe Benefits" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES has gone up over $540,000 since the First Reading?
10. Please explain why SUPPORTING SERVICES "Salaries & Bonuses" and Fringe benefits went *down* under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES since the First Reading?
11. Please explain why SUPPORTING SERVICES "Fringe Benefits (+9%)" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased much more dramatically* compared to the increase for "Salaries and Bonuses (+2.25%)"?
12. Please explain why SUPPORTING SERVICES "Contracted Services" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased dramatically* (+10.30% - almost $600,000) since last year?
13. Please explain why SUPPORTING SERVICES "Supplies and Materials" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased dramatically* (+8.91% - almost $500,000) since last year?
14. Please explain why SUPPORTING SERVICES "Insurance, Principal, etc" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES *increased dramatically* (+114.6% - almost $400,000) since last year?
15. Please explain why "Primary Programs (+10% - $1,623,535), "High School Programs (+7.6% - $1,428,713)," "Educable Mentally Handicap (+9.84% - $70,302)," "Trainable Mentally Handicap (+19.9% - $134,480)," "Emotionally Handicap (+12.33% - $130,998)," "Pre-School Handicap Self-Contained (+5.79% - $66,651)," and "Autism (+14.77% - $170,732)" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *increased substantially*? Are any new programs being added? If so, how many? If so, why has the Board not voted to implement the programs in order to consider, not only the benefit to students, but, the use of taxpayer dollars and use of school capacity)?

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Attachment 21 is included with the minutes of the 6-25-12 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.

16. Please explain why "Visually Handicap" and "Hearing Handicap" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION has *decreased dramatically* (between 21% - 25%)?
17. Please explain why "Gifted & Talented Academy" under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *increased dramatically* (49.85%) since last year?
18. "ADULT SECONDARY" subtotal is incorrectly labeled as "SUBTOTAL PARENTING/FAMILY LITERACY.
19. Is PARENTING/FAMILY LITERACY under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION a new program? I thought this was already funded. Please explain.
20. Why has CAREER SPEC SERVICES "Fringe Benefits (+15.27%)" line item under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION *increased dramatically* when "Salaries & Bonuses (-9.20%)" has decreased?
21. Same as above for most line items under SUPPORTING SERVICES under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION?
22. What is STU TRANS FED/STATE MANDAT under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION?
23. BOARD OF EDUCATION and OFFICE OF SUPERINTENDENT under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON BY FUNCTION **does not balance** with SUPERINTENDENT & BOARD under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON SINGLE SITE (DO DISTRICT WIDE).
24. GENERAL FUND EXPENDITURES AND OTHER FINANCING USES THREE-YEAR COMPARISON BY FUNCTION **does not balance** with SINGLE SITE.
25. STUDENT SERVICES under GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE **does not balance** with last year's report.
26. What is "Education Foundation Supplement" listed on the Projected Revenue report? Has District 5 provided any kind of funding to the Education Foundation?

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Attachment 22 is included with the minutes of the 6-25-12 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.

27. Why was $20,000 for security at Chapin High added to Budget between First and Second Reading? If construction related, why is this not covered by contractor or covered by Capital Improvement money? What account is this charged to?
28. Please explain "Core" teachers? If additional teachers are being added because of growth, please indicate the projected increase? Please place the budgeted dollar amount next to each position as you have done on page 14.
29. Please explain what happened to the new positions for special education teacher at IMS and IB teacher at IHS shown on page 11 of the First Reading (page 12 of Second Reading)?
30. Please explain the addition of **9** new positions for Technology shown on page 12 of Second Reading?
31. Please explain why additional costs for CATE shown on GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE are not listed on Summary of Changes in Expenditures: First Reading to Second Reading shown on page 8 and why the All Cost Total on the Projected Annual Costs - The Center shown on page 13 **does not balance** with Single Site report for CATE?
32. Why is the $1,081,630 labeled as MOE (Maintenance of Effort) on page 7 and on page 19, when it is **Fund Balance**? Total Fund Balance projected to force this budget to balance is $2,455,052 ($1,373,422 + $1,081,630).
33. Line items on Budgeted General Fund Revenue shown on page 19 are mis-labeled. Please correct.
34. According to GENERAL FUND EXPENDITURES AND OTHER FINANCING USES - THREE-YEAR COMPARISON FOR SINGLE SITE report for the CATE, start up costs are $1,974,381.20. The report on page 22 Projected Changes in Fund Balance Assigned for Opening of New Schools - FY 12-13 shows start up costs at $1,313,491. Actual start up costs are higher and, therefore, according to the District's numbers, the balance remaining for new schools should be $827,886.80.
35. During the superintendent's evaluation, he highlighted to a major initiative that was being implemented - RTI (Response to Intervention). There is a new charge in the Budget shown on page 10 for RTI Purchase Services, what is that? What is the cost to implement this program. On page 16 Principals FY 12-13 - Additional Requests Not Funded Elementary Schools there are two major requests related to RTI ($871,867.10 and $222,013.13). Can you please explain them?
36. On pages 16, 17 and 18 - Principals FY 12-13 - Additional Requests, please list the schools making the requests.

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Attachment 23 is included with the minutes of the 6-25-12 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.

37. Please explain why the Teacher Salary Supplement shown on page 6 as $1,921,025 for FY 11-12 has not increased for 12-13?
38. What does the Teacher Salary Support State Share consist of? Please break it out?
39. The numbers shown on the Revenue and Expenditure Projections - Next Five Years **do not balance** with budget such as Total Expenditures for FY 11-12 and FY 12-13. How do you arrive at the Fund Balance amount of $25,038,199 in FY 12-13?
40. For those who qualify, what is the District's expenditure amount for FY 12-13 for the proposed State mandated increase (the mandated 2% COLA plus step increase only)? How much of the increase (a dollar figure) will be reimbursed by the State? How did you calculate that amount? What would the total expenditure be for those who qualify for the mandated raises if no raise was given and what would be the State's reimbursement? Based on 0% increase in staff for the next year, what would be reimbursed by the State for that year? Is the reimbursement from the State calculated in the budget, if so, where? (As I have asked, please provide me with copies of the salary schedules - the States (current and proposed), our current and our proposed. Please indicate on each schedule your example employee discussed in your email of June 11, 2012.
41. What is the District's expenditure amount for all other salary increases (2% COLA plus step increase only). What would the expenditure be if there was no raise?

--

Kim Murphy 446-6565
154 Old Laurel Lane
Chapin, SC 29036

Attachment 24 is included with the minutes of the 6-25-12 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.

Item "For The Record" requested by **Kim Murphy** for attachment to the Minutes.

Exhibit B

EXHIBIT B

district five
OF LEXINGTON & RICHLAND COUNTIES

MEMORANDUM

July 23, 2012

To: Members of the Board of Trustees

From: Keith McAlister
Director, New Design and Construction

Re: Irmo High School Phase II Additions and Renovations

ADMINISTRATION CONSIDERATION

Administration recommends approval of the Phase II additions and renovations for Irmo High School.

RECOMMENDATION

Administration seeks approval to proceed Phase II additions and renovations to Irmo High School.

ATTACHMENT
Exhibit

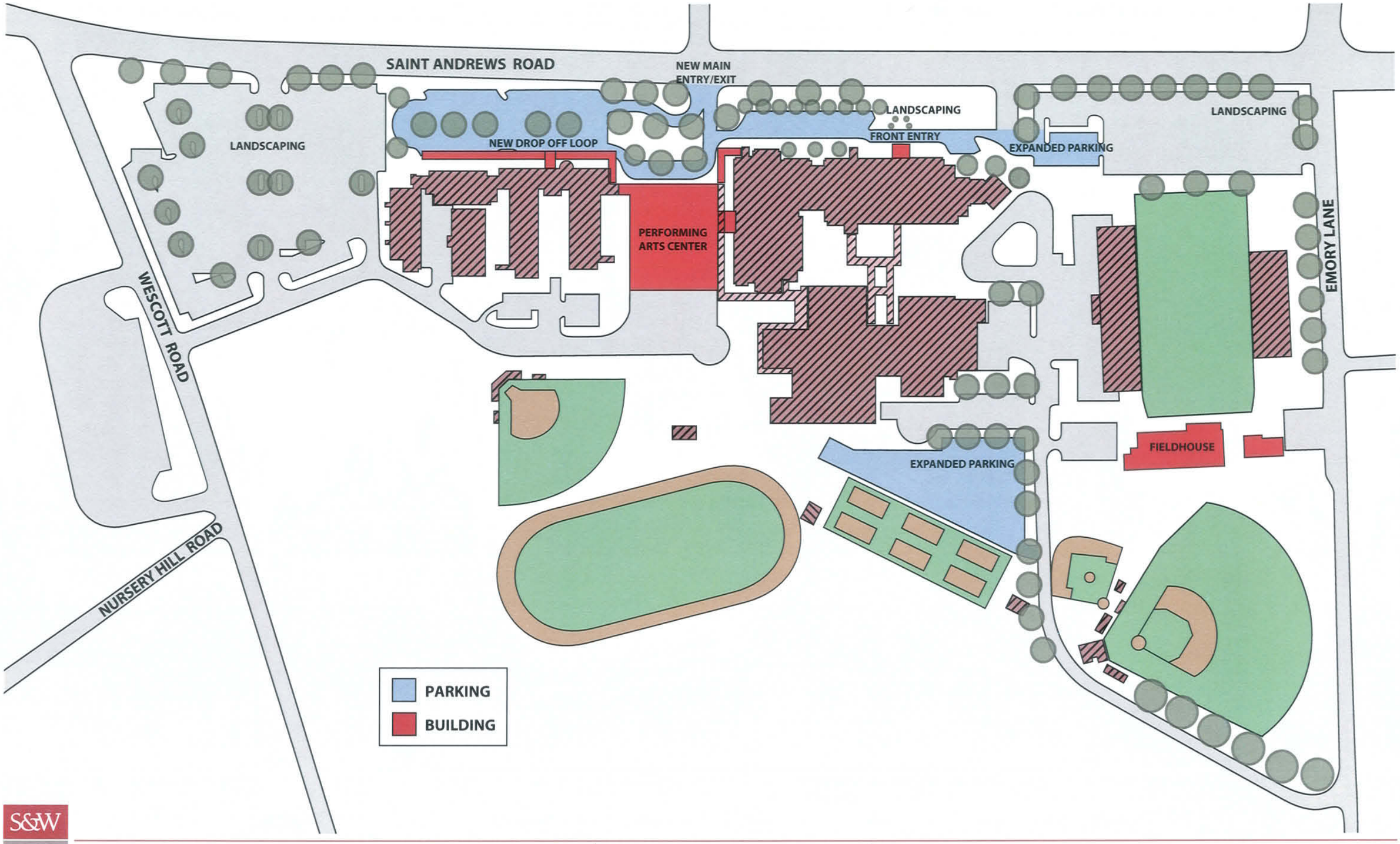
NOTE: A major challenge for the renovations of Irmo High School is to enable the removal of the fourteen (14) portable classrooms at Irmo High. Please note that we have identified the classroom spaces renovations are creating to house the students from the 14 portables with yellow/gold starred areas. The design team has met with many of the faculty and staff to determine how best to meet their needs. We hope the design presented will do this within our budget.

Please keep in mind when making suggestions and recommendations that we are limited to cosmetic changes. Any structural changes would endanger our efforts to meet our desired timeline.

S&W
ARCHITECTURE
ENGINEERING
INTERIORS

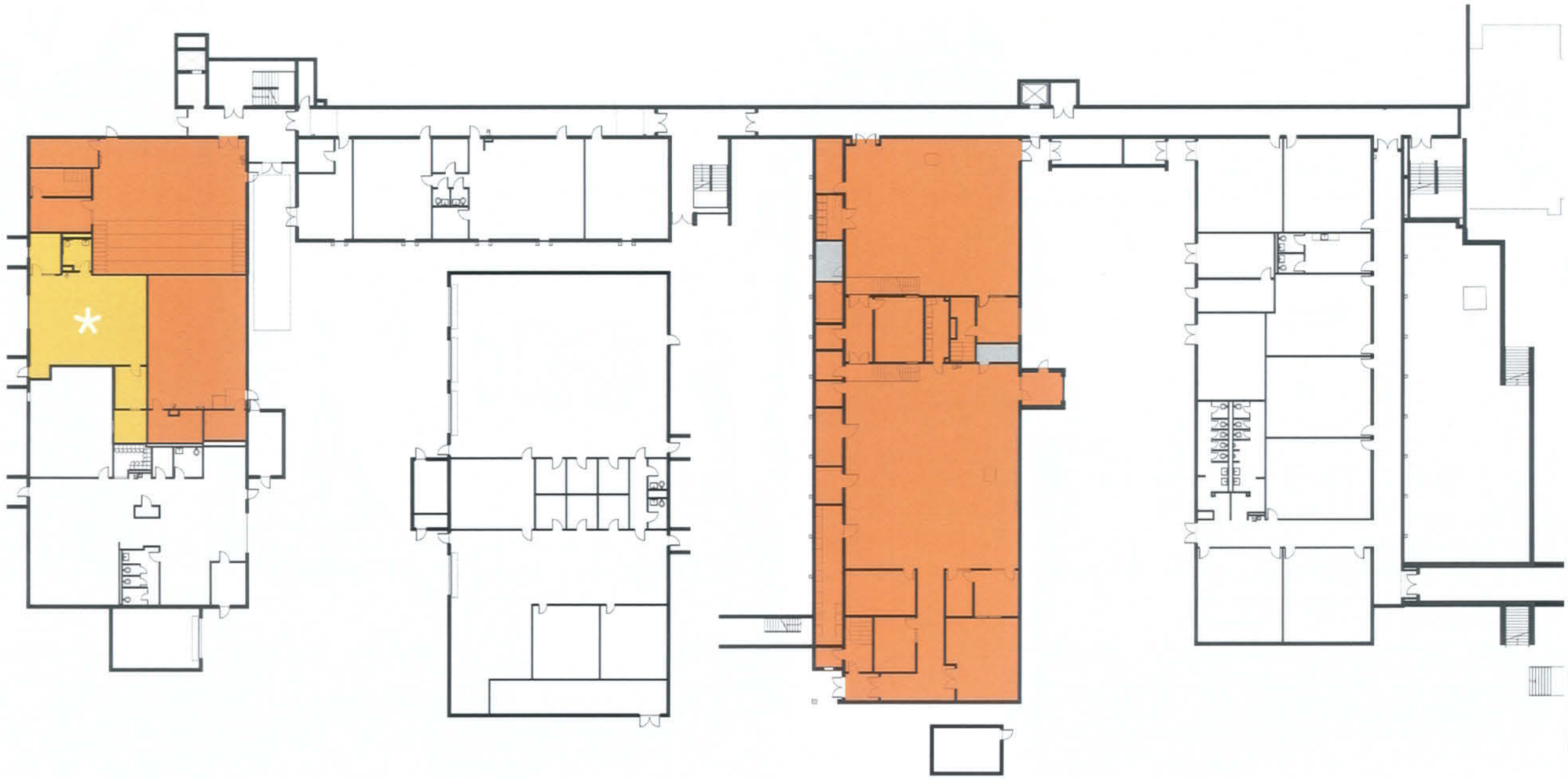
Irmo High School

07.18.2012



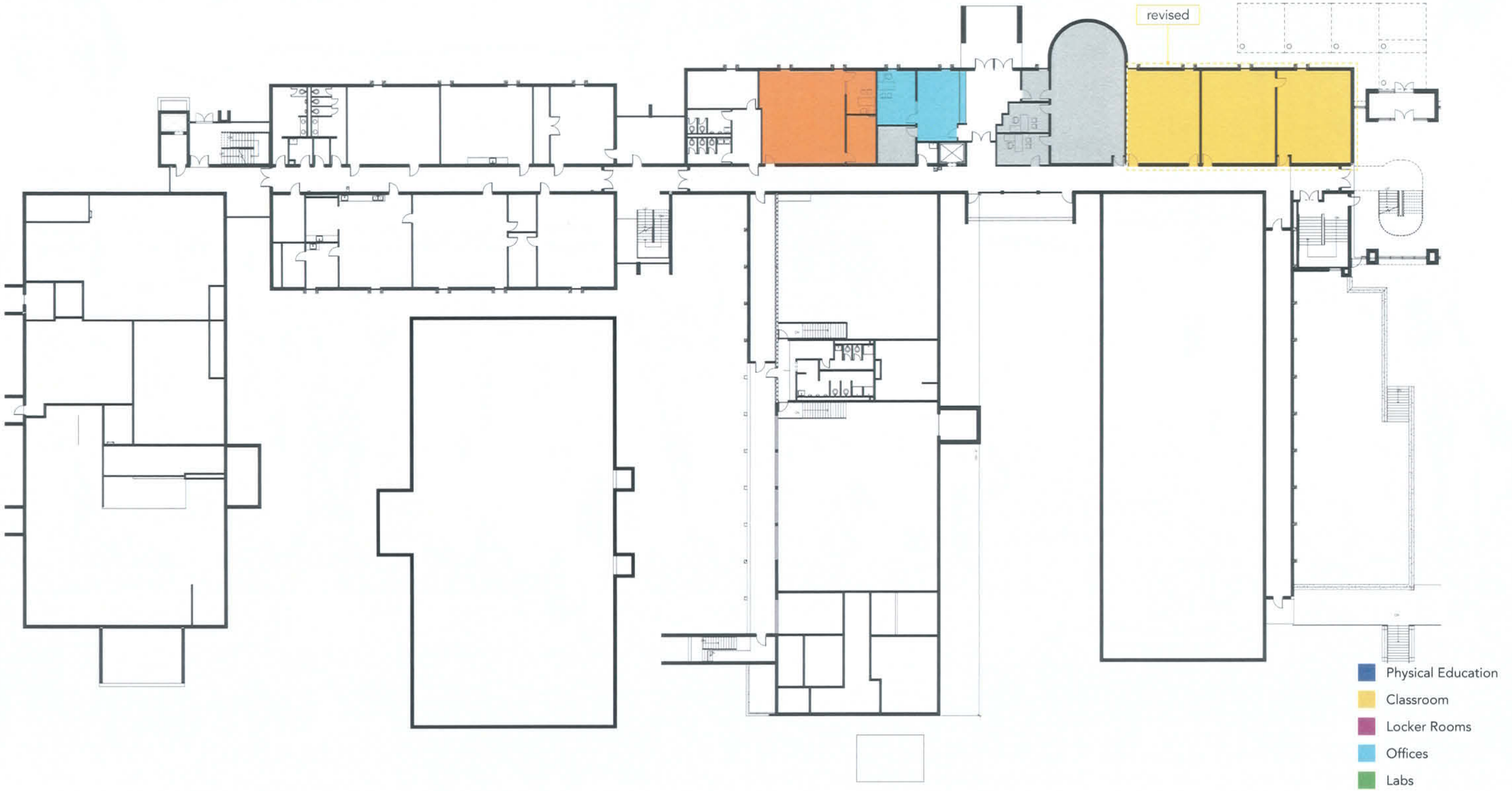
S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Proposed Master Plan | 07.18.2012



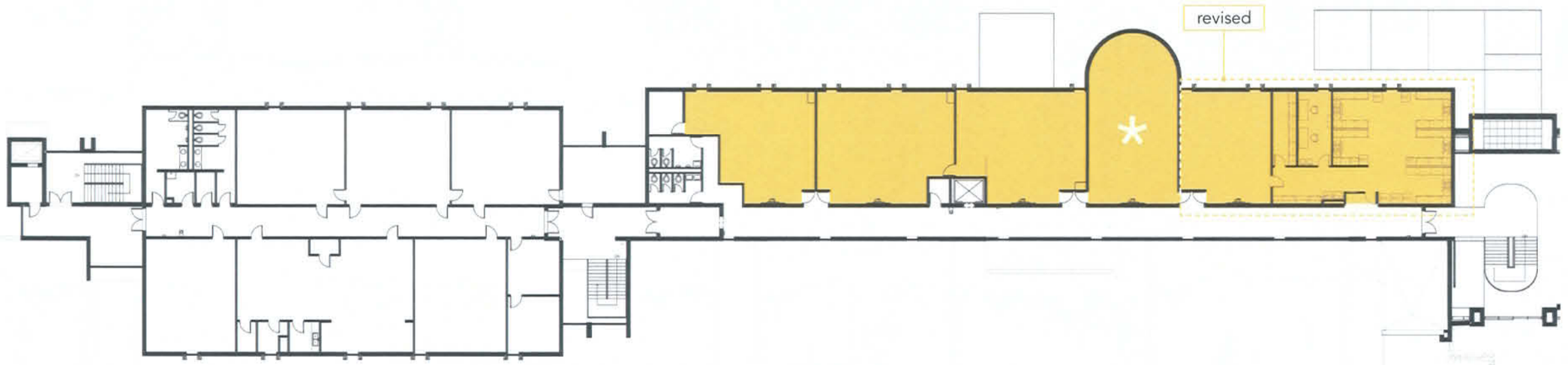
S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Cate Building–Level 1 | 07.18.2012



S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Cate Building–Level 2 | 07.18.2012

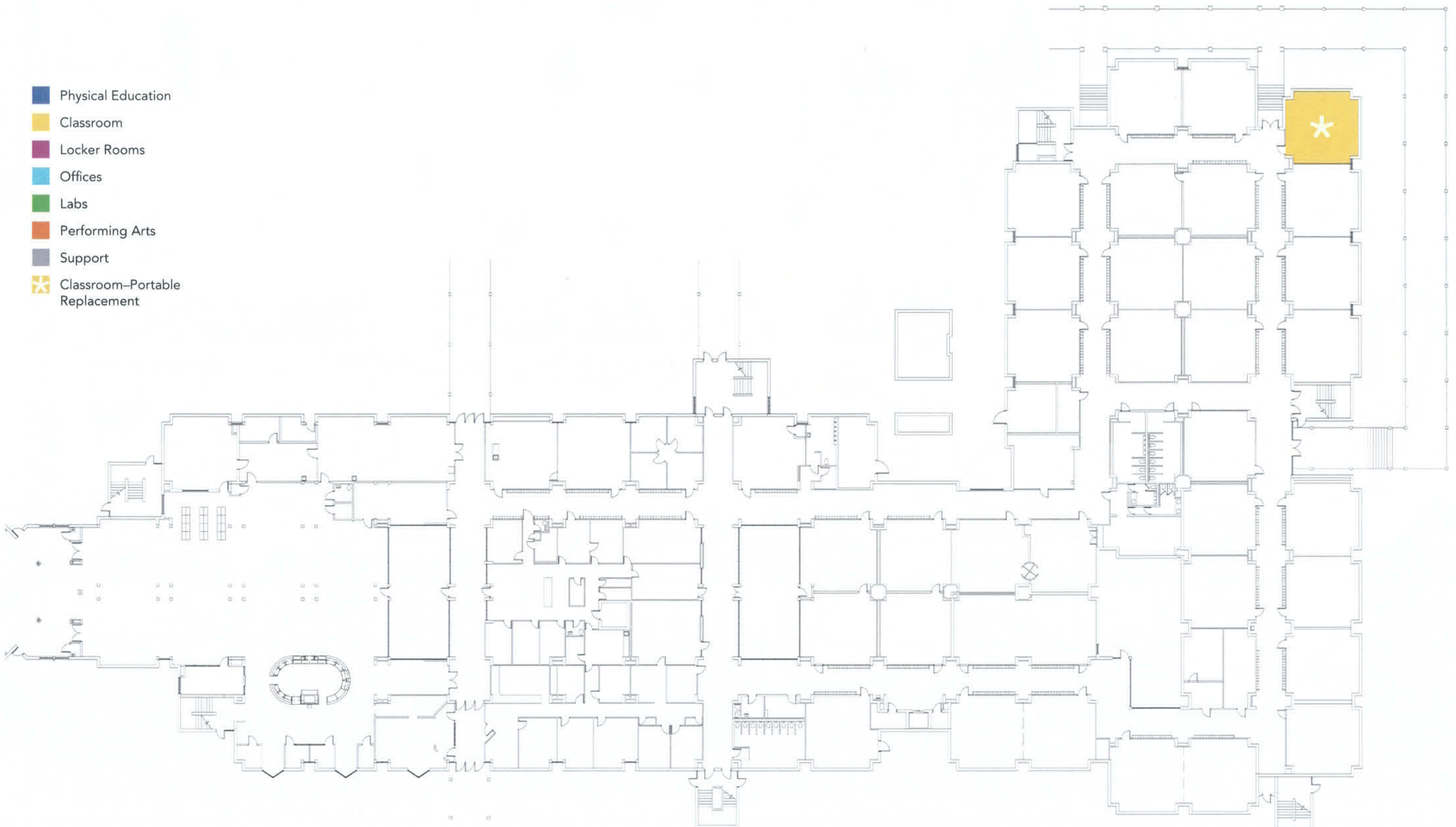


- Physical Education
- Classroom
- Locker Rooms
- Offices
- Labs
- Performing Arts
- Support
- Classroom–Portable Replacement

S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Cate Building–Level 3 | 07.18.2012

- Physical Education
- Classroom
- Locker Rooms
- Offices
- Labs
- Performing Arts
- Support
- Classroom–Portable Replacement



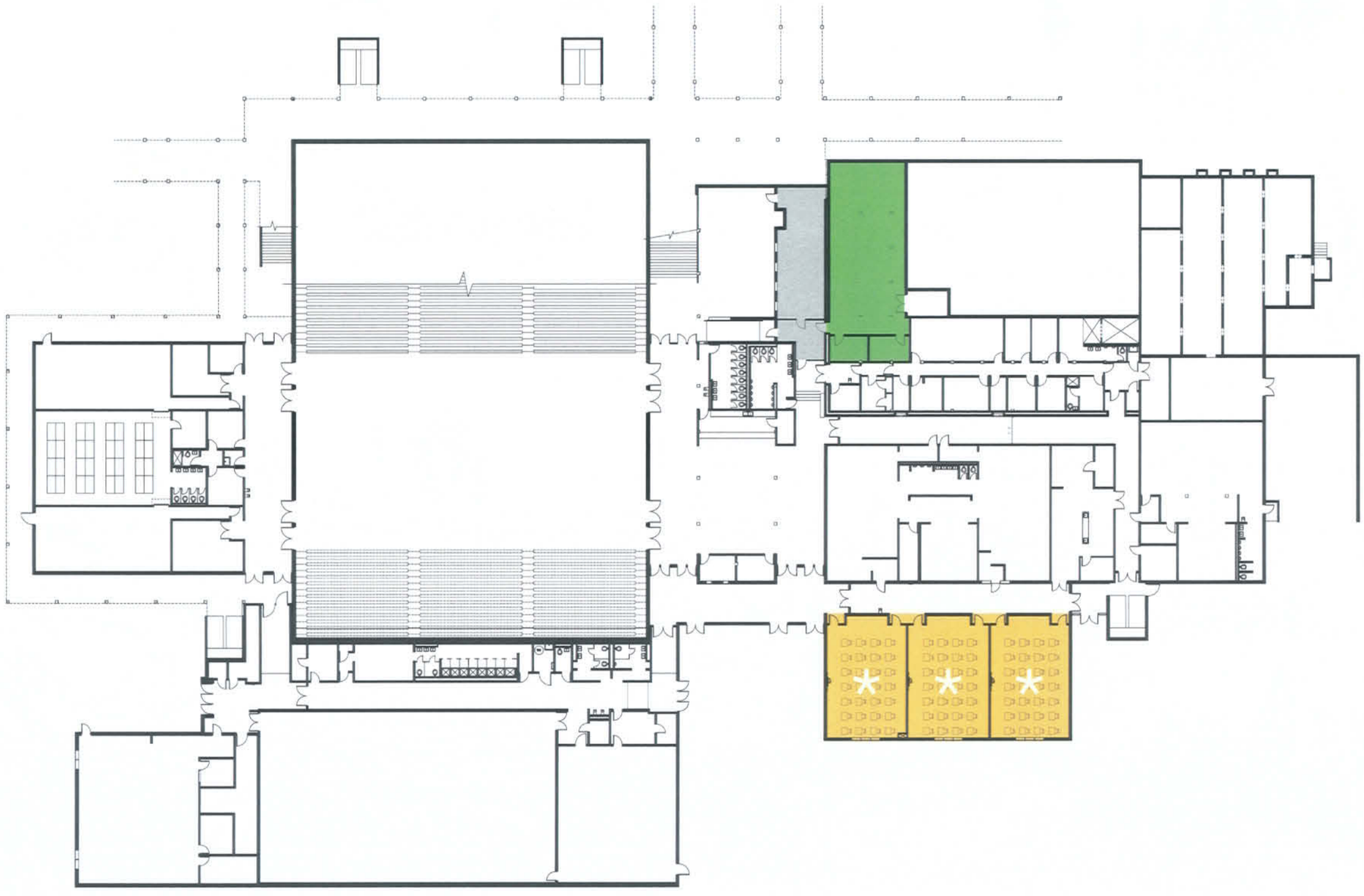
S&W ARCHITECTURE ENGINEERING INTERIORS



- Physical Education
- Classroom
- Locker Rooms
- Offices
- Labs
- Performing Arts
- Support
- Classroom–Portable Replacement

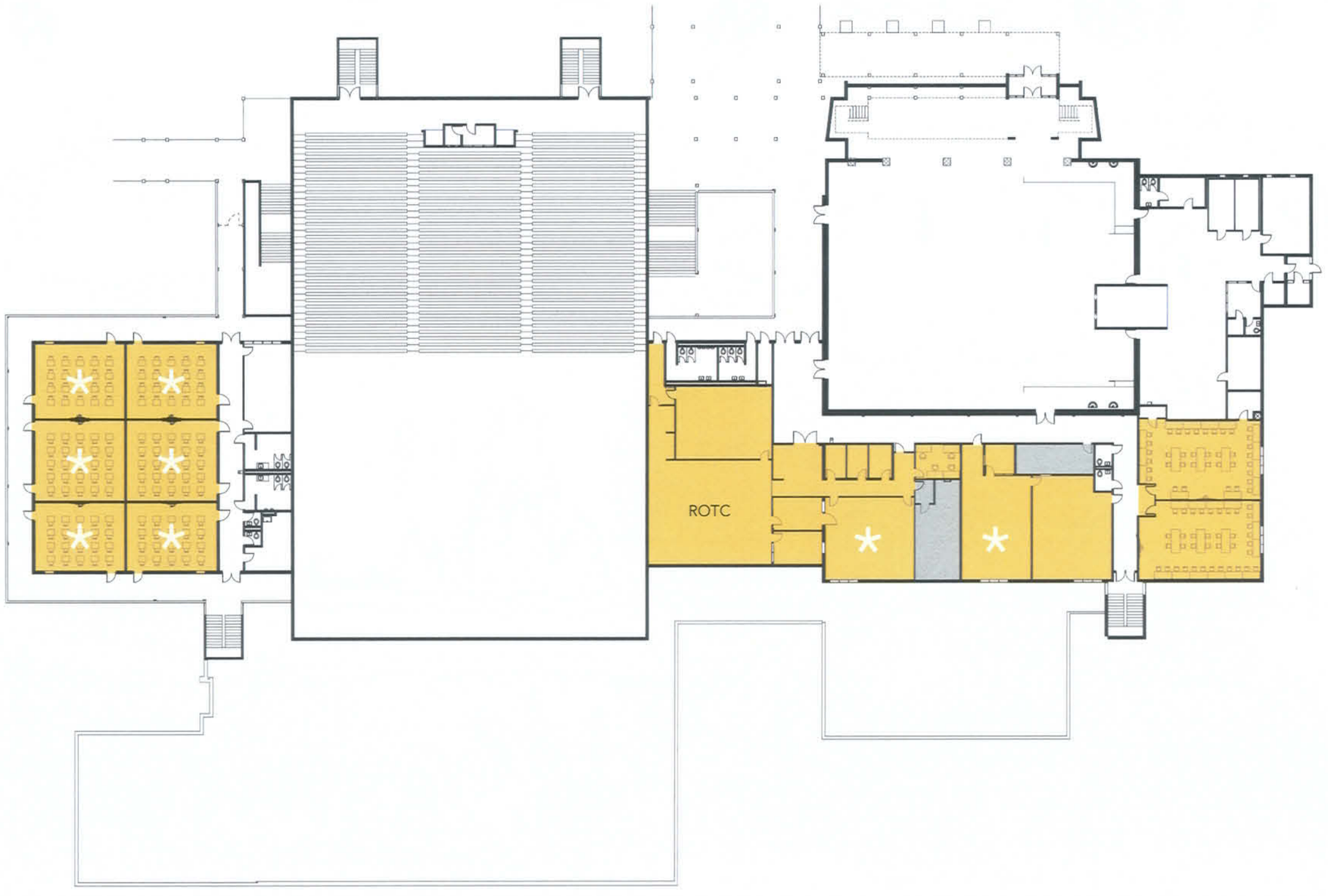
S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Field House and Visitor Lockers | 07.18.2012



S&W ARCHITECTURE ENGINEERING INTERIORS

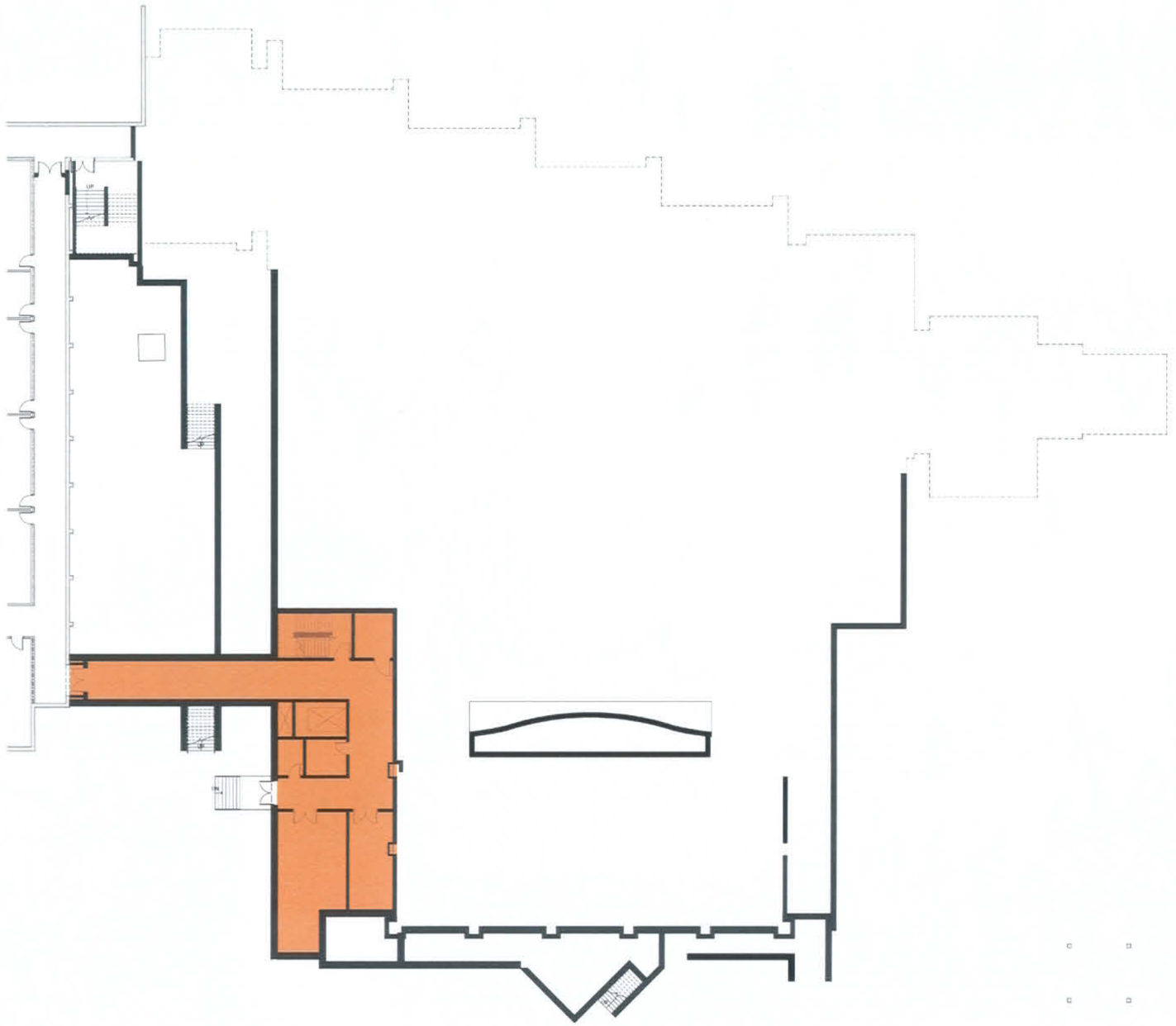
Irmo High School | Activities–Level 1 | 07.18.2012



Physical Education
Classroom
Locker Rooms
Offices
Labs
Performing Arts
Support
Classroom–Portable Replacement

S&W ARCHITECTURE ENGINEERING INTERIORS

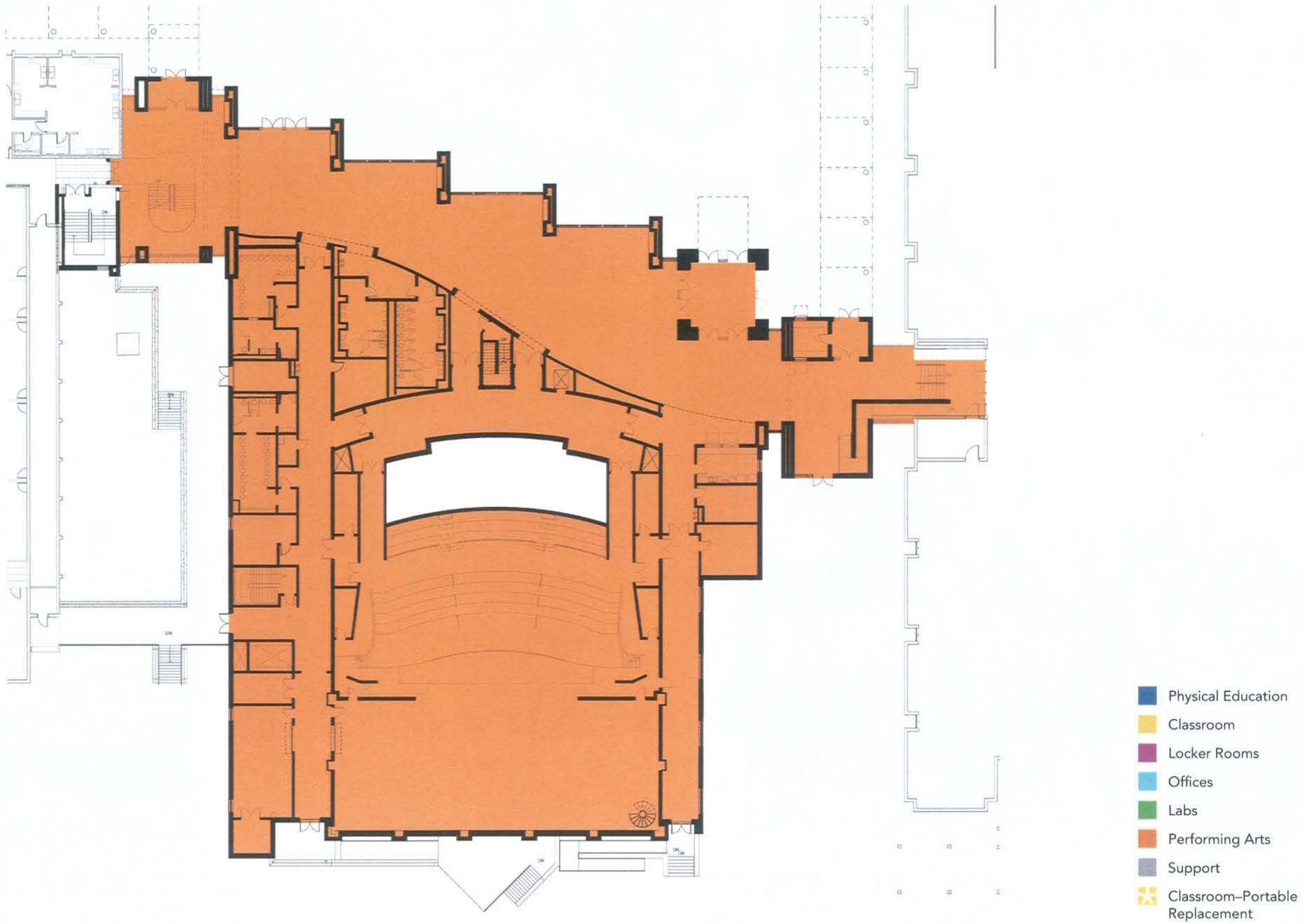
Irmo High School | Activities–Level 2 | 07.18.2012



- Physical Education
- Classroom
- Locker Rooms
- Offices
- Labs
- Performing Arts
- Support
- Classroom–Portable Replacement

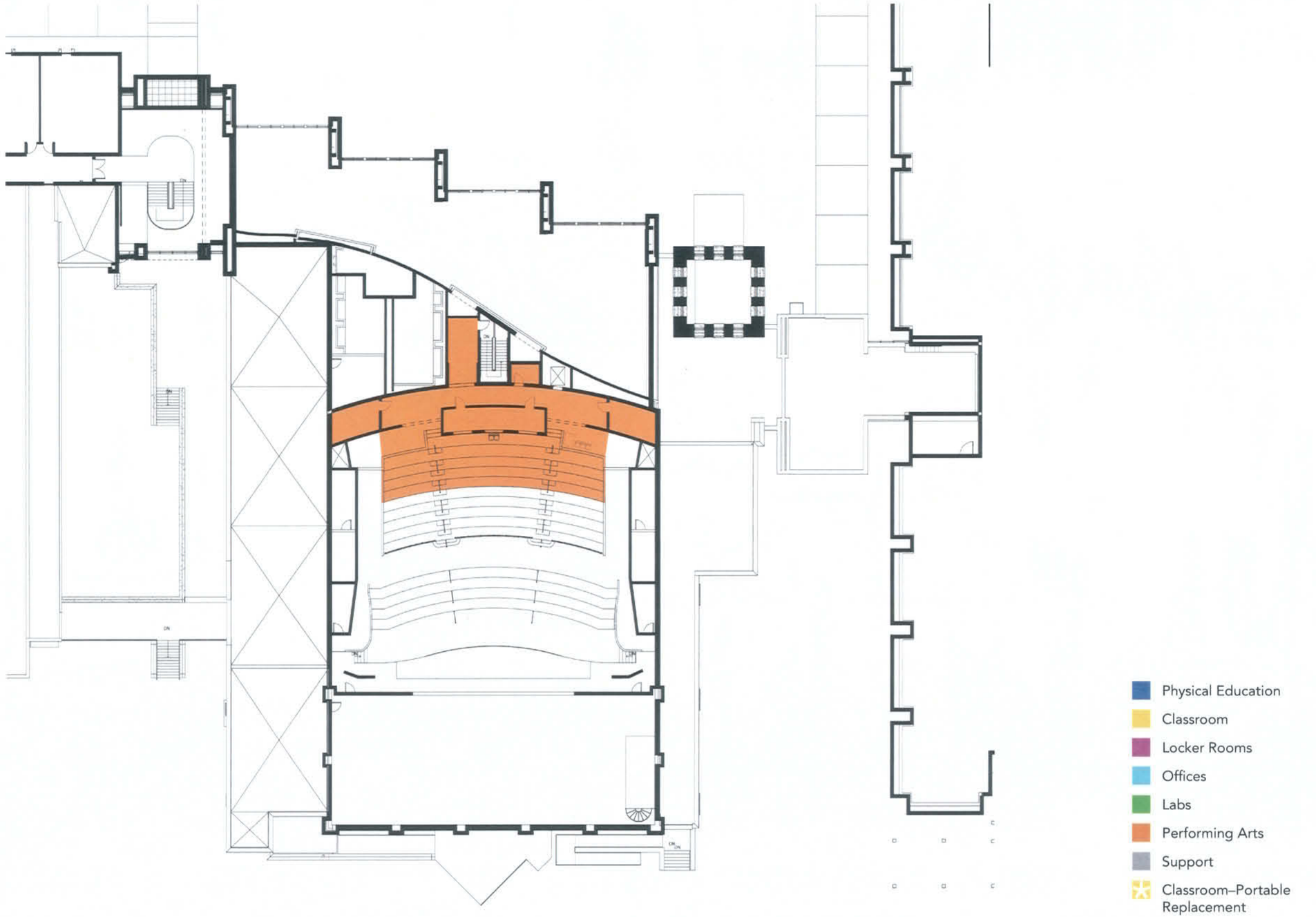
S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Auditorium–Level 1 | 07.18.2012



S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Auditorium–Level 2 | 07.18.2012



S&W ARCHITECTURE ENGINEERING INTERIORS

Irmo High School | Auditorium–Mezzanine | 07.18.2012

Exhibit C

EXHIBIT C

district five
OF LEXINGTON & RICHLAND COUNTIES

MEMORANDUM

July 23, 2012

To: Members of the Board of Trustees

From: Keith McAlister
Director, New Design and Construction

Re: Dutch Fork High School Phase 1 and Phase II

ADMINISTRATION CONSIDERATION

Administration recommends approval of the Phase 1 and Phase II improvements for Dutch Fork High School.

RECOMMENDATION

Administration seeks approval to proceed with site work, renovations, and additions at Dutch Fork High School.

ATTACHMENT
Exhibit

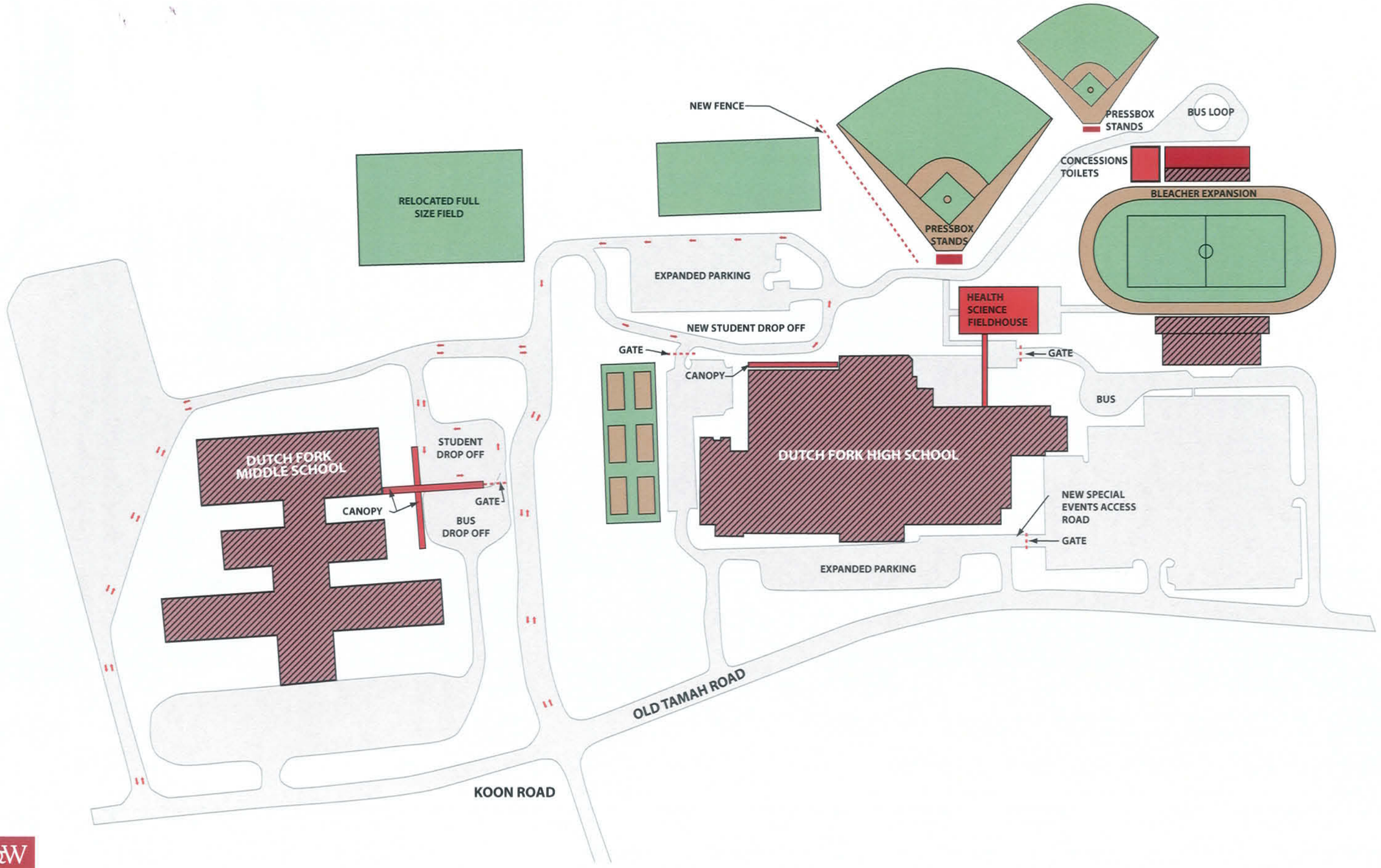
NOTE: The phase I site package we believe will help alleviate some of the private transportation issues both the middle and high school now are challenged with on a daily basis. The opportunity to take advantage of the stop light which now exists at the intersection of Koon and Old Tamah Road makes this an attractive option.

The design presented is a culmination of many meetings with the end users at Dutch Fork High. Our intent is to meet their educational needs in the coming years and not exceed our allotted budget. We believe we have an outstanding design which will enhance our Health/Science curriculum.

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ENGINEERING
INTERIORS

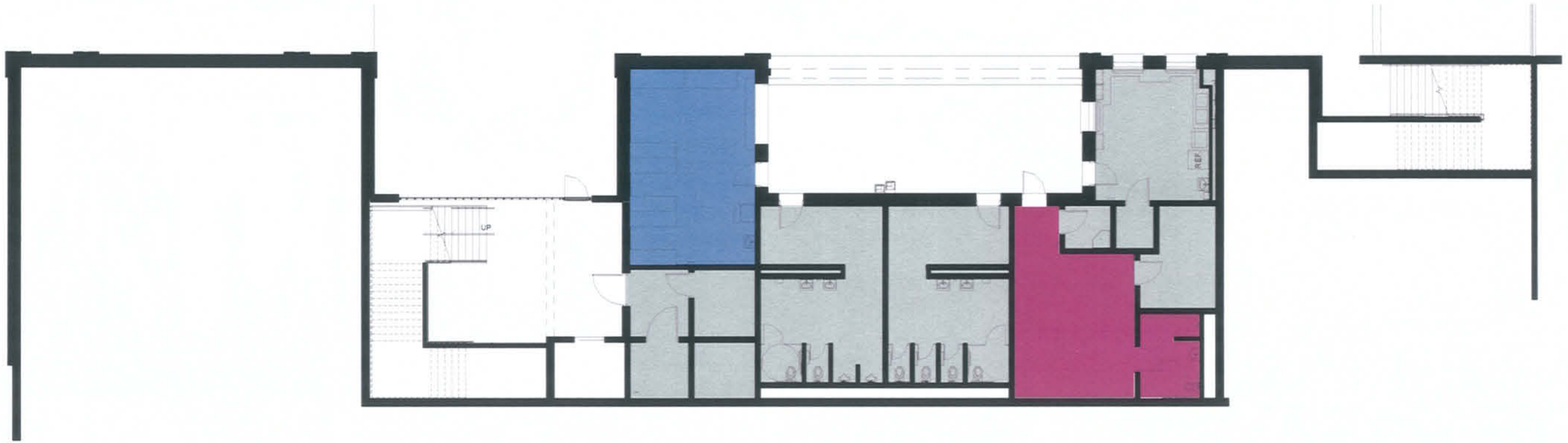
Dutch Fork High School

07.18.2012



S&W ARCHITECTURE ENGINEERING INTERIORS

Dutch Fork High School | Proposed Master Plan | 07.18.2012



- Physical Education
- Classroom
- Locker Rooms
- Offices
- Labs
- Performing Arts
- Support

S&W
ARCHITECTURE
ENGINEERING
INTERIORS

Dutch Fork High School | Health Science Field House–First Floor | 07.18.2012



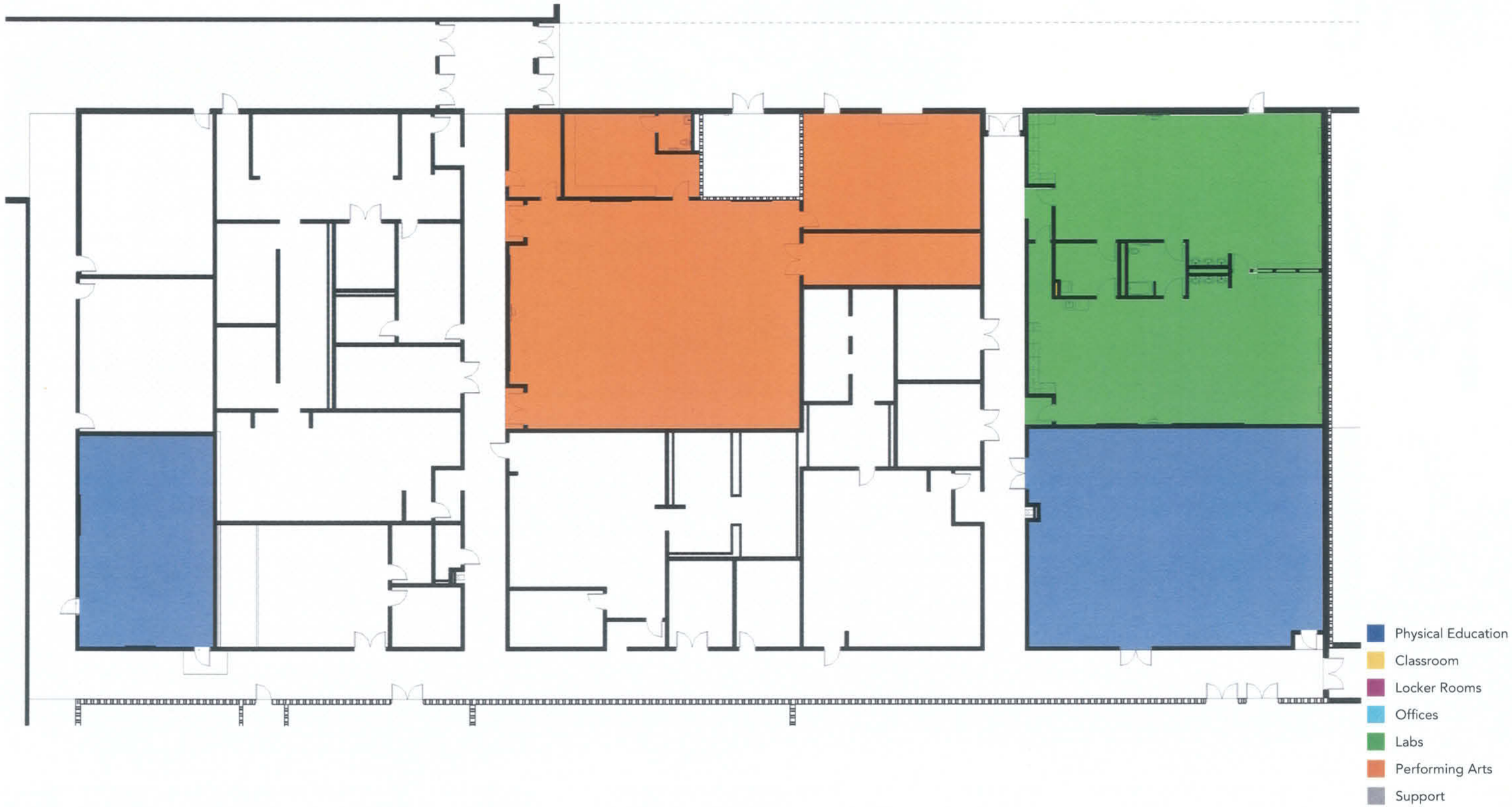
S&W ARCHITECTURE ENGINEERING INTERIORS

Dutch Fork High School | Health Science Field House–Second Floor | 07.18.2012



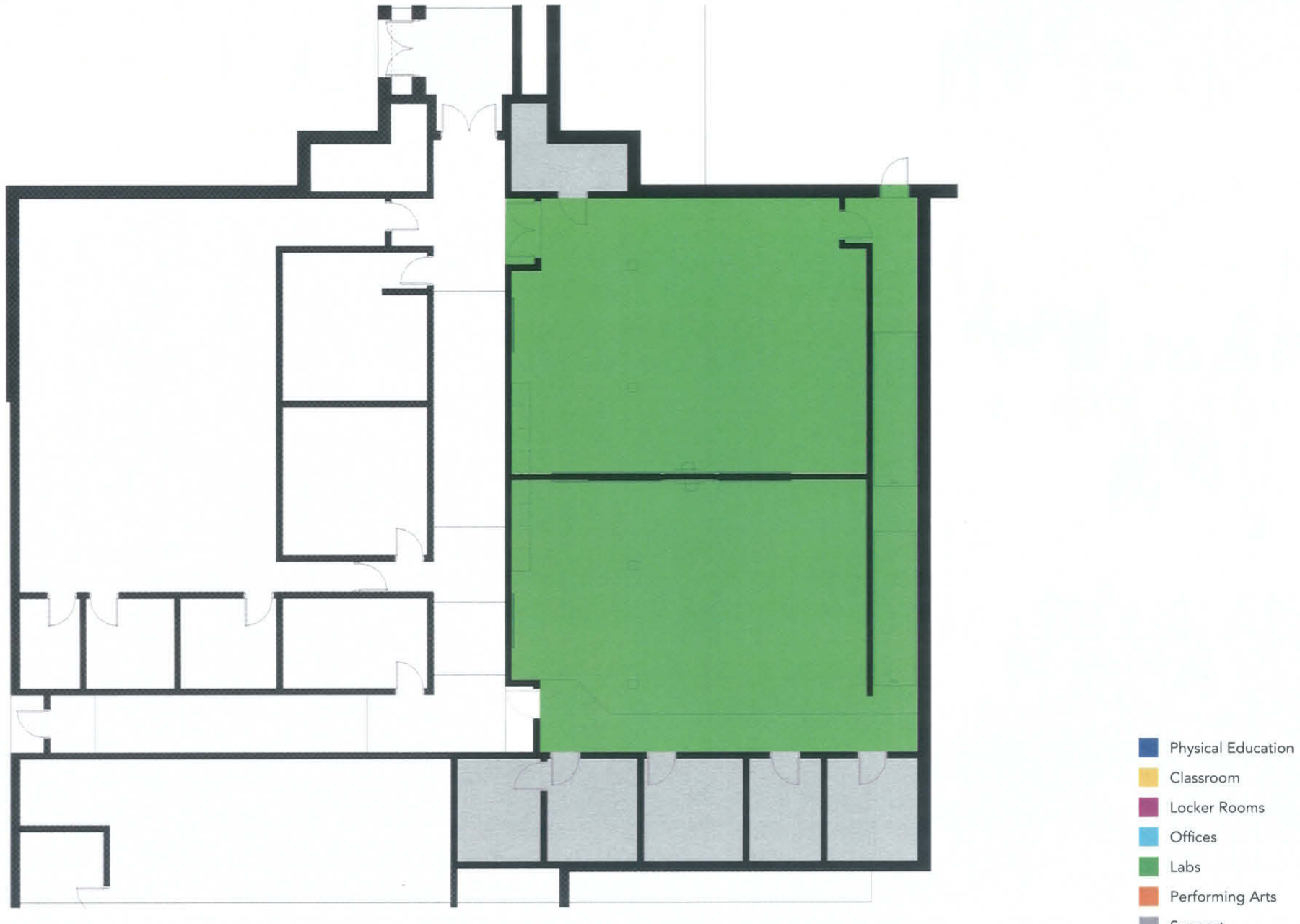
S&W ARCHITECTURE ENGINEERING INTERIORS

Dutch Fork High School | Health Science Field House–Third Floor | 07.18.2012



S&W ARCHITECTURE ENGINEERING INTERIORS

Dutch Fork High School | Existing Building–Main Level | 07.18.2012



- Physical Education
- Classroom
- Locker Rooms
- Offices
- Labs
- Performing Arts
- Support

S&W ARCHITECTURE ENGINEERING INTERIORS

Dutch Fork High School | Existing Building–Lower Level | 07.18.2012

Exhibit D

PROPOSED SUPERINTENDENT'S GOALS FOR 2012-2013

GOAL 1: Sustain and enhance the District's record of excellence in student achievement.

GOAL 2: Ensure that our District's instructional program is comprehensive and prepares our students for both post-secondary education and employment that will provide them with long-term economic security.

GOAL 3: Continue to expand our access to and utilization of technology to improve teaching and learning.

GOAL 4: Proceed with "all deliberate speed" on our new facilities construction/facilities improvement program.

GOAL 5: Reinforce and expand our efforts to ensure the safety of our students and staff to include bullying, cyber-bullying and the physical security of our campuses.

GOAL 6: Continue to improve the emotional, psychological, and physical well-being of our students and staff through initiatives that promote good health.