district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/February 25, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at The Center for Advanced Technical Studies with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Beth Burn Watson, Vice Chairman
Mrs. Jondy Loveless
Mrs. Kim Murphy (via telephone)
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. Mark Bounds, Public Information Officer

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

The Invocation was given by Mark Bounds. The Pledge of Allegiance was led by Carly Smith, a student at the Center.

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

An overview of the Biomedical Sciences and Nanotechnology Program was given by Dr. James Couch, Julie Krusen and Daniel Ott.

During the superintendent's report, Leann Iacuone, Laurie Epps and Susan Vaughn gave a presentation on Physical Education programs; Dr. Fulmer presented the monthly financials (Exhibit B); and Keith McAllister and Chris Whitley presented the monthly update on construction (Exhibit C).

During the public participation, Don Brock spoke regarding support of prayer in the district; Angel Lara spoke regarding equipment and the wrestling program; and Barbara Waldman spoke regarding technology infrastructure.

Mark Bounds presented information on the Lexington-Richland Five and Irmo-Chapin Recreation Commission Property and Facilities Use Agreement (Exhibit G).

Mark Bounds presented the proposed 2013-2014 school board meeting schedule (Exhibit H).

Keith McAlister presented information on a change order request for technology infrastructure at Spring Hill High School (Exhibit I).

Dr. Angela Bain presented the proposed staffing plan for Spring Hill High School – Phase II (Exhibit J).

Helen Anderson presented proposed revisions to I policies: add new policy IHAJ Computer/Technology Literacy, replace current policy IDCA "Summer School Program" with new policy IHCA "Summer School", replace current policy IJ "Evaluation of Instructional Program" with new policy IL "Evaluation of Instructional Programs", replace current policy II "Testing" and IIB "Test Administration" with new policy ILB "Test/Assessment Administration" and ILB-R "Test/Assessment Administration", and replace current policy IDAA "Basic Skills Assessment Program" with new policy ILBB "State Program Assessments" and new administrative rule ILBB-R "State Program Assessments" (Exhibit K).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 25, 2013

	BAUMGARDNER	GANTT	LOVELESS	MURPHY	TURNER	WATSON	WHITE
1. M. Watson S. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A)	A	X	X	A	X	X	X
2. M. Watson S. Loveless Approve the agenda	A	X	X	A	X	X	X
3. M. Watson S. Loveless Approve the selected employment items (Exhibit A)	A	X	X	R	X	X	X
4. M. Watson S. Loveless Approve second reading of proposed revisions to "I" policies: replace current policy IEK "Instruction at Place Other Than School" with new policy IHBG "Homeschooling", replace current administrative rule IEK-R "Instruction at Place Other Than School" with new administrative rule IHBG-R "Homeschooling", replace current policy ICF "Charter Schools" with new policy IHBH "Charter Schools", add new policy IHBIB "Primary/Pre-Primary Education (Child Development)", add new administrative rule IHBIB-R "Primary/Pre-Primary Education (Child Development)", and replace current policy IHAE "Placement of Non-Accredited Private and Home School Secondary Students" with new policy IKACC "Placement of Non-Accredited Private and Homeschool Secondary Students" (Exhibit D) M. Murphy S. (inaudible) add the word interscholastic M. Murphy S. (Inaudible) add or third party group							

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

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Meeting of February 25, 2013

		BAUMGARDNER	GANTT	LOVELESS	MURPHY	TURNER	WATSON	WHITE
	M. Murphy S. Turner	A	X	X	X	X	X	X
	(inaudible) pull IHBG"Homeschooling" and IHBG-R "Homeschooling"							
	Vote on original motion	A	X	X	No	X	X	X
5.	M. Watson S. Turner	A	X	X	X	X	X	X
	Approve second reading of proposed révisions to board policy JICDA-R "Code of Conduct" (Exhibit E)							
6.	M. Watson S. Loveless	A	X	X	No	No	X	X
	Approve first reading of proposed revisions to board policy DFAB "Reserve Funds" (Exhibit F)							
7.	M. Watson S. Loveless	A	X	X	X	X	X	AB
	Approve the minutes of the February 11, 2013 board meeting							
8.	M. Watson S. Loveless	A	X	X	X	X	X	A
	Adjourn at 9:25 p.m.							

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