



Minutes/ March 11, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork Middle School with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Beth Burn Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jondy Loveless
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. 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 Karina Desai, student council president at Dutch Fork Middle School.

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

A welcome and brief overview of Dutch Fork Middle School was given by Rebecca Thompson.

During the superintendent's report, Dr. Michael Lofton gave an update on Spring Hill High School.

No one spoke during the public participation.

Frannie Heizer presented a Resolution for Equipment Acquisition Lease (Exhibit H) and a Resolution for Sale of 8% Capital Bonds (Exhibit I).

Dr. Stephen Hefner and Gary Black presented the Technology Task Force Report.

Helen Anderson presented the course requests for Spring Hill High School (Exhibit L).

Helen Anderson presented the elementary and middle math textbook recommendations (Exhibit K).

Dr. Karl Fulmer presented the proposal for the FY 2013-2014 capital budget (Exhibit J).

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

**SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES**

Meeting of March 11, 2013

		B A U M G A R D N E R	G A N T T	L O V E L E S S	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	A	X	X	A
2.	M. Baumgardner S. Watson Approve the agenda	X	X	X	X	X	X	X
3.	M. Watson S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
4.	M. Turner S. Murphy Approve the Park-School Agreement between Irmo Chapin Recreation Commission (ICRC) and School District Five of Lexington and Richland Counties (Exhibit B)	X	x	X	X	X	X	X
5.	M. Watson S. Loveless Approve final reading of the proposed revisions to board policy DFAB "Reserve Funds" (Exhibit C)	X	X	X	No	No	X	X
6.	M. Watson S. Baumgardner Approve the change order 003 to upgrade technology infrastructure at Spring Hill High School (Exhibit D)	X	X	X	X	X	X	X
7.	M. Watson S. Loveless Approve the Spring Hill High School Phase II Staffing Plan (Exhibit E)	X	X	X	X	X	X	X
8.	M. Watson S. Loveless Approve the proposed 2013-2014 School Board Meeting schedule (Exhibit F)	X	X	X	X	X	X	X

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9.	M. Watson S. Baumgardner Approve first reading of 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 G)	X	X	X	X	X	X	X
10.	M. Watson S. Loveless Approve the minutes of the February 25, 2013 board meeting M. Murphy S. I move to insert my complete motion which was add the heading interscholastic activities and the words homeschool students may be permitted to participate in interscholastic activities provided that they meet the requirement of the law Vote on original motion	AB	X	X	No	X	X	X
11.	M. Watson S. Turner Adjourn at 9:55 p.m.	X	X	X	X	X	X	A

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