



**AGENDA
BOARD OF TRUSTEES
CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE ARENA
APRIL 22, 2013**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Legal briefing: Freedom from Religion Foundation versus District Five
 - b. Selected employment items (Exhibit A)
 - c. Contractual matter regarding requested sale of property
3. Welcoming remarks at 7:00 p.m.
4. Invocation – Mark Bounds
5. Pledge of Allegiance – Allie Anderson, a fifth grade student at Chapin Elementary School
6. School Board Spotlight
7. Approval of the agenda
8. Approval of the minutes of the March 25, 2013 board meeting
9. Welcome and brief overview of Chapin Elementary School by Harriett Wilson, principal, and Renee Holstein, school improvement council chairperson
10. Superintendent's report (45 minutes)
 - a. Presentation: Mark Keel, Chief of the S. C. Law Enforcement Division
 - b. Financial Services
 - (1) Monthly Financial Report (Exhibit B)
 - c. New Design and Construction
 - (1) Monthly update (Exhibit C)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. Final approval of proposed FY 2013-2014 Capital Budget (Exhibit D)
14. Approval of Resolution for Equipment Acquisition Lease (Exhibit E)
15. Second reading approval of revisions to replace board policy IEK "Instruction at Place Other Than School" with new policy IHBG "Homeschooling", and replace current administrative rule IEK-R "Instruction at Place Other Than School" with new administrative rule IHBG-R "Homeschooling" (Exhibit F)
16. Approval of change order to move a force main at Dutch Fork High School (Exhibit G)
17. Approval of bid for Phase II at Dutch Fork High School (Exhibit H)
18. Proposed naming of Dutch Fork High School's Media Center, Dutch Fork High School's Chorus Room, and Irmo High School's Field House (Exhibit I)

DISCUSSION AGENDA

19. Irmo Town Council action to annex property located at 1020 Dutch Fork Road, Richland County (Exhibit J)
20. Proposed revisions to board policy JJ "Student Activities" and add administrative rule JJ-R "Student Activities, JJ-E-1 "Request/Verification Form for Charter School Student Participation in Extra-Curricular Activity", and JJ-E-2 "Intent to Participate in Extracurricular Activities" (Exhibit K)
21. Proposed General Fund Budget for 2013-2014 (Exhibit L)
22. Adjourn by 9:30 p.m. **
**Any items to be submitted by board members for the record must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

23. The next regular scheduled board meeting will be May 6, 2013 at Dutch Fork Elementary School.

*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.



Minutes/March 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. Ellen Baumgardner, Secretary
Mrs. Jondy Loveless
Mr. Jim Turner
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 Adam Miller, a Biosystems Engineering Technology student.

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

A welcome and program overview was given by Dr. Bob Couch.

During the superintendent's report, Dr. Fulmer presented the monthly financial report (Exhibit C) and Keith McAlister presented the monthly update on new design and construction (Exhibit D).

During the public participation, Angel Lara spoke regarding the Center for Advanced Technical Studies; Kim Murphy spoke regarding accountability; and Lorenzo White spoke regarding prayer during graduations and board meetings.

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

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

Meeting of March 25, 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		T U R N E R	W A T S O N	W H I T E
1.	M. Baumgardner S. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A); b) reappointment recommendations (Exhibit B); c) legal briefing regarding a personnel matter; and d) legal update regarding pending litigation	X	X	X		X	A	A
2.	M. Watson S. Loveless Approve the agenda M. Baumgardner S. Watson Amend to move item 18 (approval of the minutes of the March 11, 2013 board meeting and the March 19, 2013 special-called board meeting) to item 8 and change the numerical order accordingly Vote on original motion as amended							
		X	X	X		X	X	A
3.	M. Baumgardner S. Loveless Approve the minutes of the March 11, 2013 board meeting and the March 19, 2013 special-called board meeting	X	X	X		X	X	A
4.	M. Watson S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X		X	X	A
5.	M. Watson S. Baumgardner Approve the reappointment recommendations (Exhibit B)	X	X	X		X	X	A
6.	M. Watson S. Loveless Approve final reading of proposed revisions to I policies: add new policy IHAI "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	X	X	X		X	X	A

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

Meeting of March 25, 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		T U R N E R	W A T S O N	W H I T E
	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 E)							
7.	M. Watson S. Baumgardner Approve the elementary and middle math textbook recommendations (Exhibit F)	X	X	X		X	X	A
8.	M. Watson S. Loveless Approve the course requests for Spring Hill High School (Exhibit G)	X	X	X		X	X	A
9.	M. Watson S. Baumgardner Approve the technology plan – phase II	X	X	X		X	X	A
10.	M. Watson S. Loveless Approve first reading of the proposed FY 2013-2014 capital budget (Exhibit H)	X	X	X		X	X	A
11.	M. Watson S. Baumgardner The Board approve the resolutions as presented for the acquisition of equipment not to exceed \$3,650,000 (Exhibit I) and for the issuance and sale of general obligation bonds not exceeding \$12,000,000 (Exhibit J)							
	M. Gantt S. Turner Table the resolution for the acquisition of equipment (Exhibit I)	X	X	X		X	X	A
	Vote on original motion as amended	X	X	X		X	X	A

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

Meeting of March 25, 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		T U R N E R	W A T S O N	W H I T E
12. M.	Watson	X	X	X		X	X	A
	Adjourn at 8:35 p.m.							

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* TTFR: Technology Task Force Report

Jim Turner
3/25/13

March 13, 2013

Dr. Fulmer, these are my follow up questions to the discussions at our March 11, board meeting.

Item 20:

Is the request for the iPods as outlined in the TTFR, covering the same items to be purchased with the equipment lease and paid for out of the 8% capital bonds?

Answer: The TTFR proposes a device (iPad mini) for every high school student next year and devices for all 8th grade teachers. These items and the MDM solution for installation on the district system to support these devices will be purchased from the lease secured funds (see page 12, item NT-DW-3). All other technology items listed for purchase in the budget are in addition to the lease.

Item 21: CAPITAL BUDGET

1. 105 additional security cameras. Were these in the works, or is this the result of a security audit? Does this satisfy part of the Vision 2015 for upgrades to security?

Answer: A combination of both is the correct answer. However, the majority came from the security assessment.

2. There are request for cameras for the football fields at IHS and DFHS. Are these monitored during school hours only?

Answer: They will be attached to the camera server and can be monitored as needed during school and after school hours.

3. Crossroads Middle is not getting any security lighting at the student drop off area in and around where students come up from the Irmo Middle School area. Was this considered?

Answer: Scott and I looked at our current budget and discussed bidding that work as an alternate on some other electrical work. If the bid is within budget with the Crossroads Middle School project included, additional funds will not be needed. If the project cannot be included as an alternate because of pricing, then Scott plans to complete the work using miscellaneous capital funds. Either way, we plan to complete that project.

4. Three schools are requesting pressure washers. The unit prices are \$110, \$1099 and \$2420. Two schools are requesting poster makers, one at unit price of \$3000, the other at \$7300. Does someone consult with them before these orders are placed, or is this about features/benefits?

Attachment 1 is included with
the minutes of the 3-25-13
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.

Jim Turner
3/25/13

Answer: We do review these. The item E-CES-4 pressure washer listed at \$110 should be \$1,100. This description is also related to E-CES-15 for pressure washer nozzles, which are listed as 2 for \$1,099 that totals \$2,198. They should be priced at \$110.00 each. This is all part of the above keying error. Thank you for finding this error.

We are checking that one. Poster makers come in different sizes and with different software packages. I believe the more costly one is a 24 inch networked machine and the cheaper one is a standard printer. We will reaffirm the pricing and type machines with Gary Black.

5. Music equipment. District wide the requests are for 45 separate instruments with the total cost proposal of \$118,290 distributed among 6 schools. How is the purchasing done? Does each school handle its own?

Answer: When we can bid multiple items as a single bid, we will do that through procurement and then let the schools purchase from the bid. Depending on the type and brand of instrument, we may be able to bid these as a package bid. Jeff Patterson, Purchasing Officer, coordinates this process with the schools.

6. A motorized shade at CATS for \$83,700.

Answer: This item is to buy shades for the multipurpose room at The Center where we hold board meetings. Because the windows are so high, the shades have to be motorized. Audiovisuals are almost unusable in that room during daylight hours due to the bright sunshine.

7. CHS has fitness equipment listed for \$42,346. I believe this amount still remains as "pending" in the 2012-2013 budget.

Answer: I questioned Dr. Ross about this during budget hearings. He delayed the order this year to coordinate the delivery with construction. The orders are not duplicate orders, but the purchases have been staged to coincide with construction.

8. Shelving for warehouse \$16,000. Which warehouse? Will there be any usable shelving coming out of the supply warehouse?

Answer: There is some usable shelving in the warehouse to be renovated that we will remove and reuse. However, a number of sections of shelving have been over stressed and are not safe. The additional \$16,000 will allow Scott to move his maintenance storage to his building and provide adequate storage that is out of the way of employees who work in the building.

Attachment 2 is included with the minutes of the 3-25-13 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.

Jim Turner
3/25/13

It was encouraging to see that IES plans on refurbishing some chairs out of CHS storage.

Answer: Yes, I agree. We continually encourage principals to use items available in storage.

IES has a piece of equipment listed as a "flammable" storage unit. I would assume this should be "non-flammable".

Answer: Flammable storage unit is correct. We are required to store flammable material/chemicals in fire proof storage units for safety. We just have it listed as a "flammable" storage unit. Fire proof might describe it better.

Dr. Fulmer, in your comments on the 2011-2012 capital budget, what I understood you to say about page 2 of 2 is the following: There was \$1,762,707 of the 8% capital bond for that year that was not included in the capital budget. In addition, there was \$699,467.67 that was budgeted to be spent that was saved. I believe you indicated that the 2011-2012 capital budget is closed and Ms. Heizer stated that we had no 8% debt outstanding. With these amounts being planned for use toward the cost of the new middle school (\$1.8MM) and the renovation of the warehouse (\$699M), how will these funds be accessed, and how will the debt service be accounted for?

Answer: The \$1,762,707 and \$699,467.67 that remain in the FY 2012 projects fund budget will be retained for the new middle school and warehouse renovation, respectively. We still have active projects in the FY 2013 budget that Scott Carlin is administering. That budget will close at the end of this fiscal year. With regard to the \$1,762,707 in the FY 2012 budget, I would like to use those funds for the road project to be bid this summer in front DFHS and DFMS. That is part of the overall referendum projects for the district and we have agreed that those funds would be used within the referendum projects to ultimately have enough money available to build the new middle school. With regard to accounting, we designate different funds with different account numbers, so we will be able to track exact expenditures attributable to the various projects.

Attachment 3 is included with
the minutes of the 3-25-13
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.



*Follow up to
answer in
previous page*

*Jim Turner
3-25-13*

Jim Turner <jimturnjr@gmail.com>

FY 2013-2014 Capital Budget Questions

Karl Fulmer <kefulmer@lexrich5.org>
To: Jim Turner <jimturnjr@gmail.com>

Mon, Mar 18, 2013 at 10:07 PM

Jim,
I'm looking at the \$1,762,707 as part of the money available for bond referendum projects. We could reserve the \$1,762,707 specifically for the new middle school and use bond referendum money for the road project in front of DFHS and DFMS. The Board voted to use the money along with the referendum funds to have sufficient funds to build the middle school. Either way, the result is the same in the end. The FY 2012 bonds are approaching three years since they were sold. To use the funds on the road project and save referendum funds for the middle school would allow us to close out the FY 2012 bond fund account. We can apply the funds either way and in the end the total funds available will be the same. However, we don't want to carry them too long.

[Quoted text hidden]

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Karl E. Fulmer, Ed.D.
Chief Financial Services Officer
Office: 803-476-8130
Cell: 803-603-5864
Fax: 803-476-8237

Attachment 4 is included with
the minutes of the 3-25-13
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.



MEMORANDUM

To: Members of the Board of Trustees
Stephen Hefner, Ed.D., Superintendent

From: Karl E. Fulmer, Ed.D. 
Chief Financial Services Officer

Date: April 15, 2013

Re: Board Meeting – April 22, 2013
Monthly Financial Reports – March 2013

Attached for your information are the revenue and expenditure reports for March 2013.

KEF:tl

Attachment

MARCH 2013 REVENUE

SCHOOL DISTRICT 5 LEXINGTON/RICHLAND CO
REVENUE BUDGET REPORT BY ACCOUNT
FY 2012-2013
CURRENT PERIOD: March 2013

	FY 2012-2013 Original Budget	Current Month	Year to Date Revenue	Remaining Balance
Revenue From Local Sources:				
11100 Tax Levies	\$ 40,279,123.00	\$ 188,068.22	\$ 39,359,013.59	\$ 920,109.41
11120 Vehicle Taxes	\$ 8,460,642.00	\$ 465,863.10	\$ 6,552,438.65	\$ 1,908,203.35
11130 Current Tax Penalties	\$ 377,732.00	\$ 28,787.41	\$ 248,668.02	\$ 129,063.98
11400 Delinquent Taxes & Penalties	\$ 1,911,313.00	\$ 57,923.70	\$ 1,248,412.78	\$ 662,900.22
12800 Revenue in Lieu of Taxes	\$ 743,709.00	\$ 798,130.60	\$ 816,027.07	\$ (72,318.07)
13100 Regular School Day Patron	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00
13500 Summer School	\$ -	\$ -	\$ 5,831.27	\$ (5,831.27)
15100 Interest on Investments	\$ 100,000.00	\$ 5,863.19	\$ 51,490.45	\$ 48,509.55
17400 Student Fees	\$ 85,000.00	\$ 481.30	\$ 30,197.84	\$ 54,802.16
19100 Rentals	\$ 55,000.00	\$ 5,661.17	\$ 75,497.17	\$ (20,497.17)
19930 Insurance Settlements	\$ -	\$ -	\$ -	\$ -
19500 Refund of Prior Year Expenditures	\$ 6,500.00	\$ 3,420.20	\$ 13,529.61	\$ (7,029.61)
19990 Other Local Revenue	\$ 10,000.00	\$ 14,508.95	\$ 50,377.56	\$ (40,377.56)
Total Local Revenue	\$ 52,034,019.00	\$ 1,568,707.84	\$ 48,451,484.01	\$ 3,582,534.99
Revenue From State Sources:				
31600 School Bus Driver Salaries	\$ 548,494.00	\$ 45,664.56	\$ 469,847.66	\$ 78,646.34
31800 Fringe Benefits Contributions	\$ 13,044,502.00	\$ 1,127,383.12	\$ 10,169,869.66	\$ 2,874,632.34
31810 Retiree Insurance	\$ 3,252,096.00	\$ 336,029.34	\$ 2,829,200.00	\$ 422,896.00
33000 Education Finance Act	\$ 30,938,843.00	\$ 2,525,376.27	\$ 23,058,583.88	\$ 7,880,259.12
33750 Education Foundation Supplement	\$ 2,020,581.00	\$ -	\$ -	\$ 2,020,581.00
38100 Act 388 - One Cent Prop. Tax Relief	\$ 28,626,522.00	\$ 2,862,652.20	\$ 17,175,913.20	\$ 11,450,608.80
38100 Reimbursement For Prop. Tax Relief	\$ 10,580,071.00	\$ -	\$ 9,522,063.94	\$ 1,058,007.06
38200 Homestead Exemption	\$ 1,758,200.00	\$ -	\$ -	\$ 1,758,200.00
38300 Merchant's Inventory Tax	\$ 213,955.00	\$ -	\$ 160,466.34	\$ 53,488.66
38400 Manufacturer's Depreciation Reimbursement	\$ 303,663.00	\$ -	\$ -	\$ 303,663.00
38900 Motor Carrier Revenue	\$ 125,000.00	\$ 238.45	\$ 125,368.92	\$ (368.92)
39900 Other State Revenue	\$ 68,000.00	\$ 16,339.68	\$ 60,680.60	\$ 7,319.40
Total State Revenue	\$ 91,479,927.00	\$ 6,913,683.62	\$ 63,571,994.20	\$ 27,907,932.80
Transfer From Other Funds				
52800 Indirect Costs Transfer	\$ 205,550.00	\$ -	\$ 15,276.68	\$ 190,273.32
52300 Transfer from EIA	\$ 3,606,122.00	\$ -	\$ 2,103,571.68	\$ 1,502,550.32
Total Transfers	\$ 3,811,672.00	\$ -	\$ 2,118,848.36	\$ 1,692,823.64
385 Maintenance of Effort	\$ 1,081,630.00	\$ -	\$ -	\$ 1,081,630.00
19999 Operational Balance	\$ 1,373,422.00	\$ -	\$ -	\$ 1,373,422.00
Total	\$ 149,780,670.00	\$ 8,482,391.46	\$ 114,142,326.57	\$ 35,638,343.43

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
REVENUE BUDGET REPORT BY FUNCTION
FY 2012-2013
CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
100-001-110-0000-00 LEVIES - CUR. OPERATIONS - LEX. CO.	27,792,595.00	188,050.47	28,645,630.54	-853,035.54	-3
100-001-110-0001-00 LEX. CO. VEHICLE TAXES	4,399,534.00	465,863.10	3,897,373.04	502,160.96	11
100-001-110-0002-00 STATE SALES & USE TAX CREDIT	0.00	17.75	1,026.02	-1,026.02	0
100-001-110-0003-00 RICH. CO. CURRENT TAXES	12,486,528.00	0.00	10,712,357.03	1,774,170.97	14
100-001-110-0005-00 LEX. CO. DELINQUENT TAXES	1,070,335.00	57,923.70	688,949.98	381,385.02	36
100-001-110-0006-00 RICH. CO. DELINQUENT TAXES	840,978.00	0.00	559,462.80	281,515.20	33
100-001-110-0007-00 RICH. CO. VEHICLE TAXES	4,061,108.00	0.00	2,655,065.61	1,406,042.39	35
100-001-140-0000-00 PENALTIES/INTEREST - LEX. CO. TAXES	219,085.00	28,787.41	147,064.07	72,020.93	33
100-001-140-0001-00 PENALTIES/INTEREST - RICH. CO. TAX	158,647.00	0.00	101,603.95	57,043.05	36
100-001-280-0000-00 FEE IN LIEU OF TAXES - LEX	743,709.00	798,130.60	816,027.07	-72,318.07	-10
100-001-310-0000-00 REG. DAY SCHOOL TUITION - FEES	5,000.00	0.00	0.00	5,000.00	100
100-001-350-0003-00 SUMMER SCHOOL TUITION - HIGH	0.00	0.00	5,831.27	-5,831.27	0
100-001-510-0000-00 INTEREST ON INVESTMENTS	100,000.00	5,863.19	51,490.45	48,509.55	49
100-001-740-0000-00 REVENUE - STUDENT FEES	85,000.00	481.30	30,197.84	54,802.16	64
100-001-910-0000-00 RENTALS OF PROPERTIES	55,000.00	0.00	0.00	55,000.00	100
100-001-950-0000-00 REFUND ON PRIOR YEAR'S EXPENDITURE	6,500.00	3,398.02	4,113.15	2,386.85	37
100-001-950-0001-00 REFUND OF PRIOR YEAR - TEXTBOOKS	0.00	22.18	9,416.46	-9,416.46	0
100-001-990-0000-00 MISC. LOCAL REVENUE	10,000.00	270.00	8,034.46	1,965.54	20
100-001-990-0007-00 MISC REV - NSF CKS COLLECTED - FARS	0.00	0.00	-100.00	100.00	0
100-001-990-0008-00 MISC REVENUE-FACILITIES USAGE FEES	0.00	5,661.17	75,497.17	-75,497.17	0
100-001-999-0000-00 ALLOC. OF BEGIN. FUND BALANCE	1,373,422.00	0.00	0.00	1,373,422.00	100
100-003-131-0000-00 STATE REVENUE - HANDICAPPED TRANSF	0.00	16,339.68	16,339.68	-16,339.68	0
100-003-160-0000-00 BUS DRIVERS SALARY	548,494.00	45,664.56	410,980.96	137,513.04	25
100-003-162-0000-00 BUS DRIVERS WORKERS COMP	0.00	0.00	58,866.70	-58,866.70	0
100-003-180-0000-00 FRINGE BENEFITS - EMPLOYER CONTRIB.	13,044,502.00	1,127,383.12	10,169,869.66	2,874,632.34	22
100-003-181-0000-00 RETIREE FRINGE - EMPLOYER CONTRIB.	3,252,096.00	336,029.34	2,829,200.00	422,896.00	13
100-003-310-0000-00 EFA REVENUE TOTALS	30,938,843.00	0.00	0.00	30,938,843.00	100
100-003-311-0000-00 EFA REVENUE - KINDERGARTEN	0.00	170,825.77	1,433,127.27	-1,433,127.27	0
100-003-312-0000-00 EFA REVENUE - PRIMARY	0.00	430,499.16	3,983,418.62	-3,983,418.62	0
100-003-313-0000-00 EFA REVENUE - ELEMENTARY	0.00	693,603.54	6,368,444.94	-6,368,444.94	0
100-003-314-0000-00 EFA REVENUE - SECONDARY	0.00	151,594.81	1,712,894.31	-1,712,894.31	0
100-003-315-0000-00 EFA REVENUE - T.M.H.	0.00	5,375.14	75,622.75	-75,622.75	0
100-003-316-0000-00 EFA REVENUE - SPEECH	0.00	207,839.93	1,977,326.43	-1,977,326.43	0
100-003-317-0000-00 EFA REVENUE - HOMEBOUND	0.00	4,086.53	71,308.72	-71,308.72	0
100-003-321-0000-00 EFA REVENUE - EMOTIONALLY HANDI.	0.00	17,583.03	175,369.23	-175,369.23	0
100-003-322-0000-00 EFA REVENUE - E.M.H.	0.00	4,214.61	68,816.19	-68,816.19	0
100-003-323-0000-00 EFA REVENUE - L.D.	0.00	180,163.82	1,592,423.14	-1,592,423.14	0
100-003-324-0000-00 EFA REVENUE - HEARING HANDI.	0.00	3,012.83	55,679.73	-55,679.73	0

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
REVENUE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED</u> <u>REVENUE</u>	<u>CURRENT</u> <u>REVENUE</u>	<u>YEAR TO DATE</u> <u>REVENUE</u>	<u>REMAINING</u> <u>BALANCE</u>	<u>PCT</u>
100-003-325-0000-00 EFA REVENUE - VISUALLY HANDI.	0.00	9,608.60	59,055.51	-59,055.51	0
100-003-326-0000-00 EFA REVENUE - ORTHOPEDICALLY HAND	0.00	3,613.87	42,026.61	-42,026.61	0
100-003-327-0000-00 EFA REVENUE - VOCATIONAL	0.00	595,576.40	5,029,874.46	-5,029,874.46	0
100-003-331-0000-00 EFA REVENUE - AUTISM	0.00	47,778.23	413,195.97	-413,195.97	0
100-003-375-0000-00 ED FOUNDATION SUPPLEMENT	2,020,581.00	0.00	0.00	2,020,581.00	100
100-003-810-0000-00 PROPERTY TAX RELIEF REIMB. - LEX CO	6,611,007.00	0.00	5,949,906.73	661,100.27	10
100-003-810-0001-00 PROPERTY TAX RELIEF REIMB - RICH CO	3,969,064.00	0.00	3,572,157.21	396,906.79	10
100-003-820-0000-00 HOMESTEAD EXEMPTION - LEX. CO.	1,230,740.00	0.00	0.00	1,230,740.00	100
100-003-820-0001-00 HOMESTEAD EXEMPTION - RICH. CO.	527,460.00	0.00	0.00	527,460.00	100
100-003-825-0000-00 TIER III PROPERTY TAX RELIEF	28,626,522.00	2,862,652.20	17,175,913.20	11,450,608.80	40
100-003-830-0000-00 MERCHANTS INV TAX RELIEF - LEX. CO.	196,881.00	0.00	147,660.60	49,220.40	25
100-003-830-0001-00 MERCHANT INV TAX RELIEF - RICH. CO.	17,074.00	0.00	12,805.74	4,268.26	25
100-003-840-0000-00 MANUFACTURERS DEPR REIMB - LEX. CO.	300,626.00	0.00	0.00	300,626.00	100
100-003-840-0001-00 MANUFACTURERS DEPR REIMB - RICH CO	3,037.00	0.00	0.00	3,037.00	100
100-003-890-0000-00 MOTOR CARRIER VEH TAX REIMB - LEX	87,500.00	238.45	89,847.03	-2,347.03	-3
100-003-890-0001-00 MOTOR CARRIER VEH TAX REIMB - RICH	37,500.00	0.00	35,521.89	1,978.11	5
100-003-990-0000-00 OTHER STATE REVENUE	68,000.00	0.00	0.00	68,000.00	100
100-003-992-0000-00 STATE FOREST COMMISSION REVENUE	0.00	0.00	31,739.87	-31,739.87	0
100-003-999-0000-00 REVENUE FROM OTHER STATE SOURCES	0.00	0.00	12,601.05	-12,601.05	0
100-005-230-0000-00 TRANSFER FROM EIA FUND	3,606,122.00	0.00	2,103,571.68	1,502,550.32	42
100-005-280-0000-00 TRANS FROM OTHER FUNDS - IND COST	205,550.00	0.00	15,276.68	190,273.32	93
100-005-300-0001-00 SALE OF FIXED ASSET	0.00	14,238.95	42,443.10	-42,443.10	0
	<u>148,699,040.00</u>	<u>8,482,391.46</u>	<u>114,142,326.57</u>	<u>34,556,713.43</u>	<u>23</u>
MAINTENANCE OF EFFORT	<u>1,081,630.00</u>			<u>1,081,630.00</u>	
TOTAL	<u><u>147,587,410.00</u></u>			<u><u>35,638,343.53</u></u>	

MARCH 2013 EXPENDITURES

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

ACCOUNT	BUDGETED	CURRENT	YEAR TO DATE		REMAINING	
	EXPENDITURE	EXPENDITURE	EXPENDITURE	ENCUMBRANCE	BALANCE	PCT
KINDERGARTEN PROGRAMS-K5						
1 Salaries & Bonuses	4,338,685.44	377,393.02	2,808,294.96	0.00	1,530,390.48	35
2 Fringe Benefits	1,633,413.43	137,208.33	1,037,325.73	0.00	596,087.70	36
3 Contracted Services	300.00	0.00	195.24	0.00	104.76	35
4 Supplies & Materials, etc	57,522.08	5,650.51	43,454.06	6,476.20	7,591.82	13
111 KINDERGARTEN PROGRAMS-K5	6,029,920.95	520,251.86	3,889,269.99	6,476.20	2,134,174.76	35
PRIMARY PROGRAMS(1-3)						
1 Salaries & Bonuses	13,045,753.33	1,000,064.85	7,459,862.75	0.00	5,585,890.58	43
2 Fringe Benefits	4,538,596.03	335,372.03	2,534,577.73	0.00	2,004,018.30	44
3 Contracted Services	73,244.00	0.00	70,876.50	0.00	2,367.50	3
4 Supplies & Materials, etc	199,129.77	9,855.81	157,774.13	14,580.17	26,775.47	13
112 PRIMARY PROGRAMS(1-3)	17,856,723.13	1,345,292.69	10,223,091.11	14,580.17	7,619,051.85	43
ELEMENTARY PROGRAMS(4-8)						
1 Salaries & Bonuses	19,127,054.95	1,655,959.91	12,489,794.70	0.00	6,637,260.25	35
2 Fringe Benefits	6,596,579.62	560,421.92	4,266,962.12	0.00	2,329,617.50	35
3 Contracted Services	22,050.00	667.00	18,659.69	1,319.31	2,071.00	9
4 Supplies & Materials, etc	354,028.80	24,106.51	258,269.80	25,905.45	69,853.55	20
113 ELEMENTARY PROGRAMS(4-8)	26,099,713.37	2,241,155.34	17,033,686.31	27,224.76	9,038,802.30	35
HIGH SCHOOL PROGRAM(9-12)						
1 Salaries & Bonuses	14,737,619.40	1,205,595.11	9,031,216.39	0.00	5,706,403.01	39
2 Fringe Benefits	4,918,645.48	391,337.20	2,954,806.85	0.00	1,963,838.63	40
3 Contracted Services	174,052.00	28,562.24	128,257.26	25,000.00	20,794.74	12
4 Supplies & Materials, etc	386,111.00	22,632.81	284,677.55	22,146.82	79,286.63	21
6 Insurance, Principal, etc	6,065.00	0.00	5,000.00	0.00	1,065.00	18
114 HIGH SCHOOL PROGRAM(9-12)	20,222,492.88	1,648,127.36	12,403,958.05	47,146.82	7,771,388.01	38
CATE-VOCATIONAL PROGRAMS						
1 Salaries & Bonuses	2,476,254.81	226,735.34	1,679,068.45	0.00	797,186.36	32
2 Fringe Benefits	858,307.29	74,902.11	562,243.51	0.00	296,063.78	34
3 Contracted Services	1,030.00	609.23	1,108.74	-92.51	13.77	1
4 Supplies & Materials, etc	105,809.00	11,813.24	161,021.89	76,784.80	-131,997.69	-125
115 CATE-VOCATIONAL PROGRAMS	3,441,401.10	314,059.92	2,403,442.59	76,692.29	961,266.22	28
EDUCABLE MENTALLY HANDICAP						

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
1 Salaries & Bonuses	574,482.80	54,249.21	403,368.99	0.00	171,113.81	30
2 Fringe Benefits	208,611.90	18,646.23	139,966.92	0.00	68,644.98	33
4 Supplies & Materials, etc	1,750.00	240.32	688.03	773.95	288.02	16
121 EDUCABLE MENTALLY HANDICAP	784,844.70	73,135.76	544,023.94	773.95	240,046.81	31
TRAINABLE MENTALLY HANDIC						
1 Salaries & Bonuses	651,943.60	50,112.80	365,487.71	0.00	286,455.89	44
2 Fringe Benefits	263,168.96	18,354.23	137,591.68	0.00	125,577.28	48
4 Supplies & Materials, etc	1,500.00	217.49	1,165.59	41.73	292.68	20
122 TRAINABLE MENTALLY HANDIC	916,612.56	68,684.52	504,244.98	41.73	412,325.85	45
ORTHOPEDICALLY HANDICAP						
1 Salaries & Bonuses	193,475.46	4,780.21	36,969.72	0.00	156,505.74	81
2 Fringe Benefits	84,271.99	1,670.45	12,931.10	0.00	71,340.89	85
4 Supplies & Materials, etc	50.00	0.00	0.00	0.00	50.00	100
123 ORTHOPEDICALLY HANDICAP	277,797.45	6,450.66	49,900.82	0.00	227,896.63	82
VISUALLY HANDICAPPED						
1 Salaries & Bonuses	118,377.50	9,864.76	71,629.71	0.00	46,747.79	39
2 Fringe Benefits	39,092.13	3,307.63	24,313.21	0.00	14,778.92	38
4 Supplies & Materials, etc	630.00	247.73	315.73	155.15	159.12	25
124 VISUALLY HANDICAPPED	158,099.63	13,420.12	96,258.65	155.15	61,685.83	39
HEARING HANDICAPPED						
1 Salaries & Bonuses	138,801.00	11,566.78	86,750.85	0.00	52,050.15	37
2 Fringe Benefits	46,663.91	3,914.76	31,862.38	0.00	14,801.53	32
4 Supplies & Materials, etc	330.00	75.90	75.90	0.00	254.10	77
125 HEARING HANDICAPPED	185,794.91	15,557.44	118,689.13	0.00	67,105.78	36
SPEECH HANDICAPPED						
1 Salaries & Bonuses	1,114,342.40	78,504.80	587,688.24	0.00	526,654.16	47
2 Fringe Benefits	380,149.57	26,125.39	197,430.95	0.00	182,718.62	48
3 Contracted Services	75,000.00	6,027.50	15,420.00	11,645.00	47,935.00	64
4 Supplies & Materials, etc	6,503.00	886.53	3,871.44	869.09	1,762.47	27
126 SPEECH HANDICAPPED	1,575,994.97	111,544.22	804,410.63	12,514.09	759,070.25	48
LEARNING DISABILITIES						
1 Salaries & Bonuses	3,894,651.36	357,116.15	2,697,171.99	0.00	1,197,479.37	31
2 Fringe Benefits	1,351,205.08	119,562.22	905,615.07	0.00	445,590.01	33

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
3 Contracted Services	780.00	0.00	750.00	0.00	30.00	4
4 Supplies & Materials, etc	26,153.00	1,521.11	15,006.40	2,523.87	8,622.73	33
127 LEARNING DISABILITIES	5,272,789.44	478,199.48	3,618,543.46	2,523.87	1,651,722.11	31
EMOTIONALLY HANDICAPPED						
1 Salaries & Bonuses	855,705.60	54,856.45	431,125.91	0.00	424,579.69	50
2 Fringe Benefits	334,362.07	20,002.80	161,822.98	0.00	172,539.09	52
4 Supplies & Materials, etc	3,650.00	245.72	1,210.54	490.81	1,948.65	53
128 EMOTIONALLY HANDICAPPED	1,193,717.67	75,104.97	594,159.43	490.81	599,067.43	50
CEISEARLY INTERVENING SVC						
1 Salaries & Bonuses	270,157.40	18,245.74	150,485.19	0.00	119,672.21	44
2 Fringe Benefits	103,031.72	6,191.38	51,328.13	0.00	51,703.59	50
129 CEISEARLY INTERVENING SVC	373,189.12	24,437.12	201,813.32	0.00	171,375.80	46
PRE-SCHL HAND SPEECH 3-4						
4 Supplies & Materials, etc	200.00	0.00	62.26	0.00	137.74	69
135 PRE-SCHL HAND SPEECH 3-4	200.00	0.00	62.26	0.00	137.74	69
PRESCH HAND ITINERANT 3-4						
1 Salaries & Bonuses	11,321.85	943.50	7,076.25	0.00	4,245.60	37
2 Fringe Benefits	3,737.90	315.22	2,391.06	0.00	1,346.84	36
136 PRESCH HAND ITINERANT 3-4	15,059.75	1,258.72	9,467.31	0.00	5,592.44	37
PRE-SCHL HAND SELF-CONT 3						
1 Salaries & Bonuses	881,701.20	83,237.09	608,034.92	0.00	273,666.28	31
2 Fringe Benefits	335,222.85	31,490.40	231,800.61	0.00	103,422.24	31
4 Supplies & Materials, etc	300.00	0.00	293.17	0.00	6.83	2
137 PRE-SCHL HAND SELF-CONT 3	1,217,224.05	114,727.49	840,128.70	0.00	377,095.35	31
PRE-SCHL HAND HOMEBASED 3						
1 Salaries & Bonuses	8,407.10	700.60	5,254.50	0.00	3,152.60	37
2 Fringe Benefits	2,783.09	234.90	1,781.71	0.00	1,001.38	36
4 Supplies & Materials, etc	300.00	0.00	275.54	0.00	24.46	8
138 PRE-SCHL HAND HOMEBASED 3	11,490.19	935.50	7,311.75	0.00	4,178.44	36
FOUR YEAR OLD EARLY CHILD						
1 Salaries & Bonuses	565,817.50	46,589.63	353,755.55	0.00	212,061.95	37
2 Fringe Benefits	204,833.52	16,902.94	128,347.62	0.00	76,485.90	37
3 Contracted Services	210.00	0.00	0.00	0.00	210.00	100

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
139 FOUR YEAR OLD EARLY CHILD	770,861.02	63,492.57	482,103.17	0.00	288,757.85	37
GIFTED & TALENTED ACADEM						
1 Salaries & Bonuses	528,176.97	46,024.00	355,384.32	0.00	172,792.65	33
2 Fringe Benefits	190,816.94	16,261.73	125,723.86	0.00	65,093.08	34
141 GIFTED & TALENTED ACADEM	718,993.91	62,285.73	481,108.18	0.00	237,885.73	33
ADVANCED PLACEMENT						
1 Salaries & Bonuses	610,965.57	47,694.47	361,449.78	0.00	249,515.79	41
2 Fringe Benefits	195,533.57	15,099.38	117,116.05	0.00	78,417.52	40
143 ADVANCED PLACEMENT	806,499.14	62,793.85	478,565.83	0.00	327,933.31	41
HOMEBOUND						
1 Salaries & Bonuses	110,000.00	16,758.00	92,882.50	0.00	17,117.50	16
2 Fringe Benefits	13,795.54	3,868.32	20,860.65	0.00	-7,065.11	-51
3 Contracted Services	11,800.00	925.00	6,325.00	0.00	5,475.00	46
145 HOMEBOUND	135,595.54	21,551.32	120,068.15	0.00	15,527.39	11
GIFTED & TALENTED ARTISTIC						
1 Salaries & Bonuses	8,040.04	180.50	2,703.75	0.00	5,336.29	66
2 Fringe Benefits	2,282.14	51.45	704.36	0.00	1,577.78	69
148 GIFTED & TALENTED ARTISTIC	10,322.18	231.95	3,408.11	0.00	6,914.07	67
PPPSC-OTHER SPEC PROG						
1 Salaries & Bonuses	1,025,320.94	49,763.40	480,363.24	0.00	544,957.70	53
2 Fringe Benefits	293,704.97	16,631.42	139,422.84	0.00	154,282.13	53
149 PPPSC-OTHER SPEC PROG	1,319,025.91	66,394.82	619,786.08	0.00	699,239.83	53
AUTISM						
1 Salaries & Bonuses	951,352.50	73,242.64	559,032.64	0.00	392,319.86	41
2 Fringe Benefits	372,182.54	27,271.46	209,354.75	0.00	162,827.79	44
4 Supplies & Materials, etc	3,426.00	288.50	1,192.82	425.77	1,807.41	53
161 AUTISM	1,326,961.04	100,802.60	769,580.21	425.77	556,955.06	42
HIGH SCH SUMMER SCH 9-12						
1 Salaries & Bonuses	30,000.00	0.00	652.50	0.00	29,347.50	98
2 Fringe Benefits	0.00	0.00	152.64	0.00	-152.64	0
173 HIGH SCH SUMMER SCH 9-12	30,000.00	0.00	805.14	0.00	29,194.86	97
ADULT ED BASIC EDUC PROG						
1 Salaries & Bonuses	171,634.00	12,902.82	143,087.42	0.00	28,546.58	17

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
2 Fringe Benefits	53,695.17	4,514.00	44,043.53	0.00	9,651.64	18
3 Contracted Services	1,800.00	0.00	572.92	0.00	1,227.08	68
181 ADULT ED BASIC EDUC PROG	227,129.17	17,416.82	187,703.87	0.00	39,425.30	17
ADULT ED SECONDARY EDUC						
3 Contracted Services	500.00	0.00	0.00	0.00	500.00	100
4 Supplies & Materials, etc	10,570.00	771.56	5,405.26	1,758.94	3,405.80	32
182 ADULT ED SECONDARY EDUC	11,070.00	771.56	5,405.26	1,758.94	3,905.80	35
PARENTING/FAMILY LITERACY						
1 Salaries & Bonuses	29,885.00	0.00	0.00	0.00	29,885.00	100
2 Fringe Benefits	13,390.29	0.00	0.00	0.00	13,390.29	100
188 PARENTING/FAMILY LITERACY	43,275.29	0.00	0.00	0.00	43,275.29	100
PUPIL ACTIVITY-INSTRUCTL						
1 Salaries & Bonuses	358,174.34	29,623.51	230,171.26	0.00	128,003.08	36
2 Fringe Benefits	84,947.92	6,765.88	52,194.62	0.00	32,753.30	39
6 Insurance, Principal, etc	26,384.00	2,497.38	17,772.33	0.00	8,611.67	33
190 PUPIL ACTIVITY-INSTRUCTL	469,506.26	38,886.77	300,138.21	0.00	169,368.05	36
ATTENDANCE & SOCIAL WORK						
1 Salaries & Bonuses	939,220.00	68,065.36	541,901.37	0.00	397,318.63	42
2 Fringe Benefits	375,211.26	25,957.26	207,635.81	0.00	167,575.45	45
3 Contracted Services	7,000.00	262.35	2,580.02	0.00	4,419.98	63
4 Supplies & Materials, etc	4,030.00	184.65	2,708.82	0.00	1,321.18	33
211 ATTENDANCE & SOCIAL WORK	1,325,461.26	94,469.62	754,826.02	0.00	570,635.24	43
GUIDANCE SVCS						
1 Salaries & Bonuses	3,059,144.91	249,583.29	2,006,183.84	0.00	1,052,961.07	34
2 Fringe Benefits	1,017,800.34	80,370.13	640,955.87	0.00	376,844.47	37
3 Contracted Services	2,238.00	35.00	1,577.52	0.00	660.48	30
4 Supplies & Materials, etc	20,339.00	178.78	10,333.89	3,419.13	6,585.98	32
212 GUIDANCE SVCS	4,099,522.25	330,167.20	2,659,051.12	3,419.13	1,437,052.00	35
HEALTH SVCS						
1 Salaries & Bonuses	1,367,376.85	108,865.89	850,176.68	0.00	517,200.17	38
2 Fringe Benefits	397,244.55	34,351.17	275,835.96	0.00	121,408.59	31
3 Contracted Services	505.00	7,482.50	7,802.50	51,825.50	-59,123.00	-11,708
4 Supplies & Materials, etc	22,164.19	1,573.21	13,679.36	1,938.08	6,546.75	30

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED</u>	<u>CURRENT</u>	<u>YEAR TO DATE</u>		<u>REMAINING</u>	<u>PCT</u>
	<u>EXPENDITURE</u>	<u>EXPENDITURE</u>	<u>EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>BALANCE</u>	
213 HEALTH SVCS	1,787,290.59	152,272.77	1,147,494.50	53,763.58	586,032.51	33
PSYCHOLOGICAL SVCS						
1 Salaries & Bonuses	1,033,085.20	78,781.38	632,870.80	0.00	400,214.40	39
2 Fringe Benefits	315,873.70	22,908.49	185,463.21	0.00	130,410.49	41
3 Contracted Services	6,000.00	512.96	4,862.92	0.00	1,137.08	19
4 Supplies & Materials, etc	6,562.00	0.00	7,013.69	0.00	-451.69	-7
214 PSYCHOLOGICAL SVCS	1,361,520.90	102,202.83	830,210.62	0.00	531,310.28	39
CAREER SPEC. SERVICES						
1 Salaries & Bonuses	99,968.62	8,330.72	62,480.40	0.00	37,488.22	37
2 Fringe Benefits	52,187.35	3,117.16	23,471.58	0.00	28,715.77	55
4 Supplies & Materials, etc	1,050.00	0.00	598.66	202.09	249.25	24
217 CAREER SPEC. SERVICES	153,205.97	11,447.88	86,550.64	202.09	66,453.24	43
IMPROV INSTRUCT-CURR DEV						
1 Salaries & Bonuses	3,122,816.77	290,883.20	2,506,445.07	0.00	616,371.70	20
2 Fringe Benefits	920,314.08	87,104.32	755,278.23	0.00	165,035.85	18
3 Contracted Services	468,200.00	6,868.96	314,264.82	109,513.30	44,421.88	9
4 Supplies & Materials, etc	230,895.00	4,663.90	103,942.37	7,998.00	118,954.63	52
6 Insurance, Principal, etc	1,650.00	0.00	1,181.18	0.00	468.82	28
221 IMPROV INSTRUCT-CURR DEV	4,743,875.85	389,520.38	3,681,111.67	117,511.30	945,252.88	20
LIBRARY & MEDIA SERVICES						
1 Salaries & Bonuses	1,879,393.03	160,235.21	1,198,861.21	0.00	680,531.82	36
2 Fringe Benefits	666,249.35	54,207.88	415,995.13	0.00	250,254.22	38
3 Contracted Services	1,395.00	1,022.30	1,022.30	0.00	372.70	27
4 Supplies & Materials, etc	313,669.84	17,787.35	195,518.88	61,040.77	57,110.19	18
222 LIBRARY & MEDIA SERVICES	2,860,707.22	233,252.74	1,811,397.52	61,040.77	988,268.93	35
SUPERVISION OF SPECI PROG						
1 Salaries & Bonuses	354,285.80	31,964.38	278,893.77	0.00	75,392.03	21
2 Fringe Benefits	181,182.32	9,025.27	79,637.10	0.00	101,545.22	56
3 Contracted Services	1,325.00	0.00	0.00	0.00	1,325.00	100
4 Supplies & Materials, etc	4,500.00	14.08	1,062.77	0.00	3,437.23	76
223 SUPERVISION OF SPECI PROG	541,293.12	41,003.73	359,593.64	0.00	181,699.48	34
IMPROV INSTRUCT-INSERV TR						
1 Salaries & Bonuses	16,761.75	0.00	5,855.00	0.00	10,906.75	65

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
2 Fringe Benefits	21.61	0.00	1,353.55	0.00	-1,331.94	-6,164
3 Contracted Services	94,250.00	4,257.27	58,382.27	0.00	35,867.73	38
4 Supplies & Materials, etc	5,965.50	542.27	3,467.88	266.43	2,231.19	37
224 IMPROV INSTRUCT-INSERV TR	116,998.86	4,799.54	69,058.70	266.43	47,673.73	41
BOARD OF EDUCATION						
1 Salaries & Bonuses	13,750.00	1,875.00	16,875.00	0.00	-3,125.00	-23
2 Fringe Benefits	870.75	250.80	2,493.90	0.00	-1,623.15	-186
3 Contracted Services	334,275.00	13,566.37	168,870.27	0.00	165,404.73	49
6 Insurance, Principal, etc	206,680.00	0.00	269,738.00	250.00	-63,308.00	-31
231 BOARD OF EDUCATION	555,575.75	15,692.17	457,977.17	250.00	97,348.58	18
OFFICE OF SUPERINTENDENT						
1 Salaries & Bonuses	261,672.00	22,356.80	201,033.30	0.00	60,638.70	23
2 Fringe Benefits	81,568.88	6,127.06	49,637.79	0.00	31,931.09	39
3 Contracted Services	12,000.00	100.84	4,637.38	0.00	7,362.62	61
4 Supplies & Materials, etc	10,470.00	739.19	1,580.57	698.00	8,191.43	78
6 Insurance, Principal, etc	6,100.00	0.00	300.00	0.00	5,800.00	95
232 OFFICE OF SUPERINTENDENT	371,810.88	29,323.89	257,189.04	698.00	113,923.84	31
SCHOOL ADMINISTRATION						
1 Salaries & Bonuses	7,829,670.24	657,327.31	5,713,425.47	0.00	2,116,244.77	27
2 Fringe Benefits	2,584,503.06	208,253.23	1,777,261.67	0.00	807,241.39	31
3 Contracted Services	195,500.50	18,363.13	95,919.72	52,207.74	47,373.04	24
4 Supplies & Materials, etc	212,431.12	12,649.89	116,501.88	18,094.01	77,835.23	37
5 Equip. & Improvements	5,000.00	0.00	727.60	0.00	4,272.40	85
6 Insurance, Principal, etc	47,648.50	3,662.95	33,598.64	50.00	13,999.86	29
233 SCHOOL ADMINISTRATION	10,874,753.42	900,256.51	7,737,434.98	70,351.75	3,066,966.69	28
STU TRANS FED/DIST MANDAT						
1 Salaries & Bonuses	1,578.80	132.36	1,094.22	0.00	484.58	31
2 Fringe Benefits	597.80	35.30	910.43	0.00	-312.63	-52
3 Contracted Services	2,345.00	0.00	648.00	0.00	1,697.00	72
251 STU TRANS FED/DIST MANDAT	4,521.60	167.66	2,652.65	0.00	1,868.95	41
FISCAL SERVICES						
1 Salaries & Bonuses	815,565.00	67,963.76	615,026.92	0.00	200,538.08	25
2 Fringe Benefits	277,292.79	21,920.58	196,095.50	0.00	81,197.29	29

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
3 Contracted Services	64,000.00	11,742.26	29,462.43	2,474.14	32,063.43	50
4 Supplies & Materials, etc	65,250.00	2,245.42	32,436.97	431.94	32,381.09	50
5 Equip. & Improvements	6,250.00	0.00	0.00	0.00	6,250.00	100
6 Insurance, Principal, etc	4,500.00	0.00	4,415.50	0.00	84.50	2
252 FISCAL SERVICES	1,232,857.79	103,872.02	877,437.32	2,906.08	352,514.39	29
OPER & MAINT OF PLANT						
1 Salaries & Bonuses	5,884,374.60	496,212.50	4,487,689.35	0.00	1,396,685.25	24
2 Fringe Benefits	2,454,260.74	190,870.31	1,703,993.03	0.00	750,267.71	31
3 Contracted Services	3,189,901.20	248,450.43	2,418,211.61	283,266.52	488,423.07	15
4 Supplies & Materials, etc	4,481,250.00	504,393.06	2,987,353.99	55,136.04	1,438,759.97	32
6 Insurance, Principal, etc	35,310.00	0.00	4,681.00	0.00	30,629.00	87
254 OPER & MAINT OF PLANT	16,045,096.54	1,439,926.30	11,601,928.98	338,402.56	4,104,765.00	26
PUPIL TRANSP STATE MANDAT						
1 Salaries & Bonuses	3,102,930.53	235,476.55	1,940,863.66	0.00	1,162,066.87	37
2 Fringe Benefits	872,936.66	63,507.84	520,851.01	0.00	352,085.65	40
3 Contracted Services	394,900.00	71,586.16	150,305.79	28,278.43	216,315.78	55
4 Supplies & Materials, etc	69,685.00	-3,078.08	42,012.28	9,632.96	18,039.76	26
6 Insurance, Principal, etc	1,000.00	0.00	312.00	0.00	688.00	69
255 PUPIL TRANSP STATE MANDAT	4,441,452.19	367,492.47	2,654,344.74	37,911.39	1,749,196.06	39
INTERNAL SERVICES						
1 Salaries & Bonuses	330,500.76	22,401.86	203,244.74	0.00	127,256.02	39
2 Fringe Benefits	113,713.04	7,149.01	65,132.66	0.00	48,580.38	43
3 Contracted Services	683,161.75	55,879.96	432,563.09	124,635.17	125,963.49	18
4 Supplies & Materials, etc	46,030.00	718.71	-26,429.64	3,953.03	68,506.61	149
257 INTERNAL SERVICES	1,173,405.55	86,149.54	674,510.85	128,588.20	370,306.50	32
SCHOOL SECURITY						
1 Salaries & Bonuses	141,812.00	5,908.84	53,179.56	0.00	88,632.44	62
2 Fringe Benefits	47,332.82	1,985.72	17,664.49	0.00	29,668.33	63
3 Contracted Services	542,585.13	48,749.70	284,167.25	88,122.48	170,295.40	31
258 SCHOOL SECURITY	731,729.95	56,644.26	355,011.30	88,122.48	288,596.17	39
INFORMATION SERVICES						
1 Salaries & Bonuses	202,378.00	19,964.92	160,202.72	0.00	42,175.28	21
2 Fringe Benefits	61,783.14	5,853.75	43,734.22	0.00	18,048.92	29

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
3 Contracted Services	76,400.29	778.98	7,899.14	9,132.74	59,368.41	78
4 Supplies & Materials, etc	32,898.71	570.81	10,518.66	3,008.97	19,371.08	59
6 Insurance, Principal, etc	13,835.00	185.93	-861.58	0.00	14,696.58	106
263 INFORMATION SERVICES	387,295.14	27,354.39	221,493.16	12,141.71	153,660.27	40
STAFF SERVICES						
1 Salaries & Bonuses	546,287.64	45,177.92	404,437.17	0.00	141,850.47	26
2 Fringe Benefits	169,392.73	13,232.20	127,583.61	0.00	41,809.12	25
3 Contracted Services	68,750.00	4,737.15	40,579.97	437.50	27,732.53	40
4 Supplies & Materials, etc	64,824.00	394.03	36,461.56	192.60	28,169.84	43
6 Insurance, Principal, etc	825.00	0.00	652.50	0.00	172.50	21
264 STAFF SERVICES	850,079.37	63,541.30	609,714.81	630.10	239,734.46	28
TECH/DATA PROCESSING SVCS						
1 Salaries & Bonuses	1,221,746.00	111,704.40	905,382.13	0.00	316,363.87	26
2 Fringe Benefits	459,843.72	35,636.90	285,462.18	0.00	174,381.54	38
3 Contracted Services	159,264.82	560.65	46,703.21	107,683.19	4,878.42	3
4 Supplies & Materials, etc	12,300.00	0.00	5,308.58	1,846.98	5,144.44	42
266 TECH/DATA PROCESSING SVCS	1,853,154.54	147,901.95	1,242,856.10	109,530.17	500,768.27	27
PUPIL SERVICE ACTIVITIES						
1 Salaries & Bonuses	1,149,586.51	119,434.84	948,146.20	0.00	201,440.31	18
2 Fringe Benefits	313,490.06	29,043.46	235,293.51	0.00	78,196.55	25
3 Contracted Services	19,700.00	1,398.86	16,824.70	0.00	2,875.30	15
6 Insurance, Principal, etc	363,168.00	0.00	363,168.00	0.00	0.00	0
271 PUPIL SERVICE ACTIVITIES	1,845,944.57	149,877.16	1,563,432.41	0.00	282,512.16	15
OTHER COMMUNITY SVCS						
3 Contracted Services	15,120.00	1,440.00	10,080.00	0.00	5,040.00	33
4 Supplies & Materials, etc	6,800.00	0.00	0.00	0.00	6,800.00	100
390 OTHER COMMUNITY SVCS	21,920.00	1,440.00	10,080.00	0.00	11,840.00	54
PYMT STATE DEPT OF EDUC						
7 Transfers & Payments	17,000.00	0.00	0.00	0.00	17,000.00	100
411 PYMT STATE DEPT OF EDUC	17,000.00	0.00	0.00	0.00	17,000.00	100
PYMT OTHER GOVERNMT UNITS						
7 Transfers & Payments	152,200.00	575.00	36,842.87	375.00	114,982.13	76
412 PYMT OTHER GOVERNMT UNITS	152,200.00	575.00	36,842.87	375.00	114,982.13	76

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2012-2013

CURRENT PERIOD: 03/01/2013 TO 03/31/2013

<u>ACCOUNT</u>	<u>BUDGETED</u> <u>EXPENDITURE</u>	<u>CURRENT</u> <u>EXPENDITURE</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING</u> <u>BALANCE</u>	<u>PCT</u>
PYMT NONPROFIT 1ST STEPS						
7 Transfers & Payments	3,200.00	0.00	0.00	0.00	3,200.00	100
415 PYMT NONPROFIT 1ST STEPS	<u>3,200.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,200.00</u>	<u>100</u>
TSF GEN FUND EXCLUDE IC						
7 Transfers & Payments	40,215.00	0.00	0.00	0.00	40,215.00	100
420 TSF GEN FUND EXCLUDE IC	<u>40,215.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>40,215.00</u>	<u>100</u>
TRANSF TO SPEC REV FUND						
7 Transfers & Payments	134,531.00	0.00	0.00	0.00	134,531.00	100
421 TRANSF TO SPEC REV FUND	<u>134,531.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>134,531.00</u>	<u>100</u>
TRANSF TO FOOD SERV FUND						
7 Transfers & Payments	521,745.00	0.00	0.00	0.00	521,745.00	100
425 TRANSF TO FOOD SERV FUND	<u>521,745.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>521,745.00</u>	<u>100</u>
TRANSF TOPUPIL ACTIV FUND						
7 Transfers & Payments	30,000.00	0.00	0.00	0.00	30,000.00	100
426 TRANSF TOPUPIL ACTIV FUND	<u>30,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>30,000.00</u>	<u>100</u>
	<u>149,780,669.68</u>	<u>12,236,322.47</u>	<u>96,493,335.45</u>	<u>1,216,915.29</u>	<u>52,070,418.94</u>	<u>35</u>



District Five of Lexington & Richland Counties Construction Update April 22, 2013



EXHIBIT C

Chapin High School

Project Manager:

Forrest L. King

Completion:

December 2014

Architectural Firm:

Stevens & Wilkinson

Contractor:

China Construction America of S.C., Inc.

Construction Budget (Incl. Contingency):

\$48,855,188.00

Committed Construction Cost:

\$46,106,880.00

Capital Renewal Incorporated in Project:

\$5,264,000.00

Project Description:

Construct a new classroom addition and bring the student capacity to 1,700 students. Construct new gymnasium with stage. Expand the cafeteria and media center. Site upgrades to include new practice fields and an end zone athletic facility. Improve parking and traffic flow.

Status:

- The Softball Field installation is complete and the field is being used along with the track and the shot put discus areas.
- The Office Area 'I' Renovation passed the OSF Final Inspection and is now occupied.
- The Office Area mobile units have been removed and grading is in progress.
- Roofing is in progress for the roof at the two story classroom addition areas 'B' and 'C'.
- Brick installation is near completion at the two story classroom addition areas 'B' and 'C'.
- Window frame installation is in progress at the two story classroom addition areas 'B' and 'C'.
- The site retaining walls at the field areas are being installed.
- Site grassing and landscaping is in progress across the project.

Achievements/Key Issues:

- The capital renewal accomplished as part of this project includes: clock system, fire alarm, hardware systems, HVAC, PA/intercom, roofing and interior finishes.

Schedule/Budget Issues:

- Due to continuous delays, the final completion date of the project will be December 2014.
- Elert is managing the Technology issues.

Chapin High School



Chapin High School



Chapin High School



Chapin High School



Spring Hill High School

Project Manager:

Forrest L. King

Completion:

August 2013

Architectural Firm:

McMillan Smith & Partners

High School #4 Contractor:

Edcon, Inc.

Total Construction Budget (Incl. Contingency):

\$64,111,169.00

Committed Const. Cost (Incl. CATE & Site):

\$62,612,730.00

Project Description:

Construct a new 267,000 square foot high school with a capacity of 1,700 students.

Status:

- Overhead MEP ceiling rough-in is in progress in areas 'F', 'G' and 'H'. Ceiling grid installation has started in 'F', 'G' and 'H'.
- Permanent lighting is being energized and the gas meter has been installed.
- HVAC pipe flushing of the systems has been completed and the Cooling Tower startup is in progress.
- Boiler startup is scheduled for April 18th.
- Painting and finishing of sheetrock is in progress.
- Scheduling OSF Overhead for the end of April.
- Window frame installation and glass installation continues.
- All Roof areas are in the dry.

Achievements/Key Issues:

- The City of Columbia redefined the first phase of the City Capital Improvement Project to run the 24" water line from the Waterfall Subdivision to the CATE Center.

Schedule/Budget Issues:

- The final completion date for the New High School has been impacted by permitting and other delays.
- Technology issues are being managed by Elert

Spring Hill High School



Spring Hill High School



Spring Hill High School



Dutch Fork High School

Project Manager:

Joe Huggins

Completion:

August 2014

Architectural Firm:

Stevens & Wilkinson

Contractor:

Contract Construction

Total Construction Budget:

\$15,147,815.00

Committed Const. Cost:

\$13,656,430.00

Project Description:

Construct a new health science building and a new visitor's concessions/restroom facility. Construct a new middle/high connector road to improve traffic flow along with additional parking. Various other athletic improvements.

Status:

- Health Science building foundations, wall and slab placement continues.
- Storm and sewer lines are being installed.
- Grading at the bridge area for the new entry road is ongoing. The bridge is scheduled to be delivered next month. The middle school entry road is also in progress.
- At the football visitor's side, grading and retaining walls are ongoing. The concession stand slab placement is ongoing.

Achievements/Key Issues:

- Student athletic conditioning and competition is underway without interruption from construction.

Schedule/Budget Issues:

- Project was delayed due to permitting.
- An existing force main was discovered near the football visitor side. The force main will have to be relocated. This will have both a schedule and budget impact.

Dutch Fork High School



Dutch Fork High School



Dutch Fork High School



Irmo High School

Project Manager:	Joe Huggins
Completion:	August 2014
Architectural Firm:	Stevens & Wilkinson
High School #4 Contractor:	China Construction America of S.C., Inc.
Total Construction Budget:	\$23,127,000.00
Committed Const. Cost (Incl. Site):	\$23,255,052.00

Project Description:

Construct a new 600 seat auditorium and a new field house. Interior renovations to allow for removal of portable classrooms.

Status:

- Underground rough in and slab placement are ongoing at the Field House.
- CATE 1 and CATE 2 areas overhead is 99% complete. Finishes have also started in these areas.
- Building pad placement , foundations and underground rough in is ongoing at the Auditorium.
- Stadium upgrades are ongoing.

Achievements/Key Issues:

- The OSF overhead inspection at CATE 1 and CATE 2 will take place on Monday, April 22, 2013.

Schedule/Budget Issues:

- Project was delayed due to unforeseen site conditions. This includes a large debris pile that was buried at the Auditorium area.

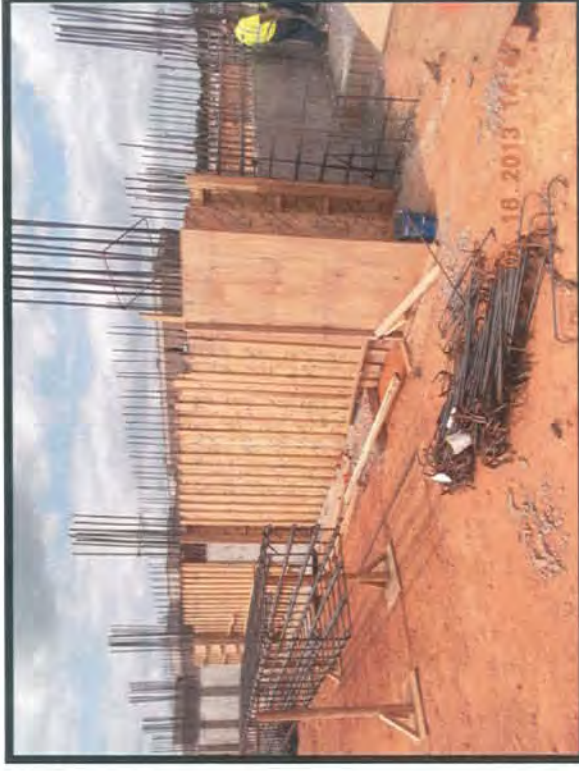
Irmo High School



Irmo High School



Irmo High School





MEMORANDUM

To: Members of the Board of Trustees
Stephen Hefner, Ed.D., Superintendent

From: Karl E. Fulmer, Ed.D. 
Chief Financial Services Officer

Date: April 15, 2013

Re: Board Meeting – April 15, 2013
Second and Final Reading - Proposed 2013-2014 Capital Budget

Attached is the proposed 2013-2014 Capital Budget for your review.

The administration recommends approval of the 8% Capital Budget in the amount of \$11,499,967, of which \$1,500,000 will be used for support of district referendum projects.

RECOMMENDATION:

The administration recommends that the board give second and final approval.

KEF:tl

Attachment



EXHIBIT E

MEMORANDUM

To: Members of the Board of Trustees
Stephen Hefner, Ed.D., Superintendent

From: Karl E. Fulmer, Ed.D. 
Chief Financial Services Officer

Date: April 15, 2013

Re: Board Meeting – April 22, 2013
Second and Final Reading – Resolution for Equipment Acquisition Lease

Attached is the Resolution authorizing School District No. 5 of Lexington County and Richland County, South Carolina to enter into an acquisition, use and security agreement for the purpose of acquiring certain equipment in an amount not to exceed \$3,650,000; and other matters relating thereto.

RECOMMENDATION:

The administration recommends the Resolution for Equipment Acquisition Lease be approved.

The District's legal council and administration recommend the following motion:

I move that the Resolution for an Equipment Acquisition Agreement be approved as presented in the Exhibit with the understanding that the proceeds will be used to purchase iPad mini devices and related support items for all District 5 high school students for the 2013-14 school year as well as devices for eighth grade District 5 teachers.

KEF:tl

Attachment

RESOLUTION

AUTHORIZING SCHOOL DISTRICT NO. 5 OF LEXINGTON COUNTY AND RICHLAND COUNT, SOUTH CAROLINA TO ENTER INTO AN ACQUISITION, USE AND SECURITY AGREEMENT FOR THE PURPOSE OF ACQUIRING CERTAIN EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$3,650,000; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 5 OF LEXINGTON COUNTY AND RICHLAND COUNTY, SOUTH CAROLINA, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Trustees (the "Board") of School District No. 5 of Lexington County and Richland County, South Carolina (the "School District"), hereby finds and determines:

(a) The School District was organized by action of the Lexington County Board of Education in 1951 and the Richland County Board of Education in 1952. The School District is also known as Richland-Lexington School District No. 5. The Board is the governing body of the School District.

(b) The School District is a body politic and corporate under the laws of the State of South Carolina, and pursuant to Sections 59-17-10 and 59-19-10 through 59-19-190, inclusive, Code of Laws of South Carolina 1976, as amended (the "Code"), the Board has the power to enter into this equipment acquisition transaction.

(c) The School District desires to enter into an Acquisition, Use and Security Agreement (the "Agreement") for the purpose of obtaining funds to acquire certain equipment (the "Equipment").

(d) The Agreement and the related schedules will not constitute a "financing agreement" and the Equipment will not constitute an "asset" as such terms are defined in Section 11-27-110 of the Code. Thus, the amount of the Agreement will not be included when calculating the School District's constitutional debt limit.

(e) The School District will have the option of making annual acquisition payments from its general fund revenue or from the proceeds of general obligation debt. The Agreement will be subject to annual appropriation by the Board.

(f) Pursuant to a Resolution adopted by the Board on August 13, 2012, the Board adopted Written Procedures related to Tax-Exempt Debt.

(g) It is in the best interest of the School District to finance the equipment (the "Project") and to pay the costs of issuance related to the Agreement by entering into the Agreement.

Section 2. Approval of Transaction. The Board hereby authorizes the acquisition and financing of the Equipment through the Agreement in a principal amount of not to exceed \$3,650,000, subject to and in accordance with the provisions of this Resolution.

Section 3. Delegation of Authority. The Board hereby delegates to the Superintendent of the School District (the "Superintendent") the authority to cause a request for proposals to be issued for the purchase of the Agreement and the authority to accept the proposal in the best interest of the School District, provided that the interest rate does not exceed 4%. The Board hereby further delegates to the Superintendent the authority to determine the maturity schedule of the Agreement and the repayment plan therefor.

Section 4. Approval of Agreement. The Agreement substantially in the form attached hereto is hereby approved, with such changes, revisions or amendments thereto as may be approved by the Chair of the Board or the Superintendent on the advice of the School District's Bond Counsel, and the execution and delivery of Agreement by the Chair of the Board and Secretary of the Board, in their respective capacities, be and is hereby authorized.

Section 5. Federal Tax Covenant. The School District agrees and covenants that it will comply with all applicable provisions of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended (the "Code"), and any regulations promulgated thereunder, to maintain the exclusion from gross income for federal income tax purposes of the interest expense of the Acquisition Payments (as defined in the Agreement) under the Agreement.

Section 6. Execution of Documents. The Chair of the Board, the Secretary of the Board, the Superintendent, and the Chief Financial Services Officer are hereby authorized to execute and deliver the Agreement and such other documents, instruments or certifications deemed by such officers to be reasonably necessary to effectuate the Agreement and financing of the Equipment, and accomplish the purposes of this Resolution.

Section 7. Filings with Central Repository. The School District covenants, so long as and to the extent required pursuant to Section 11-1-85, Code of Laws of South Carolina 1976, as amended, to file or cause to be filed with a central repository for further availability in the secondary bond market when requested: (a) a copy of the annual audit of the School District within thirty (30) days of the School District's receipt thereof; and (b) within thirty (30) days of the occurrence thereof, relevant information of an event which adversely affects more than five percent (5%) of the School District's revenue or its tax base. The only remedy for failure by the School District to comply with the covenant of this paragraph shall be an action for specific performance of this covenant; and failure to comply shall not constitute a default or an "Event of Default" under the Agreement. The School District specifically reserves the right to amend or delete this covenant to reflect any change in Section 11-1-85 of the Code of Laws of South Carolina 1976, as amended, without the consent of the purchaser of the Agreement.

Section 8. Declaration of Intent to Reimburse Certain Expenditures. This Resolution shall constitute the School District's declaration of official intent pursuant to Regulation §1.150-2 of the IRC to reimburse the School District from a portion of the proceeds of the Agreement for expenditures it anticipates incurring (the "Expenditures") with respect to the project set forth in Section 1(g) hereof prior to the execution and delivery of the Agreement. The Expenditures which are reimbursed are limited to Expenditures which are: (a) properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Regulation §1.150-2 of the IRC) under general federal income tax principals; or (2) certain de minimis or preliminary Expenditures satisfying the requirements of Regulation §1.150-2(f) of the IRC. The source of funds for the Expenditures with respect to the project will be the School District's reserve funds. To be eligible for reimbursement of the Expenditures, the reimbursement allocation must be made not later than 18 months after the later of (a) the date on which the Expenditures were paid; or (b) the date such projects were placed in service, but in no event more than three (3) years after the original Expenditures.

Section 9. Employment of Professionals. The Board hereby retains McNair Law Firm, P.A., as Bond Counsel and Southwest Securities, Inc., as Financial Advisors in connection with the execution and delivery of the Agreement. The Superintendent is further authorized to execute such contracts, documents or engagement letters as may be necessary and appropriate to effectuate these engagements.

Section 10. Severability. All rules, regulations, resolutions and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the execution and delivery of Agreement are, to the extent of such conflict, hereby repealed and this Resolution shall take effect and be in full force from and after its adoption.

Adopted this ____ day of April, 2013.

SCHOOL DISTRICT NO. 5 OF LEXINGTON
COUNTY AND RICHLAND COUNTY,
SOUTH CAROLINA

Chair, Board of Trustees

(SEAL)

ATTEST:

Secretary, Board of Trustees



MEMORANDUM

TO: Members of the Board of Trustees
Stephen Hefner, Ed.D, Superintendent

FROM: Ms. Helen Anderson *[Signature]*
Chief Instructional Services Officer

DATE: April 12, 2013

RE: April 22, 2013 Board Meeting, Second Reading Approval
Proposed Revisions and Additions I Policies

The administration recommends the proposed revisions and additions to the following Board Policies proceed for Board approval.

- 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"

I will be available at the April 22, 2013 Board Meeting to answer any questions you may have.

Attachments:

Current Board Policies: IEK and IEK-R,
Recommended Board Policies: IHBG, IHBG-R

Policy IEK Instruction at Place Other Than School

Issued 6/93

The board recognizes that parents or guardians have a right to teach their children at home.

The parent or guardian wanting to teach a child at home may do so if the instruction is conducted under the auspices of the South Carolina Association of Independent Schools (SCAIS). Bona fide members of the association who comply with the academic standards of the association do not need board approval for home schooling programs.

If a parent or guardian does not choose to be a member of SCAIS, the parent or guardian must submit an application for home schooling on a form provided by the district. The applicant will supply all the information required by law prior to the board's consideration of his/her request. (See IEK-R)

The district will notify the parent in advance of the date, place and time of the meeting at which the application is considered by the board. The applicant may be heard at the meeting.

If the board disapproves the proposed program or course of study, the board will notify the applicant of his/her right to appeal. The applicant must appeal to the South Carolina State Board of Education within 10 days from the date of the disapproval.

Adopted 2/6/89; Revised 5/3/93

Constitutional and Statutory Provisions:

S.C. Code of Laws, 1976, as amended:

Section 59-65-10 - Responsibility of parent or guardian.

Section 59-65-40 - Instruction at place other than school.

State Department of Education Regulations:

R-43-246 - Place other than school.

HOME SCHOOLING

Code **IHBG** Issued **Final**

Purpose: To establish the basic structure in which parents/legal guardians may educate their children at home instead of enrolling them in district schools.

The board recognizes that parents/legal guardians have a right to teach their children at home.

Home school association

The parent/legal guardian wanting to teach a child at home may do so if the instruction is conducted under the auspices of the South Carolina Association of Independent Home Schools (SCAIHS). Home school associations must meet standards set out in state law.

Extracurricular Activities

A home school student is eligible to compete for, and if chosen, participate in any extracurricular activities which are offered at the resident public school he/she would otherwise attend as well as any activities governed by the South Carolina High School League. Eligibility requirements and fees for those activities will be the same as those applied to full time students of the resident school. The district may not impose any additional requirements for participation on home school students that are not imposed on full time students.

Board approval

The parent/legal guardian must submit an application for home schooling on a form provided by the district. If the parent/legal guardian is a member of SCAIHS, board approval is not needed. The applicant will supply all the information required by law prior to the board's consideration of his/her request (see IHBG-R).

The district will notify the parent/legal guardian in advance of the date, place and time of the meeting at which the application is considered by the board.

If the board disapproves the proposed program or course of study, the board will notify the parent/legal guardian of his/her right to appeal. The parent/legal guardian must appeal to the South Carolina state board of education within 10 days from the date of the disapproval.

Adopted 2/6/89; Revised 5/3/93, ^

Legal references:

- A. S. C. Code of Laws, 1976, as amended.
 - 1. Section 59-65-10 - Responsibility of parent or guardian.
 - 2. Section 59-65-40 - Instruction at place other than school.
 - 3. Section 59-65-45 - Alternative home schooling requirements.
 - 4. Section 59-65-47 - Home schooling.
 - 5. Section 59-16-10, et. seq. - South Carolina Virtual School Program.
- B. State Department of Education Regulations:
 - 1. R-43-246 - Instruction at place other than school.
- C. State Board of Education Regulations:
 - 1. R-43-244.1 - Interscholastic activities: academic requirements for participation.

AR IEK-R Instruction At Place Other Than School

Issued 6/93

The board will approve home schooling programs which meet the following standards:

The parent/guardian must hold at least a high school diploma or equivalent GED certificate.

The instructional day is at least four and one-half hours, excluding lunch and recess.

The instructional year is at least 180 days.

The curriculum includes, but is not limited to, the basic instructional areas of reading, writing, mathematics, science and social studies and in grades seven through 12, composition and literature.

The parent/guardian agrees to submit and submits a semiannual progress report including attendance records and individualized assessments of the student's academic progress in each of the basic instructional areas specified in number four, above, to the school district.

The parent/guardian presents a system for maintaining and maintains the following records for inspection upon reasonable notice by a representative of the school district:

- a plan book, diary or other written record indicating subjects taught and activities in which the student and parent engage;
- a portfolio of samples of the student's academic work; and
- a record of evaluations of the student's academic progress.

Students have access to library facilities.

The parent/guardian agrees for students to participate and students participate in the annual statewide testing program and the Basic Skills Assessment Program. The test will be administered by a certified school district employee either with public school students or by special arrangement at the student's place of instruction. Should the parent/guardian choose to have the test administered at the student's home, the parent/guardian is responsible for paying the test administrator.

The parent/guardian agrees in writing to hold harmless the district, the district board of trustees and the district's employees for any educational deficiencies sustained by the student as a result of home instruction.

Withdrawal of approval

Whenever the school district determines that the parent/guardian is not maintaining the home school program in keeping with the standards specified in this section the board will notify the parent/guardian to correct the deficiency within 30 days. if the deficiencies are not corrected within 30 days, the district board of trustees may withdraw its approval.

Readiness for first grade

Within the first 15 instructional days of the public school year, students participating in home instruction and eligible for enrollment in the first grade of the public schools will be tested to determine their readiness for the first grade using the readiness instrument approved by the state board of education for public school students. if a student is determined to be "not ready" or is determined to lack the necessary emotional maturity, appropriate school district personnel will advise the parent/guardian whether a kindergarten or a first grade curriculum should be used for the child.

Placement of student scoring below test requirement

Should a student in a home-schooling program score below the test requirement of the promotion standard prescribed for public school students for one year, the board will decide whether or not the student will receive appropriate instructional placement in the public school, special services as a handicapped student, or home schooling with an instructional support system at parental expense.

Issued 2/6/89; Revised 5/3/93

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES

HOME SCHOOLING

Code **IHBG-R** Issued **Final**

The district board will approve home schooling programs that meet the following standards.

- The parent/legal guardian has earned a baccalaureate degree or holds at least a high school diploma or the equivalent GED certificate.
- The instructional day is at least four and one-half hours, excluding lunch and recess.
- The instructional year is at least 180 days.
- The curriculum includes, but is not limited to, the following basic instructional areas.
 - Reading/ELA
 - writing
 - mathematics
 - science
 - social studies
 - composition and literature (for grades seven through 12)
- The parent/legal guardian agrees to submit and submits a semi-annual progress report including attendance records and individualized assessments of the student's academic progress in each of the basic instructional areas specified in the paragraph above to the school district.
- The parent/legal guardian establishes a system for maintaining, and will maintain, the following records for inspection upon reasonable notice by a representative of the school district.
 - plan book, diary or other written record indicating subjects taught and activities in which the student and parent/legal guardian engage
 - portfolio of samples of the student's academic work
 - a record of evaluations of the student's academic progress
- Students have access to library facilities.
- The parent/legal guardian agrees for the student to participate in and the student will participate in the annual statewide testing program. The test will be administered by a certified school district employee either with public school students or by special arrangement at the student's place of instruction. Should the parent/legal guardian choose to have the test administered at the student's home, the parent/legal guardian is responsible for paying the test administrator.
- The parent/legal guardian agrees in writing to hold the district, the district board and the district's employees harmless for any educational deficiencies of the student sustained as a result of home instruction.

Extracurricular Activities

A home school student is eligible to compete for, and if chosen, participate in any extracurricular activities which are offered at the resident public school he/she would otherwise attend as well as any activities governed by the South Carolina High School League. Eligibility requirements and

PAGE 2 - IHBG-R - HOME SCHOOLING

fees for those activities will be the same as those applied to full time students of the resident school. The district may not impose any additional requirements for participation on home school students that are not imposed on full time students.

Withdrawal of approval

If at any time the school district determines that the parent/legal guardian is not maintaining the home school program in keeping with the standards specified in this section, the board will notify the parent/legal guardian to correct the deficiency within 30 days. If the deficiencies are not corrected within 30 days, the board may withdraw its approval.

Readiness for first grade

Within the first 15 instructional days of the public school year, students participating in home instruction and eligible for enrollment in the first grade of the public schools will be tested. This test will determine their readiness for the first grade by using the readiness instrument approved by the state board of education for public school students. If a student is determined to be "not ready" or is determined to lack the necessary emotional maturity, appropriate school district personnel will advise the parent/legal guardian whether a kindergarten or a first grade curriculum should be used for the child.

Placement of student scoring below test requirement

Should a student in a home schools program score below the test requirement of the promotion standard prescribed for public school students for one year, the board will decide whether or not the student will receive one of the following alternatives.

- appropriate instructional placement in the public school
- home schooling with an instructional support system at parental expense

Reporting

All associations will report the number and grade level of students home schooled through the associations to the students' respective school districts.

Issued 2/6/89; Revised 5/3/93, ^

Legal references:

- A. State Department of Education Regulations:
 - 1. R-43-246 - Instruction at place other than school.
- B. State Board of Education Regulations:
 - 1. R-43-244.1 - Interscholastic activities: academic requirements for participation.



EXHIBIT G

MEMORANDUM

April 22, 2013

To: Members of the Board of Trustees

From: Keith McAlister 
Director, New Design and Construction

Re: Change Order for Relocation of Force Main

ADMINISTRATION CONSIDERATION

Administration provides information regarding the change order needed for relocation of force main at Dutch Fork High School.

RECOMMENDATION

Administration recommends the school board approve a change order in the amount of \$70,416.63, for relocation of force main at Dutch Fork High School.

ATTACHMENT

Exhibit



1125 Bickley Road
Irmo, SC 29063
(Phone) 803-781-7058
(Fax) 803-732-3064

CHANGE ORDER PROPOSAL

NO. 013

PROJECT: Dutch Fork HS Additions and Renovations

COP NO.: 013

DATE QUOTED: 04/01/13

TO: Chris Farr

SMG / Cumming

1213 Lady Street, 4th Floor

Columbia, SC 29201

PROJECT NO.: 00200

ARCH. PROJECT NO.:

DAYS ALLOWED
FOR APPROVAL: 10

EXPIRATION DATE: 04/11/13

REQUESTED EXTENSION
OF TIME IN DAYS: 10

DESCRIPTION:

This COP is for relocating the force main shown on the attached drawings.

SUBCONTRACTORS / VENDORS

SUB / VENDOR WORK DESCRIPTION

AMOUNT:

Coogler Construction

Relocate force main

\$64,205.00

TOTAL FROM WORK BREAKDOWN PAGES

APPROVAL

NAME: _____

DATE: _____

SEND COPIES TO

CONTRACT CONSTRUCTION, INC.

BY: _____

Kyle Farley, Project Manager

DATE: 4/1/13

SUB SUBTOTAL:

\$64,205.00

BOND: _____

\$0.00

SAFETY PROGRAM: _____

\$0.00

SMALL TOOLS: _____

\$0.00

GL INSURANCE: _____

\$0.00

SUBTOTAL:

\$64,205.00

OH&P

7%

\$4,494.35

SUBTOTAL:

\$68,699.35

INSUR. & BOND: _____

2.5%

\$1,717.48

TOTAL COP AMOUNT 7:35:36 AM

\$70,416.83



MEMORANDUM

April 22, 2013

To: Members of the Board of Trustees

From: Keith McAlister 
Director, New Design and Construction

Re: Dutch Fork High School Phase 2 Bid Approval

ADMINISTRATION CONSIDERATION

Administration provides information in reference to bids for Dutch Fork High School Phase 2.

RECOMMENDATION

Administration recommends approval to award the bid to the lowest responsible, responsive bidder for an amount not to exceed \$875,150.00

ATTACHMENT

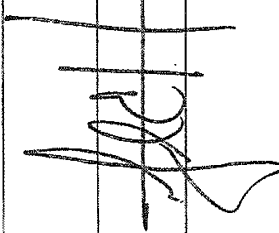
Exhibit(s)



CUMMING

Project:	Dutch Fork High School Off-Site Roadway Improvements	Project Number:	
Owner:	District Five of Lexington & Richland Counties	Project Manager:	Chris Farr
Location:	Irmo, South Carolina	Date / Time of Bid:	4/11/13 - 2:00 PM

Bidder	Add 1-3	License	Bond	Base Bid	Alternate #1 (provide retaining wall and all plan details along west Right-of-Way of Koon Road)
Cherokee, Inc.	X	X	X	\$921,500.00	+ \$30,200
Coogler Construction, Inc.	X	X	X	893,814.00	+ 40,000
C. R. Jackson, Inc.	X	X	X	859,150.00	+ 16,000
Reeves/Sloan Construction Co., Inc.	X	X	X	671,200.00	+ 32,700

Certified by: 



1 APAC Industrial Way
Augusta, Georgia 30907
Phone: (706) 731-5230

Reeves Construction Company
North Region-Augusta Office

Post Office Box 1129
Augusta, Georgia 30903
Facsimile: (706) 731-8620

April 11, 2013

Chris Farr
Cumming Mgt.
1213 Lady Street, 4th Floor
P.O. Box 1785
Columbia, SC 29202

Jeff Patterson
District 5 of Lexington & Richland
1020 Dutch Fork Road
Irmo, SC 29063

Re: Dutch Fork High School
Off-Site Roadway Improvements

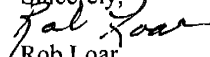
Dear Mr. Farr,

Reeves Construction Company submitted a bid today (4-11-13) for construction of the widening and paving at the Dutch Fork High School. During the preparation of the bid, we inadvertently failed to include a required allowance of \$150,000.00 in our totals. The allowance was shown in the contract documents under Section 01120 and was also referenced in Amendment #1 dated 4-1-13. We believe that the error is evident, as other bids are higher and consistently reflect their including this cost in their bid. We sincerely regret this omission, as this is not standard practice within our estimators or company.

With the above being stated, Reeves Construction is requesting that the owner consider withdrawal of our bid from consideration without penalty. We are acceptable to opening our bid documents for review if required to prove this cost was omitted.

Once again, withdrawal of a bid is entirely new to our company. If there is a different form or wording required to satisfy the owner, let us know and we will comply. Once again, please accept our apology for the omission.

Sincerely,


Rob Loar
Region Manager

Memorandum

To: Members of the Board of Trustees

Through: Dr. Stephen W. Hefner
Superintendent

From: Mark A. Bounds 
Public Information Officer

Date: April 18, 2013

Re: Naming of the Media Center at Dutch Fork High School

The Dutch Fork High School, School Improvement Council (SIC) voted to approve the naming of the Media Center in honor of Jimmy B. Taylor.

Mr. Taylor served the students and teachers of District Five with dedication and compassion for 14 years. His long list of accomplishments include:

- Recipient of the Order of the Palmetto from the state of South Carolina.
- Served District Five as Principal of Dutch Fork High School, Interim Principal at Chapin Elementary School, Guidance Director, Director of Adult Education, High School Redesign Coordinator, Instructional Services Coordinator of Careers and Technology and Homebound Teacher.
- Appointed as the first Principal Specialist for South Carolina. Served one of the states most challenged high schools.
- Provided selfless service to the community and beyond including: Leading tutoring programs in the Columbia area for exceptionally poor and needy children, serving as a Rotary President and spearheading a district-wide effort to raise money for Tsunami and Hurricane Katrina relief – a total of \$155,000.00 was raised.

Funding for any signage or ancillary cost for this recognition will be provided from private donations. The administration supports this recommendation and requests the Board of Trustees approval.

Please let me know if you have any questions.

MB/aw



To: Members of the Board of Trustees

Through: Dr. Stephen W. Hefner
Superintendent

From: Mark A. Bounds 
Public Information Officer

Date: April 18, 2013

Re: Naming of the Choral Suite at Dutch Fork High School

The Dutch Fork High School, School Improvement Council (SIC) voted to approve the naming of the Dutch Fork High School Choral Suite in honor of Marjorie Turner.

Ms. Turner established a legacy of excellent service and support to the students and teachers of Dutch Fork High School. She served with dedication and compassion for 16 years. Her long list of accomplishments include:

- Significantly expanded the program. Began the program with 55 students and flourished into a 175 member program.
- Began the musical group THE SHOWSTOPPERS ... delighted audiences for years with "ROAR," "BROADWAY OUR WAY," "LION KING" and 'BERNSTEIN AND SONDHEIM CENTER STAGE." Singing and dancing at its best!
- Under her leadership, Dutch Fork High School Chorus performed at Carnegie Hall on three occasions.
- Under her leadership, Dutch Fork High School Chorus performed at Disney World – Epcot.
- Honored many times as the school teacher of the month and was named as the Dutch Fork High School Teacher of the Year.
- Recognized as WOLO-TV – Teacher of the Month

Funding for any signage or ancillary cost for this recognition will be provided from private donations. The administration supports this recommendation and requests the Board of Trustees approval.

Please let me know if you have any questions.

MB/aw



Memorandum

To: Members of the Board of Trustees

Through: Dr. Stephen W. Hefner
Superintendent

From: Mark A. Bounds 
Public Information Officer

Date: April 18, 2013

Re: Naming of the new Field House at Irmo High School

The Irmo High School, School Improvement Council (SIC) voted to approve the naming of the new IHS Field House in honor of Coach Phil Savitz.

Coach Savitz will be leaving Irmo High School after 33 years of dedicated service. His long list of accomplishments include:

- Over 600 wins
- 13 State Championships (82, 87, 88, 89, 90, 93, 95, 96, 97, 98, 00, 03, 04)
- 9 time State Champion Runner-up (81, 91, 92, 99, 02, 05, 09, 10, 11)
- Selected to the SC Athletic Coaches Association Hall of Fame in 2011
- 17 time Region Coach of the Year
- 3 time South Carolina Athletic Coaches Association State Coach of the Year
- Recognized several times as Coach of the Year at the national level, including High School Sports Report Coach of the Decade for 1980-1990

Funding for any signage or ancillary cost for this recognition will be provided from private donations. The administration supports this recommendation and requests the Board of Trustees approval.

Please let me know if you have any questions.

MB/aw

Memorandum

To: Members of the Board of Trustees

Through: Dr. Stephen W. Hefner
Superintendent

From: Mark A. Bounds
Public Information Officer

Date: April 18, 2013

Re: Irmo Town Council Action to Annex Property Located at 1020 Dutch
Fork Road, Richland County

Currently, the School District Five of Lexington and Richland Counties District Office is not incorporated into the Town of Irmo. The office and adjacent district property are surrounded by the Town of Irmo. Over time, the development of shopping centers and businesses on Dutch Fork Road shifted the boundaries for the town. The Walmart shopping center was incorporated into the Town of Irmo when it was built. This resulted in the District Office being an isolated area serviced by Richland County surrounded by an area serviced by the Town of Irmo.

As we focus on providing responsive and effective safety and security to all district facilities and personnel, it is important that we have congruous boundaries that make command and control in emergency situations as seamless and clear as possible.

The Town of Irmo is seeking to annex the property located at 1020 Dutch Fork Road, Richland County. This property includes the District Office and adjacent district – owned property. Approval of this action is in the best interest of the Town of Irmo and District Five.

The administration supports this recommendation and requests the Board of Trustees approval.

MB/aw

Attachment – Town of Irmo Budget Workshop Agenda

Town of Irmo

The Town of Irmo will hold a budget workshop on Tuesday, April 16, 2013 at 6:00 pm in the Municipal Building, 7300 Woodrow Street.

A regular Council meeting will follow at 7:00 pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Reading of the Minutes: April 2, 2013
- V. Administrative Briefing
- VI. Receipt of Communications
- VII. Presentation by Citizens (Agenda Items Only)
- VIII. **UNFINISHED BUSINESS**
- IX. **NEW BUSINESS**
 - A. Approval to sell a portion of Lexington Avenue to Irmo Smiles (Walker)
 - B. Approval of Lexington Avenue Easement with Irmo Smiles Dentistry (Younginer)
 - C. FIRST READING of Ordinance 13-04 to amend the Irmo Town Code, Chapter 2, Section 2-64; Rules of Order and Order of Proceedings, to add Discussion (Mayor)
 - D. FIRST READING of Ordinance 13-05 to annex property located at Richland County TMS #03300-01-07; 1020 Dutch Fork Road (District 5 of Lexington and Richland Counties) (Mayor)
- X. Presentation by Citizens
- XI. Executive Session (if needed)
- XII. Adjournment

Oscar Arnick

Broad Bill
F-26 I-26

Shady Grove

Broad River

Saxony
Hildgate

Bards

Gaelens

Caedmon's Creek

Brooksong

Hopstone

Dutch Fork

03300-01-07

Willard Bouknight

Broad River

Caedmon's Creek

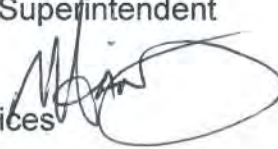
arming Creek



EXHIBIT K

MEMORANDUM

TO: Members of the Board of Trustees
Stephen Hefner, Ed.D., Superintendent

FROM: Michael R. Harris
Director of Student Services 

DATE: April 17, 2013

RE: April 22, 2013 Board Meeting, Discussion Item.
"Proposed Revisions to Board Policy JJ "Student Activities"

- Revisions to Board Policy JJ which pertain to "Student Activities".
(recommended additions to the policies are in blue)
- ADD as NEW JJ-R "Administrative Rule"
- ADD as NEW JJ-E(1) "Request/Verification Form For Charter School
Student Participation In Extracurricular Activity"
- ADD as NEW JJ-E(2) "Intent To Participate In Extracurricular Activities"
Home School Student

Recommendation:

The administration recommends that the proposed revisions proceed to First Reading approval.

Attachments

STUDENT ACTIVITIES

Code **JJ** FINAL

Purpose: To establish the board's vision regarding student activities and the basic structure for the conduct of those activities.

The board regards student activities at the elementary and secondary school level as a vital part of the total educational program as long as the schools safeguard the development and well-being of the students. Schools should use these activities as a means of developing wholesome attitudes and good human relations as well as knowledge and skills.

The board sanctions student activities that traditionally have been a part of the overall school program provided school personnel properly supervise and operate the activities in accordance with school policies and regulations.

The board considers student activities to be learning experiences. The administration must develop, manage and evaluate these activities with this purpose in mind. The board considers student activities part of the total school curriculum. The administration should be included in regular curriculum planning, review and evaluation processes regarding these activities.

The principal will be responsible for the organization of all student activities. He/She will provide adequate supervision, administer student finances and approve all student activities with the assistance of delegated members of the faculty.

Interscholastic activities

Interscholastic activities include school-sponsored activities for which preparation occurs outside of the regular school day. Individuals or members of groups involved in activities which include out-of-school practice on more than one occasion weekly must meet eligibility requirements.

The board is responsible for the monitoring of all interscholastic activities other than those under the jurisdiction of the South Carolina High School League. Rules of the South Carolina High School League govern interscholastic athletics.

Schools will determine academic eligibility at the beginning of each semester. Eligibility will be based on the previous semester's record of courses taken and grades achieved.

To be eligible to participate in interscholastic activities, the student must achieve an overall passing average in addition to one of the following.

- To be eligible in the first semester, a student must pass a minimum of five Carnegie units applicable toward a high school diploma during the previous year. At least two units must have been passed during the second semester or summer school.
- To be eligible during the second semester, the student must meet one of the following conditions.
 - If the student met first semester eligibility requirements, then he/she must pass the equivalent of four, 1/2 units during the first semester

PAGE 2 - JJ - STUDENT ACTIVITIES

- If the student did not meet first semester eligibility requirements, then he/she must pass the equivalent of five, 1/2 units during the first semester.

Option (for block scheduling)

In a 4 x 4 block schedule where units or 1/2 units are granted at the end of the first semester, the following will apply.

- *if eligible first semester, must earn two units*
- *if not eligible first semester, must earn two and one-half units*

Academic courses are those courses of instruction for which credit toward high school graduation is given. These may be required or approved electives.

If the interscholastic activity occurs completely within one semester, a student must satisfy these conditions in the semester preceding participation in the interscholastic activity. If the interscholastic activity occurs over two consecutive semesters and is under the jurisdiction of the South Carolina High School League, the student must satisfy these conditions in the semester preceding the first semester of participation.

Charter school student participation in extracurricular activities

A charter school student is eligible to compete for, and if chosen, participate in any extracurricular activities not offered by the student's charter school which are offered at the resident public school he/she would otherwise attend, as well as any activities governed by the South Carolina High School League not offered at the charter school. Eligibility requirements and fees for these activities will be the same as those applied to full time students of the resident school and the district may not impose any additional requirements for participation on charter school students that are not imposed on full time students.

Home school student participation in extracurricular activities

A student residing in the district and eligible to attend schools of the district who has been taught in accordance with state law governing home schooling requirements for a full academic year prior to participating in an extracurricular activity may be eligible to participate in the extracurricular activities of the school where he/she is zoned to attend.

In addition

The district will not allow an ineligible student to participate in any extracurricular activities.

Students diagnosed as disabled under the criteria established by the state board of education and satisfying the requirements of their Individualized Education Plan (IEP) as required may be eligible to participate in extracurricular activities.

Any challenge to a charter school or home school student's approval, denial or revocation of the privilege to participate in an extracurricular activity will be subject to the review and appeal procedures, if any, pertaining to the activity involved.

PAGE 3 - JJ - STUDENT ACTIVITIES

The superintendent or his/her designee will be responsible for disseminating this policy and supporting information to students, staff, parents/legal guardians, coaches, athletic directors, volunteers and members of the community through means to include, but not be limited to, student/staff handbooks, athletic handbooks, district website, parent notifications, etc.

Cf. IHBG, IHBH, JJA, JIG, JJI

Adopted ^

Legal references:

A. Federal Legislation:

1. Education of the Handicapped Act - Public Law 94-142 - Provides for free, appropriate, public education for all handicapped children.

B. S. C. Code, 1976, as amended:

1. Section 59-39-160 - Requirements for student participation in interscholastic activities.
2. Section 59-63-425 - Student may transfer.
3. Section 59-38-10 - South Carolina Education Bill of Rights for Children in Foster Care.
4. Section 59-65-40 - Home schooling programs.
5. Section 59-65-45 - Alternative home schooling requirements.
6. Section 59-65-47 - Associations or home schools; requirements.
7. Section 59-40-10, et. seq. - South Carolina Charter School Act of 1996.
8. Section 59-63-100, et. seq. - Equal Access to Interscholastic Activities Act.

C. State Board of Education Regulations:

1. R-43-244.1 - Interscholastic activities: academic requirements for participation.

Policy »JJ « Student ActivitiesCURRENT POLICY

Issued 5/11

Purpose: To establish the board's vision regarding student activities and the basic structure for the conduct of those activities.

The board regards student activities at the elementary and secondary school level as a vital part of the total educational program as long as the schools safeguard the development and well-being of the students. Schools should use these activities as a means of developing wholesome attitudes and good human relations as well as knowledge and skills.

The board sanctions student activities that traditionally have been a part of the overall school program provided school personnel properly supervise and operate the activities in accordance with school policies and regulations.

The board considers student activities to be learning experiences. The administration must develop, manage and evaluate these activities with this purpose in mind. The board considers student activities part of the total school curriculum. The administration should be included in regular curriculum planning, review and evaluation processes regarding these activities.

The principal will be responsible for the organization of all student activities. He/She will provide adequate supervision, administer student finances and approve all student activities with the assistance of delegated members of the faculty.

Interscholastic activities (high school)

Interscholastic activities include school-sponsored activities for which preparation occurs outside of the regular school day. Individuals or members of groups involved in activities which include out-of-school practice on more than one occasion weekly must meet eligibility requirements.

The board is responsible for the monitoring of all interscholastic activities other than those under the jurisdiction of the South Carolina High School League. Rules of the South Carolina High School League govern interscholastic athletics.

Schools will determine academic eligibility at the beginning of each semester. Eligibility will be based on the previous semester's record of courses taken and grades achieved in academic courses. Academic courses are those courses of instruction for which credit toward high school graduation is given. These may be required or approved electives.

To be eligible to participate in interscholastic activities, the student must achieve an overall passing average in addition to one of the following.

- To be eligible in the first semester, a student must pass a minimum of five Carnegie courses applicable toward a high school diploma during the previous year. At least two units must have been earned during the second semester or summer school.
- To be eligible during the second semester the student must meet one of the following conditions.
 - If the student met first semester eligibility requirements then he/she must pass the equivalent of four, 1/2 unit courses during the first semester.
 - If the student did not meet first semester eligibility requirements then he/she must pass the equivalent of five, 1/2 unit courses during the first semester.

If the interscholastic activity occurs completely within one semester, a student must satisfy these

CURRENT POLICY

conditions in the semester preceding participation in the interscholastic activity. If the interscholastic activity occurs over two consecutive semesters and is under the jurisdiction of the South Carolina High School League, the student must satisfy these conditions in the semester preceding the first semester of participation.

The district will not allow an ineligible student to participate in any interscholastic activity.

Students diagnosed as disabled under the criteria established by the state board of education and satisfying the requirements of their Individualized Education Plan (IEP) as required may participate in interscholastic activities.

Adopted 6/16/86; Revised 2/6/89, 8/24/98, 5/23/11

Legal references:

Federal Legislation:

Education of the Handicapped Act - Public Law 94-142 - Provides for free, appropriate, public education for all handicapped children.

S.C. Code, 1976, as amended:

Section 59-39-160 - Requirements for student participation in interscholastic activities.

Section 59-63-425 - Student may transfer.

Section 59-38-10 - South Carolina Education Bill of Rights for Children in Foster Care.

State Board of Education Regulations:

R-43-244.1 - Interscholastic activities: academic requirements for participation.

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES

STUDENT ACTIVITIES

Code **JJ-R**

Definitions

Note: For purposes of implementation of the policy, it is recommended that districts define and categorize their student activities. Districts will need to decide whether home school student participation will extend to those extracurricular activities that may have a credit bearing class requirement attached for participation.

The definitions below are presented as examples for the district to consider.

- *Extracurricular activities* are those activities that are outside of the regular curriculum, funded and supported by the district, and for which at least some preparation occurs outside of the regular school day (i.e., SCHSL-sponsored sports, marching band, drama productions, chorus, flag team, cheerleading, and honor societies).
- *Curricular activities* are those activities that are part of the regular curriculum for students (i.e., French club, band, chorus, and orchestra).
- *Non-curricular activities* are those activities that are not part of nor an extension of curricular activities sponsored and funded by the district (i.e. school newspaper, student clubs).

Charter school student eligibility

To be eligible to participate in a school's extracurricular activities, a charter school student must do the following.

- Be a resident of the district and provide proof of residency to the superintendent or his/her designee.
- Complete an application to participate in extracurricular activities prior to the commencement of the activity involved.
- Meet applicable academic, attendance and behavioral requirements to participate in district extracurricular and/or student activities, including any applicable state regulatory requirements.
- Participate at his/her residentially assigned school and be responsible for payment of all fees and expenses associated with participation in the activity charged to student participants enrolled in the district.
- Not have available a similar activity or program offered by or through the charter school in which he/she is enrolled.

Any costs associated with a required aide, special services support, special transportation, etc. for a disabled charter school student with special needs necessary for participation in an extracurricular activity must be arranged and funded by the student's charter school. The charter school is responsible for complying with any requirements of Section 504 or the Individuals with Disabilities Education Act with respect to a student's participation in an extracurricular activity.

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A charter school student participating in an extracurricular activity is responsible for transportation to the activity.

Home school student eligibility

To be eligible to participate in a school's extracurricular activities, a home school student must do the following.

- Be a resident of the district and provide proof of residency to the superintendent or his/her designee.
- Complete an application to the superintendent or his/her designee to participate in district extracurricular activities before the beginning date of the season for the activity.
- Meet applicable academic and behavioral requirements to participate in district extracurricular activities, including any applicable state regulatory requirements.
- Participate at his/her residentially assigned school and be responsible for payment of all fees and expenses associated with participation in the activity charged to student participants enrolled in the district.

The district is responsible for ensuring reasonable accommodations are provided to home school students participating in district extracurricular activities who have a qualifying disability under Section 504 of the Rehabilitation Act or the Americans with Disabilities Act.

A former public school student who has been unable to maintain academic eligibility is ineligible to participate in extracurricular activities as a home school student for the following semester. To establish eligibility thereafter as a home school student, the student's teacher must certify by affidavit to the superintendent or his/her designee that the student meets the district's extracurricular activity participation requirements.

A home school student participating in an extracurricular activity is responsible for transportation to the activity.

Issued ^

**REQUEST/VERIFICATION FORM FOR CHARTER SCHOOL STUDENT PARTICIPATION
IN EXTRACURRICULAR ACTIVITY**

(To be completed by the charter school administrator and student's parent/legal guardian)

Pursuant to H. 3241 59-40-50 Section 6, a charter school student is eligible to participate in extracurricular activities at the student's resident public school consistent with eligibility standards as applied to full-time students of the resident public school.

I understand the following conditions are required.

- The charter school student is requesting to participate in extracurricular activities at his/her zoned school (contact the district office).
- The charter school student must meet the appropriate requirements of the charter school education program as determined by the charter school governing board.
- The charter school student will agree to meet the same standards of academic performance, behavior and other identified requirements as all other district students.
- The charter school student must contact the school to obtain all information involving dates and procedures for "tryouts."
- The charter school student or parent/legal guardian will agree to pay any participation fees normally charged to all district students.
- The charter school does not offer a similar extracurricular program or activity.

The charter school student must agree to a release of educational records to the district necessary to verify compliance with participation requirements.

If approved and selected to participate, the charter school student is responsible for transportation to and from the extracurricular activity.

(To be completed by the charter school administrator)

Charter school name: _____ Student name: _____

Extracurricular activity: _____ School year (2012-2013): _____

Name of charter school administrator: _____ Official title: _____

Administrator's phone number: _____ Email: _____

Signature

Date

Note: Send completed form to the designated administrator of the participating school and send a copy to the district.

Parent/Legal guardian signature

Date

INTENT TO PARTICIPATE EXTRACURRICULAR ACTIVITIES Home School Student

Dear Superintendent,

I am writing to notify you of the intent to participate in extracurricular activities by a home school student. I hereby attest that this student was a home school student for a full academic year prior to participation in the activity and resides within the boundaries of the school for which the student will participate. I understand this student must meet all school district eligibility requirements with the exception of the school district's school or class attendance requirements, or the class and enrollment requirements of the associations administering the extracurricular activities.

We look forward to this involvement in our community. Please let us know if you need any additional information.

Sincerely,

(Parent/Legal guardian signature)

(Parent/Legal guardian printed name)

Note: The home school student must agree to a release of educational records to the district necessary to verify compliance with participation requirements.

The contact information for your district superintendent may be found at www.ed.sc.gov/schools.

Student information

Full name: _____

Home address: _____

Public school district*: _____ Public school: _____

Phone number: _____ Email: _____

Birth date (mm/dd/yy): _____ Grade level (for participating year): _____

Home school association**: _____

Association phone: _____ Association email: _____

Extracurricular activity/activities

I am seeking to participate in the following activity/activities.

Athletics*** (list sports): _____

Music (list activity): _____

Other (list activity): _____

Student signature

Date (mm/dd/yy)

**To find your school district by your address visit: schooldistrictfinder.com*

***A list of SC home school accountability groups may be found at: PalmettoFamily.org/Homeschool*

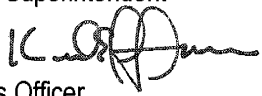
****See the www.schsl.org calendar for high school sports dates and deadlines.*



EXHIBIT L

MEMORANDUM

To: Members of the Board of Trustees
Stephen Hefner, Ed.D., Superintendent

From: Karl E. Fulmer, Ed.D. 
Chief Financial Services Officer

Date: April 15, 2013

Re: Board Meeting – April 22, 2013
Discussion Reading - Proposed 2013-2014 General Fund Budget

The proposed FY 2013-2014 General Fund Budget will be presented.

KEF:tl

Attachment