



Minutes/April 22, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Elementary School's Lighthouse Arena 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  
Mr. Ed White  
Dr. Stephen Hefner, District Superintendent

The following staff were in attendance:

Dr. Angela Bain, Chief Human Resource Services Officer  
Dr. Karl Fulmer, Chief Financial Services Officer  
Mr. Michael Harris, Director of Student Services  
Mr. Keith McAlister, Director of New Design and Construction  
Mr. 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 Allie Anderson, a fifth grade student at Chapin Elementary School.

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

A welcome and brief overview of Chapin Elementary School was given by Harriett Wilson, principal, and Renee Holstein, school improvement council chairperson.

During the superintendent's report, Mark Keel, Chief of the S. C. Law Enforcement Division gave a presentation; Dr. Fulmer presented the monthly financial report (Exhibit B); and Chris Whitley presented a monthly update on new design and construction (Exhibit C).

During the public participation, Kim Murphy spoke regarding the budget; Matteo Mocaluso spoke regarding Chapin High School; Tim Werts spoke regarding iPads; Mark Boone spoke regarding the Community Roundtable Bullying Prevention Summit; Marty Baltzegar, Thornton Kirby and Representative Chip Huggins spoke regarding honoring Phil Savitz.

Mark Bounds presented information on Irmo Town Council's action to annex property located at 1020 Dutch Fork Road, Richland County (Exhibit J).

Michael Harris presented 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

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N = No  
X = Yes  
R = Recuse

Student Participation in Extra-Curricular Activity", and JJ-E-2 "Intent to Participate in Extracurricular Activities" (Exhibit K).

Dr. Fulmer presented the proposed general fund budget for 2013-2014 (Exhibit L).

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SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 22, 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  Enter executive session to consider the following: a) legal briefing: Freedom from Religion Foundation versus District Five; b) selected employment items (Exhibit A); and c) contractual matter regarding requested sale of property	S. Loveless	X	A	X		X	X	X
2.	M. Watson  Approve the agenda	S. Baumgardner	X	X	X		X	X	X
3.	M. Watson  Approve the minutes of the March 25, 2013 board meeting	S. Loveless	X	X	X		X	X	AB
4.	M. Watson  Approve the selected employment items (Exhibit A)	S. Loveless	X	X	X		X	X	X
5.	M. Watson  Give final approval of the proposed FY 2013-2014 Capital Budget (Exhibit D)	S. Baumgardner	X	X	X		X	X	X
6.	M. Watson  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 (Exhibit E)	S. Baumgardner	X	X	X		X	X	X
7.	M. Watson  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	S. Loveless	X	X	X		X	X	X

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		A U M G A R D N E R	A N T T	L O V E L E S S		T U R N E R	W A T S O N	H I T C H E
"Homeschooling" (Exhibit F)								
8.	M. Watson                      S. Baumgardner  Approve a change order to move a force main at Dutch Fork High School (Exhibit G)	X	X	X		X	X	X
9.	M. Watson                      S. Baumgardner  Give approval of the bid for Phase II at Dutch Fork High School (Exhibit H)	X	X	X		X	X	X
10.	M. Watson                      S. Baumgardner  Approve the proposed naming opportunities at Dutch Fork High School's Media Center, Dutch Fork High School's Chorus Room, and Irmo High School's Field House (Exhibit I)	X	X	X		X	X	X
11.	M. Turner                      S. Baumgardner  The Board agrees to table any additional recommendations for naming rights until such time as a new policy on naming and any other appropriate considerations are approved by the Board (Exhibit I)	X	X	X		X	X	X
12.	M. Baumgardner              S. Loveless  Adjourn at 10:25 p.m.	X	X	X		X	X	X

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