



Minutes/ May 20, 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
Mr. Ed White
Dr. Stephen Hefner, District Superintendent

The following staff were in attendance:

Ms. Helen Anderson, Chief Instructional Services Officer
Dr. Angela Bain, Chief Human Resource Services Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Michael Harris, Director of Student Services
Mr. Keith McAlister, Director of New Design and Construction
Mr. Mark Bounds, Public Information Officer

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

The Invocation was given by Mark Bounds. The Pledge of Allegiance was led by Ashley Graham, a student at The Center for Advanced Technical Studies.

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

During the Superintendent's report, Dr. Fulmer presented the monthly financial report (Exhibit B); Keith McAlister presented the monthly update (Exhibit C).

No one spoke during public participation.

Mark Bounds presented information on adding attorneys to the approved attorney list (Exhibit J).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 20, 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. Watson	S. Turner	X	X	X		X	X	A
	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) organization of the administrative staff for 2013-2014								
2.	M. Watson	S. Loveless	X	X	X		X	X	X
	Approve the agenda								
3.	M. Watson	S. Baumgardner	X	X	X		X	X	X
	Approve the minutes of the May 6, 2013 board meeting								
4.	M. Watson	S. Baumgardner	X	X	X		X	X	X
	Approve the selected employment items (Exhibit A) and the addendum								
5.	M. Watson	S. Loveless	X	X	X		X	X	X
	Table the approval of the schematic design for the new middle school until the next meeting (Exhibit D)								
6.	M. Watson	S. Turner	X	X	X		X	X	X
	First reading approval of proposed revisions to board policy JLCD "Assisting Students with Medications" (Exhibit E)								
7.	M. Watson	S. Loveless	X	X	X		X	X	X
	Second reading approval of proposed revisions to board policy JJ "Student Activities" and add administrative rule JJ-R "Student Activities", JJE-1 "Request/Verification Form for Charter School Student Participation in Extracurricular Activity", and JJ-E-2 "Intent to Participate in Extracurricular Activities" (Exhibit F)								

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

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8.	M. Watson	S. Baumgardner	X	X	X		X	X	X
	First reading approval of proposed revisions to board policies I: replace part of current policy IKC "Teaching About Religion" with new policy IHAL "Teaching About Religion"; add new policy IJNDAA "Distance Online and Virtual Education"; replace current policies IFBGA(1) "Use of Internet Resources" and IFBGA(2) "Use of District Technology Resources" with new policy IJNDB(2) "Use of District Technology Resources"; replace current policy IHA "Grading Systems", IHA-E "State Grade Point Conversion Table" and IHC "Class Rankings" with new policy IKA "Grading/Assessment Systems"; replace current administrative rule IHC-R "Class Rankings" with new administrative rule IKA-R "Grading/Assessment Systems"; replace current policy IHD "Honor Rolls" with new policy IKD "Honor Rolls"; replace current policies IHE "Promotion and Retention" and IDDB "Academic Assistance Programs" with new policy IKE "Promotion and Retention of Students"; replace current policy IKB "Contemporary Issues" with new policy IMB "Teaching About Controversial/Sensitive Issues"; add new policy IMDB "Flag Displays"; and add new policy IMDC "Religious Observances and Displays" (Exhibit G)								
9.	M. Watson	S. Loveless							
	Approve the proposal to combine the June 10 and June 24 board meetings for a scheduled meeting on June 17 (Exhibit H)								
	M. Gantt	S. Baumgardner	X	X	X		X	X	X
	Amend to also include moving our July meeting to July 15								
			X	X	X		X	X	X
	Vote on original motion								

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10. M.	Watson							
	S. Baumgardner							
	First reading approval of the 2013-2014 general fund budget to include the addendum presented in the revised budget dated May 20, 2013 which includes additional school resource officers and 4 year old kindergarten by using an additional 7.3 mills for funding	No	No	No		X	No	No
	M. Turner							
	S. White							
	Approve to do without a tax increase for the upcoming year	X	X	X		No	X	X
	Vote on original motion							
11. M.	Baumgardner	X	X	X		X	X	X
	S. Loveless							
	Adjourn at 9:30 p.m.							

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