district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ June 17, 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. Mark Bounds, Public Information Officer

Chairman Gantt called the meeting to order and conducted the public hearing on the 2013-2014 general fund budget.

Dr. Karl Fulmer presented the 2013-2014 budget overview.

During the public participation, Kim Murphy spoke regarding the budget; Frank Kelley, Meesh Hays, Michelle Beatty, Vincent Goggins and Troy Crump spoke regarding SROs; and Herman Knopf spoke regarding the 4K program.

The public hearing was adjourned and Chairman Gantt called the regular meeting to order.

The Invocation was given by Mark Bounds. The Pledge of Allegiance was led by Robert Gantt.

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

During the Superintendent's report, Dr. Christina Melton gave a report on the 4K program (Exhibit B); Dr. Karl Fulmer presented the monthly financial report (Exhibit C); and Chris Whitley presented the monthly update (Exhibit D).

During the public participation, Kim Murphy spoke regarding the budget.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 17, 2013

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Watson S. Baumgardner Enter executive session to consider the following: a) legal briefing: Freedom from Religion Foundation versus District Five; and b) selected employment items (Exhibit A)	X	X	X		X	X	X
2. M. Watson S. Baumgardner Approve the agenda	X	X	X		X	X	X
3. M. Watson S. Loveless Approve the minutes of the May 20, 2013 board meeting and the May 29, 2013 special-called meeting	X	X	X		X	X	X
4. M. Watson S. Baumardner Approve the selected employment items (Exhibit A)	X	X	X		X	X	X
5. M. Watson S. Loveless Approve second reading of proposed revisions to board policy JLCD "Assisting Students with Medications" (Exhibit E)	X	X	X		X	X	X
6. M. Watson S. Baumgardner Approve second reading 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	X	X	X		X	X	X

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

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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 F)							
7. M. Watson S. Loveless Give second and final reading of the FY 2013-2014 general fund budget in the amount of $158,457,021 and that the general fund operating millage be set at 229.27 mills for FY 2013-2014 (Exhibit G)	X	No	No		X	No	No
M. Turner S. Baumgardner I move to amend the current motion to read as follows: that we approve the proposed budget that includes the addition of SROs, as well as an expanded 4K program, and that we exclude from the proposed budget any money that was included to increase board members' pay and that we pass this budget without a tax increase	No	X	X		No	X	X
M. White S. Watson Amend that we set the annual board stipend at $9,600 with an automatic CPI adjustment each year							
Vote on original motion	X	X	X		No	X	X
8. M. Watson S. Loveless Approve adding attorneys to the approved attorney list (Exhibit H)							
M. Baumgardner S. Watson Amend Exhibit H as follows: The Liberty Institute, Legal Counsel be added to the Board approved attorneys list	X	X	X		X	X	X

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	and that the following statement be added to the Board approved attorneys list – with prior approval of the board chair, the district superintendent may consult and retain attorneys not on the above list for the purpose of resolving specialized and/or time-sensitive legal issues Vote on original motion	X	X	X		X	X	X
9.	M. Baumgardner S. Turner Adjourn at 10:18 p.m.	X	X	X		X	X	X

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