district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/July 15, 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:

Dr. Angela Bain, Chief Human Resource Officer
Mr. Mark Bounds, Chief Information Officer
Dr. Karl Fulmer, Chief Financial Officer
Mr. Michael Harris, Chief Student Services Officer
Mr. Keith McAlister, Director of New Design and Construction
Dr. Christina Melton, Chief Instructional 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 Robert Gantt.

During the superintendent's report, a presentation was given by Hiram Sasser, Liberty Institute on Prayer in School; and the monthly new design and construction update was given by Chris Whitley (Exhibit B).

During the public participation, Kim Murphy spoke regarding the prayer policy; and Stuart Stout spoke regarding a lawsuit.

Mark Bounds presented proposed revisions to "F" policies (Exhibit F): add FF "Naming Facilities" and add FF-R "Naming Facilities".

Mark Bounds presented proposed revisions to "K" policies (Exhibit G): add KB "Parent Involvement in Education"; add KBB "Parent Rights and Responsibilities"; add KDD "Media Relations"; add KDDA "Press Releases, Conferences and Interviews"; add KE "Public Concerns and Complaints"; replace KA "Goals and Objectives" and LC "School-Business-Community Partnerships" with KA "School-Parent-Community Relations Goals/Priority Objectives"; replace KHE "Gifts to Schools" with KCD "Public Gifts/Donations to Schools"; replace KB "Public Information Program" with KD "Public Information and Communication"; replace KBA "Public's Right to Know" and KBA-E "Code of Laws of South Carolina 1976 Annotated" with KDB "Public's

Right to Know/Freedom of Information"; and replace KBA-R "Request to Inspect and/or Receive Copies of Public Records" with "KDB-R "Public's Right to Know/Freedom of Information".

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of July 15, 2013

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Watson S. Loveless Enter executive session to consider the following: a) legal briefing – Freedom from Religion Foundation v. School District Five of Lexington and Richland Counties; b) legal briefing – Kim Murphy v. School District Five of Lexington and Richland Counties; c) contractual matter: regarding construction at Chapin High School and Irmo High School; and d) selected employment items (Exhibit A)	X	X	X		X	X	A
2. M. Watson S. Baumgardner Approve the agenda	X	X	X		X	X	A
3. M. Baumgardner S. Loveless Approve the minutes of the June 17, 2013 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	X
5. M. Baumgardner S. Loveless First reading approval of proposed revisions to BE "School Board Meetings" (Exhibit C)	X	X	X		X	X	X
6. M. Watson S. Baumgardner First reading approval of proposed revisions to IMD "School Ceremonies and Observations" (Exhibit D)	X	X	X		X	X	X
7. M. Watson S. Baumgardner First reading approval of proposed revisions to "G" policies (Exhibit E) a) update GCC "Professional Staff Leaves and Absences"; b) update GDC "Support Staff Leaves and Absences"; c) update GCQE "Retirement of Professional Staff"; and d) Update GDQC "Retirement of Support Staff"	X	X	X		X	X	X

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	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
8. M. Watson S. Loveless Return to executive session to consider 2c) contractual matter: regarding construction at Chapin High School and Irmo High School	X	X	X		X	X	X
9. M. Watson S. Baumgardner Adjourn at 10:10 p.m.	X	X	A		X	X	X

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