



Minutes/ August 12, 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:

Dr. Angela Bain, Chief Human Resource Services Officer
Mr. Mark Bounds, Chief Information Officer
Dr. Karl Fulmer, Chief Financial Services Officer
Mr. Michael Harris, Chief Student Services Officer
Mr. Keith McAlister, Director of New Design and Construction
Dr. Christina Melton, Chief Instructional Services 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, Dr. Hefner presented information on the Federal Accountability Ratings for 2012-2013; Dr. Fulmer presented the quarterly capital budget reports (FY 2012-2013, 2013—2014 status update) (Exhibit B) and the July 2013 monthly financials (Exhibit C); and Keith McAlister presented the monthly construction update (Exhibit D).

During the public participation, Kim Murphy spoke regarding Freedom of Information.

Keith McAlister presented a change order at Chapin High School (Exhibit J).

The Design Development for the new middle school was presented by Quackenbush Architects and Planners (Exhibit K).

Mark Bounds presented proposed revisions to K policies (Exhibit L): a) replace LEB "Parents' Organizations" with KBE "Relations with Parent Organizations"; b) add KC "Career and Technology Education Planning and Appeals"; c) replace LC "School-Business-Community Partnerships" with KCA "School-Community Relations Goals/Priority Objectives"; d) replace KE "Student Mentoring Program" with KCAA "Student Mentoring Program"; e) replace KNBA "Complaints About Instructional Materials" and IFAD "Complaints About Instructional Materials" with KEC "Public Concerns and Complaints About Instructional Resources"; f) replace KNBA-R "Complaints About Instructional Materials" and IFAD-R "Complaints About Instructional Materials"

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

with KEC-R "Public Concerns and Complaints About Instructional Resources"; g) replace KNBA-E "Individual School Letterhead" and IFAD-E "Sample" with KEC-E "Citizen's Request for Review of Education Materials"; h) replace KCC "Business Partnerships" with KG "Business Partnerships"; i) replace KIA "Political Campaign Materials Distribution/Staff Participation in Political Activities" with KHE "Political Campaign Materials Distribution/Staff Participation in Political Activities"; and j) replace KM "Visitors to the Schools" with KI "Visitors".

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 12, 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) update on litigation involving the District; c) contractual matters regarding construction at Chapin High School, Irmo High School, Dutch Fork High School and Spring Hill High School	X	X	X		X	X	A
2.	M. Watson S. Baumgardner Approve the agenda	X	X	X		X	X	A
3.	M. Baumgardner S. Watson Approve the minutes of the July 15, 2013 board meeting	X	X	X		X	X	A
4.	M. Watson S. Baumgardner Approve the selected employments items (Exhibit A)	X	X	X		X	X	A
5.	M. Watson S. Baumgardner Approve second reading of proposed revisions to BE "School Board Meetings" (Exhibit E) as amended	X	X	X		X	X	A
6.	M. Watson S. Baumgardner Approve second reading of proposed revisions to IMD "School Ceremonies and Observations" (Exhibit F)	X	X	X		X	X	A
7.	M. Watson S. Baumgardner Approve second reading of proposed revisions to G policies (Exhibit G): 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	A

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 12, 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
8.	M. Watson S. Baumgardner Approve first reading of proposed revisions to F policies (Exhibit H): a) add FF "Naming Facilities"; and b) add FF-R "Naming Facilities"	X	X	X		X	X	A
9.	M. Watson S. Baumgardner Approve first reading of proposed revisions to "K" policies (Exhibit I): a) add KB "Parent Involvement in Education"; b) add KBB "Parent Rights and Responsibilities"; c) add KDD "Media Relations"; d) add KDDA "Press Releases, Conferences and Interviews"; e) add KE "Public Concerns and Complaints"; f) replace KA "Goals and Objectives" and LC "School-Business-Community Partnerships" with KA "School-Parent-Community Relations Goals/Priority Objectives"; g) replace KHE "Gifts to Schools" with KCD "Public Gifts/Donations to Schools"; h) replace KB "Public Information Program" with KD "Public Information and Communication"; i) 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"; j) replace KBA-R "Request to Inspect and/or Receive Copies of Public Records" with KDB-R "Public's Right to Know/Freedom of Information"	X	X	X		X	X	A
10.	M. Watson S. Baumgardner Adjourn at 9:25 p.m.	X	X	X		X	X	A

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