



Minutes/ September 9, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at Harbison West Elementary School 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
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 Robert Gantt. The Pledge of Allegiance was led by Victoria May, a fifth grade student at Harbison West Elementary School.

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

A welcome and brief overview of Harbison West Elementary School was given by Arthur Newton, Jr., principal.

During the superintendent's report, Dr. Hefner gave an update on the opening of school and a report on the ACT results (Exhibit C).

During the public participation, Yank Brice spoke regarding the board makeup and Kim Murphy spoke regarding Freedom of Information.

Mark Bounds presented proposed revisions to "K" policies (Exhibit I): a) Replace KJ "Advertising, Distribution of Promotional Materials and Vending Agreements on School Property and at School-Sponsored Events" and KHC "Distribution of Promotional Materials" with KHEA "Advertising, Distribution of Promotional Materials and Vending Agreements on School Property at School-Sponsored Events"; and b) Replace LDAJA "Interrogations and Searches" with KLG "Relations with Law Enforcement Authorities".

A = Absent
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N = No
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Michael Harris presented proposed revisions to "J" board policies (Exhibit J): a) Replace JCDAE "Urinalysis Drug Testing for Certain Expelled Students Attending the Alternative School" with JICHA "Urinalysis Drug Testing for Certain Expelled Students Attending the Academy for Success"; and b) Delete Administrative Rule JCDAE-R "Urinalysis Drug Testing for Certain Expelled Students Attending the Alternative School.

The 2013-2014 Title III ESOL Budget was provided for information (Exhibit K).

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SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 9, 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. Loveless	X	X	X		X	X	X
Enter executive session to consider the following: a) contractual matter regarding lease of property; b) selected employment items (Exhibit A); and c) student enrollment matter (Exhibit B)									
2.	M. Watson	S. Baumgardner	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 August 12, 2013 board meeting									
4.	M. Watson	S. Baumgardner	X	X	X		X	X	X
Approve the selected employment items (Exhibit A)									
5.	M. Watson	S. Baumgardner	X	X	X		X	X	X
Recommend three additional FTE's in order to remain in compliance with Board Policy ICE and the corresponding rule ICE-R for staffing ratios (Exhibit B)									
6.	M. Watson	S. Loveless	X	X	X		X	X	X
Approve the Design Development for the new middle school (Exhibit D)									
7.	M. Watson	S. Baumgardner	X	X	X		X	X	X
After reviewing Dr. Hefner's report on the District's progress, and hearing the Board members' comments this evening regarding Dr. Hefner's performance, I move that we conclude as a Board that Dr. Hefner receive an outstanding evaluation for the 2012-2013 school year. I move that as a result of Dr. Hefner's overall outstanding evaluation, that Dr. Hefner's employment contract with the District be extended by 1 (one) year(s), or through June 30, 2017. I further move that the Board Chairman be									

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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" 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"									
11. M.	Baumgardner	S. Loveless	X	X	X		X	X	X
Adjourn at 9:20 p.m.									

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