



Minutes/ October 14, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at Spring Hill High 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 Mrs. Ellen Baumgardner. The Pledge of Allegiance was led by Chandler Sizer, student council public relations officer at Spring Hill High School.

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

A welcome and brief overview of Spring Hill High School was given by Dr. Michael Lofton, principal.

During the superintendent's report, Christina Melton presented a report on World Languages/ESOL.

During the public participation, Elliott Brice spoke regarding the Board make-up; Eugene Holmes and Danny Brabham spoke regarding school prayer.

Frannie Heizer and Mike Gallagher presented information on the refunding of Series 2009 B Taxable Build America Bonds as provided in the attached resolution (Exhibit H).

Mark Bounds presented the proposed 2014-2015 school calendar (Exhibit I).

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

Karl Fulmer presented proposed revisions to "E" board policies (Exhibit J): Replace EBG "Repairs (and Maintenance)", EBI "Long-Range Maintenance Program (Improvement and Alteration of Buildings and Grounds)" and EBG-R "Repairs (and Maintenance)" with ECB "Buildings and Grounds Maintenance"; Replace EC "Equipment Supplies and Management" with ED "Materials and Equipment Management" ; and Replace EC-R "Equipment and Supplies Management" with ED-R "Materials and Equipment Management"; Replace ECG "Centralized Inventory of Equipment" with EDA "Centralized Inventory of Equipment"; Add EDE "Waste Management and Recycling"; Replace ED "Student Transportation Management" with EEA "Student Transportation"; Add EEAC "Bus Scheduling and Routing"; Replace ED-2 "Alcohol And Controlled Substances Testing" and ED-2-R "Alcohol And Controlled Substances Testing" with EEAE "Bus Safety Program", EEAE-R "Bus Safety Program" and EEAE-E "Drug And Alcohol Testing Program Acknowledgement Form"; Replace EDCB "Student Transportation Safety/Bus Conduct" with EEAE "Student Conduct on Buses" and EEAE-R "Student Conduct on Buses"; Add EEAG "Student Transportation in Private Vehicles"; Add EHB "Data/Records Retention"; Replace EGA "Staff Insurance Program" and EGAA "Worker's Compensation" with EI "Insurance Program/Risk."

Christina Melton gave an update on the Magnet Grant (Exhibit K).

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SCHOOL DISTRICT FIVE
OF
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Meeting of October 14, 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. Turner	X	X	X	X	X	X
Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matter regarding construction management								
2.	M. Watson	S. Baumgardner	X	X	X	X	X	X
Approve the agenda								
3.	M. Baumgardner	S. Watson	X	X	X	X	X	X
Approve the minutes of the September 23, 2013 board meeting								
4.	M. Watson	S. Baumgardner	X	X	X	X	X	X
Approve the selected employment items 1-23 as shown in Exhibit A								
5.	M. Watson	S. Baumgardner	X	X	X	X	X	X
Approve the Chinese Textbook Adoption (Exhibit B)								
6.	M. Watson	S. Baumgardner	X	X	X	X	X	X
Approve second reading of proposed revisions to "K" policies (Exhibit C): 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 Replace LDAJA "Interrogations and Searches" with KLG "Relations with Law Enforcement Authorities"								
7.	M. Watson	S. Baumgardner	X	X	X	X	X	X
Approve second reading of proposed revisions to "J" board policies (Exhibit D): Replace JCDAE "Urinalysis								

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M. Turner	S. Gantt	X	X	X		X	X	X
Table policy ECAC "Vandalism" to the next board meeting		X	X	X		X	X	X
Vote on original motion								
10. M. Watson	S. Baumgardner	X	X	X		X	X	X
Approve the proposed Superintendent's Goals for 2013-2014 (Exhibit G)								
11. M. Watson	S. White	X	X	X		X	X	X
Approval of the refunding of Series 2009 B Taxable Build America Bonds as provided in the attached resolution (Exhibit H)								
12. M. Watson	S. Loveless	X	X	X		X	X	X
Adjourn at 10:24 p.m.								

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For the Record Comments – Jim Turner

After our last board meeting, I followed up with Mike Gallagher from Southwest Securities. He furnished me with the following information regarding the issuance cost for the sale of the general obligation refunding bonds. His most current estimates are: \$58,250 for Financial Advisory Fee, \$60,000 for Bond Counsel Fee and \$1,000 for Verification Agent Fee. If there are any Bank Counsel Fees, he estimates those between \$5,000-\$15,000. The original budget for total issuance cost was set at \$200,000.

Attachment 1 is included with
the minutes of the 10-14-13
meeting, at the request of Board member
Jim Turner
pursuant to S.C. Code Ann. §30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.