

Board Briefs

School District Five of Lexington & Richland Counties

1020 Dutch Fork Road • Irmo, South Carolina • 476-8000

Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.

October 28, 2013

At the October 28, 2013 school board meeting, the following took place:

During the superintendent's report, Keith McAlister presented the Monthly Update (Exhibit B); Karl Fulmer and Keith McAlister presented the Bond Referendum Update (Exhibit C); and Karl Fulmer presented the Monthly Financial Reports (Exhibit D).

During the public participation, Erin Bain spoke regarding a proposed schedule change at Irmo High School; Kim Murphy spoke regarding the annual budget board policy; and Michael Cate spoke in support of the Board of Trustees.

Karl Fulmer presented proposed revisions to "E" board policies (Exhibit L): Replace EE "Food Services Management" and EEA "Free and Reduced Price Food Service" with EF "Food Services"; Add EFE "Competitive Food Sales/Vending Machines"; and Add EGAD "Copyright Compliance" and EGAD-R "Copyright Compliance".

Karl Fulmer presented proposed revisions to "I" board policies (Exhibit M): Replace IFAB "Supplementary Materials Selection, Adoption and Use" and IFAB-R "Supplementary Materials Selection, Adoption and Use" with IJK "Supplementary Materials Selection and Adoption".

Karl Fulmer presented proposed revisions to "K" board policies (Exhibit N): Replace KF-E(1) "Hourly Fee Schedule for Selected Use of District Five Facilities" with KF-E(1) "Hourly Fee Schedule for Selected Use of District Five Facilities".

Christina Melton presented proposed course catalog requests (Exhibit O).

During the action agenda, the following items were presented:

Approval of the 2014-2015 proposed school calendar (Exhibit E).

Second reading approval of proposed revisions to "D" board policies" (Exhibit F): Replace DC "Taxing and Borrowing", DCB "Fiscal Year, DCCA "Budget Deadlines and Schedules", DCCB "Staff Involvement in Budget Preparation" and DCCC "Dissemination of Budget Information" with DB "Annual Budget".

Second reading approval of proposed revisions to "E" board policies (Exhibit G): Replace EA "Business Management Goals and Objectives" with EA "Support Services Goals/Priority Objectives"; Add EB "Environmental and Safety Program"; Add EBAB "Hazardous Materials"; Replace JGCC "Communicable Diseases" and JGCC-R "Communicable Diseases – Students" with EBBA "Prevention of Disease/Infection Transmission"; Replace EBBC "Emergency Drills" and JGFA "Emergency Drills" with EBC "Emergencies"; Replace EBBC "Emergency Drills" and JGFA "Emergency Drills" with EBCB "Safety Drills"; Replace EBBD "Emergency Closings" and AFC "Emergency Closings" with EBCE "School Closings and Cancellations"; Replace EBBD-R "Emergency School Closing" and AFC-R "Emergency School Closing" with EBCE-R "School Closings and Cancellations"; and Replace "EBBD-E "Parent/Guardian Emergency Dismissal Information" and AFC-E "Parent/Guardian Emergency Dismissal Information" with EBCE-E "Parent/Legal Guardian Emergency Dismissal Information"; Add EC "Buildings/Grounds/Property Management"; Replace EBC "Security (of School Properties) with ECA "Security".

First reading approval of proposed revisions to add ECAC "Vandalism" (Exhibit H).

First reading approval of proposed revisions to "E" board policies (Exhibit I): 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".

Approval of the Magnet Programs at Dutch Fork Elementary, Seven Oaks Elementary and Irmo High (Exhibit J)

Approval of new Magnet Courses related to the MSAP grant (Exhibit K)