



Minutes/ October 28, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo Middle School with the following members present:

Mrs. Beth Burn Watson, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jondy Loveless
Mr. Jim Turner
Mr. Ed White

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

Vice Chairman Beth Watson called the meeting to order and gave welcoming remarks.

The Invocation was given by Ed White. The Pledge of Allegiance was led by Josalyn Helrigel and Devante Richardson, students at Irmo Middle School.

A welcome and brief overview of Irmo Middle School was given by Robert Jackson, principal.

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".

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

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).

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SCHOOL DISTRICT FIVE
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Meeting of October 28, 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)	X	A	X	X	X	X
2.	M. Baumgardner S. Loveless Approve the agenda	X	A	X	X	X	X
3.	M. Baumgardner S. Turner Approve the minutes of the October 14, 2013 board meeting	X	A	X	X	X	X
4.	M. Baumgardner S. Turner Approve the selected employment items (Exhibit A)	X	A	X	X	X	X
5.	M. Baumgardner S. White Approve the 2014-2015 proposed school calendar (Exhibit E)	X	A	X	X	X	X
6.	M. Baumgardner S. White 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"	X	A	X	X	X	X
7.	M. Baumgardner S. Loveless 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 -	X	A	X	X	X	X

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	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
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 EBBB "Emergency Closings" and AFC "Emergency Closings" with EBCE "School Closings and Cancellations"; Replace EBBB-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"							
8. M. Baumgardner S. Turner Approve first reading of proposed revisions to add ECAC "Vandalism" (Exhibit H)	X	A	X		X	X	X
9. M. Baumgardner S. White 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"							

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	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
<p>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"</p> <p>M. Turner S. Baumgardner</p> <p>Substitute page 7 with the handout</p> <p>Vote on original motion</p>	X	A		X	X	X
<p>10. M. Baumgardner S. Turner</p> <p>Approve the Magnet Programs at Dutch Fork Elementary, Seven Oaks Elementary and Irmo High (Exhibit J)</p>	X	A		X	X	X
<p>11. M. Baumgardner S. Loveless</p> <p>Approval of new Magnet Courses related to the MSAP grant (Exhibit K)</p>	X	A		X	X	X
<p>12. M. Baumgardner S. White</p> <p>Adjourn at 8:36 p.m.</p>	X	A		X	X	X

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