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.

November 11, 2013

At the November 11, 2013 school board meeting, the following took place:

During the Superintendent's Report, Mark Bounds presented information on the Report Card Ratings; Michael Harris gave an update on Bullying; Alan Grimsley and Dr. Karl Fulmer presented the Comprehensive Annual Financial Report (Exhibit B); and Mike Gallagher and Dr. Fulmer presented a report on the Sale of Bonds.

No one spoke during public participation.

During the action agenda, the following items were presented:

Beth Watson was elected Chair, Robert Gantt was elected Vice Chair and Ellen Baumgardner was re-elected Secretary.

Approval of the appointments to the Comprehensive Health Education Advisory Committee (Exhibit C).

Second reading approval of proposed revisions to add ECAC "Vandalism" (Exhibit D).

Second reading approval of proposed revisions to "E" board policies (Exhibit E): 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 EEAEC “Student Conduct on Buses” and EEAEC-R “Student Conduct on Buses”; Add EEAG “Student Transportation in Private Vehicles”; Add EHB “Data/Records Retention”; and Replace EGA “Staff Insurance Program” and EGAA “Worker’s Compensation” with EI “Insurance Program/Risk.

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

First reading approval of proposed revisions to "I" board policies (Exhibit G): Replace IFAB "Supplementary Materials Selection, Adoption and Use" and IFAB-R "Supplementary Materials Selection, Adoption and Use" with IJK "Supplementary Materials Selection and Adoption".

First reading approval of proposed revisions to "K" board policies (Exhibit H): 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".

Approval of Course Catalog requests (Exhibit I).