



Minutes/ November 11, 2013

The Board of Trustees of School District Five of Lexington and Richland Counties met at Oak Pointe 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

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
Dr. Christina Melton, Chief Instructional Services Officer

Chairman Robert Gantt called the meeting to order and gave welcoming remarks.

The Invocation was given by Jim Turner. The Pledge of Allegiance was led by Mitchell Cook and Abby Tam, students at Oak Pointe Elementary School.

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

A welcome and brief overview of Oak Pointe Elementary School was given by Cassy Paschal, principal.

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.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of November 11, 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. Baumgardner Enter executive session to consider the following: a) selected employment items (Exhibit A)	X	X	X		X	X	X
2.	Election of Board Officers Gantt nominated Watson Chair seconded by Baumgardner Watson nominated Gantt Vice Chair seconded by Loveless Loveless nominated Baumgardner Secretary seconded by Gantt	X	X	X		X	X	X
3.	M. Baumgardner S. Gantt Approve the agenda	X	X	X		X	X	X
4.	M. Baumgardner S. Loveless Approve the minutes of the October 28, 2013 board meeting	X	AB	X		X	X	X
5.	M. Gantt S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X		X	X	X
6.	M. Gantt S. Baumgardner Approve the appointments to the Comprehensive Health Education Advisory Committee (Exhibit C)	X	X	X		X	X	X
7.	M. Baumgardner S. Turner Second reading approval of proposed revisions to add ECAC "Vandalism" (Exhibit D)	X	X	X		X	X	X

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

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8.	M. Gantt	<p style="text-align: center;">S. Turner</p> <p>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 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>						
	M. Turner	X	X	X		X	X	X
		<p style="text-align: center;">S. Baumgardner</p> <p>Amend to replace the first paragraph on policy ED-R "Materials and Equipment Management" with "Property belonging to the district should never be used for personal reasons, whether on or away from district premises. However, there may be exceptions for the use of certain types of equipment. Any such equipment must be approved in writing, prior to use, by the superintendent or his/her designee"</p>						

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