district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/January 27, 2014

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

Mrs. Beth Burn Watson, Chairman
Mrs. Robert Gantt, 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 Officer
Mr. Mark Bounds, Chief Information Officer
Mr. Michael Harris, Chief Student Services Officer
Dr. Christina Melton, Chief Instructional Officer
Mr. Keith McAlister, Director of New Design and Construction
Mr. Len Richardson, Chief Financial Officer

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

The Invocation was given by Robert Gantt. The Pledge of Allegiance was led by Zach Thomas, student body president at CrossRoads Middle School.

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

A welcome and brief overview of CrossRoads Middle School was given by Jess Hutchinson, principal.

During the Superintendent's report, Chris Whitley presented a monthly update (Exhibit B); Len Richardson presented the monthly financials (Exhibit C) and the Bond Referendum Quarterly Financial Report (Exhibit D).

During public participation, Angel Lara spoke regarding the Dutch Fork High School's wrestling team.

Mark Bounds presented the proposed Chamber Lease (Exhibit G).

Mark Bounds presented proposed revisions to "I" board policies (Exhibit H): a) replace IFBGA (1) "Use of Internet Resources", IFBGA (2) "Use of District Technology Resources, IFBGA (3) "Use of District Email Resources" with IJNDB "Use of Technology Resources".

Michael Harris presented proposed revisions to "J" board policies (Exhibit I): a) JLCD "Assisting Students with Medications"; b) JLCFA "Training of Unlicensed Personnel for Select Nursing Tasks"; and c) add JLCDB "Use of Epinephrine Auto-Injectors".

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 27, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Baumgardner S. Loveless Enter executive session to consider the following: a) update on employee response to grievance; and b) selected employment items (Exhibit A)	X	A	X		X	X	X
2. M. White S. Gantt Approve the agenda	X	X	X		X	X	X
3. M. White S. Baumgardner Approve the minutes of the January 13, 2014 board meeting	X	X	X		X	X	X
4. M. Gantt S. White Approve the selected employment items (Exhibit A)	X	X	X		X	X	X
5. M. White S. Loveless Approve the proposed revisions to the 2014-2015 school calendar (Exhibit E)	X	X	X		X	X	X
6. M. Gantt S. Baumgardner Approve first reading of proposed revisions to "F" board policies (Exhibit F): a) add FA "Facilities Development Goals/Priority Objectives; b) replace FB "Bonding/Establishment of Capital Improvement Committee" with FB "Facilities Planning"; c) replace FEC "Selection of Consultants in Facilities Construction" with FEC "Selection of Consultants in Facilities Construction"; and d) replace FGB "Land Acquisition" with FEE "Site Acquisition" M. Turner S. Baumgardner Amend to pull the replacement of policy FEC "Selection of Consultants in Facilities Construction" with FEC "Selection of Consultants in Facilities Construction" for further rewrite	X	X	X		X	X	X

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

SCHOOL DISTRICT FIVE
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Meeting of January 27, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
Vote on original motion	X	X	X		X	X	X
7. M. White S. Baumgardner	X	X	X		X	X	X
Adjourn at 8:10 p.m.							

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