district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ February 24, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at Seven Oaks Elementary School with the following members present:

Mrs. Beth Burn Watson, Chairman
Mrs. Robert Gantt, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jondy Loveless
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 Jada Hobbs Lange, student body president.

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

A welcome and brief overview of Seven Oaks Elementary School was given by Ann Copelan, principal.

During the superintendent's report, Dr. Darryl Barringer gave a presentation on the AdvancED Reaccreditation 2015; Len Richardson presented the monthly financial reports – January 2014 (Exhibit B); and Chris Whitley presented the monthly update on construction (Exhibit C).

During the public participation time, Anne Kay spoke regarding IHS's softball team; and Kim Murphy spoke regarding sales tax.

Len Richardson presented information on a budget transfer request – Accountability Department (Exhibit G).

Dr. Christina Melton presented a proposed extension of the preschool program at Irmo Elementary School (Exhibit H).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 24, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Baumgardner S. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matter regarding construction	X	X	X		A	X	A
2. M. Gantt S. Loveless Approve the agenda	X	X	X		A	X	A
3. M. Baumgardner S. Gantt Approve the minutes of the February 10, 2014 board meeting	X	X	X		A	X	A
4. M. Gantt S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X		A	X	A
5. M. Gantt S. Baumgardner Approve final reading of proposed revisions to "I" board policies (Exhibit D): 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"	X	X	X		A	X	A
6. M. Gantt S. Loveless Approve final reading of proposed revisions to "J" board policies (Exhibit E): 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"	X	X	X		A	X	A
7. M. Gantt S. Lovelesss Approve final reading of proposed revisions to "F" board policy (Exhibit F): a) replace FEC :Selection of Consultants in Facilities Construction: with FEC "Selection of Professional(s) in Facilities Construction"	X	X	X		A	X	A

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

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Meeting of February 24, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
8. M. Gantt S. Baumgardner Move item 17 (proposed extension of the preschool program at Irmo Elementary School) to the action agenda	X	X	X		A	X	A
9. M. Baumgardner S. Loveless Approve the continuation of the EXCEL (Exposing Children to Early Learning), the tuition-based pre-kindergarten program at Irmo Elementary School for the 2014-2015 year	X	X	X		A	X	A
10. M. Baumgardner S. Loveless Adjourn at 8:09 p.m.	X	X	X		A	X	A

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