district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING
AUGUST 11, 2014

1. Call to order at 5:00 p.m.

2. Enter executive session to consider the following:

   a. Receipt of legal advice: Kim Murphy v. Richland Lexington School District No. 5, et al. [C.A. No. 2013-CP-40-1897]
   b. Receipt of legal advice: Kim Murphy v. Richland-Lexington School District 5 Board of Trustees, et al. [C.A. No. 2014-CP-40-4666]
   c. Selected employment items (Exhibit A)
   d. Student enrollment matter
   e. Contractual matters: regarding construction

3. Call to order at 7:00 p.m.

4. Welcoming remarks

5. Invocation – Ed White

6. Pledge of Allegiance – Jondy Loveless

7. School Board Spotlight

8. Approval of the agenda

9. Approval of the minutes of the July 14, 2014 board meeting

10. Superintendent's report

    a. Office of Design and Construction
       1. Monthly update (Exhibit B)

    b. Office of Finance
       1. Monthly financial reports (Exhibit C)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session

13. Conduct the superintendent's evaluation (Exhibit D)

DISCUSSION AGENDA

14. Proposed revisions to the Comprehensive Health Education Board Advisory Committee Guidelines (Exhibit E)

15. Possible annexation of Irmo HighSchool, Irmo Middle School and CrossRoads Middle School into the Town of Irmo (Exhibit F)

16. Integrated Human Resource and Financial system

17. Adjourn by 9:30 p.m. **
**Any items to be submitted by board members for the record must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

16. The next regular scheduled board meeting will be September 8, 2014 at Dutch Fork Elementary School.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner.

district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ July 14, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at the Center for Advanced Technical Studies with the following members present:

Ms. Beth Watson, Chairman
Mr. 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 Resources 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 Design and Construction
Mr. Len Richardson, Chief Finance 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 Jim Turner.

The Board of Trustees conducted the School Board Spotlight.

Dr. Al Gates gave a welcome and brief overview of the Center for Advanced Technical Studies.

During the superintendent's report, Dr. Hefner gave a presentation on "The 2013-2014 Year in Review"; Akil Ross gave an update on the Chapin High School Construction; Dave Riegel gave an update on the Irmo High School construction; Chris Whitley gave a monthly update (Exhibit B); and Len Richardson presented the Quarterly Capital Report (Exhibit B).

During the public participation, Kim Murphy spoke regarding construction.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of July 14, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Gantt S. Turner Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matters: regarding construction	X	X	X		X	X	X
2. M. Baumgardner S. White Approve the agenda	X	X	X		X	X	X
3. M. Turner S. White Approve the corrected copy of the June 23, 2014 board meeting minutes	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. Turner S. Loveless Adjourn at 9:05 p.m.	X	X	X		X	X	X

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

Exhibit B

district five
OF LEXINGTON & RICHLAND COUNTIES

District Five of Lexington & Richland Counties Construction Update August 11, 2014

CUMMING
Building Value Through Expertise

EXHIBIT B

Chapin High School

Project Manager:		**Paul Moscati**
Completion:		**December 2014**
Architectural Firm:		**Stevens & Wilkinson**
Contractor:		**China Construction America of S.C., Inc.**
Construction Budget (Incl. Contingency):	**$48,855,188.00**	
Committed Construction Cost:		**$46,546,719.00**
Capital Renewal Incorporated in Project:	**$5,264,000.00**	

Project Description:

Construct a new classroom addition and bring the student capacity to 1,700 students. Construct new gymnasium with stage. Expand the cafeteria and media center. Site upgrades to include new practice fields and an end zone athletic facility. Improve parking and traffic flow.

Status:

- The OSF final inspection for the gymnasium and fine arts building is scheduled for August 8, 2014.
- The wood floor installation is underway in the gymnasium and should complete August 17th.
- The kitchen hood, cooler and freezer are installed in the new kitchen. Finishes are being installed.
- Senior stage in the new cafeteria is complete.
- Parking Lot 3 (Student Parking), behind the new gymnasium, has been paved and striping is complete.
- Landscaping and ornamental fencing is being installed on the home side of the football field and landscaping will begin in the Fine Arts courtyard in the next week.
- Exterior canopies are being installed.

Achievements/Key Issues:

- The capital renewal accomplished as part of this project includes: clock system, fire alarm, hardware systems, HVAC, PA/intercom, roofing and interior finishes.
- Brick staining should begin the week of August 11, 2014.

Schedule/Budget Issues:

- Project Team is working to make up time wherever possible.

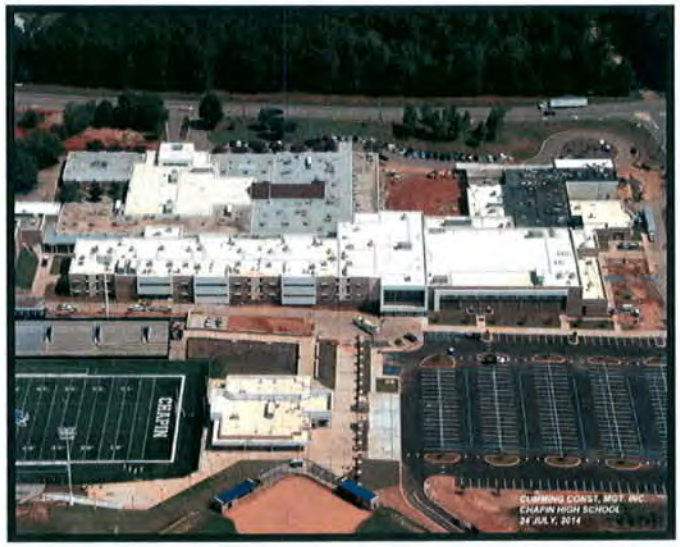
CUMMING
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Chapin High School

district five
OF LEXINGTON & RICHLAND COUNTIES



Site Aerial along Columbia Avenue



Site Aerial towards Columbia Avenue

CUMMING
Building Value Through Expertise

Chapin High School

district five
OF LEXINGTON & RICHLAND COUNTIES



New Gym Lobby



New Gym Lobby

CUMMING
Building Value Through Expertise

Chapin High School

district five
OF LEXINGTON & RICHLAND COUNTIES



New Gymnasium



Senior Seating

Dutch Fork High School

Project Manager:	**Joe Huggins**
Completion:	**Summer 2014**
Architectural Firm:	**Stevens & Wilkinson**
Contractor:	**Contract Construction**
Construction Budget (Incl. Contingency):	**$15,347,815.00**
Committed Const. Cost:	**$14,980,907.00**

Project Description:

Construct a new health science building and a new visitor's concessions/restroom facility. Construct a new middle/high connector road to improve traffic flow along with additional parking. Various other athletic improvements.

Status:

- Landscaping continues around the Health Science Building.
- The soccer field has been sprigged. The initial sprigging was unacceptable. Contractor is scheduling regrading and reinstallation.
- The OSF final inspection will be held in the renovated area on August 8, 2014.
- Flooring, ceiling tile installation and final painting is underway.
- Furniture is staged on site and installation will begin on 8/13/14.

Achievements/Key Issues:

- The Health Science Building passed OSF inspection.

Schedule/Budget Issues:

- Project was delayed due to permitting.

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Dutch Fork High School

district five
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Campus Aerial



Health Science Aerial

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Dutch Fork High School

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Sod Ready for Installation



Landscaping

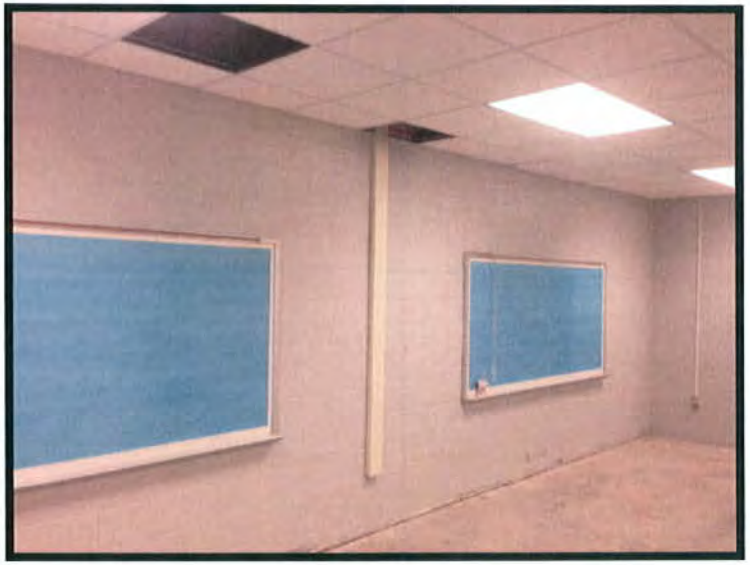
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Building Value Through Expertise

Dutch Fork High School

district five
OF LEXINGTON & RICHLAND COUNTIES



Renovation



Renovation

Irmo High School

Project Manager:	**Joe Huggins**	
Completion:		**October 2014**
Architectural Firm:		**Stevens & Wilkinson**
Contractor:		**China Construction America of S.C., Inc.**
Total Construction Budget (Incl. Contingency):		**$24,639,240.00**
Committed Const. Cost (Incl. Site):	**$24,181,772.00**	

Project Description:

Construct a new 600 seat auditorium and a new field house. Interior renovations to allow for removal of portable classrooms.

Status:

- MEP rough-in and trim out continues at the new Auditorium
- Finishes are being installed at the new Auditorium.
- Stage equipment is being installed at the new Auditorium.
- The OSF final inspection for the CATE building is scheduled for August 11, 2014.
- Main Entrance canopy steel is being set.
- Sidewalks and egress paths are being installed.

Achievements/Key Issues:

- The OSF Final Inspections at the Field House and Engineering/ROTC have been passed.

Schedule/Budget Issues:

- Project was delayed due to unforeseen site conditions. This includes a large debris pile that was buried at the Auditorium area.
- Project Team is working to make up time wherever possible.
- The auditorium seating has been delayed and will not arrive until the first week of October.

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Irmo High School

district five
OF LEXINGTON & RICHLAND COUNTIES



New Auditorium towards St. Andrews



New Auditorium away from St. Andrews

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Irmo High School

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Front of New Auditorium



Front of New Auditorium

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Irmo High School

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OF LEXINGTON & RICHLAND COUNTIES



Stairs from CATE



CATE Classroom

New Middle School

Project Manager:	**Chris Whitley**
Completion:	**August 2015**
Architectural Firm:	**Quakenbush Architects**
Site Contractor:	**L-J, Inc.**
Building Contractor:	**Edcon, Inc.**
Construction Budget (Incl. Contingency):	**$22,073,458.00**
Committed Const. Cost:	**$20,755,000.00**

Project Description:

Construct a new middle school adjacent to Spring Hill High School to include building and site work. The building will have a core capacity of 1000 students with an initial startup of 700 students in 2 grades.

Status:

- The building pad is complete and has been turned over to the building contractor.
- Storm drainage is approximately 95% complete and water and sewer installation is complete and undergoing testing.
- The east parking lot curb & gutter is complete, paving will take place this month.
- Slab has been placed in Area "B" – Kitchen, Cafeteria, Main Electrical and Mechanical.
- Block installation is underway.
- Footing and subgrade block work is 75% complete in Area "A" – Gym & Administration
- Area "A" fine grading is ongoing and will be followed by slab prep.
- Electrical, mechanical and plumbing rough ins are ongoing below slab.

Achievements/Key Issues:

- The site package has been bid and awarded within the original budget amount.
- The building package has been bid and is within the original budget amount. The Notice to Proceed was issued on April 1st.

Schedule/Budget Issues:

- None

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New Middle School

district five
OF LEXINGTON & RICHLAND COUNTIES



New Middle School Site from Broad River Road



Foundations

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Building Value Through Expertise

New Middle School

district five
OF LEXINGTON & RICHLAND COUNTIES



Slab Pour



Masonry Being Installed

Exhibit C

EXHIBIT C

district five
OF LEXINGTON & RICHLAND COUNTIES

MEMORANDUM

To: Members of the Board of Trustees

Through: Stephen Hefner, Ed.D.
Superintendent

From: A. Len Richardson
Chief Finance Officer

Date: August 6, 2014

Re: Monthly Financial Reports – July 2014

Attached for your information are the revenue and expenditure reports for July 2014.

ALR:tl

Attachment

JULY 2014 - REVENUE

SCHOOL DISTRICT 5 LEXINGTON/RICHLAND CO

REVENUE BUDGET REPORT BY ACCOUNT
FY 2014-2015
CURRENT PERIOD: July 2014

	FY 2014-2015 Original Budget	Current Month	Year to Date Revenue	Remaining Balance
Revenue From Local Sources:				
11100 Tax Levies	$ 46,456,947.00			$ 46,456,947.00
11120 Vehicle Taxes	$ 11,133,987.00			$ 11,133,987.00
11130 Current Tax Penalities	$ 400,000.00			$ 400,000.00
11400 Deliquent Taxes & Penalities	$ 2,000,000.00			$ 2,000,000.00
12800 Revenue in Lieu of Taxes	$ 944,300.00			$ 944,300.00
13100 Regular School Day Patron	$ 7,000.00	$ 1,060.00		$ 7,000.00
13500 Summer School		$ 2,725.00		$ -
15100 Interest on Investments	$ 75,000.00			$ 75,000.00
17400 Student Fees	$ 12,000.00			$ 12,000.00
19100 Rentals	$ 70,000.00			$ 70,000.00
19500 Refund of Prior Year Expenditures	$ 8,000.00	$ 318.22		$ 8,000.00
19990 Other Local Revenue	$ 430,000.00	$ 28,770.22		$ 430,000.00
Total Local Revenue	$ 61,537,234.00	$ 32,873.44	$ -	$ 61,537,234.00
Revenue From State Sources:				
31600 School Bus Driver Salaries	$ 650,000.00			$ 650,000.00
31620 School Bus Driver Worker's Compensation	$ 58,854.00			
31800 Fringe Benefits Contributions	$ 14,100,000.00			$ 14,100,000.00
31810 Retiree Insurance	$ 4,276,917.00			$ 4,276,917.00
33000 Education Finance Act	$ 34,897,495.00			$ 34,897,495.00
38100 Reimbursement For Prop. Tax Relief	$ 10,580,071.00			$ 10,580,071.00
38200 Homestead Expemption	$ 1,758,200.00			$ 1,758,200.00
38250 Reimbursement For Prop. Tax Relief (Tier III)	$ 29,496,668.00	$ 2,904,100.40		$ 29,496,668.00
38300 Merchant's Inventory Tax	$ 209,687.00			$ 209,687.00
38400 Manfacturer's Depreciation Reimbursement	$ 303,663.00			$ 303,663.00
38900 Motor Carrier Revenue	$ 139,505.00			$ 139,505.00
39900 Other State Revenue	$ 345,000.00			$ 345,000.00
Total State Revenue	$ 96,816,060.00	$ 2,904,100.40	$ -	$ 96,757,206.00
Transfer From Other Funds				
52800 Indirect Costs Transfer	$ 700,000.00	$ -		$ 700,000.00
52300 Transfer from EIA	$ 3,635,913.00	$ -		$ 3,635,913.00
Total Transfers	$ 4,335,913.00	$ -	$ -	$ 4,335,913.00
19999 Operational Balance	$ 667,714.00	$ -	$ -	$ 667,714.00
Total	$ 163,356,921.00	$ 2,936,973.84	$ -	$ 163,298,067.00

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
REVENUE REPORT BY ACCOUNT
FY 2014-2015
CURRENT PERIOD: 07/01/2014 TO 07/31/2014

ACCOUNT		BUDGETED REVENUE	ORIG BUDGET REVENUE	YEAR TO DATE REVENUE	REMAINING BALANCE	PCT
100-001-110-0000-00	LEVIES - CUR. OPERATIONS - LEX. CO.	32,055,293.00	32,055,293.00	0.00	32,055,293.00	100
100-001-110-0001-00	LEX. CO. VEHICLE TAXES	5,789,673.00	5,789,673.00	0.00	5,789,673.00	100
100-001-110-0003-00	RICH. CO. CURRENT TAXES	14,401,654.00	14,401,654.00	0.00	14,401,654.00	100
100-001-110-0005-00	LEX. CO. DELINQUENT TAXES	1,120,000.00	1,120,000.00	0.00	1,120,000.00	100
100-001-110-0006-00	RICH. CO. DELINQUENT TAXES	880,000.00	880,000.00	0.00	880,000.00	100
100-001-110-0007-00	RICH. CO. VEHICLE TAXES	5,344,314.00	5,344,314.00	0.00	5,344,314.00	100
100-001-140-0000-00	PENALTIES/INTEREST - LEX. CO. TAXES	232,000.00	232,000.00	0.00	232,000.00	100
100-001-140-0001-00	PENALTIES/INTEREST - RICH. CO. TAX	168,000.00	168,000.00	0.00	168,000.00	100
100-001-280-0000-00	FEE IN LIEU OF TAXES - LEX	944,300.00	944,300.00	0.00	944,300.00	100
100-001-310-0000-00	REG. DAY SCHOOL TUITION - FEES	7,000.00	7,000.00	0.00	7,000.00	100
100-001-310-1000-00	INSTRUCTIONAL FEES - TAX DIFF	0.00	0.00	1,060.00	-1,060.00	0
100-001-350-0003-00	SUMMER SCHOOL TUITION - HIGH	0.00	0.00	2,725.00	-2,725.00	0
100-001-510-0000-00	INTEREST ON INVESTMENTS	75,000.00	75,000.00	0.00	75,000.00	100
100-001-740-0000-00	REVENUE - STUDENT FEES	12,000.00	12,000.00	0.00	12,000.00	100
100-001-910-0000-00	RENTALS OF PROPERTIES	70,000.00	70,000.00	0.00	70,000.00	100
100-001-950-0000-00	REFUND ON PRIOR YEAR'S EXPENDITURES	8,000.00	8,000.00	149.30	7,850.70	98
100-001-950-0001-00	REFUND OF PRIOR YEAR - TEXTBOOKS	0.00	0.00	168.92	-168.92	0
100-001-990-0000-00	MISC. LOCAL REVENUE	430,000.00	430,000.00	526.66	429,473.34	100
100-001-990-0008-00	MISC REVENUE-FACILITIES USAGE FEES	0.00	0.00	27,100.00	-27,100.00	0
100-001-999-0000-00	ALLOC. OF BEGIN. FUND BALANCE	667,714.00	667,714.00	0.00	667,714.00	100
100-003-160-0000-00	BUS DRIVERS SALARY	650,000.00	650,000.00	0.00	650,000.00	100
100-003-162-0000-00	BUS DRIVERS WORKERS COMP	58,854.00	58,854.00	0.00	58,854.00	100
100-003-180-0000-00	FRINGE BENEFITS - EMPLOYER CONTRIB.	14,100,000.00	14,100,000.00	0.00	14,100,000.00	100
100-003-181-0000-00	RETIREE FRINGE - EMPLOYER CONTRIB.	4,276,917.00	4,276,917.00	0.00	4,276,917.00	100
100-003-310-0000-00	EFA REVENUE TOTALS	34,897,495.00	34,897,495.00	0.00	34,897,495.00	100
100-003-810-0000-00	PROPERTY TAX RELIEF REIMB. - LEX CO	6,611,007.00	6,611,007.00	0.00	6,611,007.00	100
100-003-810-0001-00	PROPERTY TAX RELIEF REIMB - RICH CO	3,969,064.00	3,969,064.00	0.00	3,969,064.00	100
100-003-820-0000-00	HOMESTEAD EXEMPTION - LEX. CO.	1,197,542.00	1,197,542.00	0.00	1,197,542.00	100
100-003-820-0001-00	HOMESTEAD EXEMPTION - RICH.	560,658.00	560,658.00	0.00	560,658.00	100

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
REVENUE REPORT BY ACCOUNT
FY 2014-2015
CURRENT PERIOD: 07/01/2014 TO 07/31/2014

ACCOUNT		BUDGETED REVENUE	ORIG BUDGET REVENUE	YEAR TO DATE REVENUE	REMAINING BALANCE	PCT
CO.						
100-003-825-0000-00	TIER III PROPERTY TAX RELIEF	29,496,668.00	29,496,668.00	2,904,100.40	26,592,567.60	90
100-003-830-0000-00	MERCHANTS INV TAX RELIEF - LEX. CO.	192,912.00	192,912.00	0.00	192,912.00	100
100-003-830-0001-00	MERCHANT INV TAX RELIEF - RICH. CO.	16,775.00	16,775.00	0.00	16,775.00	100
100-003-840-0000-00	MANUFACTURERS DEPR REIMB - LEX. CO.	300,626.00	300,626.00	0.00	300,626.00	100
100-003-840-0001-00	MANUFACTURERS DEPR REIMB - RICH CO.	3,037.00	3,037.00	0.00	3,037.00	100
100-003-890-0000-00	MOTOR CARRIER VEH TAX REIMB - LEX	97,654.00	97,654.00	0.00	97,654.00	100
100-003-890-0001-00	MOTOR CARRIER VEH TAX REIMB - RICH	41,851.00	41,851.00	0.00	41,851.00	100
100-003-990-0000-00	OTHER STATE REVENUE	345,000.00	345,000.00	0.00	345,000.00	100
100-005-230-0000-00	TRANSFER FROM EIA FUND	3,635,913.00	3,635,913.00	0.00	3,635,913.00	100
100-005-280-0000-00	TRANS FROM OTHER FUNDS - IND COST	700,000.00	700,000.00	0.00	700,000.00	100
100-005-300-0001-00	SALE OF FIXED ASSET	0.00	0.00	1,143.56	-1,143.56	0
		163,356,921.00	163,356,921.00	2,936,973.84	160,419,947.16	98

JULY 2014 - EXPENDITURES

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2014-2015
CURRENT PERIOD: 07/01/2014 TO 07/31/2014

ACCOUNT	BUDGETED EXPENDITURE	CURRENT EXPENDITURE	YEAR TO DATE EXPENDITURE	ENCUMBRANC	REMAINING BALANCE	PCT
111 KINDERGARTEN PROGRAMS-K5						
1 Salaries & Bonuses	4,473,715.07	0.00	0.00	0.00	4,473,715.07	100
2 Fringe Benefits	1,859,845.32	78.64	78.64	0.00	1,859,766.68	100
3 Contracted Services	350.00	0.00	0.00	0.00	350.00	100
4 Supplies & Materials, etc	56,458.00	5,648.18	5,648.18	11,175.98	39,633.84	70
	6,390,368.39	5,726.82	5,726.82	11,175.98	6,373,465.59	100
112 PRIMARY PROGRAMS(1-3)						
1 Salaries & Bonuses	11,701,052.73	144.45	144.45	0.00	11,700,908.28	100
2 Fringe Benefits	4,535,588.40	326.79	326.79	0.00	4,535,261.61	100
3 Contracted Services	2,800.00	0.00	0.00	0.00	2,800.00	100
4 Supplies & Materials, etc	267,770.00	17,102.31	17,102.31	37,491.83	213,175.86	80
	16,507,211.13	17,573.55	17,573.55	37,491.83	16,452,145.75	100
113 ELEMENTARY PROGRAMS(4-8)						
1 Salaries & Bonuses	19,853,086.91	0.00	0.00	0.00	19,853,086.91	100
2 Fringe Benefits	7,395,515.28	2,949.85	2,949.85	0.00	7,392,565.43	100
3 Contracted Services	9,799.00	270.00	270.00	3,109.92	6,419.08	66
4 Supplies & Materials, etc	437,226.00	16,396.54	16,396.54	53,015.25	367,814.21	84
	27,695,627.19	19,616.39	19,616.39	56,125.17	27,619,885.63	100
114 HIGH SCHOOL PROGRAM(9-12)						
1 Salaries & Bonuses	17,621,596.89	28,508.62	28,508.62	0.00	17,593,088.27	100
2 Fringe Benefits	5,877,187.18	17,562.91	17,562.91	0.00	5,859,624.27	100
3 Contracted Services	140,800.00	0.00	0.00	100,000.00	40,800.00	29
4 Supplies & Materials, etc	451,673.00	1,710.45	1,710.45	131,984.18	317,978.37	70
6 Insurance, Principal, etc	6,500.00	0.00	0.00	0.00	6,500.00	100
	24,097,757.07	47,781.98	47,781.98	231,984.18	23,817,990.91	99
115 CATE-VOCATIONAL PROGRAMS						
1 Salaries & Bonuses	2,693,595.92	11,985.32	11,985.32	0.00	2,681,610.60	100
2 Fringe Benefits	989,724.46	11,074.30	11,074.30	0.00	978,650.16	99
3 Contracted Services	600.00	0.00	0.00	430.28	169.72	28
4 Supplies & Materials, etc	129,851.00	2,942.94	2,942.94	8,637.64	118,270.42	91
	3,813,771.38	26,002.56	26,002.56	9,067.92	3,778,700.90	99
121 EDUCABLE MENTALY HANDICAP						

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2014-2015
CURRENT PERIOD: 07/01/2014 TO 07/31/2014

ACCOUNT	BUDGETED EXPENDITURE	CURRENT EXPENDITURE	YEAR TO DATE EXPENDITURE	ENCUMBRANC	REMAINING BALANCE	PCT
1 Salaries & Bonuses	679,038.60	0.00	0.00	0.00	679,038.60	100
2 Fringe Benefits	270,661.04	0.00	0.00	0.00	270,661.04	100
4 Supplies & Materials, etc	1,750.00	0.00	0.00	0.00	1,750.00	100
	951,449.64	0.00	0.00	0.00	951,449.64	100
122 TRAINABLE MENTALLY HANDIC						
1 Salaries & Bonuses	587,273.50	0.00	0.00	0.00	587,273.50	100
2 Fringe Benefits	244,615.36	346.92	346.92	0.00	244,268.44	100
4 Supplies & Materials, etc	1,500.00	0.00	0.00	0.00	1,500.00	100
	833,388.86	346.92	346.92	0.00	833,041.94	100
123 ORTHOPEDICALLY HANDICAP						
1 Salaries & Bonuses	26,148.00	0.00	0.00	0.00	26,148.00	100
2 Fringe Benefits	9,768.87	0.00	0.00	0.00	9,768.87	100
4 Supplies & Materials, etc	50.00	0.00	0.00	0.00	50.00	100
	35,966.87	0.00	0.00	0.00	35,966.87	100
124 VISUALLY HANDICAPPED						
1 Salaries & Bonuses	120,761.50	0.00	0.00	0.00	120,761.50	100
2 Fringe Benefits	44,777.82	0.00	0.00	0.00	44,777.82	100
4 Supplies & Materials, etc	880.00	0.00	0.00	0.00	880.00	100
	166,419.32	0.00	0.00	0.00	166,419.32	100
125 HEARING HANDICAPPED						
1 Salaries & Bonuses	247,630.00	0.00	0.00	0.00	247,630.00	100
2 Fringe Benefits	72,130.76	0.00	0.00	0.00	72,130.76	100
4 Supplies & Materials, etc	180.00	0.00	0.00	0.00	180.00	100
	319,940.76	0.00	0.00	0.00	319,940.76	100
126 SPEECH HANDICAPPED						
1 Salaries & Bonuses	950,725.42	0.00	0.00	0.00	950,725.42	100
2 Fringe Benefits	356,748.65	0.00	0.00	0.00	356,748.65	100
4 Supplies & Materials, etc	5,550.00	532.60	532.60	502.75	4,514.65	81
	1,313,024.07	532.60	532.60	502.75	1,311,988.72	100
127 LEARNING DISABILITIES						
1 Salaries & Bonuses	4,584,073.37	0.00	0.00	0.00	4,584,073.37	100

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2 Fringe Benefits	1,760,002.86	277.88	277.88	0.00	1,759,724.98	100
3 Contracted Services	750.00	0.00	0.00	0.00	750.00	100
4 Supplies & Materials, etc	21,200.00	1,022.99	1,022.99	1,320.31	18,856.70	89
	6,366,026.23	1,300.87	1,300.87	1,320.31	6,363,405.05	100
128 EMOTIONALLY HANDICAPPED						
1 Salaries & Bonuses	683,164.00	0.00	0.00	0.00	683,164.00	100
2 Fringe Benefits	285,258.15	0.00	0.00	0.00	285,258.15	100
4 Supplies & Materials, etc	3,550.00	0.00	0.00	306.50	3,243.50	91
	971,972.15	0.00	0.00	306.50	971,665.65	100
129 CEISEARLY INTERVENING SVC						
1 Salaries & Bonuses	268,166.50	0.00	0.00	0.00	268,166.50	100
2 Fringe Benefits	94,226.28	0.00	0.00	0.00	94,226.28	100
	362,392.78	0.00	0.00	0.00	362,392.78	100
135 PRE-SCHL HAND SPEECH 3-4						
4 Supplies & Materials, etc	100.00	0.00	0.00	0.00	100.00	100
	100.00	0.00	0.00	0.00	100.00	100
136 PRESCH HAND ITINERANT 3-4						
1 Salaries & Bonuses	8,990.85	0.00	0.00	0.00	8,990.85	100
2 Fringe Benefits	3,426.92	0.00	0.00	0.00	3,426.92	100
	12,417.77	0.00	0.00	0.00	12,417.77	100
137 PRE-SCHL HAND SELF-CONT 3						
1 Salaries & Bonuses	1,007,239.95	0.00	0.00	0.00	1,007,239.95	100
2 Fringe Benefits	443,288.86	0.00	0.00	0.00	443,288.86	100
4 Supplies & Materials, etc	300.00	0.00	0.00	0.00	300.00	100
	1,450,828.81	0.00	0.00	0.00	1,450,828.81	100
138 PRE-SCHL HAND HOMEBASED 3						
1 Salaries & Bonuses	5,732.20	0.00	0.00	0.00	5,732.20	100
2 Fringe Benefits	2,326.29	0.00	0.00	0.00	2,326.29	100
4 Supplies & Materials, etc	300.00	0.00	0.00	0.00	300.00	100
	8,358.49	0.00	0.00	0.00	8,358.49	100
139 FOUR YEAR OLD EARLY CHILD						

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1 Salaries & Bonuses	1,064,022.04	8,600.00	8,600.00	0.00	1,055,422.04	99
2 Fringe Benefits	454,021.09	2,604.64	2,604.64	0.00	451,416.45	99
3 Contracted Services	3,975.00	0.00	0.00	0.00	3,975.00	100
4 Supplies & Materials, etc	14,706.00	386.96	386.96	0.00	14,319.04	97
	1,536,724.13	11,591.60	11,591.60	0.00	1,525,132.53	99
141 GIFTED & TALENTED ACADEM						
1 Salaries & Bonuses	1,344,909.86	0.00	0.00	0.00	1,344,909.86	100
2 Fringe Benefits	506,823.46	0.00	0.00	0.00	506,823.46	100
4 Supplies & Materials, etc	20,000.00	100.00	100.00	2,888.24	17,011.76	85
	1,871,733.32	100.00	100.00	2,888.24	1,868,745.08	100
143 ADVANCED PLACEMENT						
1 Salaries & Bonuses	429,382.02	0.00	0.00	0.00	429,382.02	100
2 Fringe Benefits	150,601.71	0.00	0.00	0.00	150,601.71	100
	579,983.73	0.00	0.00	0.00	579,983.73	100
145 HOMEBOUND						
1 Salaries & Bonuses	46,000.00	0.00	0.00	0.00	46,000.00	100
2 Fringe Benefits	14,300.00	0.00	0.00	0.00	14,300.00	100
3 Contracted Services	16,700.00	0.00	0.00	0.00	16,700.00	100
	77,000.00	0.00	0.00	0.00	77,000.00	100
148 GIFTED & TALENTED ARTISTC						
1 Salaries & Bonuses	94,068.40	0.00	0.00	0.00	94,068.40	100
2 Fringe Benefits	30,506.56	0.00	0.00	0.00	30,506.56	100
3 Contracted Services	2,200.00	0.00	0.00	0.00	2,200.00	100
4 Supplies & Materials, etc	10,000.00	0.00	0.00	0.00	10,000.00	100
	136,774.96	0.00	0.00	0.00	136,774.96	100
149 PPPSC-OTHER SPEC PROG						
1 Salaries & Bonuses	650,728.00	0.00	0.00	0.00	650,728.00	100
2 Fringe Benefits	229,490.21	0.00	0.00	0.00	229,490.21	100
	880,218.21	0.00	0.00	0.00	880,218.21	100
161 AUTISM						

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1 Salaries & Bonuses	926,159.52	0.00	0.00	0.00	926,159.52	100
2 Fringe Benefits	393,555.01	0.00	0.00	0.00	393,555.01	100
4 Supplies & Materials, etc	3,900.00	199.14	199.14	0.00	3,700.86	95
	1,323,614.53	199.14	199.14	0.00	1,323,415.39	100
173 HIGH SCH SUMMER SCH 9-12						
1 Salaries & Bonuses	0.00	21,915.00	21,915.00	0.00	-21,915.00	0
2 Fringe Benefits	0.00	5,331.91	5,331.91	0.00	-5,331.91	0
	0.00	27,246.91	27,246.91	0.00	-27,246.91	0
181 ADULT ED BASIC EDUC PROG						
1 Salaries & Bonuses	212,428.00	17,702.32	17,702.32	0.00	194,725.68	92
2 Fringe Benefits	65,333.04	5,451.24	5,451.24	0.00	59,881.80	92
3 Contracted Services	7,000.00	750.00	750.00	0.00	6,250.00	89
6 Insurance, Principal, etc	800.00	0.00	0.00	0.00	800.00	100
	285,561.04	23,903.56	23,903.56	0.00	261,657.48	92
182 ADULT ED SECONDARY EDUC						
3 Contracted Services	500.00	0.00	0.00	0.00	500.00	100
4 Supplies & Materials, etc	5,700.00	0.00	0.00	106.51	5,593.49	98
	6,200.00	0.00	0.00	106.51	6,093.49	98
190 PUPIL ACTIVITY-INSTRUCTL						
1 Salaries & Bonuses	541,534.11	830.74	830.74	0.00	540,703.37	100
2 Fringe Benefits	124,719.89	198.36	198.36	0.00	124,521.53	100
6 Insurance, Principal, etc	20,800.00	0.00	0.00	207.10	20,592.90	99
	687,054.00	1,029.10	1,029.10	207.10	685,817.80	100
211 ATTENDANCE & SOCIAL WORK						
1 Salaries & Bonuses	864,177.00	13,008.16	13,008.16	0.00	851,168.84	98
2 Fringe Benefits	364,029.32	7,560.48	7,560.48	0.00	356,468.84	98
3 Contracted Services	6,000.00	0.00	0.00	0.00	6,000.00	100
4 Supplies & Materials, etc	3,500.00	0.00	0.00	0.00	3,500.00	100
	1,237,706.32	20,568.64	20,568.64	0.00	1,217,137.68	98
212 GUIDANCE SVCS						

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1 Salaries & Bonuses	3,059,101.00	53,314.32	53,314.32	0.00	3,005,786.68	98
2 Fringe Benefits	1,092,358.63	26,811.20	26,811.20	0.00	1,065,547.43	98
3 Contracted Services	1,500.00	0.00	0.00	0.00	1,500.00	100
4 Supplies & Materials, etc	23,679.00	741.29	741.29	325.70	22,612.01	95
	4,176,638.63	80,866.81	80,866.81	325.70	4,095,446.12	98
213 HEALTH SVCS						
1 Salaries & Bonuses	1,475,242.23	0.00	0.00	0.00	1,475,242.23	100
2 Fringe Benefits	556,413.50	0.00	0.00	0.00	556,413.50	100
3 Contracted Services	530.00	0.00	0.00	0.00	530.00	100
4 Supplies & Materials, etc	27,440.00	2,377.21	2,377.21	5,383.42	19,679.37	72
6 Insurance, Principal, etc	125.00	0.00	0.00	0.00	125.00	100
	2,059,750.73	2,377.21	2,377.21	5,383.42	2,051,990.10	100
214 PSYCHOLOGICAL SVCS						
1 Salaries & Bonuses	1,199,103.20	0.00	0.00	0.00	1,199,103.20	100
2 Fringe Benefits	375,145.63	4,589.15	4,589.15	0.00	370,556.48	99
3 Contracted Services	6,000.00	0.00	0.00	0.00	6,000.00	100
4 Supplies & Materials, etc	6,500.00	0.00	0.00	0.00	6,500.00	100
	1,586,748.83	4,589.15	4,589.15	0.00	1,582,159.68	100
217 CAREER SPEC. SERVICES						
1 Salaries & Bonuses	77,682.00	6,473.50	6,473.50	0.00	71,208.50	92
2 Fringe Benefits	28,908.14	2,378.54	2,378.54	0.00	26,529.60	92
4 Supplies & Materials, etc	1,050.00	0.00	0.00	0.00	1,050.00	100
	107,640.14	8,852.04	8,852.04	0.00	98,788.10	92
221 IMPROV INSTRUCT-CURR DEV						
1 Salaries & Bonuses	3,025,279.68	121,108.22	121,108.22	0.00	2,904,171.46	96
2 Fringe Benefits	963,591.27	43,008.00	43,008.00	0.00	920,583.27	96
3 Contracted Services	601,560.00	231,740.35	231,740.35	135,123.74	234,695.91	39
4 Supplies & Materials, etc	167,000.00	1,378.90	1,378.90	14,650.36	150,970.74	90
6 Insurance, Principal, etc	1,500.00	0.00	0.00	0.00	1,500.00	100
	4,758,930.95	397,235.47	397,235.47	149,774.10	4,211,921.38	89
222 LIBRARY & MEDIA SERVICES						

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1 Salaries & Bonuses	1,901,874.50	0.00	0.00	0.00	1,901,874.50	100
2 Fringe Benefits	737,932.42	0.00	0.00	0.00	737,932.42	100
3 Contracted Services	1,200.00	0.00	0.00	0.00	1,200.00	100
4 Supplies & Materials, etc	282,703.00	4,387.11	4,387.11	18,603.39	259,712.50	92
	2,923,709.92	4,387.11	4,387.11	18,603.39	2,900,719.42	99
223 SUPERVISION OF SPECI PROG						
1 Salaries & Bonuses	307,185.00	23,548.81	23,548.81	0.00	283,636.19	92
2 Fringe Benefits	104,231.75	8,577.06	8,577.06	0.00	95,654.69	92
3 Contracted Services	3,500.00	0.00	0.00	0.00	3,500.00	100
4 Supplies & Materials, etc	600.00	0.00	0.00	295.90	304.10	51
	415,516.75	32,125.87	32,125.87	295.90	383,094.98	92
224 IMPROV INSTRUCT-INSERV TR						
1 Salaries & Bonuses	1,000.00	0.00	0.00	0.00	1,000.00	100
3 Contracted Services	93,106.00	1,732.63	1,732.63	4,080.00	87,293.37	94
4 Supplies & Materials, etc	11,835.00	1,181.48	1,181.48	0.00	10,653.52	90
	105,941.00	2,914.11	2,914.11	4,080.00	98,946.89	93
231 BOARD OF EDUCATION						
1 Salaries & Bonuses	67,200.00	4,312.50	4,312.50	0.00	62,887.50	94
2 Fringe Benefits	15,926.40	745.16	745.16	0.00	15,181.24	95
3 Contracted Services	333,275.00	28,867.75	28,867.75	42,600.00	261,807.25	79
6 Insurance, Principal, etc	337,225.00	0.00	0.00	0.00	337,225.00	100
	753,626.40	33,925.41	33,925.41	42,600.00	677,100.99	90
232 OFFICE OF SUPERINTENDENT						
1 Salaries & Bonuses	264,398.00	22,530.41	22,530.41	0.00	241,867.59	91
2 Fringe Benefits	75,425.60	6,438.84	6,438.84	0.00	68,986.76	91
3 Contracted Services	12,000.00	494.20	494.20	1,086.83	10,418.97	87
4 Supplies & Materials, etc	10,470.00	423.24	423.24	0.00	10,046.76	96
6 Insurance, Principal, etc	4,100.00	1,436.00	1,436.00	0.00	2,664.00	65
	366,393.60	31,322.69	31,322.69	1,086.83	333,984.08	91
233 SCHOOL ADMINISTRATION						
1 Salaries & Bonuses	8,181,303.79	429,204.38	429,204.38	0.00	7,752,099.41	95
2 Fringe Benefits	2,929,721.73	161,499.86	161,499.86	0.00	2,768,221.87	94

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3 Contracted Services	211,039.35	7,131.49	7,131.49	21,919.34	181,988.52	86
4 Supplies & Materials, etc	221,826.00	16,113.92	16,113.92	16,737.04	188,975.04	85
5 Equip. & Improvements	2,425.00	0.00	0.00	1,191.46	1,233.54	51
6 Insurance, Principal, etc	47,243.00	13,839.59	13,839.59	2,318.08	31,085.33	66
	11,593,558.87	627,789.24	627,789.24	42,165.92	10,923,603.71	94
251 STU TRANS FED/DIST MANDAT						
3 Contracted Services	227,500.00	0.00	0.00	0.00	227,500.00	100
	227,500.00	0.00	0.00	0.00	227,500.00	100
252 FISCAL SERVICES						
1 Salaries & Bonuses	761,523.00	63,460.24	63,460.24	0.00	698,062.76	92
2 Fringe Benefits	270,383.45	21,928.88	21,928.88	0.00	248,454.57	92
3 Contracted Services	113,000.00	0.00	0.00	9,478.66	103,521.34	92
4 Supplies & Materials, etc	65,250.00	-7,141.78	-7,141.78	0.00	72,391.78	111
5 Equip. & Improvements	6,250.00	0.00	0.00	0.00	6,250.00	100
6 Insurance, Principal, etc	4,500.00	219.00	219.00	0.00	4,281.00	95
	1,220,906.45	78,466.34	78,466.34	9,478.66	1,132,961.45	93
254 OPER & MAINT OF PLANT						
1 Salaries & Bonuses	6,243,840.60	508,564.89	508,564.89	0.00	5,735,275.71	92
2 Fringe Benefits	3,528,967.07	209,335.14	209,335.14	0.00	3,319,631.93	94
3 Contracted Services	4,594,900.00	202,044.43	202,044.43	1,642,041.51	2,750,814.06	60
4 Supplies & Materials, etc	5,291,400.00	21,512.89	21,512.89	183,830.00	5,086,057.11	96
6 Insurance, Principal, etc	4,500.00	450.00	450.00	0.00	4,050.00	90
	19,663,607.67	941,907.35	941,907.35	1,825,871.51	16,895,828.81	86
255 PUPIL TRANSP STATE MANDAT						
1 Salaries & Bonuses	2,997,175.63	48,725.41	48,725.41	0.00	2,948,450.22	98
2 Fringe Benefits	865,098.02	15,694.02	15,694.02	0.00	849,404.00	98
3 Contracted Services	140,800.00	14,849.81	14,849.81	204,453.26	-78,503.07	-56
4 Supplies & Materials, etc	71,000.00	0.00	0.00	18,772.50	52,227.50	74
6 Insurance, Principal, etc	500.00	0.00	0.00	0.00	500.00	100
	4,074,573.65	79,269.24	79,269.24	223,225.76	3,772,078.65	93
257 INTERNAL SERVICES						

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1 Salaries & Bonuses	270,046.40	10,234.20	10,234.20	0.00	259,812.20	96
2 Fringe Benefits	90,045.06	3,895.06	3,895.06	0.00	86,150.00	96
3 Contracted Services	654,535.00	29,521.85	29,521.85	632,741.46	-7,728.31	-1
4 Supplies & Materials, etc	39,500.00	-210.00	-210.00	5,414.14	34,295.86	87
	1,054,126.46	43,441.11	43,441.11	638,155.60	372,529.75	35
258 SCHOOL SECURITY						
1 Salaries & Bonuses	70,906.00	5,908.84	5,908.84	0.00	64,997.16	92
2 Fringe Benefits	25,225.86	2,072.16	2,072.16	0.00	23,153.70	92
3 Contracted Services	1,202,878.65	48.96	48.96	3,659.69	1,199,170.00	100
4 Supplies & Materials, etc	250.00	0.00	0.00	250.00	0.00	0
	1,299,260.51	8,029.96	8,029.96	3,909.69	1,287,320.86	99
263 INFORMATION SERVICES						
1 Salaries & Bonuses	745,380.08	57,671.56	57,671.56	0.00	687,708.52	92
2 Fringe Benefits	247,833.63	17,008.21	17,008.21	0.00	230,825.42	93
3 Contracted Services	55,700.00	218.08	218.08	35,592.20	19,889.72	36
4 Supplies & Materials, etc	34,000.00	1,177.29	1,177.29	6,645.20	26,177.51	77
6 Insurance, Principal, etc	12,700.00	145.93	145.93	1,396.93	11,157.14	88
	1,095,613.71	76,221.07	76,221.07	43,634.33	975,758.31	89
264 STAFF SERVICES						
1 Salaries & Bonuses	595,626.00	50,939.00	50,939.00	0.00	544,687.00	91
2 Fringe Benefits	199,148.65	16,256.70	16,256.70	0.00	182,891.95	92
3 Contracted Services	81,571.00	0.00	0.00	35,780.00	45,791.00	56
4 Supplies & Materials, etc	66,824.00	0.00	0.00	38,588.72	28,235.28	42
6 Insurance, Principal, etc	825.00	0.00	0.00	0.00	825.00	100
	943,994.65	67,195.70	67,195.70	74,368.72	802,430.23	85
266 TECH/DATA PROCESSING SVCS						
1 Salaries & Bonuses	1,575,557.00	107,626.98	107,626.98	0.00	1,467,930.02	93
2 Fringe Benefits	542,855.65	37,616.68	37,616.68	0.00	505,238.97	93
3 Contracted Services	174,000.00	54,840.00	54,840.00	28,281.91	90,878.09	52
4 Supplies & Materials, etc	12,300.00	-45.00	-45.00	0.00	12,345.00	100
	2,304,712.65	200,038.66	200,038.66	28,281.91	2,076,392.08	90
271 PUPIL SERVICE ACTIVITIES						

SCHOOL DIST 5 LEXINGTON/RICHLAND CO
EXPENDITURE BUDGET REPORT BY FUNCTION
FY 2014-2015
CURRENT PERIOD: 07/01/2014 TO 07/31/2014

ACCOUNT	BUDGETED EXPENDITURE	CURRENT EXPENDITURE	YEAR TO DATE EXPENDITURE	ENCUMBRANC	REMAINING BALANCE	PCT
1 Salaries & Bonuses	1,401,884.76	29,067.18	29,067.18	0.00	1,372,817.58	98
2 Fringe Benefits	357,856.87	10,910.61	10,910.61	0.00	346,946.26	97
3 Contracted Services	22,424.00	0.00	0.00	0.00	22,424.00	100
6 Insurance, Principal, etc	363,168.00	305,768.00	305,768.00	0.00	57,400.00	16
	2,145,333.63	345,745.79	345,745.79	0.00	1,799,587.84	84
390 OTHER COMMUNITY SVCS						
3 Contracted Services	15,000.00	0.00	0.00	0.00	15,000.00	100
4 Supplies & Materials, etc	6,500.00	-500.00	-500.00	0.00	7,000.00	108
	21,500.00	-500.00	-500.00	0.00	22,000.00	102
412 PYMT OTHER GOVERNMT UNITS						
7 Transfers & Payments	26,000.00	-1,096.20	-1,096.20	5,800.00	21,296.20	82
	26,000.00	-1,096.20	-1,096.20	5,800.00	21,296.20	82
425 TRANSF TO FOOD SERV FUND						
7 Transfers & Payments	511,745.00	0.00	0.00	0.00	511,745.00	100
	511,745.00	0.00	0.00	0.00	511,745.00	100
	163,356,921.35	3,268,624.77	3,268,624.77	3,468,217.93	156,620,078.65	96

Exhibit D

Report - Superintendent's Goals
Timeline: July 1, 2013 – June 30, 2014

Goal 1: Sustain and enhance the District's record of excellence in student achievement as measured by:

i. a performance among the top 10% of districts on the ESEA accountability system,	*The 2013 district ESEA grade was "A" with a 91 overall weighted points rating. As the7th highest rating in the state, this puts the District's performance in the top 10% of S.C. districts.*
ii. a performance among the top 10% of districts on the state accountability system,	*The 2013 state report card index was 3.93 with a rating of "Excellent." As the 2nd highest performing district in the state, this put the District's performance in the top 10% of S.C. districts.*
iii. SAT scores which exceed the state and national averages,	*The 2013 average combined score was 1515, 18 points above the national average and 80 points above the state average.*
iv. ACT scores which exceed the state and national averages,	*The 2013 average combined score was 22.1, which exceeds the state average of 20.4 and the national average of 20.9.*
v. a district-wide graduation rate and a graduation rate at each high school that exceeds the national average,	*The class of 2013 graduation rate was 87.8, a 0.8 percentage point increase from the previous year's rate of 87.0. A national rate using the four-year adjusted cohort has not been computed due to missing data in some states (OK, ID, KY). However, the District Five rate is at or above all reported states.*
vi. a district-wide dropout rate and a dropout rate at each high school that is less than the national average,	*The District's dropout rates are all below the state rate for the latest year available. National comparisons are not computed because the USDE uses a different definition of dropout. (Chapin High: 1.4%, Dutch Fork High: 1.4%, Irmo High: 1.7%, District 5: 1.3%, S.C.: 2.5%)*
vii. a CATE completer rate that exceeds the state average, and	*There were 424 district graduate completers in the latest year. This is a rate of 37%. The state does not have an accurate state average. We are significantly increasing our number of completers (2012-13: 339, 2013-14: 562, Projected 2014-15: 609)*
viii. the creation of the Office of Early Intervention Services and enhanced early intervention programs and services.	*The new Office of Youth and Family Services was created and the position to lead this effort was filled. The office immediately made a positive impact through the implementation of numerous programs including "Countdown to Kindergarten," "Ready by Five," and "Partnering Parents." The new office partnered with the United Way, Parenting Services, Family Literacy Services and other service agencies.*

This goal was met.

Goal 2: Continue the transition to newly-adopted state ELA and mathematics standards and newly-adopted state assessment system as measured by:

i. the ongoing comprehensive professional development for administrators, certified and support personnel, and	*Support for the implementation of the newly-adopted state standards was sustained throughout the 2013-14 school year. Over thirty (30) professional development opportunities at the elementary level and over twenty (20) opportunities at the secondary level were provided. Professional development spanned a 135 days. Of those days, 60 were ELA-focused, while 75 were math-focused. Overall, certified staff, including administrators, and support staff received ongoing, comprehensive professional development on our newly adopted state standards throughout the 2013-14 school year.*
ii. the development of comprehensive curricula which are aligned to the new state standards and assessment instrument.	*District Five teachers and staff developed benchmarks, assessments, exemplar units, calibration tools, curriculum frameworks, and scope and sequence documents, all of which were shared district-wide.*

This goal was met.

Goal 3: Continue to expand our access to and utilization of technology to improve teaching and learning as measured by:

i. the successful implementation of Year 2 activities of the five-year district technology plan.	*All actions and activities required in Year 2 of the five-year technology plan were accomplished on time and to a high standard. Because of the dedication and hard work of many individuals, we are ahead of schedule on the technology plan. Sixth grade students at CrossRoads Middle School will receive their devices a year ahead of schedule.*

This goal was met.

Goal 4: Proceed with "all deliberate speed" on our new facilities construction/facilities improvement program as measured by:

i. the significant progress on renovations and additions at Chapin High School,	*Significant progress was made on the CHS construction project. Completion of the entire project is anticipated by 12/1/14 when renovations of the existing cafeteria are complete.*
ii. the significant progress on renovations and additions at Irmo High School,	*Significant progress was made on the IHS construction project. Completion of the entire project is anticipated by 10/15/14 with completion of the IHS Center for the Arts.*
iii. the significant progress on renovations and additions at Dutch Fork High School, and	*Significant progress was made on the DFHS construction project. Completion of the entire project is anticipated by 8/8/14.*
iv. the significant progress on the construction of the new middle school.	*Significant progress was made on the new middle school. The school is expected to be completed by 8/7/15.*

This goal was met.

Goal 5: Reinforce our efforts to ensure the safety of our students and staff as measured by:

i. the ongoing actions to review and improve our safety and security systems and procedures,	*Significant improvements were made to the District Five security posture this year. All schools now have a dedicated SRO. District Five was the first school district in the southeast to conduct "Operation School Bell." This was a joint exercise with FEMA, SLED, local and state first responders and the District. The District has installed or is in the process of installing access control or buzzer locks at the front entrances of all schools. A number of new security devices are being tested, safety and security checks are being done, safety and security drills are being routinely executed, new and improved emergency plans were developed and FEMA-graded exercises as part of the VC Summer Nuclear Emergency Plan were conducted.*
ii. the strong relationship with all first responder agencies and organizations, and	*District Five has established a strong and productive relationship with first responder agencies and organizations. This year, radio communications with law enforcement and public safety agencies via one (1) Palmetto 800 radio was improved, numerous interagency planning sessions and joint trainings were conducted. District Five is the first and only school district to have representation in the SC Emergency Manager's Association (SCEMA). In partnership with local law enforcement, District Five school-sites were used for "police-only" active shooter response training with the following agencies:* o *SLED ALERT Instructor Course (attended by statewide SWAT Instructors);* o *Federal Agency - School Active Shooter and Tactical Training;* o *Irmo Police Tactical Training;* o *Chapin Police Tactical Training;* o *Lexington County Sheriff's Department SRO ALERT Training Course;* o *Richland County SRO Active Shooter Training.*
iii. the professional development training (to include bullying and cyber-bullying) for all staff members designed to ensure that all students and staff feel valued and safe.	*Training was conducted district-wide on bullying and cyber-bullying and a District high school was the first in SC to implement an Anonymous Alert system.*

This goal was met.

Goal 6: Continue to improve the emotional, psychological, and physical well-being of our students and staff as measured by:

i. the successful implementation of initiatives to promote healthier staff and students, and	*Numerous initiatives and actions were successfully implemented to promote healthier staff and students including:* o *healthier meal selections in school cafeterias,* o *healthier snacks in vending machines,* o *the "Farm to Five" program,* o *community gardens,* o *hearing and eye screenings for all children within "Ready By Five,"* o *depression screenings to all caregivers of children within "Ready by Five."*
ii. the successful implementation of NAEYC standards in district-wide 4K early intervention programs.	*Annual accreditation status was maintained at all four NAEYC accredited sites and professional development in NAEYC standards was provided to staff in all district-wide 4K programs.*

This goal was met.

Goal 7: Expand an effective communication system for the District with its employees, parents, students, and community as measured by:

i. the enhancement of the district's communication and public relations strategies and increased positive public relations results,	*This year was marked by a strong positive trend for our public information and public relations efforts. This year:* o *the first annual District "Year in Review" was published,* o *the second annual Irmo News /Lake Murray Times "District Special" was published,* o *181 media releases, 21 media advisories and 7 media alerts were issued,* o *700 print news articles were published in daily and weekly publications and more than 60 positive broadcast news segments featured District Five.*
ii. the ongoing effective communication with all key stakeholder groups, and	*The District leadership participated in SIC Cluster meetings and 28 advisory meetings including:* o *Student Advisory* o *Parent Cabinet* o *Business Advisory* o *Ministerial Advisory* o *Faculty Advisory* o *Support Staff Advisory* *The District significantly improved our social media presence:* o *Total number of Facebook posts = Over 1300* o *Increase in Facebook followers = 1,099* o *Total number of Tweets = 2,349* o *Increase in Twitter followers = 1,203*
iii. the assurance that every school and the District office have a welcoming environment.	*The District Office and District schools have a welcoming and friendly environment. Training was conducted and schools were visited by staff to ensure a friendly and customer service focus existed at all schools. Feedback was sought from parent groups on the customer service in our school offices.*

This goal was met.

Goal 8: Build the District's reputation as being environmentally responsible as measured by:

i. an ongoing and expanding recycling program, and	*The District expanded its recycling program and held awards ceremonies to honor schools with Recycling Awards.*
ii. the expansion of existing environmental stewardship programs and introduction of new environmental stewardship initiatives.	*The District took major steps to expand and improve its environmental stewardship. The District office implemented a recycling program, partnered with community organizations and businesses to plant trees and entered into a Biofuels for D5 Schools agreement. Our efforts resulted in several schools earning the Energy Star Award, the District receiving the "Special Recognition Award" from the SC Smart Business Recycling Program and being named a Champion of the Environment.*

This goal was met.

Exhibit E

EXHIBIT E

district five
OF LEXINGTON & RICHLAND COUNTIES

MEMORANDUM

TO: Members of the Board of Trustees
Stephen Hefner, Ed.D., Superintendent

FROM: Christina Melton, Ed.D.
Chief Instructional Officer

DATE: July 28, 2014

RE: August 11, 2014 Board Meeting
Proposed Revisions – Comprehensive Health Education Board Advisory Committee Guidelines

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Attached to this memo you will find information from our Comprehensive Health Advisory Committee. This information includes:

1. The current advisory committee guidelines, approved by the Board of Trustees on September 13, 1993.

2. The working draft, dated May 2014, with committee revisions shown in blue. The mandatory legal requirements of the Comprehensive Health Education Act are shown in red.

3. The committee's revised, recommended guidelines, dated August 2014.

The administration recommends the proposed revisions to the Comprehensive Health Education Board Advisory Committee Guidelines proceed for First Reading approval.

Beth Boland, Coordinator of Science, Health and Physical Education, and I, will be present at the August 11 Board Meeting to answer any questions you may have regarding this information.

Current Guidelines

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES GUIDELINES
HEALTH EDUCATION ADVISORY COMMITTEE

Approved by the Board of Trustees
September 13, 1993

Purpose

These guidelines are made to require the Board of Trustees of School District Five of Lexington and Richland Counties (hereinafter School Board) to set forth clear directions and responsibilities for the Comprehensive Health Education Advisory Committee (hereinafter Health Advisory Committee) and for the Health Advisory Committee to have unambiguous mandates relative to its efforts to assist the School Board in the selection of components and curriculum materials on reproductive health education, family life education, and pregnancy prevention education.

It is understood that the Health Advisory Committee is established to operate pursuant to and under the direction of the School board. In order to take advantage of the broad representation on the Health Advisory Committee, a process is essential whereby information can be clearly given and clearly received.

Background

The Comprehensive Health Education Act provides, among other things, that,

Local school boards may use the instructional unit made available by the board (State Department of Education) pursuant to Section 59-32-20, or local school boards may develop or select their own instruction materials addressing the subjects of reproductive health education, family life education, and pregnancy prevention education. To assist in the selection of components and curriculum materials, each local school board shall appoint a thirteen-member local advisory committee consisting of two parents, three clergy, two health professionals, two teachers, two students, one being the president of the student body of a high school, and two other persons not employed by the local school district.

Section I
Purpose of Committee

1.01 The Health Advisory Committee is established pursuant to the laws of the state of South Carolina.

1.02 The Health Advisory Committee shall provide assistance to the School Board through advice, reports, and recommendations whether in writing and/or orally. Such assistance shall be on matters, and in a manner deemed appropriate by the School Board.

1.03 The Health Advisory Committee shall perform only those specific tasks which are assigned to it by the School Board. The committee is encouraged to make recommendations to the School Board on other matters consistent with its purpose.

Section II
Operation of Committee

2.01 All meetings of the Health Advisory Committee shall be conducted in accordance with School Board Policy BCBB and the Freedom of Information Act.

2.02 All meetings of the Health Advisory Committee shall be tape recorded, and written minutes of the meetings shall be produced and routinely made available to the School Board.

2.03 All meetings of the Health Advisory Committee shall be conducted in accordance with the latest version of Robert Rules of Order. An agenda must be prepared and presented at the meetings. The agenda must set forth at least two things; that the meeting has been scheduled in compliance with School Board Policy BCBB and the Freedom of Information Act, and that time must be reserved for public participation.

2.04 The School District Administration shall make arrangements for the Health Advisory Committee to use District facilities as needed for meetings. The School District Administration shall post notice of Health Advisory Committee meetings as required by policy and law as well as provide support staff assistance in the areas of typing, postage, report materials and other resources as may be related to the Health Advisory Committee carrying out activities specifically requested from the School Board.

2.05 The Health Advisory Committee shall not schedule any of its meetings on the same night that the School Board is scheduled to meet. In the event that special Board meetings are called, the chairpersons of the respective bodies shall discuss alternative arrangements with an attempt to resolve the conflict.

2.06 All meetings of the Health Advisory Committee shall be open to the public and to the news media.

2.07 Materials which are being developed, and materials which are being proposed by the district administration, must be shared with the School Board first prior to disseminating the same to the Health Advisory Committee.

2.08 The Health Advisory Committee shall familiarize itself with school, parent and community organizations in carrying out its specific tasks assigned by the School Board so that coordination may be achieved with maximum cooperation.

2.09 The Health Advisory Committee

Section III
Membership of Committee

3.01 The existing committee members retain terms of service beginning September 1, 1993, as expressed in earlier board action (1 or 2 year terms) (Exhibit). Non-student members will have a 2 year term after September 1994. Student will have a 1 year term beginning at the conclusion of the academic year.

3.02 One year term shall be defined as follows: from September 1, to August 31.

3.03 Reappointment of committee members will be determined by the board.

3.04 Persons interested in being considered for appointment to the Health Advisory Committee shall submit a letter to the chairperson of the School Board. The chairperson shall make appointments to the Health Advisory Committee with the approval of the Board at a School Board meeting in September.

Section IV
Officers and Term of Office

4.01 Officers will be elected by the committee (and may be elected for more than 1 term).

4.02 In the event of a resignation for the Health Advisory Committee, the individual shall submit a letter of resignation to the chairperson of the School Board with a copy provided to the chairperson of the Health Advisory Committee.

4.03 The chairperson of the School Board, subject to board approval, shall make appointments to fill vacancies of unexpired terms consistent with the original appointment.

Working Draft
May 2014

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES GUIDELINES
COMPREHENSIVE HEALTH EDUCATION BOARD ADVISORY COMMITTTEE

Background

"Comprehensive health education means health education in a school setting that is planned and carried out with the purpose of maintaining , reinforcing or enhancing the health, health-related skills, and health attitudes and practices of children and youth that are conducive to their good health and that promotes wellness. It includes age-appropriate, sequential instruction in health either as part of existing courses or special courses." (Comprehensive Health Education Act, section 59-32-10)

The Comprehensive Health Education Act provides, among other things, that local school boards may use the instructional unit made available by the State Department of Education pursuant to section 59-32-20, or local school boards my develop or select their own instructional materials addressing the subject of reproductive health education, family life education, and pregnancy prevention education.

Purpose of the Committee

To assist in the selection of components and curriculum materials, each local school board shall appoint a thirteen-member local advisory committee. **The thirteen- member local advisory committee must consist of:**

- **two parents**
- **three clergy**
- **two health professionals**
- **two teachers**
- **two students (one being the student body president)**
- **two other persons not employed by the school district**

The Health Advisory Committee shall provide assistance to the School Board through advice, reports, and recommendations whether in writing and/or orally. Such assistance shall be on matters, and in a manner deemed appropriate by the School Board.

Operation of the Committee

- All meetings of the Health Advisory Committee shall be conducted in accordance with School Board Policy and the Freedom of Information Act.
- An agenda must be prepared and presented at the meetings.
- Written minutes of the meetings shall be produced and made available to the School Board.
- The School District Administration shall make arrangements for the Health Advisory Committee to use District facilities as needed for meetings.
- The Health Advisory Committee may establish subcommittees as it deems necessary.
- *The Health Advisory Committee will review and revise the School District Five of Lexington and Richland Counties Guidelines for the Comprehensive Health Education Board Advisory Committee every two years.*
- The Health Advisory Committee will convene as determined by the Chief Instructional Officer.

Membership

- As positions on the committee become available, persons interested in being considered for appointment, *who live and/or work within the Lexington-Richland School District Five community,* should submit a letter to the chairperson of the Comprehensive Health Advisory Committee.
- The officers of the School Board will be advised of these letters of interest and will make appointments to the Health Advisory Committee with the approval of the Board at a School Board meeting *on or before the academic year.*
- Non-student committee members will serve a two-year term of service, and may be reappointed at the end of the service term.
- Student members will serve a one-year term commencing and ending with the academic calendar year.
- If a member wishes to resign from the committee, a letter of resignation must be submitted to the chairperson of the Comprehensive Health Advisory Committee.
- Members interested in reappointment must submit a letter to the School Board along with new applicants for consideration by the Board.
- *At the request of the committee, subject to board approval, a member may be removed if they accumulate two or more unexcused absences.*
- The chairperson of the School Board, subject to board approval, shall make appointments to fill vacancies of unexpired terms consistent with the original appointment.

Officers

- A chairperson will be elected by the committee and may be elected for more than one term.

Recommended Guidelines
August 2014

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES GUIDELINES
COMPREHENSIVE HEALTH EDUCATION BOARD ADVISORY COMMITTTEE

Background

"Comprehensive health education means health education in a school setting that is planned and carried out with the purpose of maintaining , reinforcing or enhancing the health, health-related skills, and health attitudes and practices of children and youth that are conducive to their good health and that promotes wellness. It includes age-appropriate, sequential instruction in health either as part of existing courses or special courses." (Comprehensive Health Education Act, section 59-32-10)

The Comprehensive Health Education Act provides, among other things, that local school boards may use the instructional unit made available by the State Department of Education pursuant to section 59-32-20, or local school boards my develop or select their own instructional materials addressing the subject of reproductive health education, family life education, and pregnancy prevention education.

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The Health Advisory Committee shall provide assistance to the School Board through advice, reports, and recommendations whether in writing and/or orally. Such assistance shall be on matters, and in a manner deemed appropriate by the School Board.

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- An agenda must be prepared and presented at the meetings.
- Written minutes of the meetings shall be produced and made available to the School Board.
- The School District Administration shall make arrangements for the Health Advisory Committee to use District facilities as needed for meetings.
- The Health Advisory Committee may establish subcommittees as it deems necessary.
- The Health Advisory Committee will review and revise the School District Five of Lexington and Richland Counties Guidelines for the Comprehensive Health Education Board Advisory Committee every two years.
- The Health Advisory Committee will convene as determined by the Chief Instructional Officer.

Membership

- As positions on the committee become available, persons interested in being considered for appointment, and who live and/or work within the Lexington-Richland School District Five community, should submit a letter to the chairperson of the Comprehensive Health Advisory Committee.
- The officers of the School Board will be advised of these letters of interest and will make appointments to the Health Advisory Committee with the approval of the Board at a School Board meeting on or before the academic year.
- Non-student committee members will serve a two-year term of service, and may be reappointed at the end of the service term.
- Student members will serve a one-year term commencing and ending with the academic calendar year.
- If a member wishes to resign from the committee, a letter of resignation must be submitted to the chairperson of the Comprehensive Health Advisory Committee.
- Members interested in reappointment must submit a letter to the School Board along with new applicants for consideration by the Board.
- At the request of the committee, subject to board approval, a member may be removed if they accumulate two or more unexcused absences.
- The chairperson of the School Board, subject to board approval, shall make appointments to fill vacancies of unexpired terms consistent with the original appointment.

Officers

- A chairperson will be elected by the committee and may be elected for more than one term.

Exhibit F

EXHIBIT F

district five
OF LEXINGTON & RICHLAND COUNTIES

Memorandum

To: Members of the Board of Trustees

Through: Dr. Stephen W. Hefner
Superintendent

From: Mark A. Bounds
Chief Information Officer

Date: August 7, 2014

Re: Possible Annexation of Irmo High School, Irmo Middle School and CrossRoads Middle School into the Town of Irmo

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Currently, Irmo High School, Irmo Middle School and Crossroads Middle School are not incorporated into the Town of Irmo. These schools are integral to the Irmo community and are adjacent to currently incorporated property. For some time both the school district and the Town of Irmo have explored the possibility of annexation. As the town has grown and the incorporation lines have been modified, it is clear now is the time to act on the annexation of these schools. The annexation is in the best interest of the Town of Irmo, District Five and our community. This action will create clearer town boundaries and will formalize the existing relationship between these schools and the Town of Irmo.

The Town of Irmo has a vested interest in the appearance and success of these schools, and the schools play an important part in the success and growth of the Town of Irmo.

The Irmo Town Council is currently considering an action to incorporate these schools. Should they decide to move forward, this action will be brought back to the Board of Trustees for approval.

MB/aw