



AGENDA
BOARD OF TRUSTEES
H. E. CORLEY ELEMENTARY SCHOOL'S THEATRE
OCTOBER 13, 2014

1. Call to order at 5:30 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Receipt of legal advice: Kim Murphy v. Richland Lexington School District No. 5, et al. [C.A. No. 2013-CP-40-1897]
 - c. Receipt of legal advice: Kim Murphy v. Richland-Lexington School District 5 Board of Trustees, et al. [C.A. No. 2014-CP-40-4666]
 - d. Legal briefing on contractual matters
 - e. Update on litigation involving the District
3. Call to order at 7:30 p.m.
4. Welcoming remarks
5. Invocation – Beth Watson, Chairman, Board of Trustees
6. Pledge of Allegiance – Marcus Taylor, a fifth grade student at H. E. Corley Elementary School
7. School Board Spotlight
8. Welcome and brief overview of H. E. Corley Elementary School by Dr. Judy Franchini, Principal
9. Approval of the agenda
10. Approval of the minutes of the September 22, 2014 board meeting
11. Superintendent's report
 - a. Office of Information
 1. Student Assessment Instruments

- b. Office of Design and Construction
 - 1. Monthly Update (Exhibit B)
- 12. Public participation*

ACTION AGENDA

- 13. Items considered in executive session

DISCUSSION AGENDA

- 14. Proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit C)
- 15. 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.
- 16. The next regular scheduled board meeting will be October 27, 2014 at Chapin High 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.



Minutes/September 22, 2014

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

Ms. Beth Watson, Chairman
Mr. Robert Gantt, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mrs. Jondy Loveless
Mr. Jim Turner
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. Len Richardson, Chief Finance Officer

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

The Invocation was given by Jondy Loveless. The Pledge of Allegiance was led by Addy Strickland, a fifth grade student at Nursery Road Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Nursery Road Elementary School was given by Love Ligons, Principal.

During the Superintendent's Report, Len Richardson presented the monthly financial report (Exhibit C); and a report: Year 3 of District's 5-Year Technology Plan (Exhibit D) was given by Mark Bounds, Gary Black and Dr. Christina Melton.

During the public participation time, Kim Murphy spoke regarding tax increase.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 22, 2014

	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. Baumgardner S. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A); b) legal briefing on contractual matters; and c) contractual matter regarding Chapin Chamber of Commerce Lease Agreement (Exhibit B-1 and B-2)	X	X	X		X	X	A
2. M. Baumgardner S. Loveless Approve the agenda	X	X	X		X	X	A
3. M. Gantt S. Turner Approve the minutes of the September 8, 2014 board meeting	X	X	X		X	X	A
4. M. Gantt S. Loveless Approve the selected employment items (Exhibit A)	X	X	X		X	X	A
5. M. Gantt S. Turner Approve the Superintendent's Goals for 2014-2015 (Exhibit E)	X	X	X		X	X	A
6. M. Baumgardner S. Loveless Adjourn at 8:05 p.m.	X	X	X		X	X	A

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



District Five of Lexington & Richland Counties Construction Update October 6, 2014

Chapin High School

Project Manager:		Joe Huggins
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 gymnasium and fine arts building are complete and are being utilized by the school.
- Punch list work is ongoing at the new gymnasium and fine arts.
- Much of the brick staining has been completed. Remaining staining to take place once the balance of the brick are cleaned.
- The new kitchen and cafeteria are substantially complete and have been turned over to the Owner.
- The balance of the renovation will begin on October 6, 2014.

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.

Schedule/Budget Issues:

- None at this time

Chapin High School



Site Aerial along Columbia Avenue



Site Aerial towards Columbia Avenue

Chapin High School



Serving Line



Kitchen

Chapin High School



Cafeteria



Cafeteria Lobby

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:

- CATE Building renovation was completed prior to the start of school.
- Work continues on the main entrance to the school.
- OSF Overhead Inspection of the new Auditorium took place on October 2, 2014.
- MEP rough-in and trim out continues at the new Auditorium
- Finishes are being installed at the new Auditorium.
- Auditorium seating has arrived and installation will begin soon.
- Stage equipment is being installed at the new Auditorium.
- Foundations and grading are taking place at the amphitheater.

Achievements/Key Issues:

- The OSF Final Inspections at the Field House and Engineering/ROTC have been completed.
- The OSF Final inspection at the CATE Building has been completed.

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.

Irmo High School



New Auditorium towards St.
Andrews

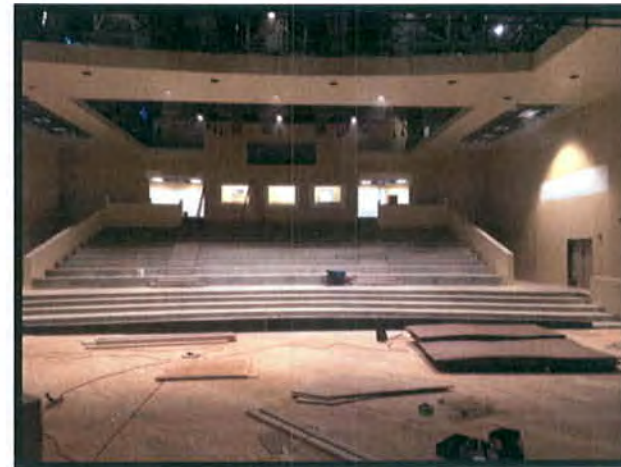


New Auditorium away from St.
Andrews

Irmo High School



New Main Entrance



New Auditorium Seating Area

Irmo High School



Auditorium Stage



Auditorium Lobby

New Middle School

Project Manager:	Joe Huggins	
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.
- The asphalt binder course has been installed at that bus loop drive and parking area.
- Footings and slabs on grade are being placed throughout the classroom portions of the building.
- Block installation is well underway.
- Steel erection is starting.
- Electrical, mechanical and plumbing contractors are on site and working with masons installing in-wall rough-in.

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

New Middle School



New Middle School Site from
Broad River Road



Foundations

New Middle School



Binder



Classroom Footings

New Middle School



Cafeteria Masonry

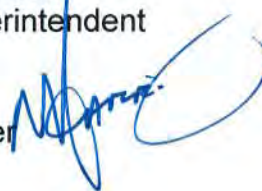


Steel Installation



MEMORANDUM

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

FROM: Michael R. Harris
Chief Student Services Officer 

DATE: October 6, 2014

RE: October 13, 2014 Board Meeting, Discussion Item.
Proposed Revisions to Board Policy JFBA "Intra-District Transfer and
Withdrawal"

- ADD - "Magnet and Schools of Choice"

Recommendation:

The administration recommends that the proposed revisions proceed to First Reading approval.

Attachments

INTRA-DISTRICT TRANSFER AND WITHDRAWAL

Code **JFBA**

Purpose: To establish the basic structure for the intra-district transfer and withdrawal of students.

Under certain conditions, a student may transfer to a school in another attendance area within the district. To request a special hardship transfer, the parent/legal guardian must make a written request to the district superintendent or his/her designee. A district transfer committee will consider the basis for the request and also will consider space available in the requested school. The decision of the transfer committee is final. A school should not be allowed to become overcrowded because of special transfers. If the one-year transfer is granted, the parent/legal guardian is responsible for the student's transportation and must have the student at school on time and picked up promptly at dismissal. As with all transfers, the student must maintain an acceptable discipline record in order for the transfer to remain in effect. In all student transfer cases, it is the responsibility of the parent/legal guardian to establish eligibility of student participation in activities sponsored by the South Carolina High School League. In order to participate in such activities, a student must meet all league eligibility requirements.

Magnets and Schools of Choice

Students will attend the school located in the attendance zone where their parent/guardian resides. Students/Families interested in another educational option should participate in the online application process to attend one of the district's Magnet and/or Schools of Choice. To make a selection, an online application must be completed during the annual application process. If selected through the random lottery to enroll into a Magnet School, the student may remain through the highest grade in that school. Yearly admission is not required. However, selection through the random lottery for School of Choice will require an annual application during the online application process. Parents must assume all responsibility for transportation for their child(ren) and the student(s) must maintain an acceptable discipline and attendance record in order for the approval to remain in effect.

Children of employees

A resident employee of the district (0.6-1.0 FTE) will have the option of enrolling his/her child at the employee's school, the appropriate grade level school in the high school attendance zone (cluster boundary) of the employee's location, or an appropriate grade level school en route to the employee's school. The district reserves the right to make the school assignment and written approval of such transfers must be obtained from the district superintendent. The employee must assume responsibility for transportation of the child to and from the school in which he/she is enrolled.

Special education students

When a student is placed by an IEP team in a school other than his/her home school, the parent will have the option of enrolling their other school age children in that particular school. The parent/legal guardian choosing this option must assume responsibility for the transportation for their children who are not provided special education.

Students who move during the school year

A parent/legal guardian who moves from one attendance area in the district to another attendance area within the district must exercise one of the following two options.

- Transfer the student immediately to a school within the new attendance area.
- Transfer the student at the end of the semester.

PAGE 2 - JFBA - INTRA-DISTRICT TRANSFER AND WITHDRAWAL

If either of the last two options is exercised, a parent/legal guardian must provide transportation to and from school during the time in which his/her child attends a school in their former attendance area. The parent/legal guardian must also insure that the student will arrive at school on time and be picked up promptly upon dismissal. In any event, the student must enroll in the school in his/her attendance area at the beginning of the next school year. High school juniors who move within the district during that school year or during the following summer may elect to complete their senior year at their former school. The parent/legal guardian is responsible for transportation.

Students planning to move into the district

A parent/legal guardian of a student residing in one attendance area of the district who is in the process of building, buying or leasing a residence in another attendance area of the district into which he/she intends to move during the school year may enroll his/her child in a school of that attendance area if approval is granted by the district superintendent or his/her designee. The parent/legal guardian will present a letter of intent to reside in that attendance area as well as a copy of a building permit or lease in support of his/her request. The parent/legal guardian must assume all transportation and have the student at school on time and picked up promptly at dismissal.

Adopted 11/16/81; Revised 4/28/86, 1/25/88, 7/27/95, 9/8/97, 7/24/00, 6/24/02, 2/24/03, 4/25/05, 7/23/07, 3/10/10

CURRENT POLICY

Policy JFBA Intra-District Transfer and Withdrawal

Issued 3/10

Purpose: To establish the basic structure for the intra-district transfer and withdrawal of students.

Under certain conditions, a student may transfer to a school in another attendance area within the district. To request a special hardship transfer, the parent/legal guardian must make a written request to the district superintendent or his/her designee. A district transfer committee will consider the basis for the request and also will consider space available in the requested school. The decision of the transfer committee is final. A school should not be allowed to become overcrowded because of special transfers. If the one-year transfer is granted, the parent/legal guardian is responsible for the student's transportation and must have the student at school on time and picked up promptly at dismissal. As with all transfers, the student must maintain an acceptable discipline record in order for the transfer to remain in effect. In all student transfer cases, it is the responsibility of the parent/legal guardian to establish eligibility of student participation in activities sponsored by the South Carolina High School League. In order to participate in such activities, a student must meet all league eligibility requirements.

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Students planning to move into the district

A parent/legal guardian of a student residing in one attendance area of the district who is in the process

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CURRENT POLICY

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SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES
