



Minutes/March 24, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Elementary 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 Jim Turner. The Pledge of Allegiance was led by Nathan Caldwell, Abby Marson, Gage Fluette, and Ashley Kidd, students at Chapin Elementary School.

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

A welcome and brief overview of Chapin Elementary School was given by Harriett Wilson, principal, and Renee Holstein, school improvement council chair.

During the superintendent's report, Len Richardson presented the monthly financial reports (Exhibit D); and Keith McAlister and Chris Whitley presented the monthly update (Exhibit E).

During the public participation time, Barbara Polk and Paula Rock spoke regarding a chorus trip to Rome.

Michael Harris presented proposed revisions to JICDA-R "Code of Conduct" (Exhibit H).

Michael Harris presented proposed revisions to board policy JLCEE "Concussions and Student Athletes" and JLCEE-R and JLCEE-E (Exhibit I).

Len Richardson presented the proposed capital budget for 2014-2015 (Exhibit J).

A = Absent
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Dr. Melton presented textbook adoptions (Exhibit K).

Mark Bounds presented the proposed 2014-2015 school board meeting schedule (Exhibit L).

Dr. Hefner, Mark Bounds and Gary Black presented the recommendation regarding technology for middle school students (Exhibit M).

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SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 24, 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. Turner Enter executive session to consider the following: a) selected employment items (Exhibit A); b) reappointments for 2014-2015 (Exhibit B); and c) employee request for grievance hearing (Exhibit C)	X	X	X		X	A	A
2. M. Loveless S. Baumgardner Approve the agenda	X	X	X		X	X	X
3. M. Gantt S. Baumgardner Approve the minutes of the February 24, 2014 board meeting	X	X	X		AB	X	AB
4. M. Baumgardner S. White Approve the selected employment items (Exhibit A)	X	X	X		X	X	X
5. M. White S. Loveless Approve the reappointments for 2014-2015 (Exhibit B)	X	X	X		X	X	X
6. M. Gantt S. Loveless The Board deny the employee request for a grievance hearing (Exhibit C)	X	X	X		X	X	X
7. M. Gantt S. Turner Approve the budget transfer request – accountability department (Exhibit F)	X	X	X		X	X	X
8. M. Loveless S. Gantt Approve the awarding of a contract to include all five alternates to the lowest responsible, responsive bidder for an amount not to exceed \$17,709,000 for the construction of our new middle school (Exhibit G)	X	X	X		X	X	X

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9. M. Gantt	S. Baumgardner	X	X	X		X	X	X
Move item 21 (proposed inclement weather make-up plan) to the action agenda (Exhibit N)								
10. M. Gantt	S. White	X	X	X		X	X	X
Approve the administration's recommendation for the proposed inclement weather wake-up plan (Exhibit N)								
11. M. White	S. Baumgardner	X	X	X		X	X	X
Adjourn at 9 p.m.								

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