



Minutes/ April 7, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo High School's Cafeteria with the following members present:

Mrs. Beth Burn Watson, 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 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 Ellen Baumgardner. The Pledge of Allegiance was led by Olivia Stokes, a senior at Irmo High School.

The School Board Spotlight was led by Beth Watson, Ellen Baumgardner, Jondy Loveless and Jim Turner.

A welcome and brief overview of Irmo High School was given by Dave Riegel.

During the superintendent's report, Len Richardson presented the Quarterly Capital Budget Report (Exhibit B) and the Quarterly Bond Referendum Report (Exhibit C); and Chris Whitley presented the Monthly Update (Exhibit D).

During the public participation time, Cindy Otis, Jacob Otis and Paula Rock spoke regarding Dutch Fork High School's Choral Program; and John Chiles, April Sampson, LaToya Winston, Andre and Erica Seibles and Denise Anderson spoke regarding Dutch Fork High School's Volleyball Team.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 7, 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. Loveless Enter executive session to consider the following: a) receipt of legal advice regarding contractual matter; b) update on litigation involving the District; and c) selected employment items (Exhibit A)	S. Baumgardner	X	A	X		X	X	A
2.	M. Loveless Approve the agenda	S. Turner	X	A	X		X	X	A
3.	M. Turner Approve the minutes of the March 24, 2014 board meeting	S. Baumgardner	X	A	X		X	X	A
4.	M. Baumgardner Approve the selected employment items (Exhibit A)	S. Loveless	X	A	X		X	X	A
5.	M. Turner First reading of proposed revisions to JICDA-R "Code of Conduct" (Exhibit E)	S. Baumgardner	X	A	X		X	X	A
6.	M. Turner First reading of proposed revisions to board policy JLCEE "Concussions and Student Athletes" and JLCEE-R and JLCEE-E (Exhibit F)	S. Baumgardner	X	A	X		X	X	A
7.	M. Baumgardner First reading of the proposed capital budget for 2014-2015 (Exhibit G)	S. Loveless	X	A	X		X	X	A
8.	M. Loveless Approval of the textbook adoptions (Exhibit H)	S. Baumgardner	X	A	X		X	X	A
9.	M. Baumgardner	S. Loveless	X	A	X		X	X	A

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			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
Approval of the proposed 2014-2015 school board meeting schedule (Exhibit I)									
10. M.	Baumgardner	S. Turner	X	A	X		X	X	A
Approval of the recommendation regarding technology for middle school students (Exhibit J)									
11. M.	Loveless	S. Turner	X	A	X		X	X	A
Adjourn at 8:18 p.m.									

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