district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/May 5, 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 Veronica Boggs, a Dutch Fork High School student.

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

A welcome and brief overview of the Center for Advanced Technical Studies was given by Dr. James Couch, Director.

Mr. Len Richardson presented the monthly financial reports (Exhibit B).

Mr. Keith McAlister presented the 5-year review of bond/capital projects (Exhibit C).

During the public participation, John Chiles and Arlene Dinicola spoke regarding volleyball at Dutch Fork High School; Kim Murphy spoke regarding capital projects.

Dr. Christina Melton presented the proposed textbook adoption (Exhibit G).

Mr. Len Richardson presented the parameters for the 2014-2015 general fund budget.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 5, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Gantt S. Baumgardner Enter executive session to consider the following: a) selected employment items (Exhibit A)	X	X	X		X	X	A
2. M. Baumgardner S. Loveless Approve the agenda	X	X	X		X	X	A
3. M. Baumgardner S. Turner Approve the minutes of the April 7, 2014 board meeting	X	AB	X		X	X	A
4. M. Gantt S. Loveless Approve the selected emplyment items (Exhibit A)	X	X	X		X	X	AB
5. M. Baumgardner S. White Final reading of proposed revisions to JICDA-R "Code of Conduct" (Exhibit D)	X	X	X		X	X	X
6. M. White S. Turner Final reading of proposed revisions to board policy JLCEE "Concussions and Student Athletes" and JLCEE-R and JLCEE-E (Exhibit E)	X	X	X		X	X	X
7. M. White S. Baumgardner Final reading of the proposed capital budget for 2014-2015 (Exhibit F)	X	X	X		X	X	X
8. M. Turner S. Loveless Adjourn at 8:58 p.m.	X	X	X		X	X	X

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