district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/May 19, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Middle School's Cafeteria 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 Ed White. The Pledge of Allegiance was led by Steven Wise, student council president at Chapin Middle School.

The Board Members conducted the School Board Spotlight.

A welcome and brief overview of Chapin Middle School was given by Anna Miller, principal.

During the superintendent's report, Len Richardson presented the monthly financial reports (April 2014) (Exhibit B); and Keith McAlister presented the monthly update (Exhibit C).

During the public participation, Michelle Estridge and James Burns spoke regarding Chapin's athletic facilities; Katie Austin, April Sampson and John Chiles spoke regarding Dutch Fork High School's volleyball; and Kim Murphy spoke regarding a tax increase.

Dr. Christina Melton gave a presentation on next step: AdvancED Reaccreditation.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 19, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Loveless S. Turner Enter executive session to consider the following: a) selected employment items (Exhibit A)	X	A	X		X	X	A
2. M. Gantt S. White Approve the agenda	X	X	X		X	X	X
3. M. Turner S. Baumgardner Approve the minutes of the May 5, 2014 board meeting	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. Baumgardner S. Loveless Approve the proposed textbook adoption (Exhibit D)	X	X	X		X	X	X
6. M. Baumgardner S. Loveless Adjourn at 9 p.m.	X	X	X		X	X	X

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