



Minutes/ June 9, 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 Jondy Loveless. The Pledge of Allegiance was led by Joshua Smith, a Dutch Fork High School student.

The School Board Spotlight was presented by Beth Watson, Robert Gantt, Ellen Baumgardner, Jondy Loveless, Jim Turner and Ed White.

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

During the superintendent's report, Chris Whitley and Keith McAlister gave a monthly update (Exhibit B); and Karen Fallaw gave a report on the Individual Graduation Plan (IGP) process.

During the public participation, Barbara Waldman spoke regarding renovations at Irmo High School.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 9, 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. Turner Enter executive session to consider the following: a) selected employment items (Exhibit A); contractual matter: regarding sale of property; and c) contractual matters: regarding construction	S. Loveless	X	X	X		X	X	X
2.	M. Gantt Approve the agenda as amended to move item 14 to item 13 on the action agenda	S. Turner	X	X	X		X	X	X
3.	M. Baumgardner Approve the minutes of the May 19, 2014 board meeting	S. Loveless	X	X	X		X	X	X
4.	M. Baumgardner Approve the selected employment items (Exhibit A)	S. Turner	X	X	X		X	X	X
5.	M. White Approve the resolution for the capital budget (Exhibit D)	S. Gantt	X	X	X		X	X	X
6.	M. Gantt Approve first reading of the proposed 2014-2015 general fund budget (Exhibit C)	S. Baumgardner	X	X	X		X	X	X
7.	M. Loveless Adjourn at 8:45 p.m.	S. Baumgardner	X	X	X		X	X	X

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