district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ June 23, 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

The Board conducted the public hearing on the 2014-2015 general fund budget.

During the public participation, Kim Murphy spoke regarding a tax increase.

The regular meeting was called to order and Chairman Beth Watson gave welcoming remarks.

The Invocation was given by Beth Watson. The Pledge of Allegiance was led by Garvin Fuller.

The Board conducted the School Board Spotlight.

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

During the superintendent's report, Len Richardson presented the monthly financial reports – May 2014 (Exhibit B).

During the public participation, Kim Murphy spoke regarding public participation.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 23, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
1. M. Baumgardner S. Turner Enter executive session to consider the following: a) selected employment items (Exhibit A); b) contractual matter: regarding sale of property; and c) contractual matters: regarding construction	X	X	X		X	X	A
2. M. Gantt S. White Adjourn the public hearing	X	X	X		X	X	X
3. M. Gantt S. White Approve the agenda	X	X	X		X	X	X
4. M. Turner S. Loveless Approve the minutes of the June 9, 2014 board meeting	X	X	X		X	X	X
5. M. Baumgardner S. Loveless Approve the selected employment items (Exhibit A)	X	X	X		X	X	X
6. M. Gantt S. White Approve the administration's recommendation for the second and final reading of the FY 2014-2015 General Fund Budget in the amount of $163,356,921 and that the General Fund operating millage be set at 235.8 mills for FY 2014-2015 (Exhibit C) M. Turner S. Baumgardner Amend to approve the budget without a millage increase, thereby absorbing any deficiency with the use of our general fund balance. In addition by approving the amendment the board hereby instructs the administration to begin and complete over the next 9 months a study, the objective of which is to reduce district expenses by at least 1.5% of the proposed budget, while maintaining the quality of success for which D5 is known	X	No	No		X	No	No

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 23, 2014

	BAUMGARDNER	GANTT	LOVELESS		TURNER	WATSON	WHITE
Vote on original motion	X	X	X		No	X	X
7. M. Gantt S. Baumgardner Return to executive session	X	X	X		X	X	X
8. M. Gantt S. White Adjourn at 10:12 p.m.	X	X	X		X	X	X

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EXHIBIT C

district five
OF LEXINGTON & RICHLAND COUNTIES

MEMORANDUM

To: Members of the Board of Trustees
Stephen Hefner, Ed.D., Superintendent

From: A. Len Richardson
Chief Finance Officer

Date: June 18, 2014

Re: Board Meeting – June 23, 2014
Second Reading - Proposed 2014-2015 General Fund Budget

The proposed FY 2014-2015 General Fund Budget will be presented for the second reading. This proposal does not contain a Cost of Living Adjustment (COLA) for district employees or members of the Board of Trustees.

RECOMMENDATION:

The administration recommends for approval the second and final reading of the FY 2014-2015 General Fund Budget in the amount of $163,356,921 and that the General Fund operating millage be set at 235.8 mills for FY 2014-2015.

ALR:tl

Attachment

Attachment 1 is included with the minutes of the 6-23-14 meeting, at the request of Board member Robert Oarlt pursuant to S.C. Code Ann. §30-4-90(a)(4) and Board Policy BEDG. The Board majority did not approve, disapprove, or otherwise act upon the contents of this attachment.