



Minutes/ July 14, 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 Jim Turner.

The Board of Trustees conducted the School Board Spotlight.

Dr. Al Gates gave a welcome and brief overview of the Center for Advanced Technical Studies.

During the superintendent's report, Dr. Hefner gave a presentation on "The 2013-2014 Year in Review"; Akil Ross gave an update on the Chapin High School Construction; Dave Riegel gave an update on the Irmo High School construction; Chris Whitley gave a monthly update (Exhibit B); and Len Richardson presented the Quarterly Capital Report (Exhibit B).

During the public participation, Kim Murphy spoke regarding construction.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of July 14, 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. Gantt S. Turner Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matters: regarding construction	X	X	X		X	X	X
2. M. Baumgardner S. White Approve the agenda	X	X	X		X	X	X
3. M. Turner S. White Approve the corrected copy of the June 23, 2014 board meeting minutes	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. Turner S. Loveless Adjourn at 9:05 p.m.	X	X	X		X	X	X

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