



Minutes/August 11, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building 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 Jim Turner. The Pledge of Allegiance was led by Jondy Loveless.

Robert Gantt conducted the School Board Spotlight.

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

No one spoke during the public participation.

Dr. Christina Melton presented the proposed revisions to the Comprehensive Health Education Board Advisory Committee Guidelines (Exhibit E).

Mark Bounds presented the possible annexation of Irmo High School, Irmo Middle School and CrossRoads Middle School into the Town of Irmo (Exhibit F).

Len Richardson presented information on an Integrated Human Resource and Financial system.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 11, 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. Baumgardner S. Turner Enter executive session to consider the following: a) receipt of legal advice: Kim Murphy v. Richland Lexington School District No. 5, et al. [C.A. No. 2013-CP-40-1897]; b) receipt of legal advice: Kim Murphy v. Richland-Lexington School District 5 Board of Trustees, et al. [C.A. No. 2014-CP-40-4666]; c) selected employment items (Exhibit A); d) student enrollment matter; and e) contractual matters: regarding construction	X	X	X		X	X	X
2. M. Baumgardner S. Loveless Approve the agenda	X	X	X		X	X	X
3. M. Turner S. Baumgardner Approve the minutes of the July 14, 2014 board meeting	X	X	X		X	X	X
4. M. Gantt S. Loveless Approve the selected employment items (Exhibit (A))	X	X	X		X	X	X
5. M. Gantt S. White Authorize up to four additional FTEs in order to remain in compliance with Board Policy ICE and the corresponding Rule ICE-R for staffing ratios	X	X	X		X	X	X
5. M. Gantt S. Loveless After reviewing Dr. Hefner's report on the District's progress, and hearing the Board members' comments this evening regarding Dr. Hefner's performance, I move that we conclude as a Board that Dr. Hefner receive an superior evaluation for the 2013-14 school year. I move that as a result of Dr. Hefner's overall superior evaluation, that Dr. Hefner's employment contract with the District be extended by one year, or through June 30, 2018. I further move that the Board Chair be authorized to prepare a	X	X	X		X	X	X

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summary letter on behalf of the Board regarding Dr. Hefner's evaluation based on the Board's action and discussion this evening.									
6.	M. White	S. Baumgardner	X	X	X		X	X	X
Adjourn at 9:03 p.m.									

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