



Minutes/ September 8, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork Elementary School 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 Ellen Baumgardner. The Pledge of Allegiance was led by Joshua Smith, a fifth grade student at Dutch Fork Elementary School.

The Board conducted the School Board Spotlight.

During the superintendent's report, Dr. Hefner and Missy-Wall Mitchell gave an Enrollment Report (Exhibit C); a welcome and brief overview of Dutch Fork Elementary School was given by Julius Scott, principal; Chris Whitley and Keith McvAlister presented the monthly update (Exhibit D); and Michael Harris and Dave Riegel gave a presentation on Anonymous Alert.

During the public participation, Jim Ramsey spoke regarding the Nursery Road Elementary School's Watch Dogs Program; and Kim Murphy spoke regarding School Board elections.

The Board discussed the Superintendent's Goals for 2014-2015 (Exhibit H).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 8, 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. Loveless  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 (Exhibit B); e) legal briefing on contractual matters; and f) receipt of legal advice: MOA regarding gift from Chapin Eagle Club	X	X	X		X	A	X
2.	M. Gantt S. Baumgardner  Approve the agenda	X	X	X		X	X	A
3.	M. Baumgardner S. Turner  Approve the minutes of the August 11, 2014 board meeting	X	X	X		X	X	A
4.	M. Gantt S. Turner  Approve the selected employment items (Exhibit A)	X	X	X		X	X	X
5.	M. Gantt S. Loveless  Approve the student enrollment matter in reference to student # 17472 as recommended by the Administration (Exhibit B)	X	X	X		X	X	X
6.	M. Gantt S. Baumgardner  Approve the purchase of the Integrated Human Resource and Financial System (Exhibit E)	X	X	X		X	X	X
7.	M. Gantt S. Turner  Approve the proposed revisions to the 2014-2015 Comprehensive Health Education Board Advisory Committee (CHEBAC) Guidelines (Exhibit F)	X	X	X		X	X	X

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8.	M. White  S. Baumgardner  Approve the nominations to the Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit G)	X	X	X		X	X	X
9.	M. Turner  S. Loveless  Return to executive session to consider 2f) receipt of legal advice: MOA regarding gift from Chapin Eagle Club	X	X	X		X	X	X
10.	M. White  S. Turner  We authorize the Superintendent to tentatively accept a gift from the Chapin Eagle Club of a new scoreboard package for Chapin High School. This acceptance to be conditioned upon the receipt by the Superintendent and Board of a fully executed gift and acceptance agreement satisfactory to the Board, Superintendent and the Board's Counsel. The Board will give final approval to acceptance of the gift pursuant to policy KCD upon completion of the project, approval of the construction and acceptance of the improvements that constitute the gift by the Board	X	X	X		X	X	X
11.	M. Baumgardner  S. Turner  Adjourn at 9:43 p.m.	X	X	X		X	X	X

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