



Minutes/September 22, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at Nursery Road 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
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. 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 Addy Strickland, a fifth grade student at Nursery Road Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Nursery Road Elementary School was given by Love Ligon, Principal.

During the Superintendent's Report, Len Richardson presented the monthly financial report (Exhibit C); and a report: Year 3 of District's 5-Year Technology Plan (Exhibit D) was given by Mark Bounds, Gary Black and Dr. Christina Melton.

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

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 22, 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) selected employment items (Exhibit A); b) legal briefing on contractual matters; and c) contractual matter regarding Chapin Chamber of Commerce Lease Agreement (Exhibit B-1 and B-2) | X | X | X | | X | X | A |
| 2. | M. Baumgardner S. Loveless Approve the agenda | X | X | X | | X | X | A |
| 3. | M. Gantt S. Turner Approve the minutes of the September 8, 2014 board meeting | X | X | X | | X | X | A |
| 4. | M. Gantt S. Loveless Approve the selected employment items (Exhibit A) | X | X | X | | X | X | A |
| 5. | M. Gantt S. Turner Approve the Superintendent's Goals for 2014-2015 (Exhibit E) | X | X | X | | X | X | A |
| 6. | M. Baumgardner S. Loveless Adjourn at 8:05 p.m. | X | X | X | | X | X | A |

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