



Minutes/October 13, 2014

The Board of Trustees of School District Five of Lexington and Richland Counties met at H. E. Corley 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 Beth Watson. The Pledge of Allegiance was led by Marcus Taylor, a fifth grade student at H. E. Corley Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of H. E. Corley Elementary School was given by Dr. Judy Franchini, Principal.

During the Superintendent's Report, Missy Wall-Mitchell and Dr. Lais Zachary presented a report on the student assessment instruments; and Keith McAlister and Chris Whitley presented a monthly update (Exhibit B).

During the public participation, Kim Murphy spoke regarding tax increases; and Peter Lauzan spoke regarding salary increases for all employees and evaluations.

Michael Harris presented proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit C).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting October 13, 2014 of

		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. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A); b) receipt of legal advice: Kim Murphy v. Richland Lexington School District No. 5, et al. [C.A. No. 2013-CP-40-1897]; c) receipt of legal advice: Kim Murphy v. Richland-Lexington School District 5 Board of Trustees, et al. [C.A. No. 2014-CP-40-4666]; d) legal briefing on contractual matters; and e) update on litigation involving the District	A	X	X		X	X	X
2.	M. Baumgardner S. Loveless Approve the agenda	X	X	X		X	X	X
3.	M. White S. Baumgardner Approve the minutes of the September 22, 2014 board meeting	X	A	X		X	X	X
4.	M. White S. Baumgardner Approve the selected employment items (Exhibit A)	X	A	X		X	X	X
5.	M. Baumgardner S. Loveless Adjourn at 8:50 p.m.	X	A	X		X	X	X

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