



Minutes/ December 8, 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. Jondy Loveless, Secretary  
Mrs. Ellen Baumgardner  
Mr. Larry Haltiwanger  
Mrs. Jan Hammond  
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

The Board conducted an informal swearing-in of Ed White prior to the Executive Session.

Chairman Watson called the meeting to order and gave welcoming remarks.

The Invocation was given by Jondy Loveless. The Pledge of Allegiance was led by Jacob Cathcart, an Agriculture and Bio-Systems Technology Engineering student at The Center for Advanced Technical Studies.

The Board conducted a ceremonial swearing-in of Ed White.

The Board conducted the School Board Spotlight.

Dr. Bob Couch gave a welcome and brief overview of The Center for Advanced Technical Studies.

During the Superintendent's Report, Len Richardson presented the monthly financial reports (Exhibit B); and Keith McAlister and Joe Huggins presented the monthly update (Exhibit C).

No one spoke during the public participation time.

Mark Bounds presented proposed revisions to board policies IKACC "Placement of Non-Accredited Private and Home School Secondary Students", IKF "Graduation Requirements", IKF-R "Graduation Requirements", and ILB-R "Test/Assessment Administration" (Exhibit G).

Dr. Angela Bain presented proposed revisions to board policy GCB "Professional Staff Contracts and Compensation" (Exhibit H).

---

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 8, 2014

	B A U M G A R D N E R	G A N T T	H A L T I W A N G E R	H A M M O N D	L O V E L E S S	W A T S O N	W H I T E
1. M. Baumgardner                      S. Haltiwanger  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	X
2. M. Loveless                              S. Baumgardner  Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner                      S. Haltiwanger  Approve the minutes of the November 10, 2014 board meeting	X	X	X	X	X	X	AB
4. M. Baumgardner                      S. Hammond  Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Gantt                                      S. Baumgardner  Approve the continuation of EXCEL (Exposing Children to Early Learning), the tuition-based pre-kindergarten program at Irmo Elementary School (Exhibit D)							
M. Hammond                              S. Haltiwanger  Amend to add become a permanent continuing program that can be expanded to meet a growing community interest by adding additional sections and/or locations where there is sufficient interest and space is available	X	X	X	X	X	X	X
Vote on the original motion	X	X	X	X	X	X	X
6. M. Gantt                                      S. Loveless  Approve the recommendation to name the new middle school building (located at 11661 Broad River Road, Chapin SC) Chapin Middle School and re-name the current school building now known as Chapin Middle School (located at 1130 Old Lexington Highway, Chapin	X	X	X	X	X	X	X

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 8, 2014

	B A U M G A R D N E R	G A N T T	H A L T I W A N G E R	H A M M O N D	L O V E L E S S	W A T S O N	W H I T E
SC) Chapin Intermediate School (Exhibit E)							
7. M. Loveless                      S. White Approve the 2015-2016 school calendar (Exhibit F)	X	X	X	X	X	X	X
8. M. White                              S. Baumgardner Adjourn at 8:30 p.m.	X	X	X	X	X	X	X

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