



Minutes/ January 12, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at River Springs Elementary School with the following members present:

Ms. Beth Watson, Chairman
Mr. Robert Gantt, Vice Chairman
Mrs. Jondy Loveless, Secretary
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

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

The Invocation was given by Ed White. The Pledge of Allegiance was led by Laura Katherine Perla, a 3rd grade student at River Springs Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of River Springs Elementary School was given by Melanie Cohen, Principal

During the Superintendent's Report, Dr. Hefner gave an update on Vision 2015; Len Richardson and Julie Gerts gave a presentation on Kelly Educational Services (Exhibit B); and Keith McAlister and Joe Huggins presented the monthly update (Exhibit C).

During the public participation time, Kim Murphy spoke regarding agenda items.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 12, 2015

	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. Loveless S. Haltiwanger Enter executive session to consider the following: a) selected employment items (Exhibit A); b) contractual matters: regarding construction; c) contractual matter: regarding purchase of property; and d) update on litigation involving the District	A	X	X	X	X	X	X
2. M. Loveless S. Hammond Approve the agenda	A	X	X	X	X	X	X
3. M. Haltiwanger S. Hammond Approve the minutes of the December 8, 2014 board meeting	A	X	X	X	X	X	X
4. M. Gantt S. Hammond Approve the selected employment items (Exhibit A)	A	X	X	X	X	X	X
5. M. White S. Haltiwanger Approve the Resolution Adopting Written Procedures Relating to Continuing Disclosure (Exhibit D)	A	X	X	X	X	X	X
6. M. Gantt S. Hammond Approve first reading of 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 E)	A	X	X	X	X	X	X
7. M. Gantt S. Loveless Approve first reading of proposed revisions to board policy GCB "Professional Staff Contracts and Compensation" (Exhibit F)	A	X	X	X	X	X	X

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8.	M. Loveless	A	X	X	X	X	X	X
	S. White							
	Adjourn at 8:26 p.m.							

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