



Minutes/January 26, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Ballentine Elementary School 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:

Mr. Mark Bounds, Chief Information Officer  
Mrs. Winnie Brown, Interim Chief Human Resources 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 Larry Haltiwanger. The Pledge of Allegiance was led by Davin Patterson, a fifth grade student at Ballentine Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Ballentine Elementary School was given by Robin Bright, Principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B) and the Quarterly Capital Reports (Exhibit C); and Reggie Dean and Michael Guliano gave a presentation on AdvancED.

During the public participation time, Peter Lauzon spoke regarding Kelly Educational Services.

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 26, 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. Baumgardner	S. Hammond	X	X	X	X	X	X
Enter executive session to consider the following: a) selected employment items (Exhibit A); b) contractual matters: regarding construction; and c) contractual matter: regarding purchase of property								
2.	M. Baumgardner	S. Haltiwanger	X	X	X	X	X	X
Approve the agenda								
3.	M. Gantt	S. Hammond	AB	X	X	X	X	X
Approve the minutes of the January 12, 2015 board meeting								
4.	M. Gantt	S. Loveless	X	X	X	X	X	X
Approve the minutes of the January 20, 2015 budget workshop								
5.	M. Gantt	S. Loveless	X	X	X	X	X	X
Approve the selected employment items (Exhibit A)								
6.	M. Gantt	S. White	X	X	X	X	X	X
Approve the use of Kelly Educational Staffing to provide substitutes in the District (Exhibit D)								
7.	M. Haltiwanger	S. Baumgardner	X	X	X	X	X	X
Approve final 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)								
8.	M. White	S. Loveless	X	X	X	X	X	X
Approve final reading of proposed revisions to board								

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

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policy GCB "Professional Staff Contracts and Compensation" (Exhibit F)							
9. M. Baumgardner      S. Loveless	X	X	X	X	X	X	X
Adjourn at 9:10 p.m.							

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