



Minutes/ February 23, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork High School with the following members present:

Ms. Beth Hutchison, Chairman  
Mr. Robert Gantt, Vice Chairman  
Mrs. Jondy Loveless, Secretary  
Mrs. Ellen Baumgardner  
Mr. Larry Haltiwanger  
Mrs. Jan Hammond  
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. Len Richardson, Chief Finance Officer

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

The Invocation was given by Jan Hammond, Board Member. The Pledge of Allegiance was led by Duane Harvin, Jr., a student at Dutch Fork High School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork High School was given by Dr. Greg Owings, principal, and Sondra Suarez, Project Lead the Way.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B); and Joe Huggins presented the Monthly Update (Exhibit C).

During the public participation, Kim Murphy spoke regarding construction.

Mark Bounds presented the proposed 2015-2016 school board meeting schedule (Exhibit F).

Len Richardson and Scott Carlin presented the proposed 2016 Capital Budget (Exhibit G).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 23, 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	H U T C H I S O N	L O V E L E S S	W H I T E
1. M. Baumgardner S. Hammond  Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) receipt of legal advice regarding a contract	X	A	X	X	X	X	A
2. M. Loveless S. Hammond  Approve the agenda	X	A	X	X	X	X	A
3. M. Baumgardner S. Haltiwanger  Approve the minutes of the January 26, 2015 board meeting	X	A	X	X	X	X	A
4. M. Baumgardner S. Hammond  Approve the selected employment items (Exhibit A)	X	A	X	X	X	X	A
5. M. Loveless S. Baumgardner  Approve the change order regarding LED lighting at Chapin Middle School (Exhibit D)	X	X	X	X	X	X	A
6. M. Loveless S. Baumgardner  Approve the request for permission to seek commercial zoning for Irmo High School, Irmo Middle School and CrossRoads Middle School (Exhibit E)	X	X	X	X	X	X	A
7. M. Baumgardner S. Haltiwanger  Adjourn at 8:28 p.m.	X	X	X	X	X	X	A

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