



Minutes/ March 9, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Spring Hill 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
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 Hutchison called the meeting to order and gave welcoming remarks.

The Invocation was given by Beth Hutchison, Chairman, Board of Trustees. The Pledge of Allegiance was led by Carrie Melton, Miss Spring Hill High School.

A welcome and brief overview of Spring Hill High School was given by Dr. Michael Lofton, Principal.

Dr. Stephen Hefner gave a Superintendent's Report.

No one spoke during the public participation.

Dr. Gerald Gary and Jesse Hutchinson presented a proposed Early Release Plan for CrossRoads Middle School and Chapin Intermediate School and proposed Late Start Plan for Chapin Middle School, Dutch Fork Middle School and Irmo Middle School (Exhibit D).

Dr. Christina Melton presented proposed revisions to board policy IKD "Honor Rolls" (Exhibit E).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 9, 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 S O N	L O V E L E S S	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	A	X	X	X	X	A
2. M. Baumgardner S. Loveless Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner S. Haltiwanger Approve the minutes of the February 23, 2015 board meeting	X	X	X	X	X	X	AB
4. M. Gantt S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Gantt S. Baumgardner Approve first reading of the 2016 Capital Budget with the exception of item 33 (Exhibit B)	X	X	X	X	X	X	X
6. M. Hammond S. Loveless Approve the proposed 2015-2016 school board meeting schedule (Exhibit C)	X	X	X	X	X	X	X
7. M. Baumgardner S. Loveless Adjourn at 8:45 p.m.	X	X	X	X	X	X	X

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