



Minutes/March 23, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo Middle School with the following members present:

Ms. Beth Hutchison, 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 Jondy Loveless, Secretary, Board of Trustees. The Pledge of Allegiance was led by Devon Solet and Zirah Hajjaj, eighth grade students at Irmo Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Irmo Middle School was given by Robert Jackson, Principal.

During the Superintendent's Report, Barry Evans presented the monthly update (Exhibit C); and Len Richardson presented the monthly financial reports (Exhibit D).

During the public participation, Thad Miller spoke regarding transportation issues; and Kim Murphy spoke regarding the capital budget.

Mark Bounds presented revisions to board policy KHE "Political Campaign Materials Distribution/Staff Participation in Political Activities" (Exhibit H).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 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 S O N	L O V E L E S S	W H I T E
1.	M. Loveless	S. Baumgardner	X	A	X	X	X	A
	Enter executive session to consider the following: a) selected employment items (Exhibit A); b) reappointment recommendations (Exhibit B); and c) contractual matter: regarding a request for an easement							
2.	M. Baumgardner	S. Hammond	X	A	X	X	X	X
	Approve the agenda							
3.	M. Baumgardner	S. Haltiwanger	X	A	X	X	X	X
	Approve the minutes of the March 9, 2015 board meeting							
4.	M. Baumgardner	S. Hammond	X	A	X	X	X	X
	Approve the selected employment items (Exhibit A)							
5.	M. Baumgardner	S. Haltiwanger	X	A	X	X	X	X
	Approve the reappointment recommendations (Exhibit B)							
6.	M. Baumgardner	S. White						
	Final reading approval of the proposed FY2016 Capital Budget (Exhibit E)							
	M. Hammond	S. Baumgardner	X	A	X	X	X	X
	Amend to final reading approval of the proposed Five Year Capital Budget Plan and funding for the FY2015-16 Capital Budget Plan		X	A	X	X	X	X
	Vote on original motion as amended							
7.	M. Haltiwanger	S. Loveless	X	A	X	X	X	X
	Approve the proposed Early Release Plan for CrossRoads Middle School and Chapin Intermediate School and proposed Late Start Plan for Chapin Middle School, Dutch							

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Fork Middle School and Irmo Middle School (Exhibit F)								
8.	M. Baumgardner S. Loveless First reading approval of proposed revisions to board policy IKD "Honor Rolls" (Exhibit G)	X	A	X	X	X	X	X
9.	M. Loveless S. White Adjourn at 8:10 p.m.	X	A	X	X	X	X	X

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