



Minutes/April 22, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building 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

The Board received the District's AdvancED Exit Report.

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

The Invocation was given by Robert Gantt, Vice Chairman, Board of Trustees. The Pledge of Allegiance was led by Ellen Baumgardner, Board of Trustees.

During the Superintendent's Report, Dr. Christina Melton gave an update on Teacher Evaluation; Keith McAlister and Barry Evans presented the monthly update (Exhibit B); Donna Patten gave an update on Infinite Visions; and Len Richardson presented the Monthly Financial Reports (Exhibit C).

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

Dr. Christina Melton presented proposed revisions to board policy IE "Organization of Instruction" (Exhibit G).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 22, 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  Enter executive session to consider the following: a) selected employment items (Exhibit A); b) contractual matter: regarding an easement; and c) contractual matters: regarding construction	S. Loveless	X	X	X	X	X	A
2.	M. Baumgardner  Approve the agenda	S. Haltiwanger	X	X	X	X	X	X
3.	M. Baumgardner  Approve the minutes of the March 23, 2015 board meeting	S. Haltiwanger	X	X	X	x	X	X
4.	M. Gantt  Approve the selected employment items (Exhibit A)	S. Baumgardner	X	X	X	X	X	X
5.	M. Gantt  Approve the resolution for Capital Budget (Exhibit D)	S. Loveless	X	X	X	X	X	X
6.	M. Haltiwanger  Final approval of proposed revisions to board policy IKD "Honor Rolls" (Exhibit E)	S. Baumgardner	X	X	X	X	X	X
7.	M. Gantt  First reading approval of proposed revisions to board policy KHE "Political Campaign Materials Distribution/Staff Participation in Political Activities" (Exhibit F)	S. White	X	X	X	X	X	X
8.	M. Baumgardner  Adjourn at 6 p.m.	S. Haltiwanger	X	X	X	X	X	X

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