



Minutes/ May 4, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Leaphart Elementary 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  
Mr. Michael Harris, Chief Student Services Officer  
Dr. Allison Jacques, Chief Human Resources Officer  
Dr. Christina Melton, Chief Instructional Officer  
Mr. Len Richardson, Chief Finance Officer  
Mr. Keith McAlister, Director of Design and Construction

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

The Invocation was given by Ellen Baumgardner. The Pledge of Allegiance was led by Kennedy Henry, a fifth grade student at Leaphart Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Leaphart Elementary School was given by Kelly Brown, Principal.

During the Superintendent's Report, Dr. Hefner gave a presentation on Reflecting: AdvancED.

No one spoke during the public participation.

Dr. Melton presented proposed Textbook Adoptions (Exhibit E).

Len Richardson presented the proposed 2015-2016 General Fund Budget (Exhibit F).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 4, 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. Haltiwanger  Enter executive session to consider the following: a) selected employment items (Exhibit A); b) personnel matter: request for a grievance hearing (Exhibit B); c) contractual matter: regarding an easement; and d) contractual matters: regarding construction	S. Loveless	X	A	X	A	X	X	A
2.	M. Baumgardner  Approve the agenda	S. Loveless	X	X	X	X	X	X	X
3.	M. Loveless  Approve the minutes of the April 22, 2015 board meeting	S. Haltiwanger	X	X	X	X	X	X	X
4.	M. Baumgardner  Approve the selected employment items (Exhibit A)	S. Hammond	X	X	X	X	X	X	X
5.	M. Gantt  I move that the Board deny the request of an employee to be heard by the Board based on the Board's review of all of the information presented by the Administration and by the Employee to the Board	S. Haltiwanger	No	X	X	X	X	X	X
6.	M. White  I move that School District Five conditionally approve the terms of the revised "Easement" at Chapin High School proposed by the City of Columbia for a water main and the "Right-of-Entry along Chapin High School Property for Landscaping", in the forms approved by the City of Columbia Legal Department on May 4, 2015; with the following conditions: That the terms of Exhibit B proposed by the School District must be incorporated into the final Easement document. As such terms may be finalized by Board Officers with advice of legal counsel and authorize Dr. Hefner to execute such documents on behalf of the School District once the conditions and exceptions are	S. Baumgardner	X	X	X	X	X	X	X

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incorporated								
7.	M. Gantt                      S. Baumgardner  Final approval of proposed revisions to board policy KHE "Political Campaign Materials Distribution/Staff Participation in Political Activities" (Exhibit C)	X	X	X	X	X	X	X
8.	M. Gantt                      S. Hammond  First reading approval of revisions to board policy IE "Organization of Instruction" (Exhibit D)	X	X	X	X	X	X	X
9.	M. Baumgardner              S. Loveless  Adjourn at 8:25 p.m.	X	X	X	X	X	X	X

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