



Minutes/May 18, 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
Mr. Michael Harris, Chief Student Services Officer
Dr. Allison Jacques, Chief Human Resources 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 Ed White. The Pledge of Allegiance was led by Ann Tyler, Student Body President at CrossRoads Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of CrossRoads Middle School was given by Jess Hutchinson, Principal.

During the Superintendent's Report, Barry Evans gave the Monthly Update (Exhibit B); Len Richardson presented the Monthly Financial Reports (Exhibit C); and Scott Carlin presented the Quarterly Capital Report (Exhibit D).

During the public participation, Kayce Singletary spoke regarding Dating and Sexual Violence Prevention; and Kim Murphy spoke regarding a tax increase.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 18, 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. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matters: regarding construction	S. Baumgardner	X	X	X	X	X	A
2.	M. Baumgardner Approve the agenda	S. Hammond	X	X	X	X	X	X
3.	M. Haltiwanger Approve the minutes of the May 4, 2015 board meeting	S. Hammond	X	X	X	X	X	X
4.	M. Baumgardner Approve the selected employment items (Exhibit A)	S. Hammond	X	X	X	X	X	X
5.	M. Gantt Final approval of revisions to board policy IE "Organization of Instruction" (Exhibit E)	S. Loveless	X	X	X	X	X	X
6.	M. Haltiwanger Approval of Textbook Adoptions (Exhibit F)	S. Loveless	X	X	X	X	X	X
7.	M. Baumgardner Accept the appointment of Mr. Robert A. Milam III to the Richland County Board of Assessment Appeals (Exhibit G)	S. Hammond	X	X	X	X	X	X
8.	M. Gantt First reading approval of the General Fund Budget for 2015-2016 in the amount of \$167,772,453 (Exhibit H)	S. White	X	X	X	X	X	X
9.	M. Baumgardner Adjourn at 9:51 p.m.	S. Hammond	X	X	X	X	X	X

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