district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ June 22, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at The Center for Advanced Technical Studies 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 Larry Haltiwanger. The Pledge of Allegiance was led by Matthew Bonnette, Bioengineering Sytems student.

The Board conducted the School Board Spotlight.

Dr. Couch gave a welcome and brief overview of The Center for Advanced Technical Studies.

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

During the public participation, Michael Bloom, Kim Murphy and Don Carlson spoke regarding taxes.

Mr. Harris presented proposed revisions to board policy JHCB-R "Released Time for Religious Instruction" (Exhibit F) and proposed revisions to board policy JICJ "Cell Phones/Communication Devices" (Exhibit G).

Dr. Melton presented Textbook Adoptions (Exhibit H).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 22, 2015

	BAUMGARDNER	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Baumgardner S. Loveless 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. Hammond Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner S. Haltiwanger Approve the minutes of the June 8,2015 board meeting	X	X	X	X	AB	X	X
4. M. Baumgardner S. Loveless Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Gantt S. White Approve second reading of the 2015-2016 general fund budget in the amount of $166,451,021. This proposal includes a 15.7 mill increase, which includes the current millage cap and catch up as allowed by SC Code of Laws Section 6-1-320(A)(2) (Exhibit D) M. Hammond S. Loveless Amend that we fully fund the proposed budget of $166,451,021 but with a 6.4 mill increase instead of a 15.7 mill increase and to fund the remaining amount needed with a portion of the 32 million in fund balance, with the understanding that no more cuts be made that directly impact the classroom. Also I want to include a method to generate revenue to offset the 10% supply cut as proposed by the original motion. I move that all board members agree to donate a portion of thier 2013 salary increase back to a teacher supply fund that is avalable through the D5 Education Foundation. The amount donated will be determined by each individual board member.	No	No	No	X	No	No	No

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

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Meeting of June 22, 2015

		BAUMGARDNER	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	LOVELESS	WHITE
	M. Loveless S. Hammond	No	No	No	X	No	X	No
	Amend to add to the existing millage 9.3 mills which will result in a proposed budget increase of $2,203,412 (Two million two hundred three thousand four hundred twelve dollars). Any shortfall from the second reading proposed budget dated June 8, 2015 projected revenue fiscal year 2015-2016 can be reconciled from Fund Balance or through eficiencies of operations, not to effect teachers or classroom							
	Vote on original motion	X	X	X	No	X	No	X
6.	M. Gantt S. Baumgardner	X	X	X	X	X	X	X
	Approve the Continuing Resolution for Operating Budget (Exhibit E)							
7.	M. Baumgardner S. Hammond	X	X	X	X	X	X	X
	Adjourn at 9:21 p.m.							

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