district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ August 10, 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
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 Robert Gantt. The Pledge of Allegiance was led by Larry Haltiwanger.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Keith McAlister presented the monthly update (Exhibit B); Len Richardson and Scott Carlin presented the Quarterly Capital Reports (Exhibit C).

No one spoke during the public participation.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 10, 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); b) contractual matter: regarding receipt of property; and c) contractual matters: regarding construction	X	A	A	X	X	X	A
2. M. Baumgardner S. Haltiwanger Approve the agenda	X	X	X	X	X	X	A
3. M. Loveless S. Baumgardner Approve the minutes of the July 13, 2015 board meeting	X	X	X	X	X	X	A
4. M. Baumgardner S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
5. M. Gantt S. Loveless Final reading of proposed revisions to board policy JHCB-R "Released Time for Religious Instruction" (Exhibit D)	X	X	X	X	X	X	A
6. M. Haltiwanger S. Baumgardner Final reading of proposed revisions to board policy JICJ "Cell Phones/Communication Devices" (Exhibit E)	X	X	X	X	X	X	A
7. M. Loveless S. Hammond Approval of textbook adoptions (Exhibit F)	X	X	X	X	X	X	A
8. M. Loveless S. Baumgardner Adjourn at 7:46 p.m.	X	X	X	X	X	X	A

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