



Minutes/September 14, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Lake Murray 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. 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 Jondy Loveless. The Pledge of Allegiance was led by Riley Mack, a fourth grade student at Lake Murray Elementary School.

A welcome and brief overview of Lake Murray Elementary School was given by Claire Thompson, Principal.

Dr. Hefner presented a Back-to-School Report.

No one spoke during public participation.

The Board conducted an employee hearing in executive session.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 14, 2015

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES		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	
Meeting of September 14, 2015									
1.	M. Baumgardner	S. Loveless	X	X	X	A	X	X	A
Enter executive session to consider the following: a) selected employment items (Exhibit A); b) student enrollment matter (Exhibit B); and c) contractual matters: regarding construction									
2.	M. Baumgardner	S. Loveless	X	X	X	X	X	X	A
Approve the agenda									
3.	M. Loveless	S. Haltiwanger	X	X	X	X	X	X	A
Approve the minutes of the August 10, 2015 board meeting									
4.	M. Gantt	S. Haltiwanger	X	X	X	X	X	X	A
Approve the selected employment items (Exhibit A)									
5.	M. Gantt	S. Hammond	X	X	X	X	X	X	A
Approve the administration's recommendation to add up to 4 FTEs and remain in compliance with board policy 11B "Class Size" (Exhibit B)									
6.	M. Baumgardner	S. Hammond	X	X	X	X	X	X	A
Approve the Chair's executing on behalf of the District a contract with Marr Construction for the replacement of metal siding at Chapin High School. This contract will not be executed until the scope of work is approved by the Board.									
7.	M. Baumgardner	S. Loveless	X	X	X	X	X	X	X
Adjourn regular meeting and enter executive session for employee hearing									

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 14, 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
8.	M. Loveless S. Baumgardner Uphold the recommendation of the District's Superintendent that the employment contract of a continuing contract employee not be renewed with the District for the 2015-2016 school year, and authorize the Board Chair to prepare an order setting forth the basis for the Board's decision	X	X	X	X	X	X	X
9.	M. Baumgardner S. Gantt Adjourn at 9:35 p.m.	X	X	X	X	X	X	X

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