



Minutes/September 28, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Seven Oaks 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
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 Ellen Baumgardner. The Pledge of Allegiance was led by Katie Thoennes, a fifth grade student at Seven Oaks Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Seven Oaks Elementary School was given by Harriet Wilson, principal, and Jacquee Williamson, PTA president.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B); and Keith McAllister presented the Monthly Update (Exhibit C).

No one spoke during public participation.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 28, 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 matter: regarding purchase of property	S. Baumgardner	X	A	X	X	X	A
2.	M. Baumgardner Approve the agenda	S. Hammond	X	X	X	X	X	A
3.	M. Haltiwanger Approve the minutes of the September 14, 2015 board meeting	S. Loveless	X	X	X	X	X	A
4.	M. Baumgardner Approve the selected employment items (Exhibit A)	S. Loveless	X	X	X	X	X	A
5.	M. Gantt Adopt the Resolution authorizing the issuance and sale of not exceeding \$69,000,000 general obligation refunding bonds, Series 2015B, or such other appropriate series designation, of School District No. 5 of Lexington County and Richland County, South Carolina (Exhibit D)	S. Baumgardner	X	X	X	X	X	A
6.	M. Hammond Assign voting delegates for the 2015 SCSBA Delegate Assembly as Beth Hutchison (2), Jondy Loveless (1), Larry Haltiwanger (1), Ellen Baumgardner (1) and Jan Hammond (1) (Exhibit E)	S. Baumgardner	X	X	X	X	X	A
7.	M. Gantt After reviewing Dr. Hefner's report on the District's progress, and hearing the Board members' comments this evening regarding Dr. Hefner's performance, I move that we conclude as a Board that Dr. Hefner receive a superior evaluation for the 2014-2015 school year. I move that as	S. Loveless	X	X	X	X	X	A

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

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a result of Dr. Hefner's overall superior evaluation, that Dr. Hefner's employment contract with the District be extended by one year, or through June 30, 2019. I further move that the Board Chair be authorized to prepare a summary letter on behalf of the Board regarding Dr. Hefner's evaluation based on the Board's action and discussion this evening (Exhibit F)								
8.	M. Baumgardner S. Haltiwanger Adjourn at 9:03 p.m.	X	X	X	X	X	X	A

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