



Minutes/October 26, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin 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. 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 Ella Speight, a first grade student at Chapin Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Elementary School was given by Lauren Prochak, principal, and fourth grade students from Eaglet Ambassadors.

During the Superintendent's Report, Dr. Hefner presented the Superintendent's Flood Retrospective Report; and Len Richardson presented the Monthly Financial Reports (Exhibit B).

No one spoke during public participation.

Dr. Melton presented an update on the Magnet Schools of America Grant (Exhibit C)

Dr. Hefner presented the Superintendent's Goals for 2015-2016 (Exhibit D).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 26, 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. Baumgardner S. White Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matters: regarding purchase of/sale of property	X	X	X	X	X	A	X
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 September 28, 2015 board meeting	X	X	X	X	X	X	AB
4.	M. Gantt S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5.	M. Hammond S. Loveless Adjourn at 8:35 p.m.	X	X	X	X	X	X	X

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