



Minutes/ November 9, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo High School's Center for the Arts with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Ellen Baumgardner, Vice Chairman
Mrs. Jondy Loveless, Secretary
Mr. Larry Haltiwanger
Mrs. Jan Hammond
Ms. Beth Hutchison
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 Jan Hammond, Board of Trustees. The Pledge of Allegiance was led by Ka-laiah Sizemore, a student at Irmo High School.

The Board conducted the Election of Board Officers.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Irmo High School was given by David Riegel, principal, Grayson Gossett, student body president, and Phillip Barret, student athlete.

During the Superintendent's Report, Len Richardson and Alan Grimsley, Derrick, Stubbs and Stith, presented the Comprehensive Annual Financial Report FY 2015 (Exhibit B) and the Procurement Audit FY 2014 (Exhibit C).

During the public participation, Melissa Palacios, Stephen Rinehart and Danielle Stroupe spoke regarding the wrestling team at Irmo High School.

Mark Bounds and Helen Anderson presented the Strategic Plan (Exhibit E).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of November 9, 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. Gantt Enter executive session to consider the following: a) receipt of legal advice regarding litigation and potential litigation involving the District; b) contractual matters: regarding purchase/sale of property; and c) selected employment items (Exhibit A)	X	X	A	X	X	X	A
2.	Election of Board Officers Hutchison nominated Gantt Chair seconded by Hammond White nominated Baumgardner Vice Chair seconded by Loveless Haltiwanger nominated Loveless Secretary seconded by Baumgardner	X	X	X	X	X	X	X
3.	M. Baumgardner S. Loveless Approve the agenda	X	X	X	X	X	X	X
4.	M. Haltiwanger S. Hammond Approve the minutes of the October 26, 2015 board meeting	X	X	X	X	X	X	X
5.	M. Hutchison S. Baumgardner Recommend that the Board authorize the Administration to purchase property shown as TMS # 001920-02-004 containing 1.868 acres. The consideration for the purchase is \$175,014.00 The property adjoins the Irmo Elementary School site.	X	X	X	No	X	No	X
6.	M. Baumgardner S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X

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7.	M. Hutchison S. Baumgardner Approve the Superintendent's Goals for 2015-2016 (Exhibit D)	X	X	X	X	X	X	X
8.	M. Hammond S. Baumgardner Adjourn at 8:40 p.m.	X	X	X	X	X	X	X

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