



Minutes/ December 14, 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:

Mr. Robert Gantt, Chairman  
Mrs. Ellen Baumgardner, Vice Chairman  
Mrs. Jondy Loveless, Secretary  
Mr. Larry Haltiwanger  
Mrs. Jan Hammond  
Ms. Beth Hutchison  
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 Gantt called the meeting to order and gave welcoming remarks.

The Invocation was given by Larry Haltiwanger, Board of Trustees. The Pledge of Allegiance was led by Christian Wooten, Emergency and Fire Rescue student.

The Board conducted the School Board Spotlight.

A welcome and brief overview of The Center for Advanced Technical Studies was given by Dr. James Couch, Director.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports; Dr. Angie Slatton presented a report on Project SEARCH.

No one spoke during public participation.

Mark Bounds presented the proposed 2016-2017 District Calendar (Exhibit F).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 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
1.	M. Hammond                      S. Baumgardner  Enter executive session to consider the following: a) selected employment items (Exhibit A); b) contractual matters regarding construction	X	X	X	X	A	X	A
2.	M. Loveless                      S. Hammond  Approve the agenda	X	X	X	X	X	X	A
3.	M. Hammond                      S. Haltiwanger  Approve the minutes of the November 9, 2015 board meeting	X	X	X	X	X	X	A
4.	M. Baumgardner                      S. Loveless  Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
5.	M. Haltiwanger                      S. Hammond  Approve the Strategic Plan (Exhibit C)	X	X	X	X	X	X	A
6.	M. Baumgardner                      S. Loveless  Approve the Change Order 015 for Chapin High School (Exhibit D)	X	X	X	X	X	X	A
7.	M. Haltiwanger                      S. Loveless  Approve the Change Order 017 for Irmo High School (Exhibit E)	X	X	X	X	X	X	A
8.	M. Hammond                      S. Baumgardner  Adjourn at 7:53 p.m.	X	X	X	X	X	X	A

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