



Minutes/ January 19, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Middle School 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 Gantt 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 Gracie Culley, student body president at Chapin Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Middle School was given by Anna Miller, Principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit C) and the Quarterly Capital Budget Reports (Exhibit D).

During the public participation, Kim Murphy spoke regarding the budget.

Dr. Hefner presented information regarding Board Policy KBE "Relations with Parent Organizations" (Exhibit F).

Scott Carlin presented the proposed Capital Projects Budget for 2016-2017 (Exhibit G).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 19, 2016

	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. Haltiwanger Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) student enrollment matter (Exhibit B)	X	X	X	A	X	A	A
2. M. Baumgardner S. Hutchison Approve the agenda	X	X	X	X	X	X	X
3. M. Hutchison S. Hammond Approve the minutes of the December 14, 2015 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Hutchison S. Loveless Approve the proposed 2016-2017 District Calendar (Exhibit E)	X	X	X	X	X	X	X
6. M. Hutchison S. Baumgardner Adjourn at 8:45 p.m.	X	X	X	X	X	X	X

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