district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/February 8, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Nursery Road Elementary 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. 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. The Pledge of Allegiance was led by Precious Bross, a fourth grade student at Nursery Road Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Nursery Road Elementary School was given by Love Ligons, Principal.

Dr. Hefner presented the Superintendent's Report.

During the public participation, Cindy Gleaton spoke regarding the Chapin High School's Drama Theater; Bill Murphy spoke regarding booster clubs.

Mark Bounds presented the proposed Board Meeting schedule for 2016-2017 (Exhibit C).

Christina Melton presented Textbook Adoptions FY 2015-2016 (Exhibit D).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 8, 2016

	BAUMGARDNER	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Baumgardner S. Haltiwanger Enter executive session to consider the following: a) selected employment items (Exhibit A); b) student enrollment matter; and c) legal briefing on contractual matters regarding construction	X	X	X	A	A	X	A
2. M. Baumgardner S. Hammond Approve the revised agenda	X	X	X	X	X	X	X
3. M. Hammond S. Hutchison Approve the minutes of the January 19, 2016 board meeting	X	X	X	X	X	X	X
4. M. Baumgardner S. Hutchison Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Hutchison S. Loveless Uphold board policy IKG "Secondary Education" regarding the student enrollment matter as shown in item 2b	X	X	X	X	X	X	X
6. M. Hammond S. Haltiwanger Approve first reading of the FY 2017 Capital Budget (Exhibit B)							
M. Hutchison S. Hammond Amend to remove item 038 (Chapin High Upgrade Drama Theater) from the approval of the capital projects as presented	X	X	X	X	X	X	X
Vote on original motion	X	X	X	X	X	X	X
7. M. Baumgardner S. White Table item 17 (Exhibit E), 18 (Exhibit F), 19 (Exhibit G),	X	X	X	X	X	X	X

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

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		BAUMGARDNER	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	LOVELESS	WHITE
	and 20 (Exhibit H) until the next scheduled meeting on February 22, 2016							
8.	M. Baumgardner S. Hammond Adjourn at 9:20 p.m.	X	X	X	X	X	X	X

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