



Minutes/ February 22, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at H. E. Corley Elementary School with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Ellen Baumgardner, Vice Chairman
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. Keith McAlister, Director of Design and Construction
Mr. Len Richardson, Chief Finance Officer

Chairman Gantt called the meeting to order and gave welcoming remarks.

The Invocation was given by Robert Gantt, Chairman, Board of Trustees. The Pledge of Allegiance was led by Zoey Shelton, a fifth grade student at H. E. Corley Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of H. E. Corley Elementary School was given by Dr. Judy Franchini, principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B).

During the public participation, Peter Lauzon spoke regarding a board policy; Lynn Shealy, Shellie Hoover, Austin Cathcart and Bridget Wilson spoke regarding the barn at the Center for Advanced Technical Studies.

Dr. Christina Melton presented the Textbook Adoptions FY 2016-2017 recommendations (Exhibit G).

2

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 22, 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. Hutchison S. Haltiwanger Enter executive session to consider the following: a) selected employment items (Exhibit A)	A	X	X	X	X	A	A
2. M. Baumgardner S. Hammond Approve the agenda	X	X	X	X	X	A	X
3. M. Baumgardner S. Hutchison Approve the minutes of the January 19, 2016 board meeting	X	X	X	X	X	A	X
4. M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	A	X
5. M. Hutchison S. White Approve second reading of the FY 2017 Capital Budget Proposal (Exhibit C)							
M. Baumgardner S. Gantt Amend to add back the Chapin High School Black Box at \$535,000	X	X	No	X	No	A	X
M. White S. Hammond We ask the superintendent to work with Scott Carlin and Len Richardson to evaluate the priorities of whether or not looking at the 300-400 seat arena that budget cost of \$1.5 - \$2 million is something that could be done in the short- term in our list of priorities							
Motion withdrawn							
Vote on original motion	X	X	X	X	X	A	X

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6.	M. Hutchison S. Baumgardner Approve the resolution for capital budget (Exhibit D)	X	X	X	X	X	A	X
7.	M. Hutchison S. Hammond Approve the proposed Board Meeting schedule for 2016-2017 (Exhibit E)	X	X	X	X	X	A	X
8.	M. Hutchison S. Hammond Approve the Textbook Adoptions FY 2015-2016 recommendations (Exhibit F)	X	X	X	X	X	A	X
9.	M. Baumgardner S. White Adjourn at 9:30 p.m.	X	X	X	X	X	A	X

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