

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 14, 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. Baumgardner Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matter regarding selection of audit firm (Exhibit B)	X	X	X	A	X	X	A
2. M. Baumgardner S. Loveless Approve the agenda	X	X	X	X	X	X	X
3. M. Hutchison S. Haltiwanger Approve the minutes of the February 22, 2016 board meeting	X	X	X	X	X	AB	X
4. M. Baumgardner S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Hutchison S. Hammond Secure the service of McGregor & Company for the next three fiscal years (Exhibit B)	X	X	X	X	X	X	X
6. M. Hutchison S. Haltiwanger Approve the Textbook Adoptions FY 2016-2017 recommendations (Exhibit C)	X	X	X	X	X	X	X
7. M. Hammond S. Hutchison Approve the request for waiver of two inclement weather days (Exhibit D)	X	X	X	X	X	X	X
8. M. Hutchison S. Haltiwanger First reading approval of proposed revisions to Board policy GDJ "Support Staff Assignments and Transfers"; GDJ-R "Support Staff Assignments and Transfers" (Exhibit E)	X	X	X	X	X	X	X

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

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9. M. Haltiwanger S. Hutchison First reading of proposed revisions to Board policy GDQD "Discipline, Suspension and Dismissal of Support Staff" (Exhibit F)	X	X	X	X	X	X	X
10. M. Hutchison S. Baumgardner First reading approval of proposed revisions to Board policy GCK "Professional Staff Assignments and Transfers"; GCK-R "Professional Staff Assignments and Transfers" (Exhibit G)	X	X	X	X	X	X	X
11. M. Haltiwanger S. Hutchison First reading approval of deletion of Board policy CFC "Assignment and Transfer of Building Administrators" (Exhibit H)	X	X	X	X	X	X	X
12. M. Baumgardner S. Loveless Adjourn at 8:15 p.m.	X	X	X	X	X	X	X

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Minutes/March 14, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Intermediate School's Cafeteria 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 Ellen Baumgardner, Vice Chairman. The Pledge of Allegiance was led by John David Splittgerber, student body president at Chapin Intermediate School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Intermediate School was given by Vann Holden, Principal.

Dr. Hefner presented the Superintendent's Report.

During the public participation, Tracy Moore and Gretchen Dillon-Sauer spoke regarding the Afternoon Safari Program at Chapin Intermediate School.

Dr. Hefner presented the proposed Administrative Rule KBE-R "Relations with Parent Organizations" (Exhibit I).

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