



Minutes/ April 12, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building 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
Dr. Michael Harris, Chief Student Services Officer
Dr. Allison Jacques, Chief Human Resources Officer
Mr. Len Richardson, Chief Finance Officer

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

The Invocation was given by Jondy Loveless, Secretary, Board of Trustees. The Pledge of Allegiance was led by Michelle Kim, a student at CrossRoads Intermediate School.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Jacques presented a report on "Read to Succeed" Initiative.

During public participation, Kim Murphy spoke regarding Executive Session.

Mark Bounds presented a request for rezoning of "Shoals Landing" property (Exhibit H)

Len Richardson presented the parameters for the General Fund Budget for 2016-2017.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of

		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. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A); b) 2016-2017 reappointment recommendations (Exhibit B); and c) contractual matter regarding construction	S. Baumgardner	X	X	A	X	X	X	A
2.	M. Baumgardner Approve the agenda	S. Hutchison	X	X	X	X	X	X	X
3.	M. Baumgardner Approve the minutes of the March 14, 2016 board meeting	S. Loveless	X	X	X	X	X	X	X
4.	M. Baumgardner Approve the selected employment items (Exhibit A)	S. Hammond	X	X	X	X	X	X	X
5.	M. Hutchison Approve the 2016-2017 reappointment recommendations (Exhibit B)	S. Haltiwanger	X	X	X	X	X	X	X
6.	M. Haltiwanger Approve second and final reading of proposed revisions to board policy GDJ "Support Staff Assignments and Transfers"; GDJ-R "Support Staff Assignments and Transfers" (Exhibit C)	S. Loveless	X	X	X	X	X	X	X
7.	M. Haltiwanger Approve second and final reading of proposed revisions to board policy GDQD "Discipline, Suspension and Dismissal of Support Staff" (Exhibit D)	S. White	X	X	X	X	X	X	X
8.	M. Baumgardner Approve second and final reading of proposed revisions to board policy GCK "Professional Staff Assignments and	S. Loveless	X	X	X	X	X	X	X

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Transfers"; GCK-R "Professional Staff Assignments and Transfers" (Exhibit E)								
9.	M. Hutchison S. Hammond Approve second and final reading of deletion of board policy CFC "Assignment and Transfer of Building Administrators" (Exhibit F)	X	X	X	X	X	X	X
10.	M. Baumgardner S. Hammond Approve first reading of proposed Administration Rule KBE-R "Relations with Parent Organizations" (Exhibit G)	X	X	X	X	X	X	X
11.	M. Hutchison S. Baumgardner Adjourn at 8:23 p.m.	X	X	X	X	X	X	X

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