



Minutes/April 25, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at River Springs 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  
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  
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 Beth Hutchison. The Pledge of Allegiance was led by Mason Favati, a fifth grade student at River Springs Elementary School.

The Board conducted the School Board Spotlight that included an overview of River Springs Elementary School by Melanie Cohen, Principal.

During the Superintendent's Report, Dr. Melton gave an update on iFive Technology; and Len Richardson presented the monthly financial reports (Exhibit B).

During the public participation, Barbara Waldman spoke regarding Administrative Rule KBE-R "Relations with Parent Organizations" (Exhibit C).

Len Richardson presented the proposed General Fund Budget for 2016-2017 (Exhibit E).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 25, 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. Hammond                      S. Baumgardner  Enter executive session to consider the following: a) selected employment items (Exhibit A); b) receipt of legal advice regarding a procurement matter; and c) update on active and pending litigation involving Lexington-Richland District Five	X	X	X	X	X	X	A
2.	M. Hutchison                      S. Loveless  Approve the agenda	X	X	X	X	X	X	A
3.	M. Baumgardner                      S. Haltiwanger  Approve the minutes of the April 12, 2016 board meeting	X	X	X	X	X	X	A
4.	M. Hutchison                      S. Hammond  Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
5.	M. Hutchison                      S. Haltiwanger  Second and final reading of proposed Administrative Rule KBE-R "Relations with Parent Organizations" (Exhibit C)  M. Hutchison                      S. Hammond  Table the vote until the next meeting for further review	X	X	X	X	X	X	A
6.	M. Baumgardner                      S. Hammond  Approve the request for rezoning of "Shoals Landing" property (Exhibit D)	X	X	X	X	X	X	A
7.	M. Baumgardner                      S. Loveless  Adjourn at 9:13 p.m.	X	X	X	X	X	X	A

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