district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/ May 9, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin High 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
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

Vice Chairman Baumgardner called the meeting to order.

A public meeting was held on Columbia Avenue road improvements.

Chairman Gantt called the regular board meeting to order and gave welcoming comments.

The Invocation was given by Ed White, Board of Trustees. The Pledge of Allegiance was led by Mario Macaluso, a student at Chapin High School.

The Board conducted the School Board Spotlight.

A welcome and overview of Chapin High School was given by Dr. Akil Ross, Principal.

Dr. Hefner presented the Superintendent's Report.

During the public participation, Julie Murray spoke regarding the Bond referendum and Chapin High School.

Mark Bounds and Dr. Melton presented the proposed revision of Strategic Plan to include mandated "Read to Succeed" Goals (Exhibit C).

Dr. Melton presented proposed revisions to Board Policy IKA "Grading/Assessment Systems" (Exhibit D).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 9, 2016

	BAUMGARDNER	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Baumgardner S. Hutchison Enter executive session to consider the following: a) selected employment items (Exhibit A)	X	X	X	X	X	X	X
2. M. Baumgardner S. Hutchison Approve the agenda	X	X	X	X	X	X	X
3. M. Hammond S. Hutchison Approve the minutes of the April 25, 2016 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Hutchison S. Hammond Take from the table second and final reading of proposed Administrative Rule KBE-R "Relations with Parent Organizations" (Exhibit C) to allow for further discussion	X	X	X	X	X	X	X
Vote on motion	X	X	X	X	X	X	
6. M. Baumgardner S. Loveless Adjourn at 8:10 p.m.	X	X	X	X	X	X	X

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