



Minutes/May 23, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Harbison West 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
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

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

The Invocation was given by Larry Haltiwanger, Board of Trustees. The Pledge of Allegiance was led by Breana Tepper, a fourth grade student at Harbison West Elementary School.

The Board conducted the School Board Spotlight.

A welcome and overview of Harbison West Elementary school was given by Arthur Newton, Principal.

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

During the public participation, Jean Taylor spoke regarding the neutral gender restrooms.

Dr. Christina Melton presented proposed revisions to Administrative Rule IKA-R "Grading/Assessment Systems" (Exhibit F).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 23, 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. Baumgardner S. Hutchison Enter executive session to consider the following: a) selected employment items (Exhibit A)	X	X	X	X	X	X	A
2.	M. Hutchison S. Hammond Approve the agenda	X	X	X	X	X	X	X
3.	M. Hammond S. Baumgardner Approve the minutes of the May 9, 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. Baumgardner S. Hammond First reading approval of revisions to board policy IKA "Grading/Assessment Systems" (Exhibit C)	X	X	X	X	X	X	X
6.	M. Hutchison S. Hammond First reading approval of proposed revision of Strategic Plan to include mandated "Read to Succeed" Goals (Exhibit D)	X	X	X	X	X	X	X
7.	M. Baumgardner S. Haltiwanger First reading approval of the proposed General Fund Budget for 2016-2017 (Exhibit E)	X	X	X	X	X	X	X
8.	M. Baumgardner S. White Adjourn at 9:00 p.m.	X	X	X	X	X	X	X

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