



Minutes/June 20, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at the Center for Advanced Technical Studies with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Ellen Baumgardner, Vice Chairman
Mrs. Jondy Loveless, Secretary
Mr. Larry Haltiwanger
Mrs. Jan Hammond (via telephone)
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 convened the public hearing on the 2016-2017 general fund budget.

Len Richardson presented the 2016-2017 budget overview.

During the public participation, Kim Murphy spoke regarding the budget.

Chairman Gantt adjourned the public hearing and convened the regular meeting.

Robert Gantt, Chairman, gave the Invocation. Ellen Baumgardner, Vice Chairman, led the Pledge of Allegiance.

Dr. Couch gave a welcome and overview of the Center for Advanced Technical Studies.

Dr. Hefner presented the Superintendent's Report.

During the public participation, Kim Murphy spoke regarding the lack of transparency.

Dr. Melton presented proposed revisions to board policy IJOA-E(1) "Field Trip Request" (Exhibit E).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 20, 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. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A); b) contractual matters regarding property; and c) receipt of legal advice regarding construction matters	X	X	X	A	X	X	A
2. M. Hutchison S. Baumgardner Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner S. Hutchison Approve the minutes of the May 23, 2016 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Haltiwanger Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Haltiwanger S. Baumgardner Approve second and final reading of revisions to board policy IKA "Grading/Assessment Systems" (Exhibit B)	X	X	X	X	X	X	X
6. M. Hutchison S. Baumgardner Approve second and final reading of the proposed General Fund Budget for 2016-2017 in the amount of \$174,506,667 (Exhibit C)	X	X	X	X	X	X	X
7. M. Baumgardner S. Haltiwanger Approve first reading of proposed revisions to Administrative Rule IKA-R "Grading/Assessment Systems" (Exhibit D)	X	X	X	X	X	X	X
8. M. Baumgardner S. Loveless Adjourn at 8:10 p.m.	X	X	X	X	X	X	X

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