district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/July 18, 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
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 Jan Hammond, Board Member. The Pledge of Allegiance was led by Alli and Jordan Sorenson, students at The Center for Advanced Technical Studies.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Len Richardson presented the monthly financial report for May 2016 (Exhibit D).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of July 18, 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) ; b) discussion of termination of certified employee (Exhibit B) ; c) receipt of legal advice concerning *Precision Property Development, LLC v. School District Five of Richland and Lexington Counties* ; and d) contractual matter regarding renewal of Lease Agreement with Irmo-Chapin Recreation Commission (Exhibit C)	X	X	X	X	X	X	A
2. M. Baumgardner S. Hammond Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner S. Loveless Approve the minutes of the June 20, 2016 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Loveless Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Baumgardner S. Loveless The Board accept the Superintendent's recommendation for the termination of a certified employee of the District based on the information provided by district administration and as set forth in the letter dated May 2, 2016, from the Superintendent to the employee (Exhibit B)	X	X	X	X	X	X	X
6. M. Haltiwanger S. Hammond Approve the contractual matter regarding renewal of the Lease Agreement with Irmo-Chapin Recreation Commission (Exhibit C)	X	X	X	X	X	X	X
7. M. Haltiwanger S. Hutchison Approve second and final reading of proposed revisions to Administration Rule IKA-R "Grading/Assessment	X	X	X	X	X	X	X

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

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	BAUMGARDNER	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	LOVELESS	WHITE
Systems" (Exhibit E)							
8. M. Hutchison S. Loveless Approve first reading of proposed revisions to board policy IJOA-E(1) "Field Trip Request" (Exhibit F)	X	X	X	X	X	X	X
9. M. Baumgardner S. White Adjourn at 7:49 p.m.	X	X	X	X	X	X	X

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