



Minutes/August 8, 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 Jondy Loveless, Secretary, Board of Trustees. The Pledge of Allegiance was led by Lauren Chen, a Dutch Fork Middle School student.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Len Richardson and Scott Carlin gave an update on Capital Projects and Capital Projects' Budgets (Exhibit B); and Mark Bounds presented information on the new legislation for the Telephone Consumer Protection Act.

No one spoke during public participation.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 8, 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. Hutchison S. Baumgardner Enter executive session to consider the following: a) selected employment items (Exhibit A) ; and b) receipt of legal advice regarding construction	X	X	A	X	X	X	A
2.	M. Baumgardner S. Hutchison Approve the agenda	X	X	A	X	X	X	X
3.	M. Hutchison S. Hammond Approve the minutes of the July 18, 2016 board meeting	X	X	A	X	X	X	X
4.	M. Hutchison S. Loveless The Board review the policy for capital projects especially with regards to approving contracts for the non-routine projects	X	X	A	X	X	X	X
5.	M. Hutchison S. Hammond Approve the selected employment items (Exhibit A)	X	X	A	X	X	X	X
6.	M. Hutchison S. Baumgardner Approve second and final reading of proposed revisions to board policy IJOA-E(1) "Field Trip Request" (Exhibit C)	X	X	A	X	X	X	X
7.	M. Baumgardner S. White Adjourn at 8:50 p.m.	X	X	A	X	X	X	X

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