



Minutes/September 26, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Ballentine Elementary School with the following members present:

Mr. Robert Gantt, Chairman
Mrs. Ellen Baumgardner, Vice Chairman
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 Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Graham Thompson, a fifth grade student at Ballentine Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Ballentine Elementary School was given by Robin Bright, Principal.

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

During the public participation, Kim Murphy spoke regarding the building plan and Dr. Glover Hopson spoke regarding the class size policy and student placement.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 26, 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. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and b) update on active and pending litigation involving Lexington-Richland District Five	X	X	X	X	X	A	A
2. M. Baumgardner S. Haltiwanger Approve the agenda	X	X	X	X	X	A	X
3. M. Hutchison S. Hammond Approve the minutes of the September 12, 2016 board meeting	X	X	X	X	X	A	X
4. M. Haltiwanger S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	A	X
5. M. Baumgardner S. Hutchison The Board authorize the Superintendent to engage the firm of Quackenbush Architects and Planners, the firm that designed the current facility, to finalize the design of the third wing of Chapin Middle School based upon its earlier work on the facility under prior agreement. This recommendation is a sole source procurement that is made subject to Section 1560.1 of the District's Procurement Code and S.C. Reg §19-445.2105(B). The Chief Business Officer has made a written determination that based upon these circumstances there is only one source for the required service	X	X	X	X	X	A	X
6. M. White S. Haltiwanger After reviewing Dr. Hefner's report on the District 's progress, and hearing the Board members' comments this evening regarding Dr. Hefner's performance, I move that we conclude as a Board that Dr. Hefner receive a superior evaluation for the 2015-2016 school year. As a result of	X	X	X	No	X	A	X

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

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Dr. Hefner's overall superior evaluation, I move that Dr. Hefner's contract with the District be extended by one year, or through June 30, 2020. I further move that we provide him with a four percent (4%) increase in his annual annuity beginning with the 2015-2016 school year evaluation (Exhibit C)							
7. M. Baumgardner S. White Adjourn at 8:22 p.m.	X	X	X	X	X	A	X

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