



Minutes/October 24, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork Middle 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 Ed White, Board of Trustees. The Pledge of Allegiance was led by Priya Desai, an eighth grade student at Dutch Fork Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork Middle School was given by Dr. Gerald Gary, Principal.

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

No one spoke during public participation.

Dr. Hefner presented the proposed Superintendent's 2016-2017 goals (Exhibit F).

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 24, 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. Haltiwanger                      S. Hutchison  Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) contractual matter : Agreement for the Joint Use of Certain Facilities between D5 and ICRC (Exhibit B) ; and c) requests for Instruction at a Place Other Than School (Exhibit C)	X	X	X	X	X	A	A
2.	M. Baumgardner                      S. Hutchison  Approve the agenda	X	X	X	X	X	A	X
3.	M. Hutchison                      S. Haltiwanger  Approve the minutes of the September 26, 2016 board meeting	X	X	X	X	X	A	X
4.	M. Hutchison                      S. Baumgardner  Approve the selected employment items (Exhibit A)	X	X	X	X	X	A	X
5.	M. Haltiwanger                      S. Hammond  Approve the Agreement for the Joint Use of Certain Facilities between D5 and ICRC (Exhibit B)	X	X	X	X	X	A	X
6.	M. Hutchison                      S. Baumgardner  Approve the requests for Instrucion at a Place Other Than School (Exhibit C)	X	X	X	X	X	A	X
7.	M. Haltiwanger                      S. Hammond  Approve the request by Dutch Fork High School Booster Club to build a batting cage (Exhibit E)	X	X	X	X	X	A	X
8.	M. Baumgardner                      S. White  Adjourn at 8:15 p.m.	X	X	X	X	X	A	X

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