



Minutes/November 14, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Spring Hill High School with the following members present:

Mr. Robert Gantt, Chairman
Mr. Larry Haltiwanger, Vice Chairman
Mrs. Ellen Baumgardner, Secretary
Mr. Michael Cates
Mrs. Jan Hammond
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

The Official swearing-in took place at 6:00 p.m. with Dr. Stephen Hefner administering the Oath of Office to Robert Gantt and Michael Cates.

Chairman Gantt called the meeting to order and gave welcoming remarks.

The Invocation was given by Larry Haltiwanger, Sr., Board of Trustees. The Pledge of Allegiance was led by Jack Tenbrunsel, student body president, Spring Hill High School.

The Ceremonial swearing-in took place with administering the Oath to Michael Cates by his son, Cory Cates, and Robert Gantt by his daughter, Elizabeth Perla.

The Board conducted the election of officers.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Spring Hill High School was given by Dr. Michael Lofton, Principal.

During the Superintendent's Report, Michael Montgomery gave a status report on the plans for adding a new wing at Chapin Middle School; and Dan Neal gave a status report on the construction at Chapin High School.

No one spoke during the public participation.

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

Mark Bounds presented the proposed calendar for 2017-2018 (Exhibit D).

Dr. Christina Melton presented the proposed revisions to board policy IKD "Honor Rolls" (Exhibit E).

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SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of November 14, 2016

	B A U M G A R D N E R	C A T E S	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	W H I T E
1. M. Baumgardner S. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) contractual matter regarding Source Selection Matters for construction of new wing at Chapin Middle School ; and c) contractual matters regarding Construction at Chapin High School	X	X	X	X	X	A	A
2. Election of Board Officers Baumgardner nominated Gantt for Chairman seconded by White Hammond nominated Haltiwanger for Vice Chairman seconded by Baumgardner White nominated Baumgardner for Secretary seconded by Haltiwanger	X	AB	X	X	X	A	X
	X	AB	X	X	X	A	X
	X	AB	X	X	X	A	X
3. M. Baumgardner S. Hammond Approve the agenda	X	X	X	X	X	A	X
4. M. Baumgardner S. Hammond Approve the minutes of the October 24, 2016 board meeting	X	AB	X	X	X	A	X
5. M. Haltiwanger S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	A	X
6. M. Gantt S. Haltiwanger Certify one Delegate vote for each board member attending the SCSBA 2016 Delegate Assembly with the exclusion of Mr. White who is not attending (Exhibit C)	X	X	X	X	X	A	X

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7.	M. Hammond S. Baumgardner Approve the Superintendent's Goals for 2016-2017 (Exhibit C)	X	X	X	X	X	A	X
8.	M. Baumgardner S. White Adjourn at 8:28 p.m.	X	X	X	X	X	A	X

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