district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/December 12, 2016

The Board of Trustees of School District Five of Lexington and Richland Counties met at Leaphart Elementary 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
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

The Official swearing-in took place at 6:00 p.m. with Dr. Stephen Hefner administering the Oath of Office to Beth Hutchison.

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

The Invocation was given by Robert Gantt, Chairman, Board of Trustees. The Pledge of Allegiance was led by Cora Rose Diimmler, a fifth grade student at Leaphart Elementary School.

The Ceremonial swearing-in took place with Dr. Stephen Hefner administering the Oath of Office to Beth Hutchison, who was accompanied by Bob Cox.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Leaphart Elementary School was given by Kelly Brown, Principal.

During the Superintendent's Report, Dawn Strickland, McGregor and Company, presented the Comprehensive Annual Financial Report FY 2016 (Exhibit B); and Len Richardson presented the Financial Reports for October (Exhibit C).

During the public participation time, Kim Murphy spoke regarding treatment.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 12, 2016

		BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1.	M. Hutchison S. Hammond Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and b) receipt of legal advice regarding pending litigation	X	X	X	X	X	X	X
2.	M. Baumgardner S. Hutchison Approve the agenda	X	X	X	X	X	X	X
3.	M. Haltiwanger S. Baumgardner Approve the minutes of the November 14, 2016 board meeting	X	X	X	X	X	AB	X
4.	M. Hutchison S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5.	M. Haltiwanger S. Hutchison Approve the proposed 2017-2018 calendar (Exhibit D)	X	X	X	X	X	X	X
6.	M. Hutchison S. Baumgardner Approve first reading of proposed revisions to board policy IKD « Honor Rolls » (Exhibit E) with the suggestions made by board members	X	X	X	X	X	X	X
7.	M. Baumgardner S. White Adjourn at 8:49 p.m.	X	X	X	X	X	X	X

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