



Minutes/January 23, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Lake Murray 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

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

The Invocation was given by Larry Haltiwanger, Sr., Vice Chairman, Board of Trustees. The Pledge of Allegiance was led by Bryson Amick, a fourth grade student at Lake Murray Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Lake Murray Elementary School was given by Claire Thompson, Principal.

During the Superintendent's Report, Len Richardson gave an update on Technology Infrastructure; Len Richardson presented the Monthly Financial Reports (Exhibit B); and Len Richardson and Scott Carlin presented the Capital Budget Report (Exhibit C).

No one spoke during the public participation.

Scott Carlin presented the Capital Budget proposal for 2017-2018 (Exhibit F).

Dr. Allison Jacques presented proposed revisions to Board Policies: GCQE "Retirement of Professional Staff", GDQC "Retirement of Support Staff", GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff", GDQB "Resignation of Support Staff", GCQF "Discipline, Suspension, and Dismissal of Professional Staff", GCQF-R "Discipline, Suspension, and Dismissal of Professional Staff", GCB "Professional Staff Contracts and Compensation", and GDB "Support Staff Contracts and Compensation" (Exhibit G).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 23, 2017

	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. Cates Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and b) contractual matter : regarding property	X	X	X	X	X	X	X
2. M. Hutchison S. Hammond Approve the agenda	X	X	X	X	X	X	X
3. M. Hutchison S. Baumgardner Approve the minutes of the December 12, 2016 board meeting	X	X	X	X	X	X	X
4. M. Hammond S. Haltiwanger Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Hutchison S. Hammond Approve second and final reading of revisions to Board Policy IKD « Honor Rolls » (Exhibit D)	X	X	X	X	X	X	X
6. M. Hammond S. Baumgardner Approve the Memorandum of Understanding with the District Five Foundation (Exhibit E)	X	X	X	X	X	X	X
7. M. Baumgardner S. Hammond Adjourn at 9:17 p.m.	X	X	X	X	X	X	X

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