district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/February 13, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Seven Oaks 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 Ellen Baumgardner, Secretary, Board of Trustees. The Pledge of Allegiance was led by Zavia Rawls, a fifth grade student at Seven Oaks Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Seven Oaks Elementary School was given by Harriet Wilson, Principal, and Luanne Kea, School Improvement Council Chair.

Dr. Hefner presented the Superintendent's Report.

During the public participation, Kim Murphy spoke regarding capital projects.

Dr. Melton presented proposed revisions to Board Policy IKG "Secondary Education" (Exhibit E).

Dr. Melton presented proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit F).

Mark Bounds presented the proposed 2017-2018 Board Meeting calendar (Exhibit G).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 13, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Hutchison S. Cates Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) approval of contract with Quackenbush Architects + Planners for architectural services for addition at Chapin Middle School (Exhibit B) ; c) discussion and notice of highest ranked responsive and responsible proposer for « Construction Management At Risk » project at Chapin Middle School ; and d) discussion of a potential legal settlement regarding a contract with China Construction Company for Chapin High School	A	X	X	X	X	X	A
2. M. Baumgardner S. Hammond Approve the agenda	X	X	X	X	X	X	X
3. M. Haltiwanger S. Hammond Approve the minutes of the January 23, 2017 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Baumgardner S. Hammond Approval of contract with Quackenbush Architects + Planners for architectural services for addition at Chapin Middle School (Exhibit B)	X	X	X	X	X	X	X
6. M. White S. Hammond Authorize the administration to work with our Attorneys to finalize the resolution of a contractual dispute with China Construction Company involving work performed at Chapin High School by completing a settlement agreement in accord with the terms of the proposed settlement reached during mandatory mediation on January 24 and 25, 2017 as discussed with the Board	X	X	X	X	X	X	X

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

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	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
tonight. After the agreement is complete, I further move that we authorize the Superintendent to execute the Agreement on behalf of the School District							
7. M. Baumgardner S. Hutchison Approve first reading of the Capital Budget for 2017-2018 (Exhibit C)	X	X	X	X	X	X	X
8. M. Hutchison S. Hammond Approve first reading of proposed revisions to Board Policies as listed: (Exhibit D) a) proposed revision to Board Policy GCQE "Retirement of Professional Staff"; b) proposed revisions to Board Policy GDQC "Retirement of Support Staff"; c) proposed revisions to Board Policy GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff"; d) proposed revisions to Board Policy GDQB "Resignation of Support Staff"; e) proposed revisions to Board Policy GCQF "Discipline, Suspension, and Dismissal of Professional Staff"; f) proposed deletion of Board Policy GCQF-R "Discipline, Suspension, and Dismissal of Professional Staff"; g) proposed revisions to Board Policy GCB "Professional Staff Contracts and Compensation"; and h) proposed revisions to Board Policy GDB "Support Staff Contracts and Compensation"	X	X	X	X	X	X	X
9. M. Baumgardner S. White Adjourn at 8:46 p.m.	X	X	X	X	X	X	X

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