district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/February 27, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Nursery Road 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:

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 Michael Cates, Member, Board of Trustees. The Pledge of Allegiance was led by Salvatore Nagy and Shannon Wright, fifth grade students at Oak Pointe Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Oak Pointe Elementary School was given by Cassandra Paschal, Principal.

During the Superintendent's Report, Doug Quackenbush, Quackenbush Architects + Planners, gave a report on the plans for construction of a new wing at Chapin Middle School; Len Richardson presented the Monthly Financial Reports (Exhibit B).

No one spoke during public participation.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 27, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Hutchison S. Baumgardner Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	X	X	A	X	A
2. M. Hutchison S. Haltiwanger Approve the agenda	X	X	X	X	X	X	X
3. M. Hutchison S. Baumgardner Approve the minutes of the February 13, 2017 board meeting	X	X	X	X	X	X	X
4. M. Haltiwanger S. Baumgardner 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 the Capital Budget for 2017-2018 (Exhibit C)	X	X	X	X	X	X	X
6. M. Hutchison S. Baumgardner Approve the Resolution authorizing the issuance and sale of a not exceeding $11,000,000 general obligation bond for the FY 2018 Capital Budget (Exhibit D)	X	X	X	X	X	X	X
7. M. Hutchison S. Haltiwanger Approve second and final reading of proposed revisions to Board Policies as listed: (Exhibit E) 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	X	X	X	X	X	X	X

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 27, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
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"							
8. M. Haltiwanger S. Baumgardner Approve first reading of proposed revisions to Board Policy IKG "Secondary Education" (Exhibit F)	X	X	X	X	X	X	X
9. M. Baumgardner S. Haltiwanger Approve first reading of proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit G)	X	X	X	X	X	X	X
10. M. Cates S. Baumgardner Approve the proposed 2017-2018 Board Meeting calendar (Exhibit H)	X	X	X	X	X	X	X
11. M. Baumgardner S. White Adjourn at 8:00 p.m.	X	X	X	X	X	X	X

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