district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/March 13, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin 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 Jan Hammond, Member, Board of Trustees. The Pledge of Allegiance was led by Claire Hebert and McKinley Hauser, kindergarten students at Chapin Elementary School.

A welcome and brief overview of Chapin Elementary School was given by Margaret LaForce, Assistant Principal.

During the Superintendent's Report, Sara Wheeler gave a Report on Choice and Magnet Programs; Jenny Garris presented the Next Steps: iFive Technology Initiative; and Dr. Hefner presented an Update: Vision 2020.

During the public participation, Ronda Huffstetler, Liesha Huffstetler and Charli Wessinger spoke regarding the new school site; Kim Murphy spoke regarding the Vision 2020.

Dr. Melton presented proposed revisions to Board Policy IHAC "Social Studies Education" (Exhibit D).

Len Richardson presented the Budget Parameters for 2017-2018.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 13, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Cates S. Baumgardner Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	X	X	X	A	A
2. M. Baumgardner S. White Approve the agenda	X	X	X	X	X	X	X
3. M. Hutchison S. Cates Approve the minutes of the February 27, 2017 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Haltiwanger Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Cates S. Hammond Second and final reading approval of revisions to Board Policy IKG « Secondary Education » (Exhibit B)	X	X	X	X	X	X	X
6. M. Haltiwanger S. Baumgardner Second and final reading approval of proposed revisions to Board Policy IKA-R « Grading/Assessment Systems » (Exhibit C)	X	X	X	X	X	X	X
7. M. Baumgardner S. Hammond Adjourn at 9:07 p.m.	X	X	X	X	X	X	X

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