district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/March 27, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo High 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
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 Beth Hutchison, Member, Board of Trustees. The Pledge of Allegiance was led by Vy Tran and Thong Le, students at Irmo High School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Irmo High School was given by Dave Riegel.

During the Superintendent's Report, Jenny Garris gave a presentation on the Next Steps: iFive Technology Initiative; Len Richardson presented the Monthly Financial Reports (Exhibit D).

During the public participation, Leslie Bundrick, Tiffany Braley, Charli Wessinger and Kim Murphy spoke about the proposed new elementary school; Autum King spoke about Lake Murray Elementary School's population.

Dr. Melton presented proposed revisions to Board Policy IKE "Promotion and Retention of Students" and proposed new Administrative Rule IKE-R "Promotion and Retention of Students" (Exhibit F).

Dr. Melton presented proposed revisions to Board Policy IKEA "Acceleration of Students" and Administrative Rule IKEA-R "Acceleration of Students" (Exhibit G).

Dr. Melton presented proposed revisions to Board Policy IHCA "Summer School" (Exhibit H).

Len Richardson presented the proposed General Operating Budget for 2017-2018 (Exhibit I).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 27, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Hutchison S. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) contractual matter : discussion of a proposed contract with Contract Construction Company resulting from the «construction management at risk » request for qualifications and proposals. Contract Construction was the highest ranked qualifed proposer in this procurement. The negotiations and potential terms for this contract will be discussed (Exhibit B) ; and c) student matter : request for waiver of board policy UNDAA :Distance, Online and Virtual Education « (Exhibit C)	A	X	X	X	X	X	A
2. M. Baumgardner S. Haltiwanger Approve the agenda	X	X	X	X	X	X	A
3. M. Haltiwanter S. Hammond Approve the minutes of the March 13, 2017 board meeting and the March 20, 2017 Budget Workshop Session	X	X	X	X	X	X	A
4. M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
5. M. Hutchison S. Cates Support the request for waiver of board policy UNDAA « Distance, Online and Virtual Education » (Exhibit C)	X	X	X	X	X	X	A
6. M. Hammond S. Baumgardner Approve first reading of revisions to board policy IHAC « Social Studies Education » (Exhibit E)	X	X	X	X	X	X	A
7. M. Baumgardner S. Hammond Adjourn at 9:00 p.m.	X	X	X	X	X	X	A

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