



Minutes/April 24, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at CrossRoads Intermediate 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
Mr. Ed White
Dr. Stephen Hefner, District Superintendent

The following staff were in attendance:

Ms. Katrina Goggins, Director, Office of Communications
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 Ed White, Board of Trustees. The Pledge of Allegiance was led by Lilly Margaret O'Leary, student body president, CrossRoads Intermediate School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of CrossRoads Intermediate School was given by Jess Hutchinson, principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit C).

During the public participation, Leslie Bundrick, Mike Whitehurst, Charlene Wessinger, Kim Murphy and Toshia Addison spoke regarding the new elementary school site.

Dr. Melton presented the Textbook Adoptions FY 2017-2018 (Exhibit I).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 24, 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. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) 2017-2018 reappointments (Exhibit B) ; and c) 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 qualified proposer in this procurement. The negotiations and potential terms for this contract will be discussed.	X	X	X	X	X	A	A
2.	M. Haltiwanger S. Baumgardner Approve the agenda	X	X	X	X	X	A	X
3.	M. Hammond S. Baumgardner Approve the minutes of the March 27, 2017 board meeting	X	X	X	X	X	A	AB
4.	M. Haltiwanger S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	A	X
5.	M. Cates S. Hammond Approve the 2017-2018 Reappointments (Exhibit B)	X	X	X	X	X	A	X
6.	M. Baumgardner S. Haltiwanger We authorize the administration to enter into the design build contract with Contract Construction Company to move forward with the Chapin Middle School addition	X	X	X	X	X	A	X
7.	M. Baumgardner S. Haltiwanger Approve first reading of the proposed General Operating Budget (Exhibit D)	X	X	X	X	X	A	X

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8.	M. Hammond S. Baumgardner Second and final reading approval of revisions to Board Policy IHAC "Social Studies Education" (Exhibit E)	X	X	X	X	X	A	X
9.	M. Haltiwanger S. Cates First reading approval of revisions to Board Policy IKE "Promotion and Retention of Students" and proposed new Administrative Rule IKE-R "Promotion and Retention of Students" (Exhibit F)	X	X	X	X	X	A	X
10.	M. Haltiwanger S. Hammond First reading approval of revisions to Board Policy IKEA "Acceleration of Students" and Administrative Rule IKEA-R "Acceleration of Students" (Exhibit G)	X	X	X	X	X	A	X
11.	M. Hammond S. Haltiwanger First reading approval of revisions to Board Policy IHCA "Summer School" (Exhibit H)	X	X	X	X	X	A	X
12.	M. Baumgardner S. Hammond Adjourn at 9:00 p.m.	X	X	X	X	X	A	X

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