



Minutes/May 8, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin Middle 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:

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

Chairman Gantt called the meeting to order and gave welcoming remarks.

The Invocation was given by Robert Gantt, Chairman, Board of Trustees. The Pledge of Allegiance was led by Clay Aull, Student Council President, Chapin Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Middle School was given by Anna Miller, Principal.

During the Superintendent's Report, Katrina Goggins gave a presentation on the Office of Communications.

During the public participation, Charli Wessinger, Leslie Bundrick, Bruce McLeod, Kim Murphy, Bruce Lloyd, Roger Buenzoin, Liesha Huffstetler, Derek Robinson, Donna Elgie, Katherine Robinson and Larry Wade spoke regarding Amicks Ferry Road.

Dr. Christina Melton presented proposed revisions to board policy IHAM "Health Education" (Exhibit G).

Dr. Christina Melton presented proposed revisions to board policy ADF "School Wellness" (Exhibit H).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 8, 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. Hutchison S. Baumgardner Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) contractual matter regarding contract with McGregor & Company (Exhibit B) ; c) update on active and pending litigation involving School District Five of Lexington and Richland Counties ; and d) contractual matter regarding proposed 2016-2017 capital budget projects	X	X	X	X	X	X	A
2. M. Baumgardner S. Hutchison Approve the agenda	X	X	X	X	X	X	X
3. M. Haltiwanger S. Hammond Approve the minutes of the April 24, 2017 board meeting	X	X	X	X	X	AB	X
4. M. Baumgardner S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	
5. M. Hutchison S. Cates Approve second and final reading of revisions to Board Policy IKE « Promotion and Retention of Students » and proposed new Administrative Rule IKE-R « Promotion and Retention of Students » (Exhibit C)	X	X	X	X	X	X	X
6. M. Hutchison S. Hammond Approve second and final reading of revisions to Board Policy IKEA « Acceleration of Students » and Administrative Rule IKEA-R « Acceleration of Students » (Exhibit D)	X	X	X	X	X	X	X
7. M. Cates S. Baumgardner Approve second and final reading of revisions to Board Policy IHCA "Summer School" (Exhibit E)	X	X	X	X	X	X	X

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8. M. Cates S. Hammond Approve Textbook Adoptions FY 2017-2018 (Exhibit F).	X	X	X	X	X	X	X
9. M. Baumgardner S. White Adjourn at 8:26 p.m.	X	X	X	X	X	X	X

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