district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/May 22, 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
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
Mr. Len Richardson, Chief Finance Officer

The Board conducted the public hearing on the 2017-2018 general fund budget.

Len Richardson presented the 2017-2018 budget overview.

During the public participation, Kathy Robins and Kim Murphy spoke regarding the budget.

Chairman Gantt gave welcoming remarks.

The Invocation was given by Larry Haltiwanger, Vice Chairman, Board of Trustees. The Pledge of Allegiance was led by Rebecca Shurtleff, a fifth grade student at Nursery Road Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Nursery Road Elementary School was given by Love Ligons, Principal.

During the Superintendent's Report, Dr. Hefner presented a Progress Report: Vision 2020; Len Richardson presented the Monthly Financial Reports (Exhibit B).

During the public participation, Gina Wessinger, Gwen Jaeger, Mike Whitehurst, Leslie Bundrick, Kim Murphy, Mark Ebert, Charli Wessinger, Rebecca Connelly, Juli Booth, Liesha Huffstetler and Kathy Robinson spoke regarding the new elementary school site.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 22, 2017

| | BAUMGARDNER | CATES | GANTT | HALTIWANGER | HAMMOND | HUTCHISON | WHITE |
|---|---|---|---|---|---|---|---|
| 1. M. Haltiwanger S. Cates<br>Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) contractual matter regarding the guaranteed maximum price (GMP) for the Chapin Middle School addition ; and c) update on active and pending litigation involving School District Five of Lexington and Richland Counties | A | X | X | X | X | A | A |
| 2. M. Hutchison S. Cates<br>Adjourn public hearing on 2017-2018 general fund budget | A | X | X | X | X | X | X |
| 3. M. Cates S. Haltiwanger<br>Approve the agenda | A | X | X | X | X | X | X |
| 4. M. Hutchison S. Hammond<br>Approve the minutes of the the May 8, 2017 board meeting | A | X | X | X | X | X | X |
| 5. M. Hammond S. Cates<br>Approve the selected employment items (Exhibit A) | A | X | X | X | X | X | X |
| 6. M. Hutchison S. Hammond<br>Approve first reading of proposed revisions to Board Policy IHAM « Health Education » (Exhibit C) | A | X | X | X | X | X | X |
| 7. M. Hutchison S. Haltiwanger<br>Approve first reading of proposed revisions to Board Policy ADF "School Wellness" (Exhibit D) | A | X | X | X | X | X | X |
| 8. M. Hutchison S. White<br>Approve second and final reading of the 2017-2018 General Fund Budget in the amount of $181,891,358. This includes an increase in millage of 2.16% (5.4 mills) | | | | | | | |

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

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| as allowed by Section 6-1-320 in the SC Code of Laws<br><br>M. Hammond S.<br><br>Amend to raise the millage to 1% and make up the difference with the fund balance<br><br>Amendment failed to get a second<br><br>Vote on original motion | A | X | X | X | No | X | X |
| 9. M. Hutchison S. White<br><br>Adjourn at 9:35 p.m. | A | X | X | X | X | X | X |

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