district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/June 12, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at The Center for Advanced Technical Studies 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
Mr. Len Richardson, Chief Finance Officer

Chairman Gantt gave welcoming remarks.

The Invocation was given by Ellen Baumgardner, Secretary, Board of Trustees. The Pledge of Allegiance was led by Jan Hammond, Board of Trustees.

The Board conducted the School Board Spotlight.

A welcome and brief overview of The Center for Advanced Technical Studies was given by Dr. Al Gates, Director.

During the Superintendent's Report, Dr. Angie Slatton gave a presentation on SC Diploma Pathways. Dr. Hefner gave a status report on Potential Purchase of Property.

During the public participation, Charli Wessinger, Leslie Bundrick, Liesha Huffstetler, Kim Murphy, Mike Whitehurst, Luanne Dyer, Kathleen Wood, Gary Heilisman, Derek Robinson, Beth Wilkinson, Al Walker, Rebecca Connelly, Juli Booth, Kelley Kelly, Donna Elgin, Mark Ebert, Kathy Robinson, Leigh Stoner, Steve Gladden and Susan Dorta spoke regarding the new elementary school site.

Dr. Larry Price, Cenergistic, gave a presentation on Energy Conservation.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 12, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Baumgardner S. Cates Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and b) receipt of legal advice and discussion of a contractual matter involving the potential purchase of real estate. S.C. Code Ann. Section 3-4-40(a)(5)(b), S.C. Code Ann. Section 59-19-180	X	X	X	X	X	A	A
2. M. Haltiwanger S. Hutchison Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner S. Haltiwanger Amend the minutes of April 24, 2017 to amend the motion « We authorize the administration to enter into the design build contract with Contract Construction Company to move forward with the Chapin Middle School addition » and replace it with « We authorize the administration to enter into the CM At Risk contract with Contract Construction Company to move forward with the Chapin Middle School Addition » and that Mr. Haltiwanger who seconded that motion consent to the amendment and that it be adopted nunc pro tunc	X	X	X	X	X	AB	X
4. M. Hammond S. Hutchison Approve the minutes of the May 22, 2017 board meeting	AB	X	X	X	X	X	X
5. M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
6. M. Cates S. Hutchison Approve second and final reading of proposed revisions to Board Policy IHAM «Health Education » (Exhibit B)	X	X	X	X	X	X	X

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

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	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
7. M. Hammond S. Cates Approve second and final reading of proposed revisions to Board Policy ADF "School Wellness" (Exhibit C)	X	X	X	X	X	X	X
8. M. Hammond S. Baumgardner Adjourn at 9:15 p.m.	X	X	X	X	X	X	X

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