district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/July 17, 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
Mr. Len Richardson, Chief Finance Officer

Chairman Gantt gave welcoming remarks.

The Invocation was given by Michael Cates. The Pledge of Allegiance was led by Ed White, 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, Katrina Goggins gave a Year In Review – 2016-2017 presentation; Len Richardson presented the Monthly Financial Reports (Exhibit B).

During the public participation, Michael Bloom, Kim Murphy, Liesha Huffstetler, Wayne Duncan, Gina Wessinger, Rebecca Connelly, Karen Larrabee, Kathy Robinson, Charli Wessinger, Michael Whitehurst, Dana Cochran, Donna Elgie, Darrell Hudson, Leslie Bundrick, Daryl Keen, Jr., Randy Hanzlick, Leigh Stoner, Mark Ebert, Rick Howell, Judy Ruff, Sabina Marshall, Dennis Blaszczynski, Jim Johnston, Kelley Roberts, Marie Schmal, Al Walker, Charles McLinden and James Burns spoke regarding the proposed new elementary school site.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of July 17, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Baumgardner S. Hutchison Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and b) 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	X	A
2. M. Hutchison S. Hammond Approve the agenda	X	X	X	X	X	X	X
3. M. Hutchison S. Baumgardner Approve the minutes of the June 12, 2017 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Baumgardner Approve the minutes of the special-called June 29, 2017 board meeting	X	X	X	X	AB	X	X
5. M. Haltiwanger S. Cates Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
6. M. White S. Hutchison The Board of Trustees authorize the administration to purchase adjoining properties consisting of 23.79 total acres, being shown as Lexington County TMS# 001000-02-008 and TMS# 001000-02-010, according to the terms of the option agreements with the sellers. These properties are located near the intersection of Amicks Ferry Road and Lake Tide Drive. The total consideration is $932,950.	X	X	X	X	No	X	X
7. M. Hutchison S. Cates Approve the amendment to the 2017-2018 budget (Exhibit C)	X	X	X	X	X	X	X

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

SCHOOL DISTRICT FIVE
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Meeting of July 17, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
8. M. Baumgardner S. Hammond	X	X	X	X	X	X	X
Adjourn at 10:18 p.m.							

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