



Minutes/September 25, 2017

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

Chairman Gantt gave welcoming remarks.

The Invocation was given by Jan Hammond. The Pledge of Allegiance was led by Abigail White, a sixth grade student at Chapin Intermediate School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Intermediate School was given by Vann Holden, Principal, and three sixth grade students – Andrew Farmer, McEwen Gore and Abigail White.

During the Superintendent's Report, Dr. Hefner gave a report on Back-to-School, State-conducted Efficiency Study and State Technology Readiness Study; Dan Neal gave an update on construction project at Chapin Middle School; Scott Carlin gave a review on Capital Projects; and Katrina Goggins gave a FOIA Report.

During the public participation , Kim Murphy spoke regarding budget/teacher retention.

Dr. Melton presented proposed revisions to Board Policy IJNDAA "Distance, Online and Virtual Education" (Exhibit C).

Dr. Melton presented proposed revisions to Board Policy IHAC "Social Studies Education" (Exhibit D).

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

Dr. Melton presented proposed revisions to Board Policy IKE "Promotion and Retention of Students" (Exhibit E).

Dr. Melton presented proposed revisions to Board Policy IHCA "Summer School" (Exhibit F).

The Monthly Financial Reports (Exhibit G) were provided for information.

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SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 25, 2017

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES		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	
Meeting of September 25, 2017									
1.	M. Cates	S. Hammond	A	X	X	X	X	A	A
Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) contractual matter regarding construction at Chapin Middle School ; c) legal update regarding construction issues at Chapin High School ; d) contractual matter regarding potential sale of property ; and e) receipt of legal advice : MOA regarding gift from Dutch Fork High School Touchdown Club (Exhibit B)									
2.	M. Hutchison	S. Hammond	A	X	X	X	X	X	X
Approve the agenda and amend to place #14 (Request by Dutch Fork High School Touchdown Club to make scoreboard improvements in the stadium) on hold for a future meeting									
3.	M. Haltiwanger	S. Hammond	A	X	X	X	X	X	X
Approve the minutes of the July 17, 2017 board meeting									
4.	M. Haltiwanger	S. Cates	A	X	AB	X	X	X	X
Approve the minutes of the August 9, 2017 board meeting									
5.	M. Cates	S. Hutchison	A	X	X	X	X	X	X
Approve the selected employment items (Exhibit A)									
6.	M. White	S. Hutchison	A	X	X	X	X	X	X
Adjourn at 9 :35 p.m.									

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