district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/October 9, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo Middle School with the following members present:

Mr. Robert Gantt, 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. 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 Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Alex Blocker, eighth grade student, and Pooja Saji, seventh grade student, Irmo Middle School.

The Board conducted the School Board Spotlight.

Cassy Paschal, Principal, gave a welcome and brief overview of Irmo Middle School.

During the Superintendent's Report, Jenny Garris gave a report on "Future Ready" Study; Sara Wheeler gave a report on New Magnet Grant; Missy Wall-Mitchell gave a report on Enrollment and Test Score/Accountability. Dr. Stephen Hefner announced he would be retiring the end of June 2018.

During the public participation, Kim Murphy spoke regarding the agenda.

Dr. Melton presented proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit H).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 9, 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 : MOA regarding gift from Dutch Fork High School Touchdown Club (Exhibit B)	X	X	X	A	X	X	X
2. M. Baumgardner S. Hammond Approve the agenda	X	X	X	A	X	X	X
3. M. Hutchison S. Cates Approve the minutes of the September 25, 2017 board meeting	AB	X	X	A	X	X	X
4. M. Baumgardner S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	A	X	X	X
5. M. White S. Hammond Authorize the Superintendent, or his designee, to execute the gift and acceptance agreement accepting the video board from the Dutch Fork Touchdown Club subject to the modifications as discussed with council in executive session (Exhibit B)	X	X	X	A	X	X	X
6. M. Hutchison S. Baumgardner First reading approval of proposed revisions to Board Policy IJNDAA"Distance, Online and Virtual Education" (Exhibit C)	X	X	X	A	X	X	X
7. M. Hutchison S. Cates First reading approval of proposed revisions to Board Policy IHAC "Social Studies Education" (Exhibit D)	X	X	X	A	X	X	X

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

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Meeting of October 9, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
8. M. Hutchison S. Hammond First reading approval of revisions to Board Policy IKE "Promotion and Retention of Students" (Exhibit E).	X	X	X	A	X	X	X
9. M. Hutchison S. Baumgardner First reading approval of revisions to Board Policy IHCA "Summer School" (Exhibit F)	X	X	X	A	X	X	X
10. M. Hutchison S. Baumgardner Distribute the votes across the Board to include Ms. Hammond, Ms. Baumgardner, Mr. Gantt, Mr. Cates and Ms. Hutchison as delegates and Mr. White as an alternate. Delegates each have one vote with the exception of the chair will have two votes (Exhibit G)	X	X	X	A	X	X	X
11. M. Baumgardner S. White Adjourn at 8:53 p.m.	X	X	X	A	X	X	X

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