



Minutes/October 23, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at H. E. Corley Elementary School 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 Ed White, Board of Trustees. The Pledge of Allegiance was led by Jordyn Lewis, fifth grade student at H. E. Corley Elementary School.

The Board conducted the School Board Spotlight.

Jason Pollock, Principal, gave a welcome and brief overview of H. E. Corley Elementary School.

During the Superintendent's Report, Len Richardson presented the monthly financial reports (Exhibit C).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 23, 2017

	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
1. M. Haltiwanger S. Hutchison Enter executive session to consider the following : a) selected employment items (Exhibit A); and b) evaluation of the superintendent (Exhibit B)	A	X	X	X	X	X	A
2. M. Cates S. Baumgardner Approve the agenda	X	X	X	X	X	X	X
3. M. Baumgardner S. Cates Approve the minutes of the October 9, 2017 board meeting	X	X	X	AB	X	X	X
4. M. Hutchison S. Cates Approve the selected items (Exhibit A)	X	X	X	X	X	X	X
5. M. Baumgardner S. Cates After reviewing Dr. Hefner's report on the District's progress, and hearing the Board members' comments this evening regarding Dr. Hefner's performance, I move that we conclude as a Board that Dr. Hefner receive a superior evaluation for the 2016-17 school year	X	X	X	X	X	X	X
6. M. Haltiwanger S. Hammond I move that we accept Dr. Hefner's resignation from his employment with the District, for purposes of retirement, effective June 30, 2018	X	X	X	X	X	X	X
7. M. Hutchison S. Hammond Approve second and final reading of proposed revisions to Board Policy IJNDAA "Distance, Online and Virtual Education" (Exhibit D)	X	X	X	X	X	X	X

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

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8. M. Haltiwanger S. Hutchison Approve second and final reading of proposed revisions to Board Policy IHAC " Social Studies Education" (Exhibit E)	X	X	X	X	X	X	X
9. M. Hutchison S. Baumgardner Approve second and final reading of proposed revisions to Board Policy IKE "Promotion and Retention of Students" (Exhibit F)	X	X	X	X	X	X	X
10. M. Hammond S. Cates Approve second and final reading of proposed revisions to Board Policy IHCA "Summer School" (Exhibit G)	X	X	X	X	X	X	X
11. M. Baumgardner S. Hammond Approve first reading of proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit H)	X	X	X	X	X	X	X
12. M. Hutchison S. Baumgardner The Board move item #20 (proposed revisions to Board Policy CBI "Evaluation of Superintendent" (Exhibit I) to the action agenda for first reading approval	X	X	X	X	X	X	X
13. M. Hutchison S. Baumgardner Approve first reading of proposed revisions to Board Policy CBI "Evaluation of Superintendent" (Exhibit I)	X	X	X	X	X	X	X
14. M. Hutchison S. Haltiwanger The Board move item #21 (proposed revisions to Board Policy CBA "Qualifications of Superintendent" (Exhibit J) to the action agenda for first reading approval	X	X	X	X	X	X	X

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15. M. Hutchison S. Baumgardner Approve first reading of Board Policy CBA "Qualifications of Superintendent" with the deletion of the last sentence in the fourth paragraph (Exhibit J)	X	X	X	X	X	X	X
16. M. Baumgardner S. White Adjourn at 8:21 p.m.	X	X	X	X	X	X	X

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