district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/November 13, 2017

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin High 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
Mr. Len Richardson, Chief Finance Officer

Chairman Gantt gave welcoming remarks.

The Invocation was given by Robert Gantt, Chairman, Board of Trustees. The Pledge of Allegiance was led by Clayton Bellinger, a senior at Chapin High School.

The Election of Officers was conducted.

The Board conducted the School Board Spotlight.

Dr. Akil Ross, Principal, gave a welcome and brief overview of Chapin High School.

Dr. Stephen Hefner presented the Superintendent's Report.

During the public participation, Liesha Huffstetler spoke regarding the superintendent's evaluation.

Katrina Goggins presented the proposed calendar for 2018-2019 (Exhibit F).

Dr. Stephen Hefner presented the Superintendent's Goals for 2017-2018 (Exhibit G).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of November 13, 2017

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Hutchison S. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and b) discussion of employment matter regarding Superintendent	X	X	X	X	X	X	X
2. Election of Board Officers							
Hutchison nominated Gantt for Chairman seconded by White							
Hammond nominated Haltiwanger for Chairman seconded by Cates	No	No	No	No	X	No	No
Vote on Gantt for Chairman	X	X	X	X	No	X	X
White nominated Haltiwanger for Vice Chairman seconded by Cates							
Hammond nominated White for Vice Chairman did not receive second							
Vote on Haltiwanger for Vice Chairman	X	X	X	X	X	X	X
Hutchison nominated Baumgardner for Secretary seconded by Cates							
Hammond nominated Cates for Secretary did not receve second							
Vote on Baumgardner for Secretary	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
3. M. Baumgardner S. Hutchison Approve the agenda	X	X	X	X	X	X	X
4. M. Hammond S. Hutchison Approve the minutes of the October 23, 2017 board meeting	X	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. Haltiwanger S. Hammond Approve second and final reading of proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit B)	X	X	X	X	X	X	X
7. M. Hutchison S. Cates Approve second and final reading of proposed revisions to Board Policy CBI "Evaluation of Superintendent" (Exhibit C)							
M. Cates S. Hutchison Amend to add at the end of the first paragraph "a written summary of the Superintendent's evaluation will be provided to the Superintendent and placed in his/her personnel file"	X	X	X	X	X	X	X
Vote on original motion	X	X	X	X	X	X	X
8. M. Cates S. Hutchison Approve second and final reading of proposed revisions to Board Policy CBA "Qualifications of Superintendent" (Exhibit D)	X	X	X	X	X	X	X

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	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
9. M. Baumgardner S. Cates Approve the request for waiver of on-line testing requirements for Spring 2018 (Exhibit E)	X	X	X	X	X	X	X
10. M. White S. Baumgardner Adjourn at 8:10 p.m.	X	X	X	X	X	X	X

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