district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/January 22, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Ballentine 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
Dr. Christina Melton, District Superintendent-Elect

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 Michael Cates, Board of Trustees. The Pledge of Allegiance was led by Brady Davis and Skye Veil, students at Ballentine Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Ballentine Elementary School was given by Robin Bright, Principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B); and Dr. Michael Harris and Dr. Dale Holden presented a report on the Milestone Dates for Collecting and Reporting Student Data.

During the public participation time, Kim Murphy spoke regarding the lack of transparency.

Len Richardson and Scott Carlin presented the Capital Budget Proposal for FY2019 (Exhibit C).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 22, 2018

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Cates S. Hammond Approve the agenda	A	X	X	X	X	A	A
2. M. Cates S. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A)	A	X	X	X	X	A	A
3. M. Hutchison S. Cates Approve the minutes of the January 8, 2018 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Baumgardner S. White Adjourn at 8 :55 p.m.	X	X	X	X	X	X	X

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