



Minutes/February 12, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Harbison West 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  
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

Chairman Gantt gave welcoming remarks.

The Invocation was given by Jan Hammond, Board of Trustees. The Pledge of Allegiance was led by Clare Kerwin and Armani Moses, students at Harbison West Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Harbison West Elementary School was given by Ed Davis, Principal.

During the Superintendent's Report, Dr. Allison Jacques gave a Human Resources Update; and Cindy Richards gave a Student Health Update.

During the public participation time, James Burns, Tim Slice and Richard Ouzts spoke regarding Chapin High School; and Kim Murphy spoke regarding fiscal responsibility.

Dr. Christina Melton presented proposed new board policy IKADD "Content and Credit Recovery", IKADD-E "Credit Recovery Application" and new Administrative Rule IKADD-R "Content and Credit Recovery" (Exhibit D).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 12, 2018

		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. Baumgardner S. Hutchison  Approve the agenda	X	X	X	X	X	X	A
2.	M. Hutchison S. Hammond  Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) matter of contract involving potential source selection methods for design services	X	X	X	X	X	X	A
3.	M. Baumgardner S. Cates  Approve the minutes of the January 22, 2018 board meeting	X	X	X	X	X	X	A
4.	M. Baumgardner S. Hammond  Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
5.	M. Cates S. Hutchison  Authorize the Administration to issue a request for proposals for professional design services for a new elementary school with the solicitation to be conducted under Section 3220 of the District 5 Procurement Code. I further move that upon completion of the Procurement, the Administration shall present the Board with a proposed contract for these services to be approved by the Board	X	X	X	X	X	X	A
6.	M. Haltiwanger S. Baumgardner  First reading approval of the proposed Capital Budget for 2018-2019 (Exhibit B)	X	X	X	X	X	X	A
7.	M. Hammond S. Cates  Approve the Memorandum of Understanding with the District Five Foundation (Exhibit C)	X	X	X	X	X	X	A

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8.	M. Baumgardner	X	X	X	X	X	X	A
	S. Cates							
	Adjourn @ 8:44 p.m.							

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