district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/February 26, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork 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 Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Cally Stillinger, a fifth grade student at Dutch Fork Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Harbison West Elementary School was given by Brandon Gantt, Assistant Principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit D); Sara Wheeler gave a Magnet Programs Update; and Dr. Michael Harris gave a School Safety Update.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 26, 2018

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
1. M. Haltiwanger S. Cates Approve the agenda	X	X	X	X	X	X	A
2. M. Baumgardner S. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and b) a briefing on the status of legal claims for services related to facilities improvements/additions at Chapin High School	X	X	X	X	X	X	A
3. M. Hutchison S. Baumgardner Approve the minutes of the February 12, 2018 board meeting	X	X	X	X	X	X	AB
4. M. Baumgardner S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Baumgardner S. Hammond Approve second and final reading of the proposed capital budget for 2018-2019 (Exhibit C)							
M. Hutchison S. White Amend the authorization approving the capital project budget to include a specification for an HVAC unit replacement when the unit is visible from the street ; the contractor shall add appropriate privacy screening to avoid the unit being visible from the street after replacement. If the screening costs cause the bids to come in over the approved budgeted amount after the project is priced, the Administration is directed to bring the pricing information for the entire project back to the Board for reconsideration	X	X	X	X	X	X	X
Vote on original motion	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
	X	X	X	X	X	X	X
6. M. Hutchison S. White Approve the Resolution FY19 Capital Budget (Exhibit D)							
7. M. Baumgardner S. White Adjourn at 8:40 p.m.	X	X	X	X	X	X	X

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