



Minutes/March 12, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Spring Hill 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
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 Larry Haltiwanger, Board of Trustees. The Pledge of Allegiance was led by Savanna Blake, senior and student council president at Spring Hill High School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Spring Hill High School was given by Dr. Michael Lofton, Principal.

During the Superintendent's Report, Dr. Hefner presented the Next Steps: Vision 2020.

During the public participation time, Kim Murphy spoke regarding bond referendum.

Len Richardson presented the parameters for the General Fund Budget.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 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. Hammond Approve the agenda	X	X	X	X	X	A	A
2.	M. Cates S. Haltiwanger Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	X	X	X	A	A
3.	M. Baumgardner S. Cates Approve the minutes of the February 26, 2018 board meeting	X	X	X	X	X	A	A
4.	M. Cates S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	A	A
5.	M. Haltiwanger S. Baumgardner Authorize the Administration to issue a request for proposal (RFP) for professional services for a Comprehensive Facilities Needs Assessment with the solicitation to be conducted under the 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	A	A
6.	M. Baumgardner S. Hammond Adjourn at 8 :15 p.m.	X	X	X	X	X	A	A

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