



Minutes/March 26, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Leaphart Elementary School with the following members present:

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

Vice Chairman Larry Haltiwanger gave welcoming remarks.

The Invocation was given by Ed White, Board of Trustees. The Pledge of Allegiance was led by Cederik Tisdale and William Tisdale, students at Leaphart Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Leaphart Elementary School was given by Courtney Long, Principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B).

During the public participation time, Kayla Garrett and Jenny Bowers spoke regarding the Alternative Academy buildings and fields; Tammy Maier spoke regarding Inclusion Assembly opportunity.

Tina McCaskill and Daniel Koon presented a request to name the Irmo Elementary School's Auditorium in memory of Mr. Francis W. Allen (Exhibit C).

Len Richardson presented the proposed FY 18-19 General Fund Budget (Exhibit D).

Katrina Goggins presented information on board policy BEDH "Public Participation at Meetings" (Exhibit E).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 26, 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	A	X	X	X	X
2.	M. Hammond S. Hutchison Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	A	X	X	X	X
3.	M. Cates S. Hammond Approve the minutes of the March 12, 2018 board meeting	X	X	A	X	X	AB	AB
4.	M. Hammond S. Baumgardner Approve the selected employment items (Exhibit A)	X	X	A	X	X	X	X
5.	M. Baumgardner S. White Adjourn at 8:22 p.m.	X	X	A	X	X	X	X

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