



Minutes/May 7, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Lake Murray 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 Robert Gantt gave welcoming remarks.

The Invocation was given by Ellen Baumgardner, Secretary, Board of Trustees. The Pledge of Allegiance was led by Mary Wells, fourth grade student at Lake Murray Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Lake Murray Elementary School was given by Claire Thompson, Principal.

Dr. Hefner presented the Superintendent's Report.

During the public participation time, Leisha Huffstetler, Michael Whitehurst, Ken Loveless and Kim Murphy spoke regarding board policy BEDH "Public Participation at Meetings".

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 7, 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. Cates S. Baumgardner Approve the agenda	X	X	X	X	X	X	A
2.	M. Cates S. Hutchison Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) contractual matter regarding resolution of construction issues at Chapin High School ; and c) contractual matter regarding potential purchase of property for a school field expansion	X	X	X	X	X	X	A
3.	M. Cates S. Hutchison Approve the minutes of the April 16, 2018 board meeting	X	X	A	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. Haltiwanger S. Baumgardner Authorize the Administration to finalize and execute the proposed settlement agreements with Stevens & Wilkinson and Cumming Construction Management for issues relating to the 2008 Bond Referendum and Chapin High School Improvements as recommended by our Counsel and Consultant	X	X	X	X	X	X	X
6.	M. Baumgardner S. Hutchison Approve the Textbook Adoptions (Exhibit B)	X	X	X	X	X	X	X
7.	M. Cates S. Hutchison Postpone second reading approval of proposed revisions to board policy BEDH "Public Participation at Meetings" (Exhibit C) until the May 21 board meeting	X	X	X	X	X	X	X

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9.	M. Cates S. Baumgardner Approve the proposed Board Meeting Schedule for 2018-2019 (Exhibit D)	X	X	X	X	X	X	X
10.	M. Hutchison S. Haltiwanger Approve first reading of proposed revisions to board policy JICDA "Code of Conduct" and Administrative Rule JICDA-R "Code of Conduct" (Exhibit E)	X	X	X	X	X	X	X
11.	M. Baumgardner S. White Adjourn at 8:31 p.m.	X	X	X	X	X	X	X

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