



Minutes/May 21, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Seven Oaks 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
Mr. Len Richardson, Chief Finance Officer

Chairman Robert Gantt gave welcoming remarks.

The public hearing on the 2018-2019 general fund budget was held.

During the public participation, Kim Murphy and Peter Lauzon spoke regarding the budget.

The Invocation was given by Michael Cates, Board of Trustees. The Pledge of Allegiance was led by Fajer Alawad, a fifth grade student at Seven Oaks Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Seven Oaks Elementary School was given by Gina Mays, Principal.

During the Superintendent's Report, Len Richardson presented the monthly financial reports (Exhibit B).

During the public participation, Kim Murphy spoke regarding board policies.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 21, 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	A
2.	M. Cates S. Hutchison Enter executive session to consider the following: a) selected employment items (Exhibit A); b) receipt of legal advice, information from counsel including a briefing on active and potential litigation involving School District Five. Actions which will be discussed include 2013 CP-40-01897, 2014-CP-40-04666, 2016-CP-40-06793, 2018-CP-40-02645, 2017-CP-32-03262 and 2018-CP-32-00656. The Board will discuss these and potential claims or issues with Counsel and receive Attorney-Client privileged information	X	X	A	X	X	X	A
3.	M. Cates S. Hutchison Approve the minutes of the May 7, 2018 board meeting	X	X	X	X	X	X	A
4.	M. Hutchison S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
5.	M. Hutchison S. Baumgardner Approve second and final reading of proposed revisions to board policy JICDA « Code of Conduct» and Administrative Rule JICDA-R « Code of Conduct » (Exhibit C)	X	X	X	X	X	X	A
6.	M. Haltiwanger S. Baumgardner Approve second and final reading of the proposed general fund budget for 2018-2019 in the amount of \$188,721,570 (Exhibit D)							

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M. Hammond S. Amend to reduce the board salary by the same percentage as we reduced the number of board meetings Motion fails due to lack of second Vote on original motion	X	X	X	X	X	X	A
7. M. Cates S. Hutchison Approve second and final reading of proposed revisions to board policy BEDH "Public Participation at Meetings" (Exhibit E)	X	X	X	X	No	X	A
8. M. Baumgardner S. Haltiwanger Adjourn at 9 p.m.	X	X	X	X	X	X	A

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