district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JUNE 11, 2018

1. Call to order at 4:30 p.m.

2. Approval of the agenda

3. Enter executive session to consider the following:

   a. Receipt of legal advice regarding borrowing capacity
   b. Evaluation of Superintendent for 2017-2018 (Exhibit A)
   c. Selected employment items (Exhibit B)

4. Call to order at 7:00 p.m.

5. Welcoming remarks

6. Invocation – Jan Hammond, Board of Trustees

7. Pledge of Allegiance – Robert Gantt, Chairman, Board of Trustees

8. School Board Spotlight

9. Approval of the minutes of the May 21, 2018 board meeting

10. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. Al Gates, Director

11. Superintendent's Report

    a. Crop Stop Initiative
    b. Project SEARCH
    c. BOOM (Building Occupational Opportunities in the Midlands)
    d. Escolares Program: 10-Year Anniversary

12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session

14. Evaluation of Superintendent for 2017-2018

15. Adjourn

DISCUSSION AGENDA

INFORMATION AGENDA

16. The next board meeting will be July 16, 2018 at The Center for Advanced Technical Studies.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.

district five
OF LEXINGTON & RICHLAND COUNTIES

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.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 21, 2018

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
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)							

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 21, 2018

	BAUMGARDNER	CATES	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	WHITE
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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R = Recuse