



Minutes/July 16, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at The Center for Advanced Technical Studies 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. Christina Melton, District Superintendent

The following staff were in attendance:

Ms. Katrina Goggins, Director, Office of Communications  
Dr. Michael Guliano, Chief Instructional Officer  
Dr. Michael Harris, Chief Planning and Administrative 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 Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Robert Gantt.

The Board conducted the School Board Spotlight.

A welcome and brief overview of The Center for Advanced Technical Studies was given by Dr. Al Gates, Director.

During the Superintendent's Report, Dr. Christina Melton gave a presentation on "Year In Review"; Jenny Garris presented a Technology Update; and Carol Lunsford gave a presentation on iFive Initiative.

During the public participation time, Kim Murphy spoke regarding a forensic audit.

Michael Guliano presented proposed new Board Policy IKADD "Content and Credit Recovery" and Administrative Rule IKADD-R "Content and Credit Recovery" (Exhibit C).

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

Michael Guliano presented proposed new Board Policy IKFC "Employability Credential" and Administrative Rule IKFC-R "Employability Credential" (Exhibit D).

Katrina Goggins presented approval of appointment to Richland County Board of Assessment (Exhibit E).

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SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of July 16, 2018

|    |  | B<br>A<br>U<br>M<br>G<br>A<br>R<br>D<br>N<br>E<br>R | C<br>A<br>T<br>E<br>S | G<br>A<br>N<br>T<br>T | H<br>A<br>L<br>T<br>I<br>W<br>A<br>N<br>G<br>E<br>R | H<br>A<br>M<br>M<br>O<br>N<br>D | H<br>U<br>T<br>C<br>H<br>I<br>S<br>O<br>N | W<br>H<br>I<br>T<br>E |
|----|--|---|-----------------------|-----------------------|---|---------------------------------|---|-----------------------|
| 1. | M. Hutchison<br>S. Baumgardner<br><br>Approve the agenda   | X   | X                     | A                     | X   | X                               | X   | A                     |
| 2. | M. Hutchison<br>S. Cates<br><br>Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) discussion of a contractual matter involving the potential purchase of real estate ; c) receipt of legal advice regarding contractual matters relating to the potential acquisition and disposition of real property ; d) receipt of legal advice and discussion of a contractual matter involving negotiations with the highest ranked offeror in the design procurement for potential new elementary school ; and e) receipt of legal advice regarding requirements for the disposition of surplus or potentially surplus property | X   | X                     | A                     | X   | X                               | X   | A                     |
| 3. | M. Baumgardner<br>S. Hammond<br><br>Approve the minutes of the June 11, 2018 board meeting   | X   | X                     | X                     | X   | X                               | X   | X                     |
| 4. | M. Cates<br>S. Baumgardner<br><br>Approve the selected employment items (Exhibit A)  | X   | X                     | X                     | X   | X                               | X   | X                     |
| 5. | M. Hutchison<br>S. Cates<br><br>I move that the Board of Trustees authorize the District Administration to purchase property identified as Lexington County TMS Number 002797-02-006 per the agreement with owners dated May 8, 2018. The property has 5.435 acres, has frontage on Wescott Road and adjoins Irmo High School. The consideration for the property is \$300,000.00  | X   | X                     | X                     | X   | No                              | X   | X                     |
| 6. | M. White<br>S. Haltiwanger<br><br>I move that we authorize the Administration to commence negotiations with the highest ranked offeror in the design services solicitation for a new elementary school. If a   | X   | X                     | X                     | X   | X                               | X   | X                     |

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|--|---|-----------------------|-----------------------|---|---------------------------------|---|-----------------------|
| proposed contract is reached, it should be brought to the Board. If not, the Administration is authorized to move to the next highest ranked offeror, until it reaches an agreement to recommend to the Board. The Administration should bring the recommended agreement to the Board for approval prior to award. |   |                       |                       |   |                                 |   |                       |
| 7. M. Haltiwanger                      S. Baumgardner<br><br>Approve the amended FY 2018-2019 General Fund Budget in the amount of \$188,721,570   | X   | X                     | X                     | X   | X                               | X   | X                     |
| 8. M. Baumgardner                      S. Hutchison<br><br>Adjourn at 9:24 p.m.  | X   | X                     | X                     | X   | X                               | X   | X                     |

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