



Minutes/August 13, 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 Gantt gave welcoming remarks.

The Invocation was given by Ed White, Board of Trustees. The Pledge of Allegiance was led by Ellen Baumgardner, Board of Trustees.

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, Michael Guliano presented a report on Read to Succeed; and Vann Holden presented an update on Every Student Succeeds Act (ESSA) – New State Accountability Model.

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

Dr. Michael Harris presented proposed revisions to board policy KBB "Parent Rights and Responsibilities" (Exhibit F).

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

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 13, 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. Hutchison                      S. Cates  Approve the agenda	X	X	X	X	X	X	A
2. M. Haltiwanger                      S. Cates  Enter executive session to consider the following : a) receipt of advice regarding borrowing capacity ; b) contractual matter : regarding design services for new elementary school ; c) request for approval of instruction at a place other than school (Exhibit A) ; and d) selected employment items (Exhibit B)	X	X	X	X	X	X	A
3. M. Hutchison                      S. Baumgardner  Approve the minutes of the July 16, 2018 board meeting and the August 6, 2018 special-called meeting	X	X	X	X	X	X	X
4. M. Cates                                      S. Hutchison  I move that the Board authorize the Administration to enter a contract with Quackenbush Associates for Programming Services for a new elementary school not to exceed \$118,000. Quackenbush is the highest ranked firm for design for the new elementary school and to meet the timeline for the new elementary school we have determined that moving forward with programming while we complete negotiations on the entire design contract are in the best interests of the District. The parties have agreed that these services and their cost will be excluded from the final design contract.	X	X	X	X	X	X	X
5. M. Haltiwanger                      S. Baumgardner  Approve the request for instruction at a place other than school (Exhibit A)	X	X	X	X	X	X	X
6. M. Baumgardner                      S. Hutchison  Approve the selected employment items (Exhibit B)	X	X	X	X	X	X	X

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7. M. Baumgardner                      S. Hammond  Approve first reading of proposed new Board Policy IKADD "Content and Credit Recovery" and Administrative Rule IKADD-R "Content and Credit Recovery" and IKADD-E "Credit Recovery Application" (Exhibit C)	X	X	X	X	X	X	X
8. M. Hutchison                              S. Hammond  Approve first reading of proposed new Board Policy IKFC "Employability Credential" and Administrative Rule IKFC-R "Employability Credential" (Exhibit D)	X	X	X	X	X	X	X
9. M. Cates                                      S. Baumgardner  Approve the appointment of Robert A. Milam III to the Richland County Board of Assessment (Exhibit E).	X	X	X	X	X	X	X
10. M. Baumgardner                      S. Hutchison  Adjourn at 8:08 p.m.	X	X	X	X	X	X	X

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