



Minutes/September 10, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork High 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. 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 Robert Gantt, Board of Trustees. The Pledge of Allegiance was led by Holly Buxton, Student Body President, Dutch Fork High School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork High School was given by Dr. Gerald Gary, Principal.

During the Superintendent's Report, Scott Carlin presented a Capital Budget Report; Dr. Harris presented an Update: 10-Day Enrollment; and Dr. Shelly Curcio, University of South Carolina, presented a report on Professional Development School-District (PDS-D).

During the public participation, Randall Rushe spoke regarding compliance with amended §59-29-80 Marching Band Exemption for Physical Education; and Kim Murphy spoke regarding a forensic audit.

Dr. Christina Melton presented the proposed Superintendent's 2018-2019 goals (Exhibit E).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 10, 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. Hammond Approve the agenda	X	X	X	A	X	A	A
2.	M. Baumgardner S. Cates Enter executive session to consider the following : a) « A review and discussion of the development of additional security procedures, personnel or devices necessary to enhance safety at school events. » This discussion is being held in Executive Session pursuant to S.C. Code Ann. Section 30-4-70 ; and b) selected employment items (Exhibit A)	X	X	X	X	X	X	X
3.	M. Baumgardner S. Hammond Approve the minutes of the August 13, 2018 board meeting	X	X	X	X	X	X	X
4.	M. Baumgardner S. Haltiwanger Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5.	M. Cates S. Hammond Approve second and final 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 B)	X	X	X	X	X	X	X
6.	M. Haltiwanger S. Hammond Approve second and final reading of proposed new Board Policy IKFC « Employability Credential » and Administrative Rule IKFC-R « Employability Credential » (Exhibit C)	X	X	X	X	X	X	X

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