



Minutes/September 24, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo Middle 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 Larry Haltiwanger, Board of Trustees. The Pledge of Allegiance was led by Precious Bross, Victoria Cui, and Joshua Dean, students at Irmo Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Irmo Middle School was given by Cassy Paschal, Principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 24, 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	A	X	X	X	A
2.	M. Cates S. Hutchison Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	A	X	X	X	A
3.	M. Hutchison S. Baumgardner Approve the minutes of the September 10, 2018 board meeting	X	X	X	X	X	X	A
4.	M. Baumgardner S. Cates Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5.	M. Cates S. Baumgardner Approve second and final reading of proposed revisions to board policy KBB « Parent Rights and Responsibilities » (Exhibit C)	X	X	X	X	X	X	X
6.	M. Hutchison S. Hammond Approve the request for a Waiver of On-line Testing Requirements for Spring 2018 (Exhibit D)	X	X	X	X	X	X	X
7.	M. Baumgardner S. White Adjourn at 7:57 p.m.	X	X	X	X	X	X	X

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