



Minutes/ December 10, 2018

The Board of Trustees of School District Five of Lexington and Richland Counties met at CrossRoads Intermediate School with the following members present:

Mr. Robert Gantt, Chairman
Ms. Beth Hutchison, Vice Chairman
Mr. Michael Cates, Secretary
Mrs. Nikki Gardner
Mrs. Jan Hammond
Mr. Ken Loveless
Mr. Ed White
Dr. Christina Melton, District Superintendent

The following staff were in attendance:

Mrs. Katrina Goggins, Director, Office of Communications
Mr. 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 called the meeting to order and gave welcoming remarks.

The Invocation was given by Michael Cates, Board of Trustees. The Pledge of Allegiance was led by Jack Bauer, Student Council President, and Julia French, Student Council Vice President, CrossRoads Intermediate School.

The Ceremonial swearing-in of Nikki Gardner took place with administering the Oath of Office by Sydney Asmus, a fifth grade student at Chapin Intermediate School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of CrossRoads Intermediate School was given by Justin Thomas, Principal.

During the Superintendent's Report, Dr. Robin Hardy gave a presentation on Health Science Partnership at Irmo High School; Len Richardson presented the monthly financial reports (Exhibit E); Dawn Strickland presented the Comprehensive Annual Financial Report FY 2018 (Exhibit F); and Vann Holden presented an update on the new State Accountability Model.

During the public participation, Liesha Huffstetler and Kim Murphy spoke regarding the new elementary school.

Katrina Goggins presented the proposed 2019-2020 calendar (Exhibit M).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 10, 2018

		C A T E S	G A N T T	G A R D N E R	H A M M O N D	H U T C H I S O N	L O V E L E S S	W H I T E
1.	M. Cates S. Hammond Approve the agenda	X	X	X	X	X	X	X
2.	M.White S. Hutchison Enter executive session to consider the following : a) selected employment items (Exhibit A) ; b) receipt of legal advice regarding a proposed contract for design services for a new elementary school (Exhibit B) ; c) receipt of legal advice regarding a proposed contract for construction manager at risk services for a new elementary school (Exhibit C) ; d) receipt of legal advice regarding the issuance and sale of general obligation bonds (Exhibit D) ; and e) receipt of legal advice regarding personnel matters and potential litigation	X	X	X	X	X	X	X
3.	M. Hutchison S. Hammond Approve the minutes of the November 19, 2018 board meeting	X	X	X	X	X	X	X
4.	M. Hutchison S. Cates Return to executive session							
	M. Cates S. Hammond Amend to move Office of Instruction #1. Health Science Partnership at Irmo High School to the top of item #12 and then recess after that	X	X	X	X	X	X	X
8.	Vote on original motion	X	X	X	X	X	X	X
5.	M. Hutchison S. Hammond In consideration of the time in the late evening and the weather that we do items 12, 13, 14 and 21 tonight and hold the other items on the agenda for our next meeting	X	X	X	X	X	X	X
6.	M. Hutchison S. Cates Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X

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7.	M. Hammond S. Hutchison I move that we conditionally sustain the suspension and recommendation of termination of a professional employee, subject to the employee's rights to a hearing regarding the suspension and recommendation of termination, consistent with State law	X	X	X	X	X	X	X
8.	M. Cates S. Hutchison I hereby move that the Board approve the execution of a contract for Design Services for a new elementary school to be located at Amicks Ferry Road with Quackenbush Architects. Quackenbush was the highest ranked proposer for the solicitation and the Administration has recommended a proposed contract which has been negotiated with that firm for the services needed. This proposed contract has been solicited and negotiated in accordance with the applicable Board policy and the District's procurement code This motion authorizes the Superintendent to confirm the acceptability of all contract terms with the District's counsel and or return the matter to the agenda for a special called meeting for further approval if necessary and move forward with the design of the school M. Hammond S. Loveless Amend to delay vote until we have directed the Superintendent to explore the possibility to build this much needed elementary school on the already purchased site of Derrick's Pond because it is a much safer site and is where the extended growth is located Vote on original motion	No	No	No	X	No	X	No
		X	X	X	No	X	No	X
9.	M. White S. Cates I hereby move that the Board approve the execution of a contract for Construction Manager at Risk Services for a new elementary school to be located on Amicks Ferry	X	X	X	No	X	No	X

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