district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/January 14, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at Lake Murray Elementary 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 Nikki Gardner, Board of Trustees. The Pledge of Allegiance was led by Claire Antley, fourth grade student at Lake Murray Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Lake Murray Elementary School was given by Kelly Reese, Principal.

During the public participations, Kim Murphy spoke regarding a forensic audit and Paul DuPre spoke regarding a general concern.

Michael Guliano presented information on Locally Designed Subject Area Course Application: Band with Physical Education (Exhibit I).

Scott Carlin presented the 2019-2020 Capital Budget (Exhibit J).

Katrina Goggins presented the 2019-2020 Board Meeting Schedule (Exhibit K).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 14, 2019

	CATES	GANTT	GARDNER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Cates S. Hammond Approve the agenda	X	X	X	X	X	X	A
2. M. Cates S. Loveless Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	X	X	X	X	A
3. M. Hutchison S. Cates Approve the minutes of the December 10, 2018 board meeting	X	X	X	X	X	X	X
4. M. Cates S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Hutchison S. Cates Approve second and final reading of proposed revisions to board policy IC « School Year » (Exhibit B)	X	X	X	X	X	X	X
6. M. Cates S. Loveless Approve second and final reading of proposed revisions to board policy IHBA « Special Education/Programs for Disabled Students » and new policy IHBA-E « Delegation of Rights to Make Educational Decisions » (Exhibit C)	X	X	X	X	X	X	X
7. M. Hutchison S. Hammond Approve first reading of proposed new board policy JFABF "Students in Foster Care" (Exhibit D)	X	X	X	X	X	X	X
8. M. Cates S. Hammond Approve first reading of proposed revisions to board policy JH-R "Student Absences and Excuses" (Exhibit E)	X	X	X	X	X	X	X
9. M. Hutchison S. Cates Approve first reading of proposed revisions to board policy	X	X	X	X	X	X	X

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

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Meeting of January 14, 2019

	CATES	GANTT	GARDNER	HAMMOND	HUTCHISON	LOVELESS	WHITE
JICG "Tobacco Use by Students" (Exhibit F)							
10. M. Cates S. Gardner Approve first reading of proposed revisions to board policy ADC "Tobacco-Free Workplace and Schools" (Exhibit G)	X	X	X	X	X	X	X
11. M. Hutchison S. Loveless Approval of proposed calendar 2019-2020 (Exhibit H)	X	X	X	X	X	X	X
12. M. Cates S. Hutchison Approve the Enrollment Freeze (Phase II)	X	X	X	X	X	No	X
13. M. White S. Hutchison Adjourn at 9:46 p.m.	X	X	X	X	X	X	X

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I have a statement I'd like to add to the record of the Dec. 10, 2018 meeting.

I respectfully request that an incorrect fact publically stated by another board member be corrected. Ms. Hutchenson said that I did not vote for the Derrick Pond site but on 6-29-10 I voted yes to authorize the Superintendent to execute the contract to purchase the Derrick Pond Property.

Also let the record state on 12-13-10 I abstained on the question of imminent domain until further information could be presented to the board.

I also request the record of the last meeting to show the board Chair made it clear the new members would hear in executive session the reasons we never built on the land purchased years ago.

Attachment 1 is included with the minutes of the 1-14-19 meeting, at the request of Board member Jan Hammond pursuant to S.C. Code Ann. §30-4-90(a)(4) and Board Policy BEDG. The Board majority did not approve, disapprove, or otherwise act upon the contents of this attachment.

Jan. 14, 2019

At the request of Board Member and Vice Chairman Beth Hutchison, the following comments were submitted for attachment to the minutes of the Jan. 14, 2019 School Board meeting in response to Board Member Jan Hammond's request to add her comments to the minutes of the same meeting on Jan. 14, 2019.

Mrs. Hammond stated that at the Dec. 10, 2018 school board meeting, I incorrectly reported her vote regarding the Derricks Pond Road property made during the Dec. 13, 2010 meeting. At the Jan. 14, 2019 meeting during the vote to approve the minutes of the previous meeting in December, Mrs. Hammond referenced one or two motions regarding the Derricks Pond Property and her votes, neither of which was the motion I mentioned in the Dec. 10, 2018 meeting.

The motion I referenced during the Dec. 10, 2018 meeting was the following:

Meeting of December 13, 2010

Item #8 Motion: Approve to proceed with site adaptation for the new elementary school (Exhibit J.)

(The site adaptation for the property at Derricks Pond Road.)

The votes were as follows, according to the minutes of the Dec. 13, 2010 meeting:

Baumgardner	**Yes**	
Gantt	**Yes**	
Hammond	**No**	
Murphy	**No**	
Turner	**No**	
Watson	**Yes**	**(AKA Hutchison)**
White	**Yes**	

I explained to Mrs. Hammond that my purpose for mentioning that motion was to illustrate that she was on the board at the time of the events surrounding the Derricks Pond Property, thus she should know what transpired. This was in response to her statements saying that she didn't know why we didn't build on that property at the time and that the reason has never been explained to her.

A review of the videotape of the Dec. 10, 2018 meeting, my statement can be found in the action agenda segment of the meeting, at 9 minutes and 30 seconds on the tape, during the discussion of item #8 and Mrs. Hammond's amendment to the original motion to approve the contract for design services for the new elementary school.

Respectively submitted for attachment to the minutes of the Jan. 14, 2019 school board meeting minutes.

Beth Hutchison
Vice Chairman
Board of Trustees, School District Five of Lexington and Richland Counties

Attachment 2 is included with the minutes of the 1-14-19 meeting, at the request of Board member Beth Hutchison pursuant to S.C. Code Ann. §30-4-90(a)(4) and Board Policy BEDG. The Board majority did not approve, disapprove, or otherwise act upon the contents of this attachment.