



Minutes/January 28, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork Middle 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 Robert Gantt, Board of Trustees. The Pledge of Allegiance was led by Lilly Margaret O'Leary and Natalie Beale, students at Dutch Fork Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork Middle School was given by Vernon Sava, Principal.

During the Superintendent's Report, Paula Wright presented an update on Adult Education; and Len Richardson presented Monthly Financial Reports (Exhibit B).

During the public participation, Thomas Moore spoke regarding recognition of the District; Jim Mensch spoke regarding School Board Appreciation; Erin Long Bergeson spoke regarding planning; and John Kawamoto spoke regarding School Board Appreciation.

Mike Montgomery presented an update on Derrick Pond Road property.

Dr. Michael Harris presented proposed new board policy KLGA "School Resource Officers" (Exhibit J).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 28, 2019

	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. Hutchison S. Hammond Approve the agenda	X	X	A	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 January 14, 2019 board meeting	X	X	X	X	X	X	X
4. M. Hutchison S. Loveless Approve the minutes of the January 19, 2019 board workshop	X	X	X	X	X	X	AB
5. M. Hutchison S. White Approve the consent agenda #13 second and final reading approval of proposed new board policy JFABF « Students in Foster Care » (Exhibit C), #14 second and final reading approval of proposed revisions to board policy JH-R « Student Absences and Excuses » (Exhibit D), #15 second and final reading approval of proposed revisions to board policy JICG « Tobacco Use by Students » (Exhibit E), #16 second and final reading approval of proposed revisions to board policy ADC « Tobacco-Free Workplace and Schools » (Exhibit F), and #17 approval of Locally Designed Subject Area Course Application : Band with Physical Education (Exhibit G)	X	X	X	X	X	X	X
6. M. Cates S. Hutchison Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
7. M. Hutchison S. Cates Approve first reading of the 2019-2020 Capital Budget (Exhibit H)	X	X	X	X	X	X	X

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8. M. Hutchison S. Cates Approve the 2019-2020 Board Meeting Schedule (Exhibit I)							
M. Cates S. Hutchison Amend the schedule to have the September 23, February 24 and May 18 meetings located at the District Office	X	X	X	X	X	X	X
Vote on original motion	X	X	X	X	X	X	X
9. M. Hutchison S. Cates Adjourn at 9:30 p.m.	X	X	X	X	X	X	X

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1/28/2019

I request that the following notes be inserted into the Minutes of the Board Meeting of January 14, 2019. Under Action Agenda Item 21, my discussion was predicated upon the 2018 45 day-Final enrollment numbers for October 31, 2018 as provided by the district and school capacities listed in the Comprehensive Annual Financial Report dated June 30, 2018 Table 21 pages 1 and 2 of 3 as attached.

Respectfully Submitted


Kenneth B. Loveless

Trustee

Attachment 1 is included with the minutes of the 1-28-19 meeting, at the request of Board member Ken Loveless 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.

2018-19 Enrollment for October 31, 2018

Day 45 - Final

School	PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Ballentine Elementary School	1	88	112	113	102	111	90								617
Chapin Elementary School	74	160	141	166	156	156									853
Chapin High School											411	384	340	340	1475
Chapin Intermediate School							397	473							870
Chapin Middle School								2	483	416					901
CrossRoads Intermediate School								819							819
Dutch Fork Elementary School	42	81	75	78	81	91	90								538
Dutch Fork High School											449	415	448	395	1707
Dutch Fork Middle School								3	491	544					1038
H E Corley Elementary School	126	80	63	92	70	89	85								605
Harbison West Elementary School	92	65	79	92	100	100	105								633
Irmo Elementary School	37	86	73	79	106	92	83								556
Irmo High School											333	320	340	313	1306
Irmo Middle School								138	397	389					924
Lake Murray Elementary School	4	171	155	207	191	196									924
Leaphart Elementary School	21	65	78	80	78	93	68								483
Nursery Road Elementary School	43	69	82	69	75	56	73								467
Oak Pointe Elementary School	21	76	100	92	105	103	100								597
River Springs Elementary School	40	70	77	79	88	82	94								530
Seven Oaks Elementary School	40	81	86	102	85	81	82								557
Spring Hill High School											293	278	266	224	1061
Grand Total	541	1092	1121	1249	1237	1250	1267	1435	1371	1349	1486	1397	1394	1272	17461

All students registered in PowerSchool on Day 45 are included in this report regardless of funding status.

Data pulled from PowerSchool at 5:09 PM on 11/8/2018

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES
SCHOOL BUILDING INFORMATION
LAST TEN FISCAL YEARS
(unaudited)

School	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Elementary (Continued)										
Oak Pointe Elementary (2007)										
Square feet	110,390	110,396	110,396	110,396	110,396	110,396	110,396	110,396	110,396	110,396
Capacity	825	756	756	756	756	756	756	756	756	756
Enrollment	630	634	671	647	645	627	636	635	615	615
River Springs Elementary (1997)										
Square feet	99,899	99,899	99,899	99,899	99,899	99,899	99,899	99,899	99,899	99,899
Capacity	800	925	925	925	925	925	925	925	925	925
Enrollment	642	677	654	641	633	598	568	556	541	520
Seven Oaks Elementary (1986)										
Square feet	72,756	72,756	72,756	103,756	103,756	103,756	103,756	103,756	103,756	103,756
Capacity	550	570	570	640	640	640	640	640	640	640
Enrollment	510	484	475	465	438	486	534	588	593	542
Middle										
Chapin Intermediate (1991)										
Square feet	177,433	177,433	177,433	177,433	177,433	177,433	177,433	177,433	177,433	177,433
Capacity	900	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018	1,018
Enrollment	975	996	1,030	1,103	1,121	1,111	1,172	718	759	852
Chapin Middle (2015)										
Square feet										
Capacity										
Enrollment										
Cross Roads Intermediate (1971)										
Square feet	148,194	148,194	148,194	148,194	148,194	148,194	148,194	148,194	148,194	148,194
Capacity	1,100	1,098	1,098	1,098	1,098	1,098	1,098	1,098	1,098	1,098
Enrollment	955	966	917	988	946	943	917	793	803	745
Dutch Fork Middle (1998)										
Square feet	142,901	142,901	142,901	142,901	142,901	142,901	142,901	142,901	142,901	142,901
Capacity	1,100	1,149	1,149	1,149	1,149	1,149	1,149	1,149	1,149	1,149
Enrollment	1,039	1,049	1,100	1,054	1,045	1,092	1,089	1,061	1,034	1,067
Irmo Middle (1977)										
Square feet	233,000	233,000	233,000	233,000	233,000	233,000	233,000	233,000	233,000	233,000
Capacity	1,100	1,181	1,181	1,181	1,181	1,181	1,181	1,181	1,181	1,181
Enrollment	925	896	880	879	909	897	843	926	891	891

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES
SCHOOL BUILDING INFORMATION
LAST TEN FISCAL YEARS
(unaudited)

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
School										
Elementary										
Ballentine Elementary (2002)										
Square feet	106,731	106,731	106,731	106,731	106,731	106,731	106,731	106,731	106,731	106,731
Capacity	800	819	819	819	819	819	819	819	819	819
Enrollment	771	737	742	752	720	718	716	668	623	585
Chapin Elementary (1977)										
Square feet	108,900	118,900	131,950	131,950	131,950	131,950	131,950	131,950	131,950	131,950
Capacity	850	816	916	916	916	916	916	916	916	916
Enrollment	807	822	794	811	820	854	843	686	651	663
Dutch Fork Elementary (1953)										
Square feet	103,522	95,182	95,182	95,182	95,182	95,182	95,182	95,182	95,182	95,182
Capacity	750	657	657	657	657	657	657	657	657	657
Enrollment	563	537	541	519	514	511	504	498	506	462
H. E. Corley Elementary (1990)										
Square feet	105,944	105,944	105,944	105,944	105,944	105,944	105,944	105,944	105,944	105,944
Capacity	750	733	733	733	733	733	733	733	733	733
Enrollment	517	498	522	514	511	467	486	486	495	476
Harbison West Elementary (1982)										
Square feet	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000
Capacity	800	710	710	710	710	710	710	710	710	710
Enrollment	368	394	486	502	479	487	518	559	592	579
Irmo Elementary (1933)										
Square feet	86,674	85,674	85,674	121,000	121,000	121,000	121,000	121,000	121,000	121,000
Capacity	550	584	584	640	640	640	640	640	640	640
Enrollment	505	479	509	468	511	478	474	505	486	524
Lake Murray Elementary (1997)										
Square feet	102,842	102,842	102,842	102,842	102,842	102,842	102,842	102,842	102,842	102,842
Capacity	800	849	849	849	849	849	849	849	849	849
Enrollment	853	862	866	847	874	926	992	872	994	966
Leaphart Elementary (1975)										
Square feet	95,300	108,300	120,500	120,500	120,500	120,500	120,500	120,500	120,500	120,500
Capacity	725	814	814	814	814	814	814	814	814	814
Enrollment	486	466	433	430	429	452	432	435	427	459
Nursery Road Elementary (1980)										
Square feet	110,000	110,000	110,000	110,000	110,000	110,000	110,000	110,000	110,000	110,000
Capacity	800	777	777	777	777	777	777	777	777	777
Enrollment	521	492	499	519	491	477	454	401	418	421