



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
IRMO HIGH SCHOOL'S CAFETERIA
FEBRUARY 11, 2019

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Jan Hammond, Board of Trustees
7. Pledge of Allegiance – Lily Richter, student at Irmo High School
8. School Board Spotlight
9. Approval of the minutes of the January 28, 2019 board meeting
10. Welcome and brief overview of Irmo High School by Dr. Robin Hardy, Principal
11. Superintendent's Report
 - a. Report on #Teachin5
 - b. Choice Update
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and final reading of the 2019-2020 Capital Budget (Exhibit B)
15. Approval of Resolution for the FY2019-2020 Capital Budget (Exhibit C)
16. First reading approval of proposed new board policy KLGA "School Resource Officers" (Exhibit D)

DISCUSSION AGENDA

17. Recommendation regarding 2018-2019 make up days (Exhibit E)
18. Final Schematic Design Presentation, Elementary 13
19. Adjourn

INFORMATION AGENDA

20. The next board meeting will be March 18 at Chapin Middle School.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.



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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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
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	X	X	X	X	X	X	X
Adjourn at 9:30 p.m.							

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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)

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
School										
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 (1966)										
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)										
<3> 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								122,000	122,000	122,000
Capacity								1,200	1,200	1,200
Enrollment								808	866	842
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

TABLE 21
Page 1 of 3

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	916	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



MEMORANDUM

To: Members of the Board of Trustees

Through: Christina S. Melton, Ed.D.
Superintendent

From: A. Len Richardson 
Chief Finance & Operations Officer

Date: February 5, 2019

Re: Proposed FY2020 Five (5) Year Capital Budget Plan

The proposed Five (5) Year Capital Budget Plan for FY2020 has been developed for consideration. This plan is designed to insure the district maintains the physical plants, while addressing other necessary equipment priorities. The established priorities include necessary roof replacements, Heating, Ventilation, and Air Conditioning (HVAC) system replacements, technology, vehicle replacement, curriculum related improvements/renovations, and funds for contingencies.

Administrative Consideration: The five year proposal is based on the projected amount of funds available at the current millage rate. Although this is a five year plan, an updated proposal will be presented annually for Board approval. However, approval of the proposed Five (5) Year Capital Plan is requested, so staff can continue to allocate labor and effort towards the accomplishment of the overall plan.

Recommendation: The administration recommends second reading approval of the proposed Five (5) Year Capital Budget Plan and funding for FY2020.

ALR/tl
Attachment

School District 5 of Lexington and Richland Counties
Five (5) Year Capital Budget Plan Proposal
2nd Reading Approval 02.11.2019

A		B	C	D	E	F	G
		Proposed FY 2019-20	Planning FY 2020-21	Planning FY 2021-22	Planning FY 2022-23	Planning FY 2023-24	Total
Projected Revenue		10,000,000	10,000,000	10,000,000	10,000,000	10,000,000	50,000,000
Maintenance and New Initiatives							
1	048 Harbison West Elementary						
2	Replace HVAC Phase I, Ceilings & Lighting		2,318,438				2,318,438
3	Replace HVAC Phase II, Ceilings & Lighting			2,316,750			2,316,750
4	Replace HVAC Phase III, Ceilings & Lighting				1,846,950		1,846,950
5	Replace HVAC Phase IV, Ceilings & Lighting					2,121,000	2,121,000
6	047 Nursery Road Elementary						
7	Replace HVAC Phase I, Ceilings & Lighting			2,316,750			2,316,750
8	Replace HVAC Phase II, Ceilings & Lighting				2,576,625		2,576,625
9	Replace HVAC Phase III, Ceilings & Lighting					1,967,100	1,967,100
10	054 Dutch Fork Middle						
11	Replace HVAC, Phase III (Activities), Ceilings & Lighting	2,681,782					2,681,782
12	040 Irmo Middle						
13	Replace Roof, Buildings Bldgs. R & M, Phase I		1,889,487				1,889,487
14	Replace Roof, Buildings Bldgs. R & M, Phase II			1,331,031			1,331,031
15	051 Dutch Fork High						
16	Replace Roof, Phase II, Main Building	1,251,700					1,251,700
17	Replace Roof, Phase III, Main Building		1,452,070				1,452,070
18	039 Irmo High						
19	Rpl. HVAC, Main 2 Bldg; Rpl. Boiler, Activities Building		359,375				359,375
20	Rpl. HVAC, W Wing, Main Bldg. 1, Ceilings & Lighting	2,088,000					2,088,000
21	Replace HVAC, Phase I Main Bldg., Ceilings & Lighting				1,567,155		1,567,155
22	Replace HVAC, Phase II Main Bldg., Ceilings & Lighting					1,634,640	1,634,640
23	Renovate Restrooms, Main Building					324,360	324,360
24	009 District						
25	Issuance Costs (includes interest expense)	65,000	65,000	65,000	65,000	65,000	325,000
26	Activity Bus Replacement	200,000	200,000	200,000	200,000	200,000	1,000,000
27	Maintenance Equipment & Vehicles	75,000	75,000	75,000	75,000	75,000	375,000
28	School-Identified Needs	138,518	140,631	195,469	169,270	112,900	756,788
29	Contingency	500,000	500,000	500,000	500,000	500,000	2,500,000
30	Sub Total - Maintenance and New Initiatives	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	35,000,000
31	Technology						
32	Technology Plan	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	15,000,000
33	Sub Total - Technology	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	15,000,000
34							
35	Grand Total	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000	50,000,000



MEMORANDUM

To: Members of the Board of Trustees

Through: Christina S. Melton, Ed.D.
Superintendent

From: A. Len Richardson 
Chief Finance & Operations Officer

Date: February 5, 2019

Re: Approval of Resolution for FY2020 Capital Budget

Attached is the Resolution authorizing the issuance and sale of a not exceeding \$10,500,000 general obligation bond, series 2019, or such other appropriate series designation of School District No. 5 of Lexington County and Richland County, South Carolina; authorizing the South Carolina Association of Governmental Organizations to facilitate the sale of the bond under its general obligation debt program; prescribing the terms and conditions under which the bond may be issued; authorizing the superintendent of the school district to determine certain matters relating to the bond; providing for the payment of the bond and the disposition of the proceeds thereof; and other matters relating thereto.

RECOMMENDATION:

The administration recommends approval of the Resolution.

ALR:tl
Attachment

SCHOOL DISTRICT NO. 5 OF LEXINGTON COUNTY AND
RICHLAND COUNTY, SOUTH CAROLINA

A RESOLUTION

AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$10,500,000 GENERAL OBLIGATION BOND, SERIES 2019, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION OF SCHOOL DISTRICT NO. 5 OF LEXINGTON COUNTY AND RICHLAND COUNTY, SOUTH CAROLINA; AUTHORIZING THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS TO FACILITATE THE SALE OF THE BOND UNDER ITS GENERAL OBLIGATION DEBT PROGRAM; PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH THE BOND MAY BE ISSUED; AUTHORIZING THE SUPERINTENDENT OF THE SCHOOL DISTRICT TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

Adopted: February 11, 2019

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 5 OF LEXINGTON COUNTY AND RICHLAND COUNTY, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. Definitions. Unless the context shall clearly indicate some other meaning, the terms defined in this Section shall have, for all purposes of this Resolution, the meanings hereinafter specified, with the definitions equally applicable to both the singular and plural forms and vice versa. The term:

“Board” shall mean the Board of Trustees of School District No. 5 of Lexington County and Richland County, South Carolina.

“Bondholder” or the term “Holder” or any similar term shall mean the registered owner of the Bond.

“Bond” shall mean the bond authorized and issued pursuant to this Resolution.

“Bond Act” shall mean Title 59, Chapter 71, Article 1, and Section 11-27-50 of the S.C. Code.

“Books of Registry” shall mean the registration books maintained by the Registrar in accordance with Section 6 hereof.

“IRC” shall mean the Internal Revenue Code of 1986, as amended.

“Paying Agent” shall mean the School District.

“Registrar” shall mean the School District.

“Resolution” shall mean this Resolution.

“SCAGO” shall mean the South Carolina Association of Governmental Organizations.

“SCAGO Trust Agreement” shall mean the Trust Agreement by and between SCAGO and Wells Fargo Bank, N.A., as trustee, dated as of a date to be determined by the parties thereto pursuant to which the SCAGO Certificates (hereinafter defined) will be issued.

“S.C. Code” shall mean the Code of Laws of South Carolina, 1976, as amended.

“School District” shall mean School District No. 5 of Lexington County and Richland County, South Carolina.

“School District Representative” shall mean the person or persons at the time designated to act on behalf of the School District in matters relating to the Bond as evidenced by a written certificate furnished to SCAGO and the trustee thereunder containing the specimen signature of such person or persons and signed on behalf of the School District by the Chair or Vice Chair of the Board or the District Superintendent. Such certificate may designate an alternate or alternates each of whom shall be entitled to perform all duties of the School District Representative.

“State” shall mean the State of South Carolina.

SECTION 2. Findings and Determinations. The Board hereby finds and determines:

(a) The School District was organized by action of the Lexington County Board of Education in 1951 and the Richland County Board of Education in 1952. The School District is also known as Richland-Lexington School District No. 5. The Board is the governing body of the School District.

(b) Article X, Section 15, of the Constitution of the State of South Carolina, 1895, as amended (the "Constitution"), provides that after November 30, 1982, the governing body of any school district may incur general obligation debt in an amount not exceeding eight percent (8%) of the assessed value of all taxable property of such school district and upon such terms and conditions as the General Assembly may prescribe.

(c) The Bond Act provides that the board of trustees of any school district may issue general obligation bonds of such school district for the purpose of defraying the cost of "capital improvements" (as defined therein) to any amount not exceeding the constitutional debt limitation applicable to such school district. The Bond Act requires the county board of education wherein the school district is located, if there is such, to approve the issuance of the bonds.

(d) Section 11-27-50(2) of the Bond Act further provides that if an election be prescribed by the provisions of the Bond Act but is not required by the provisions of Article X of the Constitution, then in every such instance, no election need be held and the remaining provisions of the Bond Act shall constitute a full and complete authorization to issue bonds in accordance with such remaining provisions. Section 11-27-90 of the S.C. Code further provides that any school district of the State may issue bonds in fully registered form.

(e) The School District's Financial Advisor, Compass Municipal Advisors, LLC ("CMA") has advised the School District that SCAGO has been formed to facilitate one or more pooled borrowing programs including a pooled general obligation debt program (the "SCAGO GO Program") for school districts in the State. Each participating school district in the SCAGO GO Program will have its general obligation debt ("GO Debt") sold together with GO Debt issued by the other participating school districts in order to achieve a lower net interest cost and lower issuance costs associated with its GO Debt. Pursuant to the terms of the SCAGO GO Program, SCAGO will cause the execution and delivery of certificates of participation evidencing undivided proportionate interests in the GO Debt of the participating school districts (the "SCAGO Certificates") pursuant to the SCAGO Trust Agreement.

(f) The assessed value of all taxable property in the School District, for purposes of computation of the School District's constitutional debt limit, in Richland County as of June 30, 2018, is \$200,277,080 and in Lexington County as of June 30, 2018, is \$313,918,520 for a total of \$514,195,600. Eight percent (8%) of such sum is \$41,135,648. As of the date hereof, the School District has \$9,718,000 in outstanding general obligation debt subject to the limitation imposed by Article X, Section 15(6) of the Constitution. Thus, the School District may incur \$31,417,618 of general obligation debt within its applicable constitutional debt limitation. The Bonds authorized herein will not be issued until after March 1, 2019, at which time the School District will have no outstanding general obligation debt subject to the limitation imposed by Article X, Section 15(6) of the Constitution and will be able to issue \$41,135,648 in general obligation debt.

The School District has authorized but not issued general obligation bonds, in one or more series, in one or more years, in an aggregate amount of not to exceed \$30,000,000. The par amount of these bonds will count against the School District's constitutional debt limit.

(g) Pursuant to a Resolution adopted by the Board on August 13, 2012, the School District has adopted Written Procedures Related to Tax-Exempt Debt.

(h) It is in the best interest of the School District to participate in the SCAGO GO Program and to provide for the issuance and sale of the Bond of the School District pursuant to the aforesaid provisions of the Constitution and laws of the State in the principal amount of not exceeding \$10,500,000 for the purpose of providing funds to be applied for any of the following purposes: (i) funding capital improvements (the "Projects"); (ii) any other purposes permitted by the Bond Act; and (iii) paying costs of issuance of the Bond.

SECTION 3. Authorization and Details of Bond. Pursuant to the aforesaid provisions of the Constitution and laws of the State, there is hereby authorized to be issued a not exceeding \$10,500,000 general obligation bond of the School District to obtain funds for the purposes mentioned in Section 2(h) above, including any financial and legal fees relating thereto and other incidental costs of issuing the Bond.

The Bond shall be issued as a single fully-registered bond; shall be dated as of the date on which the Bond is delivered to the initial purchaser thereof or such other date as the Superintendent determines; shall be in a denomination of not exceeding \$10,500,000; shall bear interest (calculated on the basis of a 360-day year comprising twelve 30-day months) from its date payable on the maturity date thereof, at such rate as may be determined by the Superintendent at the time of the sale thereof; and shall mature on such date as determined by the Superintendent.

Both the principal of and interest on the Bond shall be payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts. The School District shall serve as Registrar and Paying Agent for the Bond.

SECTION 4. Redemption Provisions. The Bond shall not be subject to redemption prior to its stated maturity.

SECTION 5. Authority to Determine Certain Matters. Without further authorization, the Board hereby delegates to the Superintendent the authority to: (a) determine the par amount of the Bond; (b) determine the original issue date of the Bond; (c) determine the maturing date and principal amount maturing on such date; (d) determine the interest payment date and principal payment date if different from that set forth herein; (e) designate a Paying Agent and Registrar for the Bond if different from that set forth herein; (f) determine the date and time of sale of the Bond; (g) receive bids on behalf of the School District and award the sale of the Bond in accordance with the terms of the Notice of Sale for the Bond; and (h) execute all other agreements, certificates and documents as may be necessary or required in connection with the issuance the Bond.

SECTION 6. Registration, Transfer and Exchange of Bond. The School District shall cause the Books of Registry to be kept at the offices of the School District, as Registrar for the registration and transfer of the Bond. Upon presentation at its office for such purpose, the Registrar shall register or transfer, or cause to be registered or transferred, on such Books of Registry, the Bond under such reasonable regulations as the Registrar may prescribe.

The Bond shall be transferable only upon the Books of Registry of the School District, which shall be kept for such purpose at the principal office of the School District, as Registrar, by the registered owner thereof in person or by his duly authorized attorney upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered owner or his duly authorized attorney. Upon the transfer of any such Bond, the School District, as Registrar shall issue in the name of the transferee a new fully-registered Bond of the same aggregate principal amount, interest rate and maturity as the surrendered Bond. Any Bond surrendered in exchange for a new registered Bond pursuant to this Section shall be canceled by the Registrar.

The School District, as the Registrar and the Paying Agent may deem or treat the person in whose name the fully-registered Bond shall be registered upon the Books of Registry as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes; and all such payments so made to any such registered owner or upon his order and shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and the School District, as the Registrar and the Paying Agent shall not be affected by any notice to the contrary. In all cases in which the privilege of transferring the Bond is exercised, the School District shall execute and the School District, as Registrar shall authenticate and deliver the Bond in accordance with the provisions of this Resolution. The School District as the Registrar and the Paying Agent shall not be obliged to make any such transfer of the Bond during the fifteen (15) days preceding the maturity date on the Bond.

SECTION 7. Form of Bond. The Bond shall be substantially in the form attached hereto as Exhibit A and incorporated herein by reference, subject to such changes, additions or deletions as may be approved by the Chair of the Board or the Superintendent.

SECTION 8. Execution and Delivery of the Bond. The Bond shall be executed in the name of the School District with the manual or facsimile signature of the Chair or Vice Chair of the Board attested by the manual or facsimile signature of the Secretary of the Board under the seal of the School District which shall be impressed, imprinted or reproduced thereon. The Bond shall not be valid or become obligatory for any purpose unless there shall have been endorsed thereon a certificate of authentication. The Bond shall bear a certificate of authentication manually executed by the School District, as Registrar, in substantially the form set forth herein.

The School District Representatives are further authorized and directed to deliver the Bond upon the terms and conditions provided herein and under the SCAGO GO Program, to receive or cause to be received the proceeds of the sale of the Bond, to execute and deliver such certificates and other closing documents and take such other action as may be necessary or appropriate in order to effectuate the proper issuance, sale and delivery of the Bond.

Each participating school district in the SCAGO GO Program will be the issuer of its respective GO Debt and undivided proportionate interests therein will be evidenced by the SCAGO Certificates executed and delivered under the SCAGO Trust Agreement. The Board approves and consents to the assignment and pledge of the Bond under the provisions of the SCAGO Trust Agreement and approves the execution and delivery by trustee of the SCAGO Certificates upon payment of the purchase price thereof, all as contemplated by the SCAGO GO Program.

SECTION 9. Sale of Bond; Form of Notice of Sale. The Bond shall be sold at public sale, after advertisement of the sale in a newspaper having general circulation in the State or, as determined by the Superintendent, upon the advice of CMA, in a financial publication published in the City of New York or, in the discretion of the Superintendent, in both publications. As authorized by Section 11-27-50(7)(b) of the S.C. Code, the advertisement must appear not less than seven (7) days prior to the date set as a sale date for such sale.

The Notice of Sale shall be in substantially the form set forth as Exhibit B.

SECTION 10. Deposit and Use of Proceeds. (a) Upon the purchase and delivery of the GO Debt, the proceeds shall be deposited with the Lexington County Treasurer (the "County Treasurer") in a special fund to the credit of the School District and used for the purposes authorized herein including to pay the costs of issuance of the Bond. The portion of the proceeds of the Bond to be applied to costs of issuance may be paid as determined by a School District Representative.

(b) The proceeds derived from the sale of the GO Debt shall be deposited with the County Treasurer in a special fund to the credit of the School District and shall be applied solely to the purposes for which the GO Debt has been issued, including payment of costs of issuance or at the direction of the County Treasurer, the proceeds derived from the sale of the GO Debt, less costs of issuance, shall be deposited into an acquisition fund in the name of the School District to be known as the "School District No. 5 of Lexington County and Richland County, South Carolina, General Obligation Bond, Series 2019, Acquisition Fund" (the "Acquisition Fund"), which shall be established under the SCAGO Trust Agreement. The School District may withdraw amounts from the Acquisition Fund on the date of delivery of the GO Debt and thereafter on any business day. "Business Day" shall mean any day except Saturday, Sunday or a holiday.

(c) The costs of issuance of the Bond shall, at the direction of the County Treasurer, be deposited in the Costs of Issuance Account of the Expense Fund created pursuant to the SCAGO Trust Agreement or may be paid as determined by a School District Representative. Any remaining proceeds shall be applied for any purposes authorized by the Board of the School District.

(d) Disbursements from the Acquisition Fund and the Expense Fund (as defined in the SCAGO Trust Agreement) shall be made upon the written order of a School District Representative or the County Treasurer, as designated on the appropriate form solely for the purpose for which the GO Debt was issued.

SECTION 11. Security. The full faith, credit, resources and taxing power of the School District are hereby irrevocably pledged for the payment of the principal and interest on the Bond as they respectively mature and for the creation of such sinking fund as may be necessary therefor. There shall be levied annually by the Auditors of Lexington County and Richland County (the "County Auditors") and collected by the County Treasurer and the Richland County Treasurer (the "County Treasurers") in the same manner as county taxes are levied and collected, a tax, without limit, on all taxable property in the School District sufficient to pay the principal and interest of the Bond as they respectively mature and to create such sinking fund as may be necessary therefor.

The County Auditors and County Treasurers shall be notified as to the delivery of and payment for the Bond and are hereby directed to levy and collect, respectively, on all taxable property in the School District, a tax, without limit, on all taxable property in the School District sufficient to pay the principal and interest of the Bond as they respectively mature and to create such sinking fund as may be necessary therefor.

SECTION 12. Sinking Fund; Payment of Bond. The School District covenants that it will deposit or cause to be deposited into the applicable sinking fund, and the County Treasurers are hereby authorized and directed to deposit or cause to be deposited into such sinking fund payments relating to the Bond on or before its maturity date. The County Treasurers, on behalf of the School District and at the written direction of a School District Representative, shall transfer or cause to be transferred from time to time any moneys then on deposit in the sinking fund to the trustee under the SCAGO Trust Agreement.

SECTION 13. Federal Tax Covenants. The School District hereby covenants and agrees with the holders of the Bond that it will not take any action which will, or fail to take any action which failure will, cause interest on the Bond to become includable in the gross income of the bondholders thereof for federal income tax purposes pursuant to the provisions of the IRC and the regulations promulgated thereunder in effect on the date of original issuance of the Bond and that no use of the proceeds of the Bond shall be made which, if such use had been reasonably expected on the date of issue of the Bond would

have caused the Bond to be an “arbitrage bond” as defined in the IRC and to that end the School District shall:

- (a) comply with the applicable provisions of Section 103 and Sections 141 through 150 of the IRC so long as the Bond is outstanding;
- (b) establish such funds, make such calculations and pay such amounts, in the manner and at the times required in order to comply with the requirements of the IRC relating to required arbitrage rebates of certain amounts to the United States; and
- (c) make such reports of information at the time and places required by the IRC.

SECTION 14. Exemption from State Taxes. Both the principal of and interest on the Bond shall in accordance with the provisions of Section 12250 of the S.C. Code be exempt from all State, county, municipal, school district, and all other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

SECTION 15. Events of Default. The School District agrees that each of the following events may be considered an “Event of Default” under the SCAGO Trust Agreement:

- (a) If default shall be made in the due and punctual payment of principal of or any interest on the Bond, including failure to make when due a sinking fund payment under Section 12 of this Resolution; or
- (b) If the School District shall default in the performance of any covenant, agreement or condition on its part to be performed under the Bond or this Resolution other than a default in payment, and such default shall continue for a period of 30 days after written notice thereof is received by the School District.

SECTION 16. Remedies. The School District agrees that each of the following may be included as remedy for an “Event of Default” under the SCAGO Trust Agreement:

- (a) In any case of an Event of Default, the trustee under the SCAGO Trust Agreement may take such action or actions for the enforcement of the rights of the owners as due diligence, prudence and care would require and to pursue the same with like diligence, prudence and care, including commencement of an action for mandamus or other appropriate action to require the School District to comply with the terms of this Resolution.
- (b) If the School District shall fail or refuse to make any required deposit on the relevant sinking fund payment date in order to make the transfer to its applicable Sinking Fund Account, the trustee under the SCAGO Trust Agreement, shall take such action as is necessary to invoke the provisions of Section 59-71-155 of the S.C. Code regarding transfers from the State general fund to make payments on bonded indebtedness of South Carolina school districts; and upon being indemnified against cost and expense, exercise any remedy at law or in equity for the benefit of the owners of the SCAGO Certificates, and shall disburse all funds so collected to the holders of the SCAGO Certificates or assignee of the Bond.

SECTION 17. SCAGO. The School District hereby authorizes SCAGO to facilitate the sale of the Bond together with other GO Debt issued by other participating school districts in the SCAGO GO Program as determined by SCAGO.

SECTION 18. Acknowledgement of SCAGO Certificates; Registered Owner; Limitation of Liability. The School District, by participating in the SCAGO GO Program, recognizes the rights of the owners of the SCAGO Certificates, acting directly or through the trustee under the SCAGO Trust Agreement, to enforce the obligations and covenants contained in the Bond and this Resolution; provided that in no event shall the School District be liable for any obligations, covenants or damages except those which arise out of the Bond authorized by this Resolution, and, in particular, the School District shall not be liable for any obligations, liabilities, acts or omissions of SCAGO or any other participating school district in the SCAGO GO Program.

SECTION 19. Discharge of Resolution. If the School District shall pay or cause to be paid, or there shall otherwise be paid, to the owner or owners of a SCAGO Certificate, the total principal and interest due or to become due thereon through maturity (as determined in accordance with the Trust Agreement), in the manner stipulated therein and in this Resolution, then the pledge of the full faith, credit and taxing power of the School District under this Resolution, and all covenants, agreements and other obligations of the School District hereunder, shall thereupon cease, terminate and become void and be discharged and satisfied with respect to the Bond for which such payment was made.

SECTION 20. Filings with Central Repository. In compliance with Section 11-1-85 of the S.C. Code, the School District covenants that it will file or cause to be filed with a central repository for further availability in the secondary bond market when requested: (a) a copy of the annual audit of the School District within thirty (30) days of the School District's receipt thereof; and (b) within thirty (30) days of the occurrence thereof, relevant information of an event which, in the opinion of the School District, adversely affects more than five percent (5%) of the School District's revenue or its tax base.

SECTION 21. Declaration of Intent to Reimburse Certain Expenditures. This Resolution shall constitute the School District's declaration of official intent pursuant to Regulation §1.150-2 of the IRC to reimburse the School District from a portion of the proceeds of the Bond for expenditures it anticipates incurring (the "Expenditures") with respect to the Projects set forth in Section 2(h) hereof prior to the issuance of the Bond. The Expenditures which are reimbursed are limited to Expenditures which are: (1) properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Regulation §1.150-2 of the IRC) under general federal income tax principals; or (2) certain de minimis or preliminary Expenditures satisfying the requirements of Regulation §1.150-2(f) of the IRC. The source of funds for the Expenditures with respect to these projects will be the School District's reserve funds. To be eligible for reimbursement of the Expenditures, the reimbursement allocation must be made not later than 18 months after the later of (a) the date on which the Expenditures were paid; or (b) the date such projects were placed in service, but in no event more than three (3) years after the original Expenditures.

SECTION 22. Authorization. The Chair of the Board, the Vice Chair of the Board, the Secretary of the Board, the District Superintendent and the Chief Financial Officer of the School District, are fully empowered and authorized to take such further action and to execute and deliver such additional documents and certificates as may be necessary to effect the issuance of the Bond. The Board hereby retains Burr & Forman LLP, as bond counsel, and Compass Municipal Advisors, LLC, as Financial Advisor, with regard to the issuance of the Bond. The District Superintendent is authorized to execute such contracts, documents or engagement letters as may be necessary and appropriate to effectuate these engagements.

SECTION 23. Repeal of Conflicting Resolutions. All rules, policies, regulations, resolutions and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the issuance of the Bond are, to the extent of such conflict, hereby repealed, and this Resolution shall take effect and be in full force from and after its adoption.

Adopted this 11th day of February, 2019.

SCHOOL DISTRICT NO. 5 OF LEXINGTON
COUNTY AND RICHLAND COUNTY,
SOUTH CAROLINA

Chair, Board of Trustees

(SEAL)

ATTEST:

Secretary, Board of Trustees

EXHIBIT A

FORM OF BOND

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
SCHOOL DISTRICT NO. 5 OF LEXINGTON COUNTY AND RICHLAND COUNTY
GENERAL OBLIGATION BOND, SERIES 2019

No. R-1

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>ORIGINAL ISSUE DATE</u>	<u>CUSIP</u>
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PRINCIPAL AMOUNT:

REGISTERED HOLDER: South Carolina Association of Governmental Organizations

KNOW ALL MEN BY THESE PRESENTS, that the School District identified above (the "School District"), is justly indebted and, for value received, hereby promises to pay to the registered holder named above, or registered assigns, the principal amount shown above on the maturity date shown above and to pay interest on such principal sum from the date hereof at the interest rate per annum shown above until this Bond matures. Interest on this Bond is payable at maturity, and shall be payable to the person in whose name this Bond is registered on the registration books of the School District maintained by the registrar, presently the School District (the "Registrar"). The principal and interest on this Bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts; provided, however, that principal and interest on this fully registered Bond shall be paid by check, draft or transfer of funds.

This Bond shall not be entitled to any benefit under the resolution of the School District authorizing this Bond (the "Resolution"), nor become valid or obligatory for any purpose, until the Certificate of Authentication hereon shall have been duly executed by the Registrar.

For the payment of the principal and interest on this Bond as they respectively mature and for the creation of such sinking fund as may be necessary therefor the full faith, credit, resources and taxing power of the School District are hereby irrevocably pledged, and there shall be levied annually by the Auditors of the Counties in which the School District is located (the "Counties") and collected by the Treasurers of the Counties, in the same manner as County taxes are levied and collected, a tax, without limit, on all taxable property in the School District sufficient to pay the principal and interest of this Bond as they respectively mature and to create such sinking fund as may be necessary therefor.

This Bond is issued pursuant to and in accordance with the Constitution and laws of the State of South Carolina (the "State"), including Article X, Section 15 of the Constitution of the State of South Carolina, 1895, as amended; Title 59, Chapter 71, Article 1, Code of Laws of South Carolina, 1976, as amended; Title 11, Chapter 27, Code of Laws of South Carolina, 1976, as amended; and the Resolution.

This Bond is not subject to redemption prior to maturity.

Except for the initial assignment of this Bond to the Trustee under the SCAGO Trust Agreement (as defined in the Resolution), this Bond is transferable, only upon the books of the School District kept for that purpose at the principal office of the Registrar by the registered holder in person or by his duly

authorized attorney upon surrender of this Bond together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered holder or his duly authorized attorney. Thereupon a new fully registered Bond of the same aggregate principal amount, interest rate, and maturity shall be issued to the transferee in exchange therefor as provided in the Resolution. The School District, the Registrar and the Paying Agent may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal hereof and interest due hereon and for all other purposes.

Under the laws of the State, this Bond and the interest hereon are exempt from all State, county, municipal, school district and other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of the State to exist, to happen and to be performed precedent to or in the issuance of this Bond exist, have happened and have been performed in regular and due time, form and manner as required by law; that the amount of this Bond, together with all other indebtedness of the School District does not exceed the applicable limitation of indebtedness under the laws of the State; and, that provision has been made for the levy and collection of a tax, without limit, on all taxable property in the School District sufficient to pay the principal and interest of this Bond as they respectively mature and to create such sinking fund as may be necessary therefor.

IN WITNESS WHEREOF, the aforesaid School District has caused this Bond to be signed with the manual/facsimile signature of the Chair of the Board of Trustees of the School District, attested by the manual/facsimile signature of the Secretary of the Board of Trustees of the School District and the seal of the School District impressed, imprinted or reproduced hereon.

SCHOOL DISTRICT NO. 5 OF LEXINGTON
COUNTY AND RICHLAND COUNTY,
SOUTH CAROLINA

Chair, Board of Trustees

(SEAL)

ATTEST:

Secretary, Board of Trustees

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

Date of Authentication:

This Bond is the bond described in the within mentioned Resolution of School District No. 5 of Lexington County and Richland County, South Carolina.

School District No. 5 of Lexington County and
Richland County, South Carolina, as Registrar

By: _____
Secretary, Board of Trustees

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM as tenants in common

UNIF GIFT MIN ACT

TEN NET as tenants by the
entireties

_____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to
Minors Act _____
(State)

JT TEN as joint tenants with
right of survivorship
and not as tenants in
common

Additional abbreviations may also be used though not in above list.

EXHIBIT B

FORM OF SUMMARY NOTICE OF SALE

NOTICE IS HEREBY GIVEN that each of the following school districts (the "School Districts") shall offer collectively for public sale its general obligation bond (the "Bonds") in the amounts indicated on _____, _____, 2019.

[PRINCIPAL AMOUNTS AND NAMES OF PARTICIPATING SCHOOL DISTRICTS]

The Bonds will be collectively sold with other participating school districts as the South Carolina Association of Governmental Organizations Certificates of Participation, Series 2019__ (Evidencing Undivided Proportionate Interests in General Obligation Debt of Certain South Carolina School Districts) (the "Certificates").

Sale Date: _____, 2019

Sale Time: _____ a.m., South Carolina time

Bonds Dated: _____, 2019

Interest Payment: March __, 2020

Maturity: March __, 2020

Redemption provisions: The Certificates and Bonds are not subject to redemption.

Book-Entry-Only: The Certificates will be book-entry-only.

Legal Opinion: Burr & Forman LLP, Columbia, South Carolina

Financial Advisor: Compass Municipal Advisors, LLC, Columbia, South Carolina

Proposals will be received by Compass Municipal Advisors, LLC, on behalf of the South Carolina Association of Governmental Organizations and the School Districts. The Certificates will be issued in book-entry only form in denominations of \$100,000 and integral multiples of \$1,000 in excess of \$100,000. A copy of the Preliminary Offering Circular in deemed final form and the Official Terms and Conditions of Sale are available via the internet at officialstatements.compassmuni.com.

For additional information, please contact the School Districts' Bond Counsel, Francenia B. Heizer, Esquire, Burr & Forman LLP (Burr Forman McNair), telephone (803) 799-9800; e-mail: fheizer@burr.com or the School Districts' financial advisor, Brian Nurick, Managing Director, Compass Municipal Advisors, LLC, telephone (859) 368-9616, e-mail: brian.nurick@compassmuni.com.

*Preliminary, subject to change.



MEMORANDUM

TO: Members of the Board of Trustees
Christina S. Melton, Ed.D., Superintendent

FROM: Dr. Michael R. Harris
Chief Planning and Administrative Officer

DATE: January 31, 2019

RE: February 11, 2019 Board Meeting, First Reading.
New Board Policy KLGA "School Resource Officers"

Recommendation:

The administration recommends that Policy KLGA "School Resource Officers" proceed to Second Reading approval.

Attachments: New Policy KLGA "School Resource Officers"

SCHOOL RESOURCE OFFICERS

Code **KLGA**

In order to provide a safe learning environment for all students, the board supports the use of School Resource Officers to expand school safety efforts and to conduct community policing services in and around the schools.

Definition

A School Resource Officer is a sworn law enforcement officer who has completed the state-approved basic course of instruction and is assigned to the school district to act as a law enforcement officer.

Jurisdiction

School administrators and staff will have the primary responsibility for maintaining proper order in schools and for disciplining students for violations of board policies and school rules. A School Resource Officer is not a school disciplinarian and will not be requested or permitted to intervene in school discipline matters unless authorized by the district code of conduct. The administrator or other school officials may refer Level II misconduct to the School Resource Officer or other local law enforcement authorities only when the conduct rises to a level of criminality, the conduct presents an immediate safety risk, or the conduct is the third or subsequent act which rises to a level of criminality in that school year.

Upon observation or notification and verification of a criminal offense by district or building-level administration, the administrator will immediately contact the School Resource Officer, or local law enforcement authorities if the School Resource Officer is unavailable or circumstances warrant otherwise. When a referral to law enforcement is required, the School Resource Officer will be the first line of contact for local law enforcement to ensure that the matter is resolved promptly to decrease significant interruption to the learning process.

The School Resource Officer is granted statewide jurisdiction to arrest any persons committing crimes in connection with a school activity or school-sponsored event, and he/she will be called immediately to handle a disturbance or emergency regarding a visitor or employee who disrupts the learning environment or school activity.

Roles and Responsibilities

As law enforcement, a School Resource Officer's roles and responsibilities in the school setting will include, but not be limited to, the following:

- Establish and maintain a close partnership with the school administration and staff to maintain a safe and constructive learning environment.
- Enforce local, state, and federal laws.
- Serve as a resource to administrators and staff concerning law enforcement and child welfare issues.
- Serve as a liaison between the schools and the Sheriff's Department(s) in addressing issues of concern to both entities.

PAGE 2 - KLGA - SCHOOL RESOURCE OFFICERS

- Develop educational programs and activities on topics such as crime prevention that will increase a student's knowledge of and respect for the law and the function of law enforcement agency programs.
- Assist in emergency crisis planning and building security matters including, but not limited to, conducting security inspections to deter criminal or delinquent activities.
- Provide consultation and support to improve school/law enforcement collaboration.

Memorandum of Understanding

The roles and responsibilities listed above are in addition to any outlined in the requisite Memorandum of Understanding (MOU) executed between the district and the local law enforcement agency that employs the School Resource Officer. Prior to the placement of a School Resource Officer in a school district, a MOU must be executed defining the role of the school district, individual schools, local law enforcement agencies, school administration, and the School Resource Officer. At the beginning of each school year, district administration will review the terms of the MOU with, and provide a written copy to, both the building-level administration and the School Resource Officer.

Adopted ^

Legal References:

- A. S.C. Code, 1976, as amended:
 - 1. Section 5-7-12 - School Resource Officer definition and jurisdiction.
 - 2. Section 16-3-755 - Sexual battery with a student.
 - 3. Section 59-24-60 - Requires administrators to contact law enforcement.
- B. State Board of Education Regulations:
 - 1. R43-210 - School Resource Officers.
 - 2. R43-243 - Special education discipline guidelines.
 - 3. R43-279 - Minimum standards of student conduct and disciplinary enforcement procedures to be implemented by local school districts.



Memorandum

To: Members of the Board of Trustees

From: Katrina Goggins 
Director, Office of Communications

Date: February 5, 2019

Re: Recommendation Regarding 2018-2019 Make-up Days

School District Five of Lexington & Richland Counties has closed schools to students five days this school year due to inclement weather. Students missed four school days (Tuesday, Sept. 11, through Friday, Sept. 14) by order of the governor due to Hurricane Florence and another school day on Thursday, Oct. 11, due to Hurricane Michael.

By law (Section 59-1-425 of the South Carolina Code of Laws), districts are required to include at least three severe weather make-up days in each year's academic school calendar. Potential make-up days included in the academic calendar were Oct. 8, Feb. 18, March 29 and April 22.

During a special-called meeting on Oct. 1, the Lexington-Richland School District Five School Board approved three make-up days lost due to inclement weather:

- **Monday, October 8.** Students attended school on this day, which was previously scheduled as a Staff Development/Teacher Work Day. This was an **A Day** for middle and high school students.
- **Friday, March 29.** Students will attend school on this day, which was previously scheduled as a Teacher/Student Holiday. This will be an **A Day** for middle and high school students.
- **Monday, April 22.** Students will attend school on this day, which was previously scheduled as a Staff Development/Teacher Work Day. This will be a **B Day** for middle and high students.

Employees are responsible for ensuring that they work the total number of days per their contract and are making up days lost to inclement weather, per guidelines provided by the Office of Human Resources and the district Administration.

On January 14, the school board approved Policy IC, which states the following:

After the district has made up three days or the appropriate number of missed hours using one of the options listed above, the board may waive up to three additional days by a majority vote of the board. If, after the waiver by the board, the district has additional days to make up, the board may request that days be forgiven by SCDE. The State Board of Education can waive an additional three days upon the request of the board after a majority vote by the board agreeing to submit the request.

Recommendation:

Due to the possibility of more inclement weather in the academic school year and limited make-up day opportunities in the current school year calendar, the Administration recommends that the school board forgive the remaining two days students must currently make up due to inclement weather closures.