



Minutes/February 11, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at Irmo High 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
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 Jan Hammond, Board of Trustees. The Pledge of Allegiance was led by Lily Richter, student at Irmo High School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Irmo High School was given by Dr. Robin Hardy, Principal.

During the Superintendent's Report, Dr. Jacques gave a report on #Teachin5; and Michael Guliano gave an update on Choice.

During the public participation, Mark Ebert spoke regarding enrollment; and Juli Booth spoke regarding

Katrina Goggins presented a recommendation regarding 2018-2019 make up days (Exhibit E).

Doug Quackenbush presented the Final Schematic Design Presentation, Elementary 13.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 11, 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. Hammond S. Hutchison Approve the agenda	X	X	X	X	X	X	A
2. M. Hutchison S. Hammond Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	X	X	X	X	A
3. M. Cates S. Hammond Approve the minutes of the January 28, 2019 board meeting	X	X	X	X	X	X	A
4. M. Hammond S. Loveless Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	A
5. M. Cates S. Hutchison Approve the second and final reading of the 2019-2020 Capital Budget (Exhibit B)	X	X	X	X	X	X	A
6. M. Cates S. Hutchison Approve the Resolution for the FY2019-2020 Capital Budget (Exhibit C)	X	X	X	X	X	X	A
7. M. Hutchison S. Cates Approve first reading of proposed new board policy KLGA "School Resource Officers" (Exhibit D)	X	X	X	X	X	X	A
8. M. Hutchison S. Hammond Adjourn at 9:12 p.m.	X	X	X	X	X	X	A

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