district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/March 18, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin 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. 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 Lexi Beck, Student Council President, Chapin Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Middle School was given by Anna Miller, Principal.

During the Superintendent's Report, Len Richardson presented the Monthly Financial Reports (Exhibit B); Sara Wheeler presented Choice Update #2; and Michael Guliano presented #LeaD5.

During the public participation, Michael Whitehurst spoke regarding behavioral contracts; and Juli Booth spoke regarding the facility study.

Len Richardson presented the parameters for the FY 2019-2020 General Fund Budget.

Dr. Allison Jacques presented proposed revisions to board policy GBEC "Drug and Alcohol Free Schools/Workplace" and GBEC-E "Notice to Employees" (Exhibit E).

Michael Guliano presented Locally Designed Elective Course: 1) Journalism 4: Newspaper Production, CP and Honors; 2) Journalism 4: Yearbook Production, CP and Honors; 3) Student Government/Leadership 1; 4) Student Government/Leadership 2; 5) Student Government/Leadership 3; and 6) Student Government/Leadership 4 (Exhibit F).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 18, 2019

	CATES	GANTT	GARDNER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Cates S. Hutchison Approve the agenda	X	X	X	X	X	A	A
2. M. Cates S. Hammond Enter executive session to consider the following : a) receipt of legal advice regarding board policy GBEC "Drug and Alcohol Free Schools/Workplace and GBEC-E "Notice to Employees"; b) selected employment items (Exhibit A); and c) a legal briefing on matters threatened, pending and resolved since the last legal briefing. This will include discussions of pending, settled and threatened litigation (if any). The following matters currently active may be discussed: 2013 CP 40 01897; 2018 CP 40 2645; 2018 CP 32 3045; 2018 CP 32 0656; 3:18-cv-1278-TLW; 3:17-cv-00688-CDD-KDW. This is an attorney-client privileged discussion	X	X	X	X	X	A	A
3. M. Hutchison S. Hammond Approve the minutes of the February 11, 2019 board meeting and the February 25, 2019 special-called meeting	X	X	X	X	X	A	X
4. M. Cates S. Hammond Approve the selected employment items (Exhibit A) as amended	X	X	X	X	X	A	X
5. M. Cates S. Hutchison Approve second and final reading of proposed new board policy KLGA « School Resource Officers » (Exhibit C)	X	X	X	X	X	A	X
6. M. Hutchison S. Cates Approve ;the recommendation regarding 2018-2019 make up days (Exhibit D)	X	X	X	X	X	A	X
7. M. White S. Gardner Adjourn at 8 :45 p.m.	X	X	X	X	X	A	X

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