



Minutes/April 29, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at Harbison West Elementary School with the following members present:

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

Vice Chairman Hutchison called the meeting to order and gave welcoming remarks.

The Invocation was given by Ken Loveless, board member. The Pledge of Allegiance was led by Armani Moses, co-student body president and Owen Kammerer, vice president student body.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Harbison West Elementary School was given by Ed Davis, Principal.

During the Superintendent's Report, a presentation on TIP was given by Tamara Turner, Nicole Skeen, Ashlee Lewis, Dr. Cindy VanBuren and Dr. Tommy Hodges; and a presentation on PDS-D was given by Michael Guliano and Dr. Shelly Curcio, University of South Carolina.

During the public participation, Bruce Loveless spoke regarding drug testing; and Jeremy King spoke regarding food allergies at Chapin Elementary School.

Mike Gallagher gave a presentation on options for bond issuance and debt service repayment.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of April 29, 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. Loveless Approve the agenda M. Cates S. Hammond Amend to move Item 3b receipt of legal advice regarding options for bond issuance and debt service repayment (Exhibit B) to the Discussion Agenda Item 18 Vote on original motion	X	A	X	X	X	X	X
2. M. Cates S. Hammond Enter executive session to consider the following : a) selected employment items (Exhibit A) ; and c) update from counsel and receipt of legal advice regarding Case No. 2013-CP-40-01897	X	A	X	X	X	X	X
3. M. White S. Hammond Approve the minutes of the April 8, 2019 board meeting	X	A	X	X	X	X	X
4. M. Cates S. Hammond Approve the selected employment items (Exhibit A)	X	A	X	X	X	X	X
5. M. Cates S. Gardner Approve second and final reading of proposed revisions to board policy GBEC "«Drug and Alcohol Free Schools/Workplace» and GBEC-E «Notice to Employees» (Exhibit D)	X	A	X	X	X	X	X
6. M. Hammond S. Cates Approve first reading of proposed revisions to board policy IHAЕ «Physical Education» (Exhibit E)	X	A	X	X	X	X	X
7. M. Cates S. Loveless Approve first reading of proposed revisions to board policy IKF "Graduation Requirements" (Exhibit F)	X	A	X	X	X	X	X

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8. M.	Cates			S. Gardner				
		X	A	X	X	X	X	X
Approve first reading of proposed General Fund Budget FY 2019-2020 (Exhibit G)								
9. M.	Cates			S. Hammond				
		X	A	X	X	X	X	X
Move Item 19 proposed revisions to board policy JHCB "Released Time for Religious Instruction" (Exhibit H) and Item 20 proposed revisions to board policy EBCB "Safety Drills" (Exhibit I) to the Action Agenda for first reading at the May 20, 2019 board meeting								
10. M.	Hammond			S. Loveless				
		X	A	X	X	X	X	X
Adjourn at 9:44 p.m.								

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