



Minutes/May 6, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building with the following members present:

Mr. Robert Gantt, Chairman  
Ms. Beth Hutchison, Vice Chairman  
Mr. Michael Cates, Secretary  
Mrs. Nikki Gardner  
Mrs. Jan Hammond (via telephone)  
Mr. Ken Loveless  
Dr. Christina Melton, District Superintendent

The following staff were in attendance:

Mrs. Katrina Goggins, Director, Office of Communications  
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 Michael Cates, board member. The Pledge of Allegiance was led by Beth Hutchison, board member.

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 6, 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. Cates                      S. Hutchison  Approve the agenda	X	X	X	X	X	X	A
2. M. Hutchison                S. Cates  Waive the day of missed school on May 1 for students and allow faculty and staff who need to recoup their hours make up that day through logins	X	X	X	X	X	X	A
3. M. Hutchison                S. Loveless  Enter executive session to consider the following : a) contractual matter regarding selection of audit firm	X	X	X	X	X	X	A
4. M. Loveless                 S. Gardner  Accept the proposal of Burkett, Burtkett & Burkett for auditing services	X	X	X	X	X	X	A
5. M. Hutchison                S. Cates  Adjourn at 1:14 p.m.	X	X	X	X	X	X	A

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