



Minutes/June 24, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at The Center for Advanced Technical Studies 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.

The Invocation was given by Nikki Gardner, Board of Trustees. The Pledge of Allegiance was led by Nikki Gardner, Board of Trustees.

The Board conducted the School Board Spotlight.

A welcome and brief overview of The Center for Advanced Technical Studies was given by Dr. Al Gates, Director.

During the Superintendent's Report, Dr. Harris presented an update on Enrollment Lottery; and Scott Carlin presented an update on Capital Projects (Exhibit C).

No one spoke during public participation.

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of June 24, 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 S O N	L O V E L E S S	W H I T E
1.	M. Cates  Approve the agenda	X	A	X	X	X	X	X
2.	M. Cates  Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) review and receipt of legal advice on the terms of a proposed contract for professional services for Growth Forecasting and Redistricting (Exhibit B)	X	A	X	X	X	X	X
3.	M. Gardner  Amend the agenda by moving item 14 (approval of a proposed contract for professional services involving growth forecasting and redistricting services) to postpone to a later date	X	A	X	X	X	X	X
4.	M. Cates  Approve the minutes of the June 10, 2019 board meeting	X	A	X	X	X	X	X
5.	M. Cates  Approve the selected employment items (Exhibit A)	X	A	X	X	X	X	X
6.	M. White  Adjourn at 8 :21 p.m.	X	A	X	X	X	X	X

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