



Minutes/August 5, 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
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

Chairman Gantt called the meeting to order.

The Invocation was given by Ken Loveless, Board of Trustees. The Pledge of Allegiance was led by Ken Loveless, Board of Trustees.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Michael Guliano presented a report on Summer Reading Camp.

No one spoke during the public participation.

A presentation was given by Milone & MacBroom on growth forecasting and redistricting services.

Dr. Jacques presented for discussion and first reading of proposed revisions to G board policies (Exhibit B) were presented by Dr. Jacques: GBA "Open Hiring/Equal Employment Opportunity and Affirmative Action", GCE "Professional Staff Recruitment", GCEC "Posting and Advertising of Professional Vacancies", GCF "Professional Staff Hiring", and GDF "Support Staff Hiring".

Dr. Harris presented for discussion and first reading of proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit C).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 5, 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. Loveless S. Cates Approve the agenda	X	X	X	X	A	X	X
2. M. Cates S. Gardner Enter executive session to consider the following : a) selected employment items (Exhibit A)	X	X	X	X	A	X	X
3. M. Cates S. Gardner Approve the minutes of the June 24, 2019 board meeting	X	AB	X	X	A	X	X
4. M. Loveless S. Gardner Approve the minutes of the July 15, 2019 board meeting	X	X	X	X	A	X	X
5. M. Cates S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	A	X	X
6. M. Cates S. Hammond First reading approval of proposed revisions to G board policies (Exhibit B): GBA "Open Hiring/Equal Employment Opportunity and Affirmative Action", GCE "Professional Staff Recruitment", GCEC "Posting and Advertising of Professional Vacancies", GCF "Professional Staff Hiring", and GDF "Support Staff Hiring"	X	X	X	X	A	X	X
7. M. Cates S. Hammond First reading approval of proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit C)	X	X	X	X	A	X	X
8. M. White S. Hammond Adjourn at 8:19 p.m.	X	X	X	X	A	X	X

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