Minutes/August 19, 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
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 Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Beth Hutchison, Board of Trustees.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Tamara Turner presented a report on 4.0 Rubric; and Mr. Guliano, Dr. Harris and Dr. Slatton presented a report on New Programs (2019-2020 Superintendent's Priorities #5).

During the public participation time, Jan McCarthy spoke regarding the State Newspaper article.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 19, 2019

	CATES	GANTT	GARDNER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Hutchison S. Hammond Approve the agenda	X	X	X	X	X	X	X
2. M. Hutchison S. Loveless Enter executive session to consider the following : a) receipt of legal advice regarding a personnel matter including discussions of a potential hearing pursuant to Section 59-25-430 of the South Carolina Teacher Employment and Dismissal Act ; and b) selected employment items (Exhibit A)	X	X	X	X	X	X	X
3. M. Cates S. Hammond Approve the minutes of the August 5, 2019 board meeting	X	X	X	X	AB	X	X
4. M. Hutchison S. Cates Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Cates S. Loveless Second and final 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 Adverting of Professional Vacancies", GCF "Professional Staff Hiring", and GDF "Support Staff Hiring"	X	X	X	X	X	X	X
6. M. Cates S. Hammond Second and final reading of proposed revisions to board policy JFBA « Intra-District Transfer and Withdrawal » (Exhibit C)	X	X	X	X	X	X	X
7. M. Hammond S. White Adjourn at 8:15 p.m.	X	X	X	X	X	X	X

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