

Board Briefs

School District Five of Lexington & Richland Counties

1020 Dutch Fork Road • Irmo, South Carolina • 476-8000

Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.

September 9, 2019

At the September 9, 2019 school board meeting the following took place:

Chairman Gantt called the meeting to order.

The Invocation was given by Ed White, Board of Trustees. The Pledge of Allegiance was led by Alyssa Jones, a student at H. E. Corley Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of H. E. Corley Elementary School was given by Jason Pollock, Principal.

During the Superintendent's Report, Dr. Harris and Safety Officer Dana Catoe gave a presentation on Ident-A-Kid (2019-2020 Superintendent's Priorities #5).

During the public participation time, Barb Waldman spoke regarding Irmo High School and Page 5; Carroll Frick spoke regarding Chapin High School Stadium concerns; and Bob Wolff spoke regarding Irmo Middle School.

Action Agenda – the following items were presented:

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) a legal and contractual briefing about Amendment 1, the Early Site Package GMP for Elementary School 13. The Administration is requesting that the Board authorize the execution of Amendment 1 during the Action Agenda (Exhibit A; b) a legal and contractual briefing about the Design Development status of Elementary School 13 including a briefing on confidential contract information. A public briefing on this process will occur during the Action Agenda ; and c) selected employment items (Exhibit B).

Presentation on the current design development and status of Elementary School 13, including an overview of the Construction Manager at Risk method of project delivery in this project (Exhibit D).

Discussion Agenda – the following items were presented:

Discussion and first reading of proposed revisions to board policy KF "Use of School Facilities" (Exhibit E).

Information Agenda – the following items were presented:

KF-R “Use of School Facilities” Administrative Rule (Exhibit F).

Ten Day Count (Exhibit G).