Minutes/September 9, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at H. E. Corley Elementary School 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 Ed White, Board of Trustees. The Pledge of Allegiance was led ty 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.

Len Richardson presented proposed revisions to board policy KF "Use of School Facilities" (Exhibit G).

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 9, 2019

	CATES	GANTT	GARDNER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Hutchison S. Cates Approve the agenda	No	No	X	X	No	X	No
M. Loveless S. Hammond I make the motion that the agenda be amended to exclude Items 3A and 3B from Executive Session and that these items be placed after Item #13 in the agenda of today's meeting. Items 3A and 3B do not meet the notice requirements to enter Executive Session as defined by the S.C. Supreme Court's ruling under Donahue vs. The City of North Augusta and in our opinions are, therefore, unlawful Vote on original motion	X	X	No	No	X	No	X
2. M. Hutchison S. Cates Enter executive session to consider the following : 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 (Exhibit B) ; and c) selected employment items (Exhibit C)	X	X	X	X	X	No	X
3. M. Hutchison S. Loveless Approve the minutes of the August 19, 2019 board meeting	X	X	X	X	X	X	X
4. M. White S. Gardner I move that we authorize the Administration to enter into contracts with the District's CM at Risk contractor for a GMP addendum 1 (the early site package) including the kindergarten pre-k loop for the sum of $3,656,858.00	X	X	X	X	X	No	X

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

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5. M. Cates S. Gardner Approve the selected employment items (Exhibit C)	X	X	X	X	X	X	X
6. M. White S. Gardner Adjourn at 8:23 p.m.	X	X	X	X	X	X	X

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