



Minutes/September 23, 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:

Mr. Robert Gantt, Chairman  
Ms. Beth Hutchison, Vice Chairman  
Mr. Michael Cates, Secretary  
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 Michael Cates, Board of Trustees. The Pledge of Allegiance was led by Michael Cates, Board of Trustees.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Len Richardson presented the financial reports (Exhibit C); and Vann Holden presented an overview of State Accountability Model (Superintendent's Priority #1).

During the public participation Sindi Williams spoke regarding her daughter and suspension; and Mary Kathryn Wadford spoke regarding the school board and the Foundation event.

SCHOOL DISTRICT FIVE  
OF  
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 23, 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. Cates  S. Loveless  Approve the agenda	X	X	A	A	X	X	X
2.	M. Hutchison  S. Loveless  Enter executive to consider the following : a) évaluation of superintendent for 2018-2019 (Exhibit A) ; and b) selected employment items (Exhibit B)	X	X	A	A	X	X	X
3.	M. Cates  S. Hutchison  Approve the minutes of the September 9, 2019 board meeting	X	X	A	A	X	X	X
4.	M. Cates  S. Loveless  Approve the selected employment items (Exhibit B)	X	X	A	A	X	X	X
5.	M. Loveless  S. Hutchison  Mr. Chairman, after reviewing Dr. Melton's report on the District's progress, and considering the Board members' comments regarding Dr. Melton's performance, I move that we conclude as a Board that Dr. Melton receive an overall exceptional evaluation for the 2018-19 school year.	X	X	A	A	X	X	X
6.	M. Cates  S. White  Mr. Chairman, as a result of Dr. Melton's overall exceptional evaluation, I move that we authorize you to execute an amendment to Dr. Melton's contract with the District, the terms of which were reviewed and discussed with the Board during executive session, which provides for, among other things : an extension of her contract for one year, through June 20, 2022 ; an additional 2 percent increase in her annual salary, effective July 1, 2019 ; an additional 5% increase in her annuity percentage each year for the next 3 years, beginning with the annuity payment in October 2019, all of which will continue to be contingent on a satisfactory evaluation, as determined by the Board, during the school year immediately prior to the annual contribution ; an additional \$350 per month for her	X	X	A	A	X	X	X

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

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monthly automobile allowance; and the applicability of Board policy to her accrued sick leave and vacation leave.							
7. M. Hutchison                      S. Cates  First and second (final) reading of proposed revisions to board policy KF "Use of School Facilities" (Exhibit D)	X	X	A	A	X	X	X
8. M. Cates                              S. Loveless  Approve the school make-up day (Exhibit E).	X	X	A	A	X	X	X
9. M. White                              S. Cates  Adjourn at 8:05 p.m.	X	X	A	A	X	X	X

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