



Minutes/October 14, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at Seven Oaks 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 by Robert Gantt, Board of Trustees. The Pledge of Allegiance was led by Kelsey Smith, fifth grade student, Seven Oaks Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Seven Oaks Elementary School was given by Gina Mays, Principal.

During the Superintendent's Report, Carol Lunsford and Jenny Garris presented a Technology Report (Superintendent's Priority #1); Mike Montgomery presented a report, process and requirements for disposal of surplus real property; and Vann Holden presented an update on school report cards (Superintendent's Priority #1).

No one spoke during public participation.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 14, 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. Gardner Approve the agenda	X	A	X	X	X	X	X
2.	M. Loveless S. Cates Enter executive session to consider the following : a) update on legal matters in which the district is involved including : 2013-CP-40-01897, 2018-CP-40-02645,3 :18-1278-TLW, 2019-CP-32-02432 : briefing on possible potential claims ; b) legal update regarding real property issues ; c) selected employment items (Exhibit A) (Action) ; and d) selected employment items (Exhibit B) (Information Only)	X	A	X	X	X	X	X
3.	M. Hutchison S. Loveless Approve the minutes of the September 23, 2019 board meeting	X	X	AB	AB	X	X	X
4.	M. Cates S. Gardner Approve the selected employment items (Exhibit A) (Action)	X	X	X	X	X	X	X
5.	M. Hutchison S. Cates Approve the administration's recommendation for the approval of the Professional Services contract with Milone & MacBroom, Inc. (MMI) for growth forecasting and redistricting services in School District Five at a cost of not more than \$76,000.00 M. Loveless S. Gardner I propose the following amendment to the motion on the floor : whereas we support the concept of redistricting throughout the district ; whereas the administration has purchased on May 28, 2019 computer software on a renewable basis for a period of five years at a potential cost of \$126,720.80 from vendor GuideK12 ; whereas the administration has not included a transportation study in the proposal to contract outside services with consultant	No	No	No	X	No	X	No

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

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<p>Milone and MacBroom, Inc., a Connecticut corporation ; whereas information is readily available through other sources such as county governments and real estate professionals free of charge to determine the prerequisite parameters and constraints which must be supplied by the district to any proposed consultant ; whereas the 2020 U.S. Census has not been completed ; now therefore, we, with this motion, agree to delay action until such time as : 1) the administration provides the board with more than one proposal from local consultants to include a complete transportation study, 2) the administration, through the use of its newly purchased computer software and outside sources, provides the board with the parameters and constraints upon which its criteria given to consultants will be based ; the 2020 U.S. Census has been published and data gained therefrom has been made availalbe to potential consultants.</p> <p>M. Hutchison S. Cates</p> <p>Amend original motion to include : Additional public meetings beyond those specified in the contract can be provided at the specified amount per meeting as shown in the contract.</p>	X	X	X	No	X	No	X
<p>6. M. Hutchison S. Hammond</p> <p>The votes be distributed evenly among the five board members attending with the extra vote going to the board chair</p>	X	X	X	X	X	X	X
<p>7. M. White S. Cates</p> <p>Adjourn at 9:20 p.m.</p>	X	X	X	X	X	X	X

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