



Minutes/December 9, 2019

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin 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 Jan Hammond, Board of Trustees. The Pledge of Allegiance was led by Luci Vasquez and Bryson Mack, fourth grade students at Chapin Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Elementary School was given by Jesse Hutchinson, Principal.

During the Superintendent's Report, Matthew Hodges, Burkett Burkett & Burkett, presented the Comprehensive Annual Financial Report FY2019 (Exhibit C).

During the public participation time, C. Connor Addy spoke regarding the budget; Judy Kletter spoke regarding safety, curriculum, teachers; Kim Murphy spoke regarding Chapin High School; Susan Baker spoke regarding the new elementary school; Donald Kenney spoke regarding raise in cost to rent district facilities; Liesha Huffstetler spoke regarding costs; Matt Hogan spoke regarding road closure; Cynthia Hope Clark spoke regarding public concern of trust re: budget; Jondy Loveless spoke regarding project budgets; Erin Long Bergeson spoke regarding planning; Charli Wessinger spoke regarding the district; and Bob Wolff spoke regarding Irmo Middle School.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of December 9, 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. Hammond S. Hutchison Approve the agenda	X	X	X	X	X	X	X
2.	M. Hutchison S. Loveless Enter executive session to consider the following : a) selected employment items (Exhibit A) (Action); and b) selected employment items (Exhibit B) (Information Only)	X	X	X	X	X	X	X
3.	M. Cates S. Loveless Approve the minutes of the November 11, 2019 board meeting	X	X	X	X	X	X	X
4.	M. Hutchison S. Cates Approve the selected employment items (Exhibit A) (Action)	X	X	X	X	X	X	X
5.	M. Cates S. Hutchison I move that the Board approve the Administration executing Amendment 2, the Building Guaranteed Maximum Price Amendment to the CM at Risk Contract for Elementary School 13 as presented in our Agenda Materials. I further move that we authorize the Administration to contract for the Base Guaranteed Maximum Price of \$22,319,655.00 plus all of the recommended enhancements including the Schoolguard® Exterior Glazing option for an additional \$343,217.00; the Horizontal Vertical Exterior Sun Shades for an additional \$105,425.00; the Pre-K/K Pop up Clerestory Feature for \$100,098.00, and the Extended Car Rider Canopy for \$94,200.00. The total additional cost of these Enhancements is \$642,940.00 which results in a GMP including approved enhancements of \$ 22,962,595.00.							

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

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		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
M.	Hutchison			S. Gardner				
	Amend to delete the Pre-K/K Pop up Clerestory Feature for \$100,098.00	X	No	X	X	X	X	No
M.	Loveless				S. Hammond			
	I would like to make the following amended motion on the floor for agenda item #14 of the December 9, 2019 meeting. The total costs of the project including owner's contingency, architect's fees, land closing related fees, cost of the land, due diligence fees, site surveying and investigations, insurance, Owner's FFE and the like exceed the funds approved on December 10, 2018 (\$30,000,000.) by more than 10%. Therefore, I make the motion that we follow our procurement code to reduce the total spending for this project to the lesser of: A) a maximum construction expenditure which would render the total project cost including but not limited to all items above to be less than or equal to the total net proceeds of General Obligation Bonds, Series 2019B or B) the original budget for construction included in the architect's contract approved December 10, 2018.	No	No	No	X	No	X	No
	Vote on original motion as amended (total GMP \$22,862,497.00)	X	X	X	No	X	No	X
6.	M. Hammond				S. Gardner			
	Adjourn at 10 :21 p.m.	X	X	X	X	X	X	X

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