



Minutes/January 27, 2020

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork 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 Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Matthew Ruppe, a fifth grade student at Dutch Fork Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork Elementary School was given by Julius Scott, Principal.

During the Superintendent's Report, Len Richardson, Dan Neal and Mike Montgomery gave an update on Elementary 13; Dr. Angie Slatton gave a presentation on Enterprise Activities (2019-2020 Superintendent's Priorities #1&5); Frannie Heizer and Mike Gallagher gave a report on Bonds Sale; Len Richardson presented the Monthly Financial Reports (Exhibit C); and Len Richardson presented the proposed General Fund Addendum.

During the public participation time, Sheri Hood spoke regarding a road closure petition which will affect children's safety; Cynthia Hope Clark spoke regarding a forensic audit/budget; and Peter Lauzon spoke regarding Board Appreciation.

Clay Cannon presented an update on FY20 Capital and FY21 proposed Five (5) Year Capital Budget Plan (Exhibit D).

Katrina Goggins presented the proposed 2020-2021 School Year Calendar (Exhibit E).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 27, 2020

	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	X	X	X	X	X	X
2. M. Loveless S. Hammond Enter executive session to consider the following : a) update from counsel and receipt of legal advice regarding Case No. 2013-CP-40-01897 ; b) selected employment items (Exhibit A) (Action) ; and c) selected employment items (Exhibit B) (Information Only)	X	X	X	X	X	X	X
3. M. Cates S. Hutchison Approve the minutes of the December 9, 2019 board meeting	X	X	X	X	X	X	X
4. M. Cates S. Hutchison Because cost-saving measures and higher than budgeted revenue created a one-time surplus for FY 2018-2019 and we wish to maintain an 18% reserve to cover our working capital needed and avoid the need to issue Tax Anticipation Notes, I move that we amend the FY 2019-2020 General Fund Budget to include the following allocations, utilizing the FY 2018-2019 fund balance in excess of the required 18% unassigned amount of \$4,278,943. That we approve an increase in revenue for the FY 2019-2020 Budget by an amount equal to \$4,278,943.00 to reflect including the prior-year surplus in our current budget. That we approve an allocation of approximately \$1,500,000.00 to provide a one-time \$500 loyalty bonus to all permanent District Five employees. That we transfer the sum of approximately \$2,778,943.00 to our Building Fund to be used to accelerate the implementation of capital projects, improving our buildings.	X	X	X	X	X	X	X
5. M. Hutchison S. Cates Approve the selected employment items (Exhibit A) (Action)	X	X	X	X	X	X	X

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SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of January 27, 2020

		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
6.	M. White S. Hammond	X	X	X	X	X	X	X
Adjourn at 10:12 p.m.								

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On Behalf of the Board

As a Board, we always try to resolve ~~disputes in~~ disputes in a ~~responsible~~ responsible and economic fashion. We have made every effort to resolve this dispute in that way. Last year we made a very reasonable proposal to resolve this dispute which would have ended the manner asking only that the other party only not file frivolous lawsuits against district Five. That was rejected. We have continued to try and negotiate in good faith and have instructed our counsel to continue to do so until trial commences.

Attachment 1 is included with the minutes of the 1-27-20 meeting, at the request of Board member

Robert Gantt
pursuant to S.C. Code Ann. §30-4-90(a)(4) and Board Policy BEDG. The Board majority did not approve, disapprove, or otherwise act upon the contents of this attachment.



January 8, 2020

Mr. Dan Neal, PE (ret)

Consultant to the Superintendent and Board of Trustees
Lexington Richland School District 5

Re: ES No. 13
Amick's Ferry Road
Chapin, South Carolina
Terracon Project No. 73191119

Attachment 2 is included with
the minutes of the 1-27-20
meeting, at the request of Board member
Robert Gantt
pursuant to S.C. Code Ann. § 30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.

Dear Mr. Neal,

As a follow up to our conversation, we provide the following:

1. Curb and Gutter Concrete

- The site work specifications address concrete curb & gutter in RB Todd spec section 321313 Concrete Walks, Curb & Pavement.
- Section 1.4 refers to SCDOT section 720/ curbs, gutters, sidewalks & driveways.
- Sections 2.1A and 2.6A refer to SCDOT section 701 / Portland Cement Concrete for Structures
- Sections 3.4, 3.6 and 3.7 (Concrete Pavement) refer to SCDOT section 501/ Portland Cement concrete pavement
- Section 3.5 includes a reference to SCDOT 702/ Concrete Structures

Neither RBT section 321313 , nor SCDOT sections 501, 701, 702, or 720 include a sampling/testing frequency for concrete. Section 501.2.9.2 refers to SCDOT Supplemental SC-M-501 for sampling and testing **pavement**. Section 7.3.1 of SC-M-501 says pavement concrete should be sampled for compressive strength at a rate of 1 set / 1,500 CY OR 1 set/ day's production

2. Electrical duct bank concrete

We are not aware of compressive strength testing requirements for electrical duct banks in either the IBC or NEC, based on a cursory review. In our opinion, this would be required if the project specifications required it. In some cases, they specify what the minimum compressive strength should be but we don't believe testing has been required in the past as it's a form of protection for raceways and not structure.

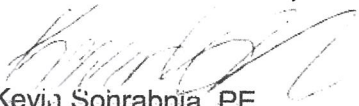
ES No. 13 Chapin, South Carolina
January 8, 2020 Terracon Project No. 73191119

Terracon

As the special inspection firm for the ES 13 project, we are not aware of any deviations by Contract Construction of the requirements of the project documents as it relates to Curb and Gutter and Electrical Duct Bank concrete.

Hope above is responsive to your request. We remain available to discuss it if needed.

Sincerely,
Terracon Consultants, Inc.


Kevin Sohrabnia, PE
Senior Principal


Robert N. McLeod, P.E.
Senior Project Manager

Attachment 3 is included with
the minutes of the 1-27-20
meeting, at the request of Board member
Robert Gault
pursuant to S.C. Code Ann. § 30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.

QUACKENBUSH ARCHITECTS PLANNERS

December 31, 2019

Dan Neal, PE (ret)
Consultant to the Superintendent and Board of Trustees
Lexington Richland School District 5

Re: Lexington Richland School District 5 – ES 13
Concrete Testing

Dear Mr. Neal:

Please see attached letters from the design team engineers regarding testing of concrete at curb and gutter and electrical conduit encasement.

Sincerely,



Barbara Haller, AIA LEED AP BD+C

Cc: File

Attachment 4 is included with
the minutes of the 1-27-20
meeting, at the request of Board member
Robert Gault
pursuant to S.C. Code Ann. § 30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.

Quackenbusharchitects.com

1217 Hampton Street
Columbia SC 29201

803 771 2999 P
803 771 2858 F



800 Columbiana Drive, Suite 208 • Irmo, SC • 29063 • 803-765-1007 • www.smsgroupusa.com

December 19, 2019

Attention: Barb Haller, Clay Cannon

Re: Elementary School No. 13 - District Five of Lexington & Richland Counties
Concrete Testing Requirements for Electrical Feeder Concrete Encasement

The electrical specifications and drawings for this project do not list concrete testing requirements for concrete encased conduits. In this case the concrete is not used for structural support. It is there to provide physical protection of the conduit from digging, etc. Testing of this concrete is not required by the electrical construction documents.

Sincerely,

Chris Partrich, PE
Sims Group Engineers, Inc.

Attachment 5 is included with
the minutes of the 1-27-20
meeting, at the request of Board member
Robert Gatz
pursuant to S.C. Code Ann. § 30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.

Attachment 6 is included with
the minutes of the 1-27-20
meeting, at the request of Board member
Robert Gantt
pursuant to S.C. Code Ann. § 30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.

December 18, 2019

Quackenbush Architects + Planners
1217 Hampton Street
Columbia, SC 29201

Attn: Barb Haller, AIA, LEED AP

Re: Amicks Ferry Road Elementary School – Curb and Gutter Testing

Dear Barb:

This letter is to clarify concrete testing for curb and gutter pours at the referenced site

1. Testing concrete for curb and gutter pours would be listed in specification section 321313 titled "Concrete Walks, Curb & Pavements"
 - Section 1.4 refers to SCDOT section 720 – "Concrete Curb, Concrete Gutter, Concrete Curb and Gutter, Concrete Sidewalk, Concrete Driveway and Concrete Median". This section refers to performance of work.
 - Sections 2.1A and 2.6A refer to SCDOT section 701 – "Portland Cement Concrete for Structures". This section addresses furnishing, storing, and handling of materials; and the proportioning, mixing, and delivery of Portland cement concrete for structures.
 - Sections 3.4, 3.6 and 3.7 (Concrete Pavement) refer to SCDOT section 501 – "Portland Cement Concrete Pavement". This section specifically addresses the preparation and construction of pavements (flat work).
 - Section 3.5 includes a reference to SCDOT 702 – "Concrete Structures". This section addresses the preparation and construction of all types of structures involving the use of structural concrete.
2. There is no information in specification section 321313 specifically requiring the testing of concrete for curb and gutter pours.
3. None of the SCDOT specification sections 501, 701, 702, or 720 include a sampling/testing frequency for concrete relative to curb and gutter pours.


December 18, 2019
Page 2 of 2

Re: Amicks Ferry Road Elementary School – Curb and Gutter Testing

It is my professional opinion that as curb and gutter sections are not considered a structural element, that concrete compressive strength testing is not specifically required and would be an unnecessary expense

Sincerely,

R.B. Todd Consulting Engineers, Inc.


Bruce Todd P.E., LEED AP BD+C
803-781-3141 X.306 (P)
bruce@rbtodd.com

Attachment 7 is included with
the minutes of the 1-27-20
meeting, at the request of Board member
Bruce Todd
pursuant to S.C. Code Ann. §30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.