

# AGENDA BOARD OF TRUSTEES REGULAR MEETING DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM FEBRUARY 24, 2020

- 1. Call to order at 6:00 p.m.
- 2. Approval of the agenda
- 3. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A) (Action)
  - b. Selected employment items (Exhibit B) (Information Only)
- 4. Call to order at 7:00 p.m.
- 5. Welcoming remarks
- 6. Invocation Ken Loveless, Board of Trustees
- 7. Pledge of Allegiance Ken Loveless
- 8. Consideration of and action relating to a board member(s) resignation from a board office. Election of necessary replacement officer(s) pursuant to Board Policy BD, which provides that "Vacancies in the above-mentioned offices will be filled by the board at its discretion."
- 9. School Board Spotlight
- 10. Approval of the minutes of the January 27, 2020 board meeting
- 11. Superintendent's Report (Action as Necessary)
  - a. Office of Instruction
    - Professional Development School-District (PDS-D) (2019-2020 Superintendent's Priority #5)

www.lexrich5.org
1020 Dutch Fork Road • Irmo, South Carolina 29063 • (803) 476-8000
"Pursuing Excellence for Tomorrow's Challenges"

- b. Office of Planning and Administration
  - Update on Safety
     (2019-2020 Superintendent's Priorities #4 & 5)
- 12. Public participation\*

## **ACTION AGENDA**

- 13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
- 14. Approval of the proposed 2020-2021 School Calendar (Exhibit C)
- 15. First reading Capital Budget (Exhibit D)

# **DISCUSSION AGENDA**

- 16. Locally Designed Elective Courses (Exhibit E)
- 17. Adjourn

# **INFORMATION AGENDA**

- 18. 90<sup>th</sup> Day Enrollment (Exhibit F)
- 19. The next regular scheduled board meeting will be March 9, 2020 at Dutch Fork Middle School.

<sup>\*</sup>The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.



#### 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).

|    | SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES Meeting of January 27, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | C<br>A<br>T<br>E<br>S | G<br>A<br>N<br>T | G A R D N E R | H A M M O N D | HUTCHISON | L O V E L E S S | W<br>H<br>I<br>T<br>E |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------|---------------|---------------|-----------|-----------------|-----------------------|
| 1. | M. Cates S. Gardner Approve the agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | X                     | X                | Х             | Х             | Х         | 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                     |
| 3. | M. Cates S. Hutchison  Approve the minutes of the December 9, 2019 board meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>X</b>              | X                | Х             | Х             | Χ         | Х               | 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                     |

| LEXINGTON A                     | OL DISTRICT FIVE<br>OF<br>ND RICHLAND COUNTIES<br>of January 27, 2020 | C A T E S | G<br>A<br>N<br>T<br>T | G A R D N E R | H<br>A<br>M<br>O<br>N<br>D | HUTCHISON | L O V E L E S S | W<br>H<br>I<br>T<br>E |
|---------------------------------|-----------------------------------------------------------------------|-----------|-----------------------|---------------|----------------------------|-----------|-----------------|-----------------------|
| 6. M. White Adjourn at 10:12 p. | S. Hammond<br>m.                                                      | X         | Х                     | X             | Х                          | Х         | Х               | Х                     |

On Behalf of the Board As a Board, we always try to resolve districts in disputes in a per responsible and economic fashion. We have made every effort to resolve this dispute in that way, Lost year we made a very reasonable proposal to resolve this dispute which would have Ended the mapper 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 institueted our counsel to continue to do so until trial commences 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 20-4-90(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.

Terracon Consultants, Inc. 521 Clemson Road Columbia, SC 29229
P (803) 741 9000 F (803) 741 9900 terracon.com

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



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 Sonrabnia, 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 BubA Cault

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

Barbara Holler

Cc: File

Attachment 4 is included with the minutes of the 1-27-20

meeting, at the request of Board member

Robert Goott

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.



800 Columbiana Drive, Suite 208 • Irmo, SC • 29063 • 803-765-1007 • www.simsgroupusa.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 1-27-26 meeting, at the request of Board member

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

\_ is included with

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.

Attachment\_

the minutes of the 1-27-20

meeting, at the request of Board member Robert Ont

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.

- 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 127-20 meeting, at the request of Board member

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.

# EXHIBIT C Lexington-Richland Five 2020-2021 Calendar

DIRAIK"

\*Updated 1/28/20 to change student/teacher holiday from May 3 to April 30. A final version will be approved by the Board.

#### **July 2020**

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
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| 26 | 27 | 28 | 29 | 30 | 31 |    |
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#### August 2020

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# September 2020

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| 27 | 28  | 29 | 30 |    | 5.1 |    |
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#### October 2020

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| 25       | 26 | 27 | 28 | 29  | 30 | 31 |
|          |    |    |    | - 1 |    |    |

#### November 2020

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| 29       | 30 |    | 11 11 | \$ |    |    |
|          |    |    |       |    |    |    |

#### December 2020

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| 20 | 21* | 22* | 23 | 24 | 25 | 26 |
| 27 | 28  | 29  | 30 | 31 |    |    |

\*Dec. 21 & Dec. 22 are work days for 240-day employees

# January 2021

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| 31 | 1.4 | - 223 | Mil | 1.1 | 1101 |          |

#### February 2021

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|    |    | 1212 |    | 1,350/5 |    |    |

#### March 2021

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# **April 2021**

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# May 2021

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| 9        | 10 | 11 | 12 | 13 | 14 | 15 |
| 16       | 17 | 18 | 19 | 20 | 21 | 22 |
| 23<br>30 | 24 | 25 | 26 | 27 | 28 | 29 |
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#### **June 2021**

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| 22      | 23 | 24      | 25 | 26 |
| 29      | 30 |         |    |    |
|         | _  |         |    |    |

| August 11                  | First Day for Teachers             |
|----------------------------|------------------------------------|
| August 11-14; August 17-18 | Teacher Work Day/Staff Dev.        |
| August 19                  | First Day for Students             |
| September 7                | Labor Day Holiday                  |
|                            | Teacher Work Day/Staff Dev.        |
| October 30                 | Teacher Student Holiday/Fall Break |
| November 2                 | Fall Break                         |
| November 3                 | Election Day                       |
| November 25-27             | Thanksgiving Holidays              |
| December 18                | Half Day for Students              |
| December 21-January 1      | Winter Break                       |
| January 1                  | New Year's Holiday                 |
| January 4                  | Students Return to School          |
|                            |                                    |

Possible severe weather make-up days (October 5, October 30, November 2, February 15, March 15, April 30) Half Days for Students: December 18, April 2, June 4



**School Day** 

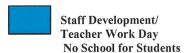
Schools & Offices Closed



Schools & Offices Open Teacher/Student Holiday



School Day/End of Nine Weeks



<sup>\*</sup>December 21 & December 22 (Work days for 240-day employees)



#### **MEMORANDUM**

To:

Members of the Board of Trustees

Through:

Christina S. Melton, Ed. D., Superintendent

A. Len Richardson, Chief Finance & Operations Officer

From:

Clay Cannon, Director of Facilities Operations

Date:

February 19, 2020

Re:

Proposed FY2021 Five (5) Year Capital Budget Plan

**Administrative Consideration**: The five year proposal is based on the projected amount of funds available at the current millage rate. Although this is a five year plan, an updated proposal will be presented annually for Board approval. However, approval of the proposed Five (5) Year Capital Plan is requested, so staff can continue to allocate labor and effort towards the accomplishment of the overall plan.

**Recommendation:** The administration recommends first reading approval of the proposed Five (5) Year Capital Budget Plan and funding for the FY2021.

ALR:tl

Attachment

| School Distri<br>Five (5)                                              | ct 5 of Lexington a<br>Year Capital Budge              | nd Richland Cour<br>et Plan Proposal | nties                          |                        |                                        |              |
|------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------|--------------------------------|------------------------|----------------------------------------|--------------|
| Location /Project                                                      | Proposed<br>FY 2020-21                                 | Proposed<br>FY 2021-22               | Proposed<br>FY 2022-23         | Proposed<br>FY 2023-24 | Proposed<br>FY 2024-25                 | Total        |
| 55 Ballentine Elementary School                                        |                                                        |                                      | 11202220                       | 1 1 2020-24            | 11 2024-23                             | Iotal        |
| Replace Ceiling, Lighting, HVAC - Phase 1                              |                                                        |                                      |                                | 1,165,000              |                                        | 1,165,000    |
| Replace Ceiling, Lighting, HVAC - Phase 2                              |                                                        |                                      |                                |                        | 1,560,000                              | 1,560,000    |
| 41 Chapin Elementary School                                            |                                                        |                                      |                                |                        |                                        |              |
| Install ADA Lift                                                       | to a section making the section                        | 325,000                              | Construction of the control of |                        |                                        | 325,000      |
| 38 Chapin High School                                                  |                                                        |                                      |                                |                        |                                        |              |
| Replace Celing, Lighting, HVAC - Art Room Addition                     |                                                        |                                      | 425,000                        |                        |                                        | 425,000      |
| Field Turf Replacement                                                 |                                                        |                                      |                                | 575,000                |                                        | 575,000      |
| Track Replacement                                                      |                                                        |                                      | 500,000                        |                        |                                        | 500,000      |
| 50 Chapin Intermediate School                                          |                                                        |                                      |                                |                        |                                        |              |
| Replace Ceiling, Lighting & HVAC Systems                               |                                                        |                                      | 2,124,375                      |                        |                                        | 2,124,375    |
| Replace Roof (Classroom Addition)                                      |                                                        | 378,400                              |                                |                        |                                        | 378,400      |
| 58 Chapin Middle School                                                |                                                        |                                      |                                |                        |                                        |              |
| 46 CrossRoads Intermediate School                                      |                                                        |                                      |                                |                        |                                        |              |
| Replace Roof (Gym)                                                     |                                                        | 650,000                              |                                |                        |                                        | 650,000      |
| Replace Roof ( Covered Walkways)                                       |                                                        | 65,000                               |                                |                        |                                        | 65,000       |
| 42 Dutch Fork Elementary School                                        |                                                        |                                      |                                |                        |                                        |              |
| Replace Ceiling, Lighting & HVAC Systems (Gym, Kitchen, Art)           | The SACOTO PRODUCTION STORY                            |                                      | 863,470                        |                        | personal and a second                  | 863,470      |
| 51 Dutch Fork High School                                              |                                                        |                                      |                                |                        |                                        |              |
| Field Turf Replacement                                                 |                                                        |                                      |                                | 575,000                |                                        | 575,000      |
| Track Replacement                                                      | 19-15-19-18-19-18-18-18-18-18-18-18-18-18-18-18-18-18- |                                      | 500,000                        |                        |                                        | 500,000      |
| 54 Dutch Fork Middle School                                            |                                                        |                                      |                                |                        |                                        |              |
| 48 Harbison West Elementary School                                     |                                                        |                                      |                                |                        |                                        |              |
| Replace Ceiling, Lighting & Identified HVAC Systems                    | 1,901,473                                              |                                      |                                |                        |                                        | 1,901,473    |
| Install ADA Lift                                                       | 300,000                                                |                                      |                                |                        |                                        | 300,000      |
| 49 HE Corley Elementary School                                         |                                                        |                                      |                                |                        | V6000000000000000000000000000000000000 |              |
| 43 Irmo Elementary School                                              |                                                        |                                      |                                |                        |                                        | 4.424.200.00 |
| 39 Irmo High School                                                    |                                                        |                                      |                                |                        |                                        |              |
| Window Replacement - Phase 1                                           |                                                        |                                      |                                |                        | 450,000                                | 450,000      |
| Renovate Restrooms Main Building                                       |                                                        | 350,000                              |                                |                        |                                        | 350,000      |
| Replace Ceiling, Lighting & Identified HVAC Systems, Main Bldg Phase 1 |                                                        | <b>2007年1月20日</b>                    | 1,567,155                      |                        |                                        | 1,567,155    |
| Replace Ceiling, Lighting & Identified HVAC Systems, Main Bldg Phase 2 |                                                        |                                      |                                | 1,634,640              |                                        | 1,634,640    |
| Kitchen HVAC Replacement                                               |                                                        |                                      |                                |                        | 1,556,250                              | 1,556,250    |
| Field Turf Replacement                                                 |                                                        |                                      |                                | 575,000                |                                        | 575,000      |

| 4  | Irmo Middle School                                                |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
|----|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------|------------|
|    | Replace Roof on 7th Grade Wing (Building R) and Exterior Canopies | 2,008,415                                                                                                      | Control of the second second second |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         | 2,008,415  |
|    | Replace Roof on 8th Grade Wing (Building M)                       |                                                                                                                | 1,331,031                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         | 1,331,031  |
|    | Replace Gymnasium HVAC, Ceiling & Lights                          |                                                                                                                | 1,776,000                           | Andrew Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                        |                         | 1,776,000  |
|    | Replace Roof Gymnasium                                            |                                                                                                                | 931,375                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         | 931,375    |
| 5  | 2 Lake Murray Elementary School                                   |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        | AND SOME STATE OF       |            |
|    | Replace Roof                                                      | 是15年代的 1985年 - |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | NOTE OF THE NAME OF THE PROJECT OF THE | 2,375,000               | 2,375,000  |
| 4  | Leaphart Elementary School                                        |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
| 4  | 7 Nursery Road Elementary School                                  |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
|    | Replace Ceiling, Lighting & Identified HVAC Systems               | 1,803,058                                                                                                      |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | marin som som som om op Dr. Oc.        | THE PROPERTY CONTROL OF | 1,803,058  |
| 5  | Oak Pointe Elementary School                                      |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
| 5  | River Springs Elementary School                                   |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
| 4: | Seven Oaks Elementary School                                      |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
| 5  | 7 Spring Hill High School                                         |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
| 99 | Center for Advanced Technical Studies                             |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
| 75 | Academy For Success                                               |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
| 10 | District Office                                                   |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
|    | Replace Roof                                                      |                                                                                                                | and other propositions are no       | A DESCRIPTION OF THE PARTY OF T | 619,250                                |                         | 619,250    |
|    | Replace Ceiling, Lighting & Identified HVAC Systems               |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 647,813                                |                         | 647,813    |
| (  | District Wide                                                     |                                                                                                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                         |            |
|    | Issuance Cost                                                     | 65,000                                                                                                         | 65,000                              | 65,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 65,000                                 | 65,000                  | 325,000    |
|    | Activity Bus Replacement                                          | 200,000                                                                                                        | 200,000                             | 200,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 200,000                                | 200,000                 | 1,000,000  |
|    | Maintenance Equipment & Vehicles                                  | 75,000                                                                                                         | 75,000                              | 75,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 75,000                                 | 75,000                  | 375,000    |
|    | School Identified Needs                                           | 147,054                                                                                                        | 353,194                             | 180,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 368,297                                | 218,750                 | 1,267,295  |
|    | Contingency                                                       | 500,000                                                                                                        | 500,000                             | 500,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 500,000                                | 500,000                 | 2,500,000  |
|    | Technology                                                        | 3,000,000                                                                                                      | 3,000,000                           | 3,000,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 3,000,000                              | 3,000,000               | 15,000,000 |
|    | Grand Total Budget Expense                                        | 10,000,000                                                                                                     | 10,000,000                          | 10,000,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 10,000,000                             | 10,000,000              | 50,000,000 |



## **MEMORANDUM**

To:

Members of the Board of Trustees

Through:

Dr. Christina S. Melton, Superintendent

From:

Michael Guliano MG

Chief Instructional Officer

Date:

February 18, 2020

Re:

February 24, 2020 Board Meeting

Discussion: Approval of Locally Designed Elective Courses

<u>Item:</u> Proposed Locally Designed Elective Courses:

History Through Media

Introduction to Technical Theatre

Leadership I Leadership II

**Unified Physical Education** 

<u>Recommendation:</u> The administration recommends the proposed Locally Designed Elective Courses move to approval.

I will be present to answer any questions you may have regarding the addition of these new items.

Attachment: Course Descriptions

# **History Through Media**

This course will help build the background knowledge of US History and schema for students to support the US History state standards. Ideas include selections from various literary historical sources including the examination and analysis of primary source historical documents. This course will replace WWII Through Literature and Film as the course description is no longer accurate due to the declining numbers of WWII veterans and eyewitnesses still living. Additionally, this course will better prepare students for success in US History.

#### Introduction to Technical Theatre

This course is for students with limited to no technical theatre experience. As an introductory course, its purpose and design is for students to learn technical theatre techniques and theory. The basics of the theatrical production process and various design elements involved will be studied by students.

# Leadership I

This course is designed to develop leadership skills to inspire students to become leaders in their school community and personal lives. Students will become familiar with the skills and traits necessary for effective leadership. Topics covered will include time management, organizational skills, communication skills, goal setting, team building, and other aspects of leadership.

# Leadership II

This course will enhance the leadership skills of students in areas such as decision-making, problem-solving, communication, teamwork, and project development will be studied. Students will learn about character development and leadership styles. Students will evaluate their own leadership styles as well as those of school and community leaders.

# **Unified Physical Education**

This course combines students of all abilities to participate in developmentally appropriate activities including lifetime activities, physical fitness, and sport. Students will work together to increase competence and confidence in a variety of physical activities. Through ongoing leadership opportunities, members of this course will be empowered to help create a more inclusive and accepting school environment for all students. This class will allow our unified athletes and partners to participate in Physical Education class together.



TO:

Members of the Board of Trustees

Christina S. Melton, Ed. D.

FROM:

Michael R. Harris, Ed. D.

DATE:

February 19, 2020

RE:

February 24, 2020

**Board Meeting** 

90th Day Enrollment – Information Report

Attached is the **90**<sup>th</sup> **Day Enrollment** for the 2019-2020 school year. As a reminder, School District Five's 90<sup>th</sup> Day concluded on Thursday, January 16, 2020.

Please note that this report is submitted as *Information Only*.

I am happy to respond to any questions you may have.

Thank you.

| School                          | PK  | K    | 1st  | 2nd  | 3rd  | 4th  | 5th  | 6th  | 7th  | 8th  | 9th  | 10th   | 11th | 12th | Total |
|---------------------------------|-----|------|------|------|------|------|------|------|------|------|------|--------|------|------|-------|
| Ballentine Elementary School    | 4   | 111  | 102  | 121  | 124  | 118  | 104  |      |      |      |      |        |      |      | 684   |
| Chapin Elementary School        | 81  | 140  | 164  | 145  | 169  | 160  |      |      |      |      |      |        |      |      | 859   |
| Chapin High School              |     |      |      |      |      |      |      |      |      |      | 376  | 411    | 376  | 319  | 1482  |
| Chapin Intermediate School      |     |      |      |      |      |      | 374  | 426  |      |      |      |        |      |      | 800   |
| Chapin Middle School            |     |      |      |      |      |      |      | 3    | 514  | 493  |      |        |      |      | 1010  |
| CrossRoads Intermediate School  |     |      |      |      |      |      |      | 734  |      |      |      |        |      |      | 734   |
| Dutch Fork Elementary School    | 40  | 56   | 85   | 75   | 85   | 91   | 91   |      |      |      |      |        |      |      | 523   |
| Dutch Fork High School          |     |      |      |      |      |      |      |      |      |      | 463  | 451    | 381  | 393  | 1688  |
| Dutch Fork Middle School        |     |      |      |      |      |      |      | 5    | 518  | 503  |      | 10 = 1 | 001  | 330  | 1026  |
| H E Corley Elementary School    | 129 | 95   | 81   | 60   | 93   | 70   | 105  |      |      |      |      |        |      |      | 633   |
| Harbison West Elementary School | 94  | 76   | 66   | 105  | 91   | 114  | 106  |      |      |      |      |        |      |      | 652   |
| Irmo Elementary School          | 44  | 81   | 89   | 85   | 83   | 106  | 97   |      |      |      |      |        |      |      | 585   |
| Irmo High School                |     |      |      |      |      |      |      |      |      |      | 364  | 316    | 299  | 276  | 1255  |
| Irmo Middle School              |     |      |      |      |      |      |      | 138  | 472  | 417  |      |        |      | 2,0  | 1027  |
| Lake Murray Elementary School   | 8   | 175  | 184  | 173  | 211  | 200  |      |      |      |      |      |        |      |      | 951   |
| Leaphart Elementary School      | 19  | 69   | 70   | 78   | 93   | 78   | 84   | 1    |      |      |      |        |      |      | 491   |
| Nursery Road Elementary School  | 44  | 58   | 64   | 84   | 72   | 73   | 63   |      |      |      |      |        |      |      | 458   |
| Oak Pointe Elementary School    | 20  | 90   | 72   | 99   | 89   | 104  | 105  |      |      |      |      | -      |      |      | 579   |
| River Springs Elementary School | 42  | 69   | 79   | 87   | 78   | 86   | 85   |      |      |      |      |        |      |      | 526   |
| Seven Oaks Elementary School    | 40  | 66   | 85   | 86   | 91   | 82   | 92   |      |      |      |      |        | -    | T    | 542   |
| Spring Hill High School         |     |      |      |      |      |      | 3-1  |      |      |      | 298  | 275    | 272  | 268  | 1113  |
| Grand Total                     | 565 | 1086 | 1141 | 1198 | 1279 | 1282 | 1306 | 1306 | 1504 | 1413 | 1501 | 1453   | 1328 | 1256 | 17618 |

All students registered in PowerSchool on Day 90 are included in this report regardless of funding status.

Data pulled from PowerSchool at 4:25 PM on 1/24/2020