



Minutes
Board Meeting - February 24, 2020

The Board of Trustees of School District Five of Lexington & Richland Counties met at the District Office 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 members 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 at 7:04 p.m.

The Invocation was given by Ken Loveless, Board of Trustees. The Pledge of Allegiance was led by Ken Loveless, Board of Trustees.

The Board conducted the election of Board Officers following Chairman Gantt's resignation from the position of Chairman. Mr. Cates was elected Chairman, and Mr. Gantt was elected Secretary.

The Board conducted the School Board Spotlight recognizing Skills USA students.

During the Superintendent's Report, Michael Guliano and Dr. Shelly Curcio from UofSC gave a Professional Development School-District (PDS-D) update (aligns with Superintendent's Priority #5) to include the progress of year two; and Dr. Michael Harris introduced Safety Officers Curtis Cannon, Ross Wise and Dana Catoe, who gave an update on district safety (aligns with Superintendent's Priorities #4 and #5).

During public participation, Bob Wolff spoke regarding progress at Irmo Middle School; Kim Murphy spoke regarding the change in board leadership; Peter Lauzon spoke regarding the school calendar and extended best wishes to Mr. Gantt; and Lisa Register spoke regarding social and emotional learning curriculum that is available for K-12 students.

Katrina Goggins presented the proposed 2020-2021 School Year Calendar (Exhibit C) for approval.

Clay Cannon presented the first reading of the Capital Budget (Exhibit D).

Michael Guliano presented for discussion Locally Designed Elective Courses (Exhibit E).

The 90th Day Enrollment (Exhibit F) was presented as information only.

The meeting was adjourned at 8:28 p.m.

Record of Voting



**School District Five
of
Lexington & Richland Counties**
Meeting of February 24, 2020

	Cates	Gantt	Gardner	Hammond	Hutchison	Loveless	White
1. M. Loveless S. Cates Approve the agenda	X	X	X	X	X	X	X
2. M. Cates S. Loveless Enter executive session to consider the following: a) selected employment items (Exhibit A) (Action); and b) selected employment items (Exhibit B) (Information Only)	X	X	X	X	X	X	X
3. Election of Board Officers -Gantt nominated Cates as Chairman, seconded by White	X	X	X		X		X
-Loveless nominated Hammond as Chairman, seconded by Gardner				X		X	
-Hammond nominated Gardner as Secretary, seconded by Loveless			X	X		X	
-White nominated Gantt as Secretary, seconded by Hutchison	X	X			X		X

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

		Cates	Gantt	Gardner	Hammond	Hutchison	Loveless	White
4.	M. Hutchison S. Hammond	X	X	X	X	X	X	X
	Approve the minutes of the January 27, 2020 board meeting							
5.	M. Hutchison S. Loveless	X	X	X	X	X	X	X
	Approve selected employment items as shown in Exhibit A							
6.	M. Hutchison S. Hammond	X	X	X	X	X	X	X
	Approve the proposed 2020-2021 school calendar as shown in Exhibit C							
7.	M. Gantt S. Hutchison	X	X	X	X	X	X	X
	Approve first reading of the 2020-2021 Capital Budget as shown in Exhibit D							
8.	M. White S. Hammond	X	X	X	X	X	X	X
	Adjourn the meeting at 8:28 p.m.							

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