

Board Briefs

School District Five of Lexington & Richland Counties

1020 Dutch Fork Road • Irmo, South Carolina • 476-8000

Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.

March 9, 2020

At the March 9, 2020 school board meeting the following took place:

Chairman Cates called the meeting to order at 7:00 p.m.

The Invocation was given by Ed White, Board of Trustees. The Pledge of Allegiance was led by Dutch Fork Middle School 8th grade student, Asia Lebby.

The Board conducted the School Board Spotlight. Individuals recognized were: students who participated in this year's Junior Achievers Challenge competition; Dutch Fork High School's Director of School Counseling, Dr. Donna Huger; and Dutch Fork High School students, Lauren Chen and Caitlin Kunchar.

The minutes from the February 24, 2020 board meeting were approved.

Vernon Sava, principal of Dutch Fork Middle School, offered a welcome and brief overview of the school.

During the Superintendent's Report, Dr. Christina Melton provided a brief update on the Coronavirus (COVID 19). Dr. Michael Harris introduced Student Services Officer, Kelly Brown, who presented information regarding the STOPit app (aligns with Superintendent's Priorities #4 and #5). Len Richardson, presented monthly financial reports as shown in Exhibit C.

During public participation: Kim Murphy spoke regarding budget concerns; Cynthia Hope Clark spoke regarding the 2008 bond referendum; Liesha Huffstetler spoke regarding traffic concerns; Robyn Rhodes spoke regarding reinstatement of a lacrosse coach; Jennifer Zingmark spoke regarding construction issues; John Abercrombie spoke regarding community concern about processes; and Ali Hendrick, Sarah Gams and Jessica Bower made introductions and spoke regarding Teacher Forum.

Action Agenda – the following items were presented:

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) selected employment items (Exhibit A) (Action); and b) selected employment items (Exhibit B) (Information Only).

Approval of Locally Designed Elective Courses (Exhibit D).

Approval of the Proposed Five (5) Year Capital Budget Plan (Exhibit E).

Approval of the Resolution for the 2020-2021 Capital Budget (Exhibit F).

First Reading approval of Budget Addendum Projects (Exhibit G).

Discussion Agenda – the following items were presented:

Len Richardson presented for discussion, Parameters for FY 2021 General Fund Budget.

Katrina Goggins presented for discussion, the Proposed School Board Meeting Calendar (Exhibit H).

Information Agenda – the following items were presented:

The next regular scheduled school board meeting will be April 6, 2020 at Chapin Intermediate School.

The meeting was adjourned at 8:52 p.m.