



Minutes
Board Meeting – March 9, 2020

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork Middle School with the following members present:

Mr. Michael Cates, Chairman
Ms. Beth Hutchison, Vice Chairman (via video/phone conference call)
Mr. Robert Gantt, 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

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 was taken 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).

Michael Guliano presented for final approval, Locally Designed Elective Courses (Exhibit D).

The Proposed Five (5) Year Capital Budget Plan (Exhibit E) was presented for final approval.

Attorney Mike Gallagher spoke in regards to the Resolution for the 2020-2021 Capital Budget (Exhibit F).

Budget Addendum Projects (Exhibit G) was presented for first reading approval.

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).

The next regular scheduled school board meeting will be April 6, 2020.

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

Record of Voting



**School District Five
of
Lexington and Richland Counties**

Meeting of March 9, 2020

		Cates	Gantt	Gardner	Hammond	Hutchison	Loveless	White
1.	M. Gantt S. Loveless Approve the agenda	X	X	X	X	X	X	X
2.	M. Gantt S. Hammond 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

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

		Cates	Gantt	Gardner	Hammond	Hutchison	Loveless	White
3.	M. Gantt	S. Hammond	X	X	X	X	X	X
Approve the minutes of the February 24, 2020 board meeting								
4.	M. Gantt	S. Loveless	X	X	X	X	X	X
Approve selected employment items as shown in Exhibit A								
5.	M. Loveless	S. Gardner	X	X	X	X	X	X
Approve the Locally Designed Elective Courses as shown in Exhibit D								
6.	M. Gantt	S. Gardner	X	X	X	X	X	X
Second and final approval of the Proposed Five (5) Year Capital Budget Plan as shown in Exhibit E								
7.	M. Gantt	S. White	X	X	X	X	X	X
Authorize the issuance and sale of a not exceeding \$10,000,000 General Obligation Bond, Series 2020, or such other appropriate series designation of School District Five of Lexington & Richland Counties, South Carolina; authorizing the South Carolina Association of Governmental Organizations to facilitate the sale of the bond under its General Obligation Debt Program; prescribing the terms and conditions under which the bond may be issued; authorizing the Superintendent of the school district to determine certain matters relating to the bond; providing for the payment of the bond and the disposition of the proceeds thereof; and other matters relating thereto, as shown in Exhibit F								
8.	M. Gantt	S. Loveless	X	X	X	X	X	X
First reading approval of Budget Addendum Projects as shown in Exhibit G								
9.	M. White	S. Loveless	X	X	X	X	X	X
Adjourn the meeting at 8:52 p.m.								

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ITEM PRESENTED IN DISCUSSION  JANUARY 27, 2020
 Board meeting by Ken Lovelless

Elementary School #13
Items Left off cost of cost/budget #'s

Fees for District's project Rep. 30 months x \$7,500.00/month	\$225,000.00
Attorney's fees	\$50,000.00
Landscape Architect's Design fees	\$24,000.00
Architects furniture design fee Architect's voice/data/CATV/AV	\$32,000.00
Infrastructure design fees	\$16,500.00
Architect's printing fees	\$3,500.00
Architect's reimbursables & mileage	\$4,125.00
Tap fees	\$178,310.00
Permitting fees	\$14,465.00
Builders Risk Insurance	\$25,000.00
Owner's Contingency	<u>\$700,000.00</u>
	\$1,272,900.00
Grand Total Reported by District	\$31,286,221.00
Total	\$32,559,121.00
Less Net Proceeds Series 2019B	(\$31,839,203.96)
Budget Deficit	(719,917.04)

Attachment 1 is included with the minutes of the 3/9/2020 meeting, at the request of Board member Ken Lovelless pursuant to South Carolina Code Ann. Section 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
ALLOWANCES

Allowance #1 - OSF Comment Allowance	\$15,000.00
Allowance #2 - Soil Plasticity Remediations Allowance	\$175,000.00
Allowance #3 - Window Shades	\$50,000.00

Attachment 2 is included with
the minutes of the 3/9/2020
meeting, at the request of Board member
Ken Loveless
pursuant to South Carolina Code
Ann. Section 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.