



**Regular Monthly Meeting of the Board of Trustees
7:00 p.m., October 18, 2018
Board Room, District Education Center**

Prior to the regular meeting, the Board of Trustees and Administration hosted a reception to recognize the 2018 Hero / Heroine for Lexington School District Two

Minutes

Board Members Present: Linda Alford-Wooten, Chairman; William H. Bingham, Jr., Vice-Chairman; Cay Kessler, Secretary; ElizaBeth Branham; Brad Giles; Cindy Kessler; Kevin Key.

Administrators Present: Dr. Bill James, Superintendent; Don Icenhower, Chief Operations Officer; Jim Hinton, Chief Administrative Officer; Dr. Angela Cooper, Chief Human Resource Officer; Marty Rawls, Chief Financial Officer.

Notification to Media: The prescribed notice of this meeting was given to the media by the Board of Trustees on October 12, 2018, to media outlets, District facilities and other interested parties via facsimile and electronic mail transmission. Meeting notices and Agendas are also posted on the District's website - www.lex2.org / Board of Trustees / Board Meetings / Agendas. Copies of the Agenda and transaction reports are attached and made a part of these Minutes.

I. Call to Order: Ms. Wooten called the meeting to order at 6:55 p.m.

II. Invocation and Pledge of Allegiance: Ms. Cay Kessler introduced Cayleen Hall who gave the Invocation, and Jared Clyburn who led the Pledge of Allegiance. Both students are seniors from Airport High School.

III. Consent Agenda:

A. Approval of Agenda

B. Approval of Minutes from the September 20, 2018, Board Meeting: The Minutes from the September 20, 2018, Board Meeting were approved by the Board of Trustees by unanimous consent. A copy is attached and made a part of these Minutes.

IV. Public Participation Period: Mr. Hinton said that no one signed in to address the Board.

V. Honors and Accomplishments of Students and Staff:

- A copy of October Honors and Accomplishments is attached and made a part of these Minutes.

VI. Unfinished Business:

No Unfinished Business

VII. New Business:

A. Consideration of Coordinator of Testing and Quality Control, and 21st Century After-School Coordinator Travel, Beyond School Hours: Dr. Brooks said that the Coordinator of Testing and Quality Control, and 21st Century After-School Coordinator will be traveling to Atlanta, GA, February 20-23, 2019, to attend the Beyond School Hours XXII National Education Conference using general fund monies. He recommended approval of the out-of-state personnel travel using general fund monies. Motion by Mrs. Branham to approve employee out-of-state travel using general fund monies; second by Mr. Key; unanimous approval by the Board of Trustees.

B. Consideration of a Date for the Dedication / Open House for the Lex 2 Innovation Center: Dr. James said that we received verbal approval from the Office of School Facilities for occupancy of the Innovation Center for Monday, October 22. Since there is a considerable punch list, he said we would like to have everything ready before the dedication. He recommended two dates for the Board to consider, Thursday, December 6, or Tuesday, December 11, and asked everyone to let him know which date is best for their schedule.

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C. Consideration of Contract to Install New Data Drops, Voice, Paging, Wireless Access Points, and to Move the IDF's for the Renovation of Brookland-Cayce High School: Mr. Icenhower presented a proposed contract from Telcom, Inc. to perform this work in the amount of \$83,918, and recommended approval. Motion by Mrs. Branham to approve the recommendation of the Administration; second by Mr. Bingham; unanimous approval by the Board of Trustees.

D. Consideration of a Contract to Install a New Fire Sprinkler System at Congaree-Wood Early Childhood Center: Mr. Icenhower recommended approval of a contract with Thompson Turner in the amount of \$649,930 to install a new fire sprinkler system at Congaree-Wood Early Childhood Center. Motion by Mr. Bingham to approve the recommendation of the Administration; second by Mr. Key. After questions and answers, unanimous approval by the Board of Trustees.

E. Consideration of Contract to Replace Dishwasher at Congaree-Wood Early Childhood Center: Mr. Icenhower recommended awarding the contract to replace the dishwasher at Congaree-Wood Early Childhood Center to General Sales in the amount of \$36,716.24. Motion by Mr. Bingham to approve the recommendation of the Administration; second by Mr. Giles; unanimous approval by the Board of Trustees.

F. Consideration of Additional Casework for Springdale Elementary School: Mr. Icenhower recommended approval of awarding a sole source contract to Biggs Casework, Inc. to install additional bookcases at Springdale Elementary School in the amount of \$18,992. Motion by Mr. Bingham to approve the recommendation of the Administration; second by Ms. Cay Kessler. After questions and answers, unanimous approval by the Board of Trustees.

G. Consideration of Requests for Out-of-State or Overnight Student Travel: Motion by Mrs. Branham to approve the requests for student travel; second by Mr. Giles; unanimous approval by the Board of Trustees.

1. Airport High School Girls' Golf Students **RATIFY**
Upper State Golf Tournament, October 15, 2018,
Barony Course, Port Royal Golf Club, Hilton Head Island, SC
2. Airport High School Wrestling Students
May River Invitational, November 30 – December 1, 2018, May River High School, Bluffton High School
3. Airport High School JROTC Students
Best of the Best 4th Brigade Drill Team Competition, February 8 - 9, 2019, Hickory, NC
4. Lexington Two Innovation Center Cosmetology Students
International Beauty Show, March 10 – 12, 2019, Jacob Javits Convention Center, New York, NY
5. Airport High School JROTC Students
Army National Drill Team Championship, March 29 – 31, 2019, Richmond, VA

VIII. Administrative Divisional Reports:

A. Superintendent:

Dr. James said that Mr. Icenhower asked Principals to come up with a beautification plan for their school to improve outside aesthetics, and they were asked to involve members in their community. Individual schools will be judged by members of the Superintendent's Cabinet, and a grant will be awarded. After discussion, the Board accepted the report as information.

B. Instruction:

No Report

C. Finance:

1. Monthly Financial Reports: Mrs. Rawls reviewed the Monthly Financial Reports, Revenues and Expenditures, and the Monthly Referendum Budget. Without objection, the Board of Trustees accepted the reports as presented by unanimous consent. A copy of the reports are attached and made a part of these Minutes.

D. Administration and Student Services:

1. Construction Update: Mr. Icenhower presented the monthly construction update, and said it is a constant work in progress. He said he would like to have stakeholder (a representative from each school) involvement to make sure the design will meet the needs of the district in years to come for the new Fine Arts Center. A copy of the report is attached and made a part of these Minutes.

E. Human Resources:

No Report

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IX. Executive Session: Motion by Mr. Bingham for the Board of Trustees to enter Closed Session for discussion of an inter-governmental agreement, consideration of personnel appointments and resignations, discussion of property matters, consideration of contractual matters, and consideration of an expulsion appeal; second by Ms. Cindy Kessler; unanimous approval by the Board of Trustees.

X. Open Session / Action on Executive Session Items: Following Executive Session, Motion by Mr. Bingham that the meeting of the Board of Trustees be reconvened in Open Session and the appropriate Affidavit executed; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees. The following action was taken as a result of discussions in Executive Session:

- Motion by Mr. Bingham to approve the Administration's recommendation for personnel appointments and resignations; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees
- Motion by Mr. Bingham to report Breach of Contract to the State Department of Education on a teacher from Cayce Elementary School; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees
- Motion by Mr. Bingham to approve the real estate contract to purchase the property next to Saluda River Academy for the Arts, pending approval of the applications with the City of West Columbia for appropriate zoning, and approval by the Office of School Facilities; second by Mrs. Branham; unanimous approval by the Board of Trustees
- Motion by Mr. Bingham to uphold the Hearing Officer's decision on the student expulsion appeal; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees.

XI. Announcements:

- Teacher of the Year Reception
6:15 p.m., Thursday, November 15, 2018, Lobby, District Education Center
- Regular Monthly Meeting of the Board of Trustees
7:00 p.m., Thursday, November 15, 2018, Board Room, District Education Center
- SC School Boards Association's 2018 Legislative Advocacy Conference and Annual Business Meeting / Delegate Assembly
December 7 - 9, 2018, Charleston Marriott, Charleston, SC

XII. Adjournment: There being no further business, Motion by Mr. Giles to adjourn; second by Mrs. Branham; unanimous approval by the Board of Trustees.

Respectfully submitted,

Cay M. Kessler, Secretary
Board of Trustees