



Minutes/August 7, 2023

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Office Administration Building with the following members present:

Mrs. Elizabeth Barnhardt (Absent)
Mrs. Rebecca Blackburn Hines, Chair
Mr. Matt Hogan, Vice Chair
Mrs. Catherine Huddle
Mike Satterfield
Kevin Scully
Kimberly Snipes, Secretary
Dr. Akil Ross, Superintendent

The following staff were in attendance:

Dr. Michael Harris, Chief Student Services and Planning Officer
Mrs. Tina McCaskill, Chief Academics Officer
Ms. Maddison Paul, Chief Financial Officer
Mrs. Amanda Taylor, Director of Communications
Dr. Reggie Wicker, Director of Personnel
Mr. Dave Weissman, Executive Director of Operations

A livestream video link was provided to the public as a viewing option for the August 7, 2023, board meeting.

Chair Blackburn Hines called the regular meeting to order and gave welcoming remarks.

Mike Satterfield, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented updates on District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2207, Priorities for 2023-2024; and District-Wide SEL Program Update.

During the public participation, Brandi Sturdevant spoke about book bans; Kathryn Satterfield spoke about books and educator support; Susan Adams spoke about student feelings, resources/information, and excellence in education; Kim Benson spoke about freedom to teach and read; and Steve Nuzum spoke about intellectual freedom.

The Board presented for discussion:

- Update on the Construction Projects at Irmo High School and Chapin High School
- Discussion of Proposed Revisions to Board Policy IKACC "Placement of Non- Accredited Private and Home School Secondary Students" (Exhibit H)
- Discussion of Proposed Revisions to Board Policy IHCA "Summer School" (Exhibit I)
- Discussion of Proposed Revisions to Board Policy IJNDAA "Distance, Online, and Virtual Education" (Exhibit J)

www.lexrich5.org

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"We Love and Grow Our Students!"

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

- Discussion or Proposed Revisions to Board Policy IKG "Secondary Education" (Exhibit K)
- Discussion of Proposed Revisions to Board Policy IKD "Honor Rolls" (Exhibit L)

The board presented for information:

- Revisions to Administrative Rule IKF-R "Graduation Requirements" (Exhibit M)
- Revisions to Administrative Rule IKA-R "Grading/Assessment Systems" (Exhibit N)

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Record of Voting

**SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES**

Meeting of August 7, 2023

			B A R N H A R D T	B L A C K B U R N H I N E S	H O G A N	H U D D L E	S A T T E R F I E L D	S C U L L Y	S N I P E S
1.	M. Hogan	S. Scully	A	X	X	X	X	X	A
Approve the agenda.									
2.	M. Scully	S. Hogan	A	X	X	X	X	X	A
I make the motion to enter executive session to consider the following: a.) Employee Grievance Hearing (Exhibit A); b.) Selected employment items (Exhibit B) (Action); c.) Selected employment items (Exhibit C) (Information Only); d.) Contractual matter regarding Professional Development Services (Exhibit D); e.) Legal advice regarding procurement matter.									
3.	M. Hogan	S. Snipes	A	X	X	X	X	X	X
I move that we approve the minutes of the July 13, 2023, special-called board meeting.									
4.	M. Hogan	S. Huddle	A	X	X	X	X	X	X
I move that we approve the minutes of the July 17, 2023, special-called board meeting.									
5.	M. Snipes	S. Scully	A	N	X	N	AB	X	X
I move that we support the District's position on the employee grievance (Exhibit A).									
6.	M. Hogan	S. Snipes	A	X	X	X	X	X	X
I move that we approve the selected employment items as shown in Exhibit B for action.									

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7.	M. Huddle I move that we approve the two proposed contracts with Novak Education and School District Five during the 2023-2024 school year. Contingent upon the contract changes recommended by our attorney. (Exhibit D)	A	X	X	X	X	X	X
8.	M. Hogan I move that we approve the second and final reading of proposed revisions to Board Policy GCQE "Retirement of Professional Staff." (Exhibit E)	A	X	X	X	X	X	X
9.	M. Huddle I move that we approve the second and final reading of proposed revisions to Board Policy GDQC "Retirement of Support Staff." (Exhibit F)	A	X	X	X	X	X	X
10.	M. Hogan I move that we approve the adoption of textbook Emergency Medical Services (EMS) as shown in Exhibit G.	A	X	X	X	X	X	X
11.	M. Hogan Adjourn at 8:05 p.m.	A	X	X	X	X	X	X

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