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.

August 21, 2023

A livestream video link was provided to the public as a viewing option for the August 21, 2023, board meeting.

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

Kevin Scully, Board of Trustees, gave the Invocation and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented updates on District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027; Ms. Maddison Paul, Chief Financial Officer presented and ESSER Quarterly Update (Exhibit F); and Mrs. Amanda Taylor, Director of Communications presented a 2023-2024 Back to School Video.

During the public participation, Bethany Lindberg spoke about trans rights and the courses/discussions in schools; Jay Kilmartin spoke about creating a commission/panel to review curriculum; and Joe White spoke about creating a commission panel for inappropriate matters.

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)
    b. Selected employment items (Exhibit B) (Information Only)
    c. Receipt of legal advice regarding Board Policy GBEB (Exhibit C)
    d. Contractual matter regarding Social-Emotional Learning (SEL) (Exhibit D)
    e. Legal advice regarding request for use of facilities (Exhibit E)
- Approval of Minority Business Enterprise Utilization Plan (Exhibit G)
- First Reading Approval of Proposed Revisions to Board Policy IKACC "Placement of Non-Accredited Private and Home School Secondary Students" (Exhibit H)
- First Reading Approval of Proposed Revisions to Board Policy IHCA "Summer School" (Exhibit I)
- First Reading Approval of Proposed Revisions to Board Policy IJNDAA "Distance, Online, and Virtual Education (Exhibit J)
- First Reading Approval of Proposed Revisions to Board Policy IKG "Secondary Education" (Exhibit K)
- First Reading Approval of Proposed Revisions to Board Policy IKD "Honor Rolls" (Exhibit L)

Discussion Agenda – the following items were discussed:

- Update on Five-Year Master Facilities Plan
- Discussion Regarding a Procurement Matter (Exhibit M)
- Board Retreat – September 15, 2023 (Exhibit N)

Information Agenda – the following was presented as information:

- Minority Business Procurements (Exhibit O)
- Strategic Plan Update for 2022-2023 to 2026-2027 (Exhibit P)
- McMillan, Pazdan, Smith Population and Enrollment Forecasts, 2023-24 Through 2032-33 (Exhibit Q)