

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.

September 11, 2023

A livestream video link was provided to the public as a viewing option for the September 11, 2023, board meeting.

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

Kimberly Snipes, 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 and the District-Wide Social and Emotional Learning (SEL) Program; and Mrs. Tina McCaskill, Chief of Academics, gave an Academic Update.

During the public participation, Robert Thuss spoke about Jaguar Club event; Jerry Emanuel spoke about curriculum; Stephanie DiMaggio spoke about Irmo Tennis; Kim Murphy spoke about sewer line; and Danielle Gray spoke about Dutch Fork Alumni.

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. Contractual matter regarding District-Wide Social and Emotional Learning (SEL) Program (Exhibit C)
 - d. Contractual matter regarding Professional Development Services (Exhibit D)
 - e. Legal advice regarding request for sewer easement at Spring Hill High School (Exhibit N)
- OFSA (Office of Federal & State Accountability) Waiver Form (Exhibit E)
- Second and Final Reading Approval of Proposed Revisions to Board Policy IKACC "Placement of Non-Accredited Private and Home School Secondary Students" (Exhibit F)
- Second and Final Reading Approval of Proposed Revisions to Board Policy IHCA "Summer School" (Exhibit G)
- Second and Final Reading Approval of Proposed Revisions to Board Policy IJNDAA "Distance, Online, and Virtual Education (Exhibit H)
- Second and Final Reading Approval of Proposed Revisions to Board Policy IKG "Secondary Education" (Exhibit I)
- Second and Final Reading Approval of Proposed Revisions to Board Policy IKD "Honor Rolls" (Exhibit J)

Discussion Agenda – the following items were discussed:

- McMillian, Pazdan, Smith Population and Enrollment Forecasts, 2023-24 Through 2032-33 (Exhibit K)
- Student Nutrition Fees: USDA's Community Eligibility Provision (CEP)

Information Agenda – the following was presented as information:

- Ten Day Enrollment Report (Exhibit L)
- Title I, Title II, and Title IV Programs for 2023-2024 (Exhibit M)
- Board Retreat, September 15, 2023, Saluda Shoals Park (River Center)