



Minutes/September 25, 2023

The Board of Trustees of School District Five of Lexington and Richland Counties met at the Center for Advanced Technical Studies with the following members present:

Mrs. Elizabeth Barnhardt
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. Tamara Turner, Chief of Human Resources
Mr. Dave Weissman, Executive Director of Operations

A livestream video link was provided to the public as a viewing option for the September 25, 2023, board meeting.

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

Elizabeth Barnhardt, 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 Parent Advisory Cabinet Update regarding the parent app; Ms. Maddison Paul, Chief Financial Officer presented a Monthly Financial Update (July) (Exhibit E); and Mrs. Paula Wright presented an update on Adult Education,

There was no public participation.

The Board presented for discussion:

- Discussion of Proposed Revisions to Board Policy IKF "Graduation Requirements" (Exhibit H)
- Discussion: Board Retreat – September 15, 2023

The Board presented for information:

- Revisions to Administrative Rule IKF-R "Graduation Requirements" (Exhibit I)

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"We Love and Grow Our Students!"

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

Record of Voting

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

Meeting of September 25, 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. Huddle	S. Snipes	A	X	A	X	X	X	X
Approve the agenda.									
2.	M. Snipes	S. Scully	A	X	A	X	X	X	X
I make the motion to enter executive session to consider the following: a.) Selected employment items (Exhibit A) (Action); b.) Selected employment items (Exhibit B) (Information Only); c.) Legal advice regarding C.A. No.: 3:23-cv-02156-MGL; d.) Contractual matter regarding Professional Development Services (Exhibit C); Legal advice regarding Social Media Litigation (Exhibit D); Legal advice regarding C.A. No.: 2023-CP-32-03492 (Exhibit J).									
3.	M. Hogan	S. Snipes	X	X	X	X	X	X	X
I move that we approve the minutes of the September 11, 2023, board meeting.									
4.	M. Hogan	S. Snipes	X	X	X	X	X	X	X
I move that we approve the selected employment items as shown in Exhibit A for action.									
5.	M. Snipes	S. Barnhardt	X	X	X	X	X	X	X
I move that the Board retain the services of the firm of Wagstaff & Cartmell and its team to take the actions necessary for the District to join the Social Media Litigation now taking place in federal court.									

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			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
6.	M. Huddle	S. Hogan	X	X	X	X	X	X	X
I move that the Board approve the Professional Development Services with Kagan (Exhibit C).									
7.	M. Huddle	S. Barnhardt	X	X	X	X	X	X	X
I move that we allocate \$140,000 of the contingency funds to replace the grease traps at Harbison West Elementary and CrossRoads Intermediate, and \$90,000 to Oak Pointe Elementary for the foundation repairs.									
8.	M. Huddle	S. Hogan	X	X	X	X	X	X	X
I move that we appoint the following delegates for the 2023 Delegate Assembly: Mr. Kevin Scully (1 Vote), Mr. Mike Satterfield (1 Vote), Kimberly Snipes (2 Votes), Rebecca Blackburn Hines (1 Vote), and Mrs. Elizabeth Barnhardt (1 Vote).									
9.	M. Hogan	S. Snipes	X	X	X	X	X	X	X
Adjourn at 8:37 p.m.									

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