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.

January 27, 2020

At the January 27, 2020 school board meeting the following took place:

Chairman Gantt called the meeting to order.

The Invocation was given by Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Matthew Ruppe, a fifth grade student at Dutch Fork Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork Elementary School was given by Julius Scott, Principal.

During the Superintendent's Report, Len Richardson, Dan Neal and Mike Montgomery gave an update on Elementary 13; Dr. Angie Slatton gave a presentation on Enterprise Activities (2019-2020 Superintendent's Priorities #1&5); Frannie Heizer and Mike Gallagher gave a report of Bonds Sale; Len Richardson presented the Monthly Financial Reports (Exhibit C); and Len Richardson presented the proposed General Fund Addendum.

During the public participation time, Sheri Hood spoke regarding a road closure petition which will affect children's safety; Cynthia Hope Clark spoke regarding a forensic audit/budget; and Peter Lauzon spoke regarding Board Appreciation.

Action Agenda – the following items were presented:

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) update from counsel and receipt of legal advice regarding Case No. 2013-CP-40-01897; b) selected employment items (Exhibit A) (Action); and c) selected employment items (Exhibit B) (Information Only).

Discussion Agenda – the following items were presented:

Clay Cannon presented an update on FY20 Capital and FY21 proposed Five (5) Year Capital Budget Plan (Exhibit D).

Katrina Goggins presented the proposed 2020-2021 School Year Calendar (Exhibit E).