

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.

May 18, 2020

During the May 18, 2020 virtual school board meeting the following took place:

Chairman Cates called the meeting to order at 7:06 p.m.

The Invocation was given by Nikki Gardner, Board of Trustees.

During the Superintendent's Report, Dr. Christina Melton provided an update on the COVID-19 mandatory closure and the work that continues to take place throughout the district.

The minutes from the April 27, 2020 board meeting were approved.

Action Agenda – the following items were presented:

Action as necessary or appropriate on matters discussed in Executive Session: a. Update on Legal matters in which the district is involved including: 2019-CP-32-04971, 2020-CP-40-00161, 2020-CP-40-02141; briefing on possible potential claims; b. Discussion of employment matter regarding employee grievance (*Exhibit A*); c. Selected employment items (*Exhibit B*) (Action); d. Selected employment items (*Exhibit C*) (Information Only)

Modifications of board policy BEDH "Public Participation at Meetings"

Approval of Continuing Resolution for Operating Budget FY2021 (*Exhibit D*)

Approval of proposed revisions to board policy GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff" (*Exhibit E*)

Medicaid Billing Extension Request (*Exhibit F*)

Banking Services Extension Request (*Exhibit G*)

Approval of request to name Irmo High School Track and Field (*Exhibit H*)

Discussion Agenda – the following items were presented:

Discussion and first reading of proposed revisions to board policy IHBF "Homebound Instruction" (*Exhibit I*)

Discussion and first reading of proposed revisions to board policy EF “Food Services” (Exhibit J)

Discussion of New Parameters for 2020-2021 General Fund Budget

The meeting was adjourned at 8:54 p.m.

Information Agenda – the following items were presented:

The next regular scheduled school board meeting will be June 15, 2020 with the location to be determined due to the current mandated closure.