



Minutes
Board Meeting – March 22, 2021

The Board of Trustees of School District Five of Lexington and Richland Counties conducted an in-person meeting at Irmo Middle School with the following members present:

Mrs. Rebecca Blackburn Hines
Mrs. Nikki Gardner, Secretary
Mrs. Jan Hammond, Chair
Mr. Matt Hogan
Mrs. Catherine Huddle
Mr. Ken Loveless, Vice Chair
Mr. Ed White
Dr. Christina Melton, District Superintendent

The following staff members attended:

Mr. Todd Bedenbaugh, Executive Director of Operations
Mrs. Katrina Goggins, Director, Office of Communications
Mr. Michael Guliano, Chief Instructional Officer
Dr. Michael Harris, Chief Planning and Administrative Officer
Mrs. Marty Rawls, Chief Finance Officer
Dr. Tamara Turner, Chief Human Resources Officer

A livestream video link was provided to the public as a viewing option for the meeting.

Mrs. Hammond called the meeting to order at 7:10 p.m. and offered welcoming remarks. Board member, Mrs. Nikki Gardner, gave the invocation and also led the Pledge of Allegiance.

During the Superintendent's Report, Dr. Melton presented the 2020-2021 School Reentry Overview, Part XIV, as an update only. Chief Financial Officer, Mrs. Marty Rawls, presented Monthly Financial Reports.

During public participation, Kim Murphy spoke regarding capital projects and redistricting.

Action Agenda

- Action as necessary or appropriate on matters discussed in Executive Session
- Second and Final Reading Proposed FY 2021-2022 Capital Budget
- Resolution Adoption: 2021 Spring South Carolina Association of Government Organizations (SCAGO) General Obligation Bond Program
- Implementation Process of 2020-2021 Step Increase for District Five Staff
- First Reading approval 2021-2022 Board Meeting Schedule
- Full Review of School of Choice Program

Discussion Agenda


- Discussion and First Reading of Proposed new Board Policy DE "ESSER Funds"
- Discussion of Parameters for the FY2022 General Fund Budget

Information Only

- New Administrative Rule DE-R “ESSER Funding Allocation”

The meeting adjourned at 9:17 p.m.

Record of Voting

 <p style="text-align: center;">School District Five of Lexington and Richland Counties</p> <p style="text-align: center;">Meeting of March 22, 2021</p>		Blackburn Hines	Gardner	Hammond	Hogan	Huddle	Loveless	White
1. M. Hogan	S. Loveless	X	A	X	X	X	X	A
Approve the agenda								
2. M. Loveless	S. Hogan	X	X	X	X	X	X	A
Enter Executive Session to consider the following:								
a. Selected employment items (<i>Exhibit A</i>) (Action)								
b. 2021 -2022 Reappointments (<i>Exhibit B</i>) (Action)								
c. Selected employment items (<i>Exhibit C</i>) (Information Only)								
d. Receipt of Legal Advice Regarding Class Action Lawsuit (<i>Exhibit D</i>)								
e. Receipt of Legal Advice Regarding Matters Covered by the Attorney-Client Privilege								
3. M. Huddle	S. Loveless	X	X	X	X	X	X	X
Approve the minutes of the March 8, 2021 board meeting.								
4. M. Loveless	S. Blackburn Hines	X	X	X	X	X	X	X
I move that we approve the selected employment items as discussed in Executive Session shown under Exhibit A (Action) and 2021-2022 Reappointments shown under Exhibit B (Action).								
5. M. Gardner	S. Blackburn Hines	X	X	X	X	X	AB	X
I move that we give Second and Final Reading Approval of the Proposed FY 2021-2022 Capital Budget as shown in Exhibit F.								

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

6. M. Gardner S. Blackburn Hines I move that we approve the Resolution Adoption: 2021 Spring South Carolina Association of Government Organizations (SCAGO) General Obligation Bond Program as shown in Exhibit G.	-	-	-	-	-	-	-
M. Huddle S. Gardner Amend the motion to authorize the administration to change the amount of the bond from \$12.5 million to \$10 million.	N	X	X	N	X	X	N
M. Huddle S. Blackburn Hines Vote on original motion as amended.	X	X	X	X	X	X	X
7. M. Loveless S. Gardner I move that we approve the Implementation Process of 2020-2021 Step Increases for all District Five Staff as shown in Exhibit H.	X	X	X	X	X	X	X
8. M. Gardner S. Huddle I move that we give First Reading approval to the 2021-2022 Board Meeting Schedule as shown in Exhibit I.	X	X	X	X	X	X	X
9. M. Gardner S. Huddle I move that we approve the Discussion and First Reading of Proposed new Board Policy DE "ESSER Funds" shown in Exhibit K with the addition of a sentence to give the Board a purpose.	X	X	X	X	X	X	X
10. M. Blackburn Hines S. Gardner Adjourn at 9:17 p.m.	X	X	X	X	X	X	X
	Blackburn Hines	Gardner	Hammond	Hogan	Huddle	Loveless	White

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