

Minutes
Board Meeting – May 24, 2021

The Board of Trustees of School District Five of Lexington and Richland Counties conducted an in-person meeting at Dutch Fork 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 7:08 p.m. and offered welcoming remarks. Board member, Cathy Huddle, led the invocation and the Pledge of Allegiance.

During the Superintendent's Report, Dr. Melton presented the 2020-2021 School Reentry Overview, Part XVII, and Chief Finance Officer, Mrs. Rawls, presented monthly financial reports.

The minutes of the May 10, 2021 board meeting were approved.

During public participation: Josh Gray spoke regarding various topics; Kim Murphy spoke regarding minutes; and, student Anna Grace Mensch, Brandi Sturdevant and Kim Benson reprimanded board members.

Action Agenda

- Action as Necessary or Appropriate on Matters Discussed in Executive Session
- Second Reading Approval Proposed Revisions to Policy JQ "Student Fees, Fines and Charges"
- First Reading of the FY2022 General Fund Budget
- Request to Continue Suspension of Board Policy JFABB and Administrative Rule JFABB-R "Admission of Foreign Exchange Students"
- Renewal of Irmo Chapin Recreation Commission Land Lease Agreement

Discussion Agenda

- No items

Information Only

- No items

The meeting adjourned at 8:17 p.m.

Record of Voting

 School District Five of Lexington and Richland Counties Meeting of May 24, 2021		Blackburn Hines	Gardner	Hammond	Hogan	Huddle	Loveless	White
1. M. Loveless S. Huddle Approve the agenda		X	X	X	X	X	X	A
2. M. Loveless S. Huddle Enter Executive Session to consider the following: a. Selected employment items (Exhibit A) (Action) b. Selected employment items (Exhibit B) (Information Only) c. Amicks Ferry Water / Sewer Tap Close Out Fees (Piney Woods Elementary) (Exhibit C) (Action) d. Legal Advice Regarding a Contractual Matter (Action)		X	X	X	X	X	X	A
3. M. Loveless S. Huddle I make the motion that we approve the minutes of the May 10, 2021 board meeting.		X	X	X	X	X	X	AB
4. M. Loveless S. Huddle I move that we approve the selected employment items as discussed in Executive Session shown under Exhibit A (Action).		X	X	X	X	X	X	X
5. M. Huddle S. Blackburn Hines I move that we pay the remaining balance of approximately \$88,350 in sewer and water tap fees due to the Town of Chapin in order to get final approval for water and sewer for Piney Woods Elementary School.		X	X	X	X	X	R	X

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

6. M. Blackburn Hines S. Hogan I move that we give second reading approval of proposed revisions to policy JQ "Student Fees, Fines and Charges"	X	X	X	X	X	X	X
7. M. Gardner S. Blackburn Hines I move that we follow the recommendation of administration and approve the first reading of the FY 2021-2022 General Fund Budget.	X	X	X	X	X	X	X
8. M. Blackburn Hines S. Huddle I move that we approve administration's recommendation to continue the suspension of policy and administrative rule JFABB and JFABB-R "Admission of Foreign Exchange Students" for the 2021-2022 school year.	X	X	X	X	X	X	X
9. M. Blackburn Hines S. Huddle I make the motion that we renew the Irmo Chapin Recreation land lease agreement for the term of five years.	X	X	X	X	X	X	X
10. M. Blackburn Hines S. Hogan Adjourn at 8:17 p.m.	X	X	X	X	X	X	X
	Blackburn Hines	Gardner	Hammond	Hogan	Huddle	Loveless	White

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