



Agenda

Board of Trustees

Regular Meeting

Location: District Office Board Room

Video Livestream: <https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting>

June 14, 2021

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
 - a. Selected employment items (*Exhibit A*) (Action)
 - b. Selected employment items (*Exhibit B*) (Information Only)
 - c. Legal update Case No: 2020-CP-40-02158
 - d. Legal advice regarding a contractual matter
4. Call to order and convene public hearing on the 2021-2022 General Fund Budget at 7:00 p.m.
5. 2021-2022 Budget Overview
6. Public Participation* (Regarding 2021-2022 Budget Proposal)
7. Adjourn
8. Call to order and convene Regular Meeting
9. Welcoming remarks – Jan Hammond, Board Chair
10. Invocation – Ken Loveless, Board of Trustees
11. Pledge of Allegiance – Ken Loveless, Board of Trustees
12. Superintendent's Report (Action as necessary)
 - 2020-2021 School Reentry Overview: Part XVIII
 - 2021-2022 through 2025-2026 District Strategic Plan Update
13. Approval of the minutes of the May 24, 2021 board meeting
14. Public Participation*

ACTION AGENDA

15. Action as Necessary or Appropriate on Matters Discussed in Executive Session
16. Town of Chapin Easement Request (*Exhibit C*)
17. Second Reading Approval of the FY2022 General Fund Budget (*Exhibit D*)

DISCUSSION AGENDA

18. Adjourn

INFORMATION AGENDA

19. The next regular scheduled board meeting will be June 28, 2021 at the District Office.

**The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.*

COVID-19 NOTICE: Due to federal and state social distancing guidelines, seating capacity at our school board meeting will be limited. Masks will be required. The district will live stream board meetings to provide virtual viewing options.



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

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MEMORANDUM

To: Members of the Board of Trustees

Through: Christina S. Melton, Ed.D.
Superintendent

Michael R. Harris, Ed.D. *MRH*
Chief Planning and Administrative Officer

From: C. Vann Holden *CH*
Director of Planning and Accountability

Date: June 10, 2021

Re: June 14, 2021
Board Meeting
Superintendent's Report

Purpose: The Administration will present and update on the 2021-2022 through 2025-2026 District Strategic Plan for action as necessary.

Attached: Power Point Presentation

MRH:lm



EXHIBIT C

M E M O R A N D U M

To: Members of the Board of Trustees

Through: Christina S. Melton, Ed.D.
Superintendent

From: Todd A. Bedenbaugh *TAB*
Executive Director of Operations

Date: May 26, 2021

Re: July 14, 2021 Board Meeting
Action Item
The Town of Chapin Easement Request

Purpose: The Town of Chapin is requesting easement access in front of the Old Chapin High School in order to add a pedestrian sidewalk.

Recommendation: The administration recommends the Board of Trustees approve the easement request.

TB:cr

Exhibit: Town of Chapin Easement Request Letter



157 NW Columbia Avenue • P.O. Box 183 • Chapin, SC 29036

May 20, 2021

Todd Bedenbaugh
Executive Director of Operations
Lexington-Richland School District #5
1020 Dutch Fork Road
Irmo Sc 29063

Dear Todd:

Enclosed please find a modified version of the requested easement on the District property fronting on NW Columbia Avenue to the Town of Chapin, for a pedestrian sidewalk from new Town Hall to Columbia Ave. If you will present it to the Board for approval and signing, and return it to me for recording, it will be most appreciated. If you have any questions, please call me at 803-345-6540. Thanking you for your kind assistance I am,

Yours truly,

David W. Knight
Mayor of Chapin

STATE OF SOUTH CAROLINA)
COUNTY OF ~~L~~EXINGTON)

ACKNOWLEDGMENT

I, _____, a Notary Public for the State of South Carolina, do hereby certify that the Chairman of the Lexington County School District No.5 personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Notary Public for South Carolina
My Commission expires _____

(SEAL)




EXHIBIT D

MEMORANDUM

To: Members of the Board of Trustees

Through: Christina S. Melton, Ed.D., Superintendent

From: Marty Rawls,
Chief Financial Officer 

Date: June 9, 2021

Re: Proposed FY 2021-2022 General Fund Budget Second Reading
Action Agenda Item
Board Meeting – June 9, 2021

The Proposed FY 2021-2022 General Fund Budget will be presented for the second reading.

The purpose of this presentation is to provide information to the School Board regarding the FY 2021-2022 General Fund Budget which includes two separate recommendations, each requiring action.

RECOMMENDATION #1:

It is the recommendation of the Administration to approve the second reading for the adoption of the FY 2021-2022 General Fund Budget as presented including continuation of the remaining Fund Balance Assignment for Piney Woods Elementary School in 2021-2022.

RECOMMENDATION #2:

It is the recommendation of the Administration to approve setting the Operating Millage Rate at 246.10 mills and the Debt Service Millage Rate at a calculated rate to meet the debt service obligations not to exceed the current rate of 75.40 mills.

MR:tl
Attachment