

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.

July 12, 2021

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

Chair Hammond called the meeting to order and gave welcoming remarks. The Invocation and the Pledge of Allegiance were led by Nikki Gardner, secretary, board of trustees.

During the Superintendent's Report, Dr. Ross gave a presentation on the District's Strategic Plan; Katrina Goggins presented an update on Reentry and ESSER; and Marty Rawls presented the Monthly Financial Reports (Exhibit D).

During public participation, Alan Wright spoke regarding discipline; and Todd Grosh spoke regarding CRT, masks and vaccines.

Action Agenda – the following items were presented:

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) selected employment items (Exhibit A) (Action) b) selected employment items (Exhibit B) (Information Only) c) contractual matter regarding consultation services to review the district's organizational structure to increase efficiency d) Legal advice regarding Board Policy BCA "Board Member Code of Ethics", Board Policy BDD "Board-Superintendent Relationship", and Board Policy AE "Accountability/Commitment to Accomplishment" e) legal advice regarding water, sewer, deeds and easements at Piney Woods Elementary School (Exhibit C).

Substitute Staffing Contract (Exhibit E).

Follow-up discussion regarding parents' and students' safety concerns across the district.

Discussion of results of engineering study of construction defects from 2009 bond referendum Chapin High School project (Exhibit F).

Discussion Agenda – the following items were presented:

The Board discussed conducting both Special Financial and Operational Audits.

The Board discussed board member requests for agenda items.

Information Agenda:

Title I, Title II, and Title IV Programs for 2021-2022 were presented for information.