Minutes/July 12, 2021

The Board of Trustees of School District Five of Lexington and Richland Counties met at The Center for Advanced Technical Studies with the following members present:

Mrs Rebecca Blackburn Hines
Mrs. Nikki Gardner, Secretary
Mrs. Jan Hammond, Chair
Mrs. Catherine Huddle
Mr. Ken Loveless, Vice Chair
Dr. Akil Ross, Interim Superintendent

The following staff were in attendance:

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.

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 regrading discipline; and Todd Grosh spoke regarding CRT, masks and vaccines.

The Board discussed conducting both Special Financial and Operational Audits.

The Board discussed board member requests for agenda items.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

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| | BLACKBURN HINES | GARDNER | HAMMOND | HOGAN | HUDDLE | LOVELESS | WHITE |
|---|---|---|---|---|---|---|---|
| 1. M. Huddle S. Gardner<br>Approve the agenda | | | | | | | |
| M. Huddle S. Gardner<br>I move that we amend the agenda to add an action item under #13 for the lease of property to the Chapin Chamber of Commerce | No | X | No | A | X | X | A |
| M. Loveless S. Blackburn Hines<br>I move that item #14 listed on tonight's agenda under the discussion agenda be moved under emergency provisions to item #14 under the action agenda. That item is discussing the construction at Chapin High School | X | X | X | A | X | X | A |
| Vote on original motion | X | X | X | A | X | X | A |
| 2. M. Huddle S. Blackburn Hines<br>Enter executive session to consider the following : a) selected employment items (Exhibit A) (Action) ; b) selected employment items (Exhibit B) (Information Only) ; c) contractual matter regarding consulation 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 » ; and e) legal advice regarding water, sewer, deeds and easements at Piney Woods Elementary School (Exhibit C) | X | X | X | A | X | X | A |
| | | | | | | | |

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

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| 3. M. Gardner S. Huddle<br>Approve the minutes of the June 28, 2021 board meeting | X | X | X | A | X | X | A |
| 4. M. Gardner S. Blackburn Hines<br>Approve the selected employment items (Exhibit A) (Action) | X | X | X | A | X | X | A |
| 5. M. Huddle S. Loveless<br>I move that per agenda item 3-C we authorize the administration to contract with Angela Bain Consulting for a total cost not to exceed $10,000 for organization structure and efficiency consulting | X | X | X | A | X | X | A |
| 6. M. Huddle S. Gardner<br>I move that we approve the deeds and easements for the force main and lift station and the water mains and lines for Piney Woods Elementary per Exhibit C | X | X | X | A | X | X | A |
| 7. M. Loveless S. Huddle<br>I make a motion that we approve the substitute staffing contract as presented by Marty Rawls tonight | X | X | X | A | X | X | A |
| 8. M. Blackburn Hines S. Huddle<br>I move that we direct the administration research, establish, and implement programs to accurately measure and significantly reduce safety concerns such as bullying in order to improve the classroom management and the social emotional health of all students in Lexington Richland Five | X | X | X | A | X | X | A |

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| 9. | M. Loveless | Huddle | X | X | X | A | X | X | A |
| | I move that we direct the superintendent to immediately require the District's attorney to serve notice in the most expedited manner possible to China Construction Company of America. The notice is to demand it respond to conditions shown in the WM Envelope Consultants, LLC report entitled "Pre-cast Coping Investigation and Written Report" Chapin High School dated May 25, 2021 and take actions to remediate as soon as possible | | | | | | | | |
| 10. | M. Huddle | Gardner | X | X | X | A | X | X | A |
| | Adjourn at 8:20 p.m. | | | | | | | | |

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