

# Board Briefs

## School District Five of Lexington & Richland Counties

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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.*

**August 23, 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 Pledge of Allegiance were led by Matt Hogan, board of trustees.

During the Superintendent's Report, Dr. Ross gave a presentation on Back to School 2021-2022, and Student Quarantine/Isolation.

During the public participation, Bobby Barnhardt, Elizabeth Hucks, Carter Hillen, Matthew Derrick, Todd Grosh and Roger Nelson spoke regarding COVID; Alan Wright and Ernest Floyd spoke regarding CRT; Leslie Stiles and Debbie Goodman spoke regarding policy; Nick Haigler spoke regarding the district; Tifani Moore spoke regarding board diversity; Celise Zbytovsky spoke regarding pronouns and radical gender ideology; and Lisa Maylath spoke regarding teacher concerns.

### **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 construction; d) legal update on possible Cognia lawsuit; e) legal update regarding C.A. No 2021-CP-40-03694; f) receipt of legal advice related to a pending contract claim; and g) receipt of legal advice regarding the search for a permanent superintendent.

Discussion and possible revisions to the District's attorney listing for 2021-2022.

Approval of the ESSER III Spending Plan (Exhibit C).

Second and Final Reading of Proposed Revisions to Policy GCG "Part-Time and Substitute Professional Staff Employment" (Exhibit D).

### **Discussion Agenda – the following items were presented:**

Debt Program Structure with Long Term Capital Planning and Financial Advisors.

Financial and Operational Audit.

Update on Construction Projects Completed in 2021.

### **Information Agenda.**

Revisions to Administrative Rule GCC/GDC-R2 "COVID-19-Related Leave (Professional and Support Staff)" (Exhibit E) and revisions to Administrative Rule AR EBC-R (1) "Remote Work" (Exhibit F).