



Minutes/August 23, 2021

The Board of Trustees of School District Five of Lexington and Richland Counties met at Spring Hill High School with the following members present:

Mrs Rebecca Blackburn Hines
Mrs. Nikki Gardner, Secretary, Virtual
Mrs. Jan Hammond, Chair
Mr. Matt Hogan
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
Dr. Michael Harris, Chief Planning and Administrative Officer
Mrs. Anna Miller, Chief of Academics and Administration
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 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.

Marty Rawls gave a presentation on Debt Program Structure with Long Term Capital Planning and Financial Advisors.

The Board discussed Financial and Operational Audit.

Todd Bedenbaugh gave an update on Construction Projects completed in 2021.

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) were presented for Information.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of August 23, 2021

		B L A C K B U R N H I N E S	G A R D N E R	H A M M O N D	H O G A N	H U D D L E	L O V E L E S S	V A C A N T
1	M. Hogan S. Huddle Approve the agenda.	X	X	X	X	X	X	
2.	M. Loveless S. Blackburn Hines 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 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.	X	X	X	X	X	X	
3.	M. Huddle S. Hogan Approve the minutes of the August 9, 2021 board meeting.	X	X	X	X	X	X	
4.	M. Loveless S. Hogan Approve the selected employment items (Exhibit A).	X	X	X	X	X	X	
5.	M. Huddle S. Hogan I move that the Board direct the interim superintendent to immediately put out an RFP for the services of a qualified engineering or architectural firm. The firm will provide services as the owner's district project representative for close-out of the Piney Woods Elementary School. The term of the services will be limited to those necessary for close-out of this project only. Examples of the services which might be required are : 1) establishment of list of warranties by type, value and expiration date ; 2) reading and approval of warranty provisions in conjunction with the district's project close-out attorney ; 3) commissioning and	X	X	X	X	X	R	

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<p>9. M. Loveless S. Huddle</p> <p>I move that we add the following firms to the list of approved attorneys: Construction-- Smith, Currie & Hancock LLP; General-- The law office of Montrie Belton; General-- Moore Bradley Myers Law Firm, PA; and Business-- Lyles, Darr & Clark LLC.</p>	No	X	X	X	X	X	
<p>10. M. Loveless S. Hogan</p> <p>Approval of the ESSER III Spending Plan (Exhibit C).</p>	X	X	X	X	X	X	
<p>11. M. Gardner S. Huddle</p> <p>Second and Final Reading of proposed revisions to policy GCG "Part-Time and Substitute Professional Staff Employment" (Exhibit D).</p>	X	X	X	X	X	X	
<p>12. M. Huddle S. Hogan</p> <p>Adjourn at 10:20 p.m.</p>	X	X	X	X	X	X	

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