



Minutes/September 21, 2021

The Board of Trustees of School District Five of Lexington and Richland Counties met at Chapin 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
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
Mrs. Amanda Taylor, Director of Communications

A livestream video link was provided to the public as a viewing option for the September 21, 2021, special-called board meeting.

Chair Hammond called the meeting to order at 5:30 p.m.

Todd Bedenbaugh presented an update on the proposed revisions to 2016-2020 and 2020-2021 Capital Projects.

The meeting adjourned at 9:06 p.m.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 21, 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. Loveless S. Blackburn Hines Approve the agenda.	X	X	X	X	X	X	
2. M. Loveless S. Huddle Enter executive session to consider the following: a) Contractual negotiations related to the selection of Financial Advisor.	X	X	X	X	X	X	
3. M. Gardner S. Huddle I move that we terminate our contract with Compass Financial Advisors and enter into a three-year agreement with thirty days cancellation provision with First-Tryon Advisors for financial advising debt management services. M. Blackburn Hines S. Hogan I make the motion that we terminate the existing contract with Compass and amend that contract to include a three- year agreement with a thirty-day termination clause, and a fee structure clause regarding Board approval on any changes in the fee structure.	No	X	No	No	X	X	
	X	No	X	X	No	No	
4. M. Loveless S. Blackburn Hines I make a motion that we continue the operating millage at 246.10 mils and that we set the debt service millage at 69.5 mils.	X	X	X	X	X	X	

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

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5. M. Loveless S. Hogan I make the motion that we consider an RFP after discussion at the next meeting for the usage of the millages that we just set and the unencumbered funds that Mr. Bedenbaugh discussed at the podium.	X	X	X	X	X	X	
6. M. Hogan S. Blackburn Hines Adjourn at 9:06 p.m.	X	X	X	X	X	X	

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