

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.

September 27, 2021

A livestream video link was provided to the public as a viewing option for the September 27, 2021, board meeting.

Chair Hammond called the meeting to order and gave welcoming remarks. The Invocation and Pledge of Allegiance were led by Ken Loveless, vice-chair, board of trustees.

During the Superintendent's Report, Dr. Ross presented updates on: (1) Equity in Facilities Plan, (2) COVID-19, and (3) How are the children? (Quarantine and Social and Emotional Health).

During the public participation, Rosie Robinson, Christine Hampton, Sarah Ostergaard, Lisa Boulware and Rose St. Louis spoke regarding Irmo High School; Michael Sugar spoke regarding the district; Lill Mood spoke regarding voter information; and Shanna Do spoke regarding COVID-19.

Action Agenda - the following items were presented:

Action as necessary on Matters Discussed in Executive Session: a) selected employment items (Exhibit A); b) selected employment items (Exhibit B); and c) receipt of legal advice regarding construction matter.

Approval of Proposed Revisions to 2016-2022 and 2020/2021 Capital Projects (Exhibit C).

Second and Final Reading of Proposed Revisions to Board Policy FEC "Selection of Professionals in Facilities Construction" (Exhibit D).

Discussion Agenda – the following items were presented:

Todd Bedenbaugh gave a presentation on Proposed Funding for 2022/2023 and 2023/2024 (Exhibit E).

The Board presented for discussion and first reading of proposed revisions to board policies FB "Facilities Planning" (Exhibit F) and DI/DIE "Fiscal Accounting/Audits" (Exhibit G).

Information Agenda

Ten Day Enrollment Report was presented for information (Exhibit H).

District 5 Foundation's Annual Evening for Education, Saluda Shoals Park – River Center, Thursday, October 7, 2021, 6:00 p.m. was presented for information.