

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.

October 11, 2021

A livestream video link was provided to the public as a viewing option for the October 11, 2021, board meeting.

Chair Hammond called the meeting to order and gave welcoming remarks. The Invocation and Pledge of Allegiance were led by Rebecca Blackburn Hines, board of trustees.

The Board conducted the School Board Spotlight, and Amanda Taylor, Director of Communications, presented recent celebrations/accomplishments of D5 faculty, staff, and students.

During the Superintendent's Report, Dr. Ross presented updates on: COVID-19; COVID-19 Dashboard; 2022/2023 and 2023/2024 Facilities Equity Plan; Accountability Report and D5 Work-Based Learning Program.

During the public participation, Will Green spoke regarding Irmo Middle School; Deana Berley spoke regarding Nursery Road Elementary School/Harbison West Elementary School; Jeff Herring spoke regarding financial responsibility; Ernest Floyd spoke regarding CRT; and Ann Morris spoke regarding Spring Hill High School.

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*); c.) Contractual negotiations related to the selection of Financial Advisor; d.) Receipt of legal advice regarding COGNIA matter; e.) Receipt of legal advice regarding construction matter; f.) Legal update regarding C.A. No. 2021-CP-40-03694; g.) Receipt of legal advice on Latent Roof Defects; h.) Receipt of legal advice on federal and state Court Orders regarding Proviso 1.108

Approval of Proposed Financial Advisor (*Exhibit C*).

Approval of Proposed Funding for 2022/2023 and 2023/2024 Projects (*Exhibit D*).

Approval of the Adoption of a Resolution to Refund the 2012B Callable Bonds with a Tax-Exempt Bond Issuance (*Exhibit E*).

Approval of Second and Final Reading of Proposed Revisions to Board Policy FB "Facilities Planning" (*Exhibit F*).

Approval of Second and Final Reading of new Board Policy FED "Close-Out of Construction Projects" – Information initially included as revisions to existing Board Policy DI/DIE "Fiscal Accounting Audits" given first reading on September 27, 2021 (*Exhibit G*).

Approval of Certification of Delegates for the 2021 SCSBA Delegate Assembly (*Exhibit H*).

Discussion Agenda – the following items were presented:

The Board Discussed the Sale of Unused and/or Under-Utilized District Real Property.