



Minutes/October 11, 2021

The Board of Trustees of School District Five of Lexington and Richland Counties met at Dutch Fork 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 Student Services and Planning Officer
Mrs. Anna Miller, Chief of Academics and Administration
Mrs. Marty Rawls, Chief Finance Officer
Mrs. Amanda Taylor, Director of Communications
Dr. Tamara Turner, Chief Human Resources Officer

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.

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 11, 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
<p>6. M. Huddle S. Loveless</p> <p>I move that we approve the contract with PFM Financial Advisors, LLC with an initial term of three years with an option to renew for successive three-year term subject to Board approval (Exhibit C).</p>	X	X	X	X	X	X	
<p>7. M. Loveless S. Huddle</p> <p>I make the motion that we approve Proposed Funding for 2022-2023 and 2023-2024 projects as shown in (Exhibit D).</p>	X	X	X	X	X	X	
<p>8. M. Huddle S. Gardner</p> <p>I move that we adopt the resolution per Exhibit E to refund the 2012B Callable Bonds with a Tax-Exempt Bond Issuance.</p>	X	X	X	X	X	X	
<p>9. M. Loveless S. Gardner</p> <p>I make the motion that we approve under the Second and Final Reading of Proposed Revisions Policy FB "Facilities Planning" as shown in (Exhibit F).</p>	X	X	X	X	X	X	
<p>10. M. Loveless S. Huddle</p> <p>I make the motion that we approve under the Second and Final Reading of Proposed New Policy FED "Close-Out of Construction Projects" as shown in (Exhibit G). (Information initially included as revisions to existing Board Policy DI/DIE "Fiscal Accounting/Audits" given first reading on September 27, 2021).</p>	X	X	X	X	X	X	

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 11, 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
<p>11. M. Gardner S. Huddle</p> <p>I make the motion that we approve Rebecca Blackburn Hines, Matt Hogan, Nikki Gardner, Ken Loveless and Jan Hammond as delegates for the 2021 SCSBA Certification of Delegates for the constitution. And also, I move for Mrs. Hammond to be the alternative for any remaining votes.</p>	X	X	X	X	X	X	
<p>12. M. Hogan S. Blackburn Hines</p> <p>Adjourn at 9:16 p.m.</p>	X	X	X	X	X	X	

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

STATEMENT FOR KEN LOVELESS RE SECOND READING OF POLICY FED

As some of you may recall, at the September 27th Board meeting, the Board gave first reading to an amended Policy DI/ DIE which amendment provided for the District to employ an independent licensed architect or engineer whenever the District was closing out a project valued at \$5,000,000 or more. After first reading, we asked legal counsel to review that policy. She recommended that rather than amending Policy DIE, the Board should adopt a new Policy, FED, to cover that information.

Based on that legal advice, the Board is now adding that information to new Policy FED. There are also some revisions to that information, which I will explain after a motion is made to approve Policy FED. Because the contents of FED were previously shared with the public through a first reading, counsel has advised us the Board may now give second reading to FED.

Attachment 1 is included with
the minutes of the 10-11-21
meeting, at the request of Board member
Ken Loveless
pursuant to South Carolina Code
Ann. Section 30-4-90(a)(4)
and Board Policy BEDG. The Board majority
did not approve, disapprove, or otherwise
act upon the contents of this attachment.