

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 25, 2021

A livestream video link was provided to the public as a viewing option for the October 25, 2021, board meeting.

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

The Official Swearing-In took place at 6:00 p.m. with Dr. Akil Ross, Interim Superintendent, administering the Oath of Office to Tifani Moore.

The Board conducted the School Board Spotlight.

The Ceremonial Swearing-In took place with administering the Oath of Office to Tifani Moore by Mrs. Amanda Taylor, Director of Communications.

During the Superintendent's Report, Dr. Ross presented updates on: How are the children?; COVID-19 Dashboard; and Educator Appreciation Gift. Also, during the Superintendent's Report, Mr. Todd Bedenbaugh presented an update on Design Bid-Building-Construction Methods (Exhibit E), and Mrs. Marty Rawls presented monthly financial reports (Exhibit F).

During the public participation, Kim Murphy spoke regarding district concerns; Alan Wright, Todd Grosh, Natalie Brown, Renee Kelly, Christa Sorrenti, and Ernest Floyd spoke regarding parents as primary stakeholders.

Action Agenda - the following items were presented:

Action as necessary on Matters Discussed in Executive Session; a.) Selected employment items (*Exhibit A*) (Action); b.) Selected employment items (*Exhibit B*) (Information Only); c.) Receipt of legal advice on Latent Roof Defects; d.) Contractual Matter for Architectural and Engineering Firm for Piney Woods Elementary School Close-Out (Exhibit C); e.) Contractual Matter regarding the purchase of property (Exhibit D); f.) Receipt of legal advice Regarding a Parent Support Organization.

Approval to re-open the RFP or RFQ for an engineering and architectural firm for Piney Woods Elementary School closeout.

Approval of Construction Methods (Exhibit E).

Approval of Sale of Unused and/or Under-Utilized District Real Property (Exhibit G).

Approval of Request for Waiver of Online Testing Requirements (Exhibit H).

Approval for the administration's recommendation of the assignment of the one-time appreciation gift for 3 million dollars, the \$50 Fridays for 3 million dollars, and capital assignment for future capital plans for 3.5 million dollars (Exhibit I).

Discussion Agenda – the following items were presented:

The Board presented for discussion of June 30, 2021, Fund Balance Analysis with Assignment Recommendations (Exhibit I).

The Board presented for discussion, and first reading proposed revisions to Board Policy IHAQ "Career/Transition to Work Education" (Exhibit J).

The Board presented for discussion the inventory of all vacant property listed by description, location, purchase date, purchase price, and latest assessed value (Exhibit K).