



Minutes/October 25, 2021

The Board of Trustees of School District Five of Lexington and Richland Counties met at the Center for Advanced Technical Studies 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
Mrs. Tifani Moore
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. 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 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 the 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 Bedebaugh 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.

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).

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

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 25, 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	M O O R E
1.	M. Gardner S. Huddle Approve the agenda.	X	X	X	X	X	X	X
2.	M. Loveless S. Huddle I move that we enter executive session to consider the following: a.) Selected employment items (<i>Exhibit A</i>) (Action); b.) Selected employment items (<i>Exhibit B</i>) (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 (<i>Exhibit C</i>); e.) Contractual Matter regarding the purchase of property (<i>Exhibit D</i>); f. Receipt of legal advice Regarding a Parent Support Organization.	X	X	X	X	X	X	X
3.	M. Loveless S. Huddle I move that the Interim Superintendent direct the selection of the Construction Manager-at-Risk construction delivery method at Chapin High School Football Stadium Renovations and Additions Project. This motion is made with the caveat is that the construction manager-at-risk selection criteria restrict the process to those contractors who guarantee strict adherence to the initial project budget (Exhibit E).	X	X	X	X	X	X	X
4.	M. Loveless S. Gardner I move that the Interim Superintendent direct the selection of the Design-Bid-Build construction delivery method at the Irmo High School East Wing Replacement Project and the renovating of the maintenance facility at the former Palmetto Woods site (Exhibit E).	X	X	X	X	X	X	X

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5.	M. Huddle S. Hogan I move that we approve the minutes of the October 11, 2021 board meeting.	X	X	X	X	X	X	AB
6.	M. Loveless S. Huddle I move that that we approve the recommendations (Exhibit A).	X	X	X	X	X	X	X
7.	M. Loveless S. Huddle I move that the Board give the Interim Superintendent permission to enter into negotiations leading to a 120-day Option to Purchase agreement with the owners of the property discussed in Item 4 (e.) of executive session. The permission is limited by an undisclosed earnest money to be held by the District's attorney provision and a provision that any Contract to Purchase may not be executed without Board approval (Exhibit D).	X	X	X	X	X	X	X
8.	M. Huddle S.. Hogan Due to lack of a sufficient number of bids, I move that we re-open the RFP or RFQ for an engineering and architectural firm for Piney Woods Elementary School closeout.	X	X	X	X	X	AB	X
9.	M. Loveless S. Huddle I move that Exhibit G be accepted as formal written determination from the Interim Superintendent, Board Policy DN and Section 3810 of the District Five Procurement Code, that the real properties comprising the Old Chapin High School property be sold. The sale shall	X	X	X	X	X	X	X

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be contingent upon and subject to a sales price greater than the appraised value to be determined through an appraisal commissioned by the Interim Superintendent (Exhibit G).							
10. M. Loveless S. Huddle I move that Exhibit G be accepted as formal written determination from the Interim Superintendent, under Board Policy DN and Section 3810 of the District Five Procurement Code, that the real properties comprising the Derrick Point property be sold. The sale shall be contingent upon and subject to a sales price greater than the appraised value to be determined through an appraisal commissioned by the Interim Superintendent (Exhibit G).	X	X	X	X	X	X	X
11. M. Blackburn Hines S. Hogan I would like to make a motion that we approve the request for Waiver of Online Resting Requirements for the school year 2021 and 2022 (Exhibit H).	X	X	X	X	X	X	X
12. M. Gardner S. Moore I make the motion that we approve the administration's recommendation for the assignment of the one-time appreciation gift for 3 million dollars, the \$50 Fridays for 3 million dollars, and a capital assignment for future capital plans for 3.5 million dollars (Exhibit I).	X	X	X	X	X	X	X
13. M. Gardner S. Huddle I move that First Reading Approval be given to Board Policy IHAQ "Career/Transition to Work Education" as	X	X	X	X	X	X	X

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shown in Exhibit J, which will allow for the District to implement the 1 st Jobs Initiative (Exhibit J).								
14. M. Hogan	S. Blackburn Hines	X	X	X	X	X	X	X
Adjourn at 9:28 p.m.								

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