

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.

November 15, 2021

A livestream video link was provided to the public as a viewing option for the November 15, 2021, board meeting.

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

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented updates on: 1st Jobs Initiative and Teacher Support Pilot Program. Also, during the Superintendent's Report, Dr. Michael Harris presented an update on Who are the Children? (45-Day Report); Mrs. Anna Miller presented an updated on How are the Children? (Academic Update); Mr. Vann Holden presented updates on the COVID-19 Dashboard and Strategic Plan; and Mrs. Marty Rawls presented monthly financial reports (Exhibit G).

During the public participation, Laura Carson spoke regarding \$50 Fridays; Bill Zobel spoke regarding the District/Spring Hill High School; Celise Zbytovski, Todd Grosh, Christa Sorrenti, Daniel Bourbon, Ernest Floyd, Renee Kelly, and Haley Griggs spoke regarding parents as primary stakeholders and Alan Wright spoke about CRT, vetting classroom materials and 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 Architectural/Engineering Firm for Close-Out of Piney Woods Elementary School (*Exhibit C*); e.) Contractual Matter regarding Guaranteed Energy Savings Contractor (*Exhibit D*); f.) Contractual Matter regarding Procurement Auditor (*Exhibit E*); h.) Update on Permanent Superintendent Replacement Search.

The Board conducted the Election of Officers.

Approval of Proposed Revisions to Board Policy IHAQ "Career/Transition to Work Education" (*Exhibit I*).

Approval of Resolution to South Carolina Boards Association concerning the National School Boards Association (*Exhibit J*).

Discussion Agenda – the following items were presented:

The Board presented for discussion:

- Angela Bain Consulting Report (*Exhibit F*)
- Appointment of Richland County Board of Assessment of Appeals (*Exhibit K*)
- Divestiture of the Old Chapin High School Property on Columbia Avenue in Chapin
- Facilities Committee Study – Phase II Building Program (*Exhibit L*)
- Adoption of the 2021 South Carolina Model School Procurement Code (*Exhibit M*)

Information Agenda – the following item was presented:

Comprehensive Health Education Board Advisory Committee (CHEBAC) (*Exhibit N*).