Minutes/November 15, 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. 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 25, 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.

The Board conducted the Election of Officers.

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.

The Board presented for discussion the Angela Bain Consulting report.

The Board presented for discussion the Appointment of Richland County Board of Assessment of Appeals (Exhibit K).

The Board presented for discussion the Divestiture of the Old Chapin High School Property on Columbia Avenue in Chapin.

The Board presented for discussion the Facilities Committee Study – Phase II Building Program (Exhibit L).

The Board presented for discussion the Adoption of the 2021 South Carolina Model School Procurement Code (Exhibit M).

SCHOOL DISTRICT FIVE
OF
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Meeting of November 15, 2021

	BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
1. M. Gardner S. Hogan Approve the agenda							
2. M. Huddle S. Blackburn Hines I move that we amend the agenda to move item 3 (g) contractual matter regarding Angela Bain Consulting to the discussion agenda before item 16.	X	X	X	X	X	X	X
3. Vote on the original motion	X	X	X	X	X	X	X
4. M. Loveless S. Huddle I make the motion that we enter executive session to consider the following: 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.	X	X	X	X	X	X	X
5. Election of Board Officers. Hogan nominated Hammond as Chairman seconded by Huddle	X	X	X	X	X	X	X
Huddle nominated Loveless as Vice Chairman seconded by Hogan	X	X	X	X	X	X	X

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

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Loveless nominated Gardner as Secretary seconded by Huddle	X	X	X	X	X	X	X
6. M. Huddle S. Moore I move that we approve the minutes of the October 25, 2021 board meeting.	X	X	X	X	X	X	X
7. M. Loveless S. Huddle I make the motion that we approve the items presented for selected employment items for action (Exhibit A).	X	X	X	X	X	X	X
8. M. Loveless S. Huddle I move that the Interim Superintendent direct the district's attorney to move forward with any legal remedies the district might have to correct at the contractor's expense Latent Roof Defects at the Chapin High School 2008 Bond Referendum Project. This motion is also intended to include any latent watertightness defects with components of wall and roof construction.	N	X	X	X	X	X	N
9. M. Huddle S. Gardner I move that Meade & Hunt be awarded as the qualified engineering and architectural firm to provide services as the district representatives for close-out of Piney Woods Elementary (Exhibit C).	N	X	X	X	X	AB	X

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10. M. Loveless S. Gardner I move that the Interim Superintendent negotiate the contract for services of CMTA Energy Solutions as Guaranteed Energy Savings Contract as shown in (Exhibit D) provided that the projects be completed within the time limits set by the US Government for completion to gain ESSER funding.	X	X	X	X	X	X	X
11. M. Huddle S. Gardner I move that we contract with the Procurement Audit Firm that met the requirements of the RFP for the detailed Procurement Audit provided that the firm agrees to extend their South Carolina license to at least 12/31/22 (Exhibit E).	N	X	X	X	X	X	N
12. M. Hogan S. Huddle I move that the Board direct our attorney to contact Superintendent applicants A, B, and C to schedule interviews with the Board during the month of December.	N	N	X	X	X	X	N
13. M. Blackburn Hines S. Huddle I move that the Board of Trustees approve the recommended revisions of Board Policy IHAQ "Career/Transition to Work Education" (Exhibit I).	X	X	X	X	X	X	X

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14. M. Gardner S. Huddle I move that we approve the resolution to South Carolina School Boards Association concerning the National School Boards Association as seen in (Exhibit J).	X	X	X	X	X	X	X
15. M. Hogan S. Moore Adjourn at 10:23 p.m.	X	X	X	X	X	X	X

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