

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.

December 13, 2021

A livestream video link was provided to the public as a viewing option for the December 13, 2021, board meeting.

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

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented an update on Teacher Support Pilot Program/Expectations Coaches. Also, during the Superintendent's Report, Mr. Vann Holden presented updates on COVID-19 Dashboard and Strategic Plan; Mrs. Marty Rawls presented Monthly Financial Reports (Exhibit D); Mr. Matthew Hodges with Burkett Burkett & Burkett presented the 2020-2021 Financial Audit Report (Exhibit E).

During the public participation, Alan Wright spoke regarding behavioral/discipline issues, curriculum review regarding books being read in schools and primary stakeholders, and Renee Kelly spoke regarding vaccines.

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.) Legal advice regarding a potential debarment matter; d.) Legal update regarding C/A No. 2021-CP-40-03694; e.) Legal update regarding Cognia matter; f.) Legal advice regarding property at Harbison West Elementary (Exhibit C); g.) Update regarding Permanent Superintendent Search.

Approval of Appointment to Richland County Board of Assessment of Appeals (Exhibit F).

Approval of 2021-2022 through 2025-2026 Strategic Plan.

Approval of entering into a Memorandum of Understanding with the Town of Chapin.

Approval of Adoption of the 2021 South Carolina Model School Procurement Code and Exemptions (Exhibit H).

Discussion Agenda – the following items were presented:

The Board presented for discussion the 2021-2022 General Fund Budget Amendment (Exhibit G).

The Board deferred the discussion of agenda items 19-22 to our next Board Meeting.

Information Agenda – the following item was presented:

Emergency, Sole Source, and Minority Procurements (Exhibit M).