

# Board Briefs

## School District Five of Lexington & Richland Counties

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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.*

**January 10, 2022**

A livestream video link was provided to the public as a viewing option for the January 10, 2022, board meeting.

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

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented updates on Mission of District Five Schools, Whole Child Continuum, New Educator Retention Incentive, and 1<sup>st</sup> Jobs Initiative. Also, during the Superintendent's Report, Mr. Vann Holden presented an update on the COVID-19 Dashboard; and Mrs. Kelly Brown presented on School-Based Behavioral Threat Assessment and Management.

During the public participation, Sarah Ostergaard and Laken Robinson spoke regarding Irmo High School.

### **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.) Discussion of employment matter regarding Superintendent; d.) Discussion of possible procurement of real estate (*Exhibit C*); e.) Receipt of legal advice on Latent Roof Defects (*Exhibit D*).

Approval of 2021-2022 General Fund Budget Amendment (*Exhibit E*).

### **Discussion Agenda – the following items were presented:**

The Board presented for discussion:

- Proposed 2022-2023 School Year Calendar (*Exhibit F*)
- Adding a Fine Arts Center to the Facilities Master Plan (*Exhibit G*)
- Prioritizing District Office Renovation/Replacement (*Exhibit H*)
- Proposed Revisions to Board Policy DJ "Purchasing" (*Exhibit I*)
- Proposed Revisions to Board Policy FEE "Site Acquisition" (*Exhibit J*)
- Proposed Revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (*Exhibit K*)

The Board deferred the discussion of agenda items 20 and 21 to the next board meeting agenda following the planned Board Retreat (*Exhibit L* and *Exhibit M*).