

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.

January 24, 2022

A livestream video link was provided to the public as a viewing option for the January 24, 2022, board meeting.

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

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented updates on New Teacher Education Retention Incentive, and 2022-2023 Budget philosophy. Also, during the Superintendent's Report, Mr. Vann Holden presented an update on the COVID-19 Dashboard; and Mrs. Marty Rawls presented a Monthly Financials Report (Exhibit F).

During the public participation, Pat Blackwell spoke regarding primary stakeholders; Natalie Brown spoke regarding DHEC and policies; Alan Wright, Christa Sorrenti, Renee Kelly, Todd Grosh, and Oliva Trochesset spoke regarding library books; and Kim Murphy spoke regarding taxes.

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.) Update to Employment Contract Matter (Exhibit C); d.) Receipt of legal advice Concerning Sale of Excess Real Property – Derrick Pond; e.) Contractual Matter regarding New Irmo High School East Wing (Exhibit D); and f.) Contractual Matter Regarding Chapin High School Stadium Renovation (Exhibit E).

Approval of 2022-2023 School Calendar (Exhibit G).

Approval of adding a Fine Arts Center to the Chapin High School Long-Term Facilities Master Plan.

Approval of second and final reading of 2021-22 General Fund Budget Amendment (Exhibit H).

The Board deferred the second and final reading of proposed revisions to Board Policy DJ "Purchasing" to the February 7, 2022 board meeting (Exhibit I).

Approval of proposed revisions to Board Policy FEE "Site Acquisition" (Exhibit J), and Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit K).

Discussion Agenda – the following items were presented:

The Board presented for discussion:

- Car standing issue during drop off/pick up at Irmo Elementary School on Fork Avenue
- Proposed Revisions to Board Policy JFBA "Intra-District Transfer and Withdrawal (Exhibit L)

Information Agenda – the following items were presented:

Revisions to Administrative Rule DE-R "ESSER Funds" (Exhibit M).

Revisions to Administrative Rule GCC-R(2) "COVID-19 Related Leave (Professional Staff)" and GDC-R(2) "COVID-19 Related Leave (Support Staff)" (Exhibit N).