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.

February 7, 2022

A livestream video link was provided to the public as a viewing option for the February 7, 2022, board meeting.

Chair Hammond called the meeting to order and gave welcoming remarks.

Nikki Gardner, Secretary of the Board of Trustees, gave the Invocation and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented updates on Teacher Recruitment and Retention Initiatives, Public Concerns and Complaints about Instructional Resources, How are the Children – Academic Progress, and 1st Jobs. Also, during the Superintendent's Report, Mr. Vann Holden presented an update on COVID-19/Dashboard; and Mrs. Marty Rawls presented and ESSER update.

During the public participation, Sarah Kirby, Ashton Moody, Kim Weber, Beth White and Thorton Kirby spoke regarding Irmo High School, Laura Sullivan spoke regarding Irmo Strong 5K Fun Run, and Amber Payne Thomas spoke regarding quarantine for close contacts.

Action Agenda - the following items were presented:

a). Selected employment items (*Exhibit A*) (Action); b.) Selected employment items (*Exhibit B*) (Information Only); c.) Selected employment items (Exhibit C) (Action); d.) Contractual Matter regarding New Irmo High School East Wing (Exhibit D); e.) Contractual Matter regarding Guaranteed Energy Savings Contractor (Exhibit E).

Action as Necessary Prioritizing District Office Renovation and Replacement

Second and Final Reading of proposed revisions to Board Policy JFBA "Intra-District Transfer and Withdrawal (Exhibit F).

Approval of Proposed Architectural and Engineering Firm for Irmo High School East Wing.

Approval of Changes to the 2021 Procurement Code as Recommended by the State Fiscal Accountability Authority (Exhibit G).

Second and Final Reading of proposed revisions to Board Policy DJ "Purchasing" (Exhibit H).

Discussion Agenda – the following items were presented:

The Board presented for discussion:

- Legislative Update
- Fund Balances for Capital and Operating Fund
- Initial District Five and Ten-Year Master Plan Including Funding