Minutes/February 7, 2022

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 (virtually via video)
Mrs. Jan Hammond, Chair
Mr. Matt Hogan
Mrs. Catherine Huddle
Mr. Ken Loveless, Vice Chair
Mrs. Tifani Moore (virtually via video)
Dr. Akil Ross, 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 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 the 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.

The Board presented for discussion:

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

SCHOOL DISTRICT FIVE
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Meeting of February 7, 2022

	BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
1. M. Huddle S. Blackburn Hines Approve the agenda	X	A	X	X	X	X	A
2. M. Loveless S. Huddle I make the motion to enter executive session to consider the following: a.) Selected employment items (*Exhibit A*) (Action); Selected employment items (*Exhibit B*) (Information Only); 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).	X	A	X	X	X	X	A
3. M. Huddle S. Hogan I move that we approve the minutes of the January 24, 2022 board meeting with a change to one-word - car "staking" to car "standing" issues.	X	X	X	X	X	X	X
4. M. Loveless S. Huddle I make the motion that we approve items A and C shown in exhibits 3a and 3c shown in the exhibits a and c of tonight's meeting.	X	A	X	X	X	X	A
5. M. Loveless S. Huddle I move that a contract be negotiated, and award made to LS3P Associates, LTD., for architectural/engineering services at the Irmo High School East Wing replacement project as shown in Exhibit D, provided that the contract be	X	A	X	X	X	X	A

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

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	amended without additional fee percentage charge to add supplemental services (4.1.1.21) and (4.1.1.22) shown on page 13 of the proposed contracted agreement.							
6.	M. Loveless S. Huddle I move that a contract be negotiated and award made to CMTA, Inc. for Guaranteed Energy Savings design/build services at Dutch Fork Elementary School and Irmo High School Activities Building projects as shown in Exhibit E.	X	A	X	X	X	X	A
7.	M. Huddle S. Hogan I moved that we defer item #13 (Action as Necessary Prioritizing District Office Renovations and Replacement) to our next board meeting.	X	X	X	X	X	X	X
8.	M. Loveless S. Huddle I move that second and final reading approval be given to Board Policy JFBA "Intra-District Transfer and Withdrawal" as listed in action item #14 and Exhibit F.	X	X	X	X	X	X	X
9.	M. Blackburn Hines S. Huddle I move that the Board approves the required changes to the 2021 Model School Procurement Code pursuit to the required changes by Mr. Milling (Exhibit G).	X	X	X	X	X	X	X
10.	M. Huddle S. Blackburn Hines I move that we approve the proposed revisions to Board Policy DJ "Purchasing" per Exhibit H.	X	X	X	X	X	X	X

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11. M. Hogan S. Blackburn Hines	X	X	X	X	X	X	X
Adjourn at 9:47 p.m.							

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