

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 28, 2022

A livestream video link was provided to the public as a viewing option for the February 28, 2022, board meeting.

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

Jan Hammond, Board Chair 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 Safety and Security in our Schools, and Public Concerns and Complaints About Instructional Resources. Also, during the Superintendent's Report, Mr. Vann Holden presented an update on the COVID-19 Dashboard; and Mrs. Marty Rawls presented Monthly Financial Reports (Exhibit G).

During the public participation Todd Grosh spoke about communication between Superintendent Spearman and our District, books/materials and breaking laws.

Action Agenda - the following items were presented:

- Action as Necessary or Appropriate on Matters Discussed in Executive Session
 - a. Selected employment items (*Exhibit A*) (Action)
 - b. Selected employment items (*Exhibit B*) (Information Only)
 - c. Receipt of legal advice regarding latent roof defects
 - d. Contractual matter regarding the purchase of property (Exhibit C)
 - e. Receipt of confidential real estate appraisal information on the District Office property (Exhibit D)
 - f. Contractual matter regarding third-party inspections at Piney Woods Elementary School (Exhibit E)
 - g. Contractual matter regarding the construction of Chapin High School stadium (Exhibit F)
- Action as Necessary Prioritizing District Office Renovation and/or Replacement
- Discussion and Action Regarding Censure of Board Member Rebecca Blackburn Hines

Discussion Agenda – the following items were presented:

- Spring Bond Issuance (Exhibit H)
- 2022-2023 School Calendar Update (Exhibit I)
- 2022-2023 Board Meeting Schedule (Exhibit J)
- Potential Salary Study (Exhibit K)
- Discussion and First Reading of Proposed Revisions to Board Policy GCB “Professional Staff Contracts and Compensation” (Exhibit M)
- Discussion and First Reading of Proposed Revisions to Board Policy GDB “Support Staff Compensation” (Exhibit N)