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.

March 14, 2022

A livestream video link was provided to the public as a viewing option for the March 14, 2022, board meeting.

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

Matt Hogan, Board of Trustees, gave the Invocation and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Michael Harris and Mrs. Joanne Stanek presented an update on COVID-19 mitigations, Mrs. Jennifer Felkel and Mrs. Beth Hook presented an update on Mental Health in LR5 and School Clinical Counseling, Mrs. Anna Miller and Mrs. Tina McCaskill presented a Literacy Update, Ms. Debbie Elmore, SCSBA Director of Governmental Relations, presented a Legislative Update, and Mrs. Marty Rawls presented an update on the New Education Funding Model Impact (Exhibit C).

During the public participation Kim Murphy spoke about school capacity.

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. Legal advice regarding force main relocation on Amicks Ferry Road
  d. Legal advice regarding retaining wall at Harbison West Elementary

- Recommendation on Approved Attorney List
- Second and Final Reading of Proposed Revisions to Board Policy GCB "Professional Staff Contracts and Compensation" (Exhibit D)
- Second and Final Reading of Proposed Revisions to Board Policy GDB "Support Staff Compensation" (Exhibit E)

Discussion Agenda – the following items were presented:

- Discussion and First Reading of Bond Resolution for Spring Bond Issuance (Exhibit F)
- Discussion on Guiding Principles on School Facilities (Exhibit G)
- Discussion and First Reading of Proposed New Board Policy DD "Funding Proposals, Grants, and Special Projects" (Exhibit H)
- Discussion and First Reading of Proposed New Board Policy BC "Board Member Conduct and Commitment" (Exhibit I)
- Discussion and First Reading of Proposed Revisions to Board Policy BCA "Board Member Code of Ethics" (Exhibit J). The Board of Trustees will discuss this policy again at the March 28, 2022 board meeting.
- Discussion and First Reading of Proposed Revisions to Board Policy BCB "Board Member Conflict of Interest " (Exhibit K)