



Minutes/March 14, 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
Mrs. Jan Hammond, Chair
Mr. Matt Hogan
Mrs. Catherine Huddle
Mr. Ken Loveless, Vice Chair
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 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 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.

The Board presented for discussion:

- 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)

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

Record of Voting

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES

Meeting of March 14, 2022

	B L A C K B U R N H I N E S	G A R D N E R	H A M M O N D	H O G A N	H U D D L E	L O V E L E S S	M O O R E
1. M. Huddle S. Hogan Approve the agenda.	X	X	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); 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.	X	X	X	X	X	X	A
3. M. Hogan S. Huddle I make the motion that we approve the minutes of the February 28, 2022 board meeting.	X	X	X	X	X	X	A
4. M. Loveless S. Blackburn Hines I make the motion that we approve the selected employment items per Exhibit A for action.	X	X	X	X	X	X	A
5. M. Hammond S. Blackburn Hines I have a motion that I would like to make. To avoid any perception of impropriety and to be transparent to the public, and because one of the lawyers from our approved attorney list is currently representing me in a personal matter, I move that we temporarily refrain from the use of the law firm of Moore, Bradley and Myers until May 1, 2022.	X	N	X	X	X	X	A

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6. M. Loveless S. Huddle I move that we approve Second and Final Reading of proposed revisions to Board Policy GCB "Professional Staff Contracts and Compensation" shown in Exhibit D.	X	X	X	X	X	X	A
7. M. Huddle S. Loveless I move that we approve Second and Final Reading of proposed revisions to Board Policy GDB "Support Staff Compensation" (Exhibit E).	X	X	X	X	X	X	A
8. M. Huddle S. Gardner I move that we approve Discussion and First Reading of Bond Resolution for Spring Bond Issuance per Exhibit F.	X	X	X	X	X	X	A
9. M. Gardner S. Huddle I move that we accept for Discussion and First Reading of a proposed new Board Policy DD "Funding Proposals, Grants, and Special Projects" as shown in (Exhibit H).	X	X	X	X	X	X	A
10. M. Gardner S. Huddle I move that we approve for Discussion and First Reading of a proposed new Board Policy BC "Board Member Conduct and Commitment" as shown in Exhibit I.	X	X	X	X	X	X	A

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11. M. Gardner S. Huddle I move that we approve for Discussion and First Reading of proposed revisions to Board Policy BCA "Board Member Code of Ethics" as shown in Exhibit J. Mrs. Gardner withdrew her motion.							
12. M. Gardner S. Huddle I move that we approve Discussion and First Reading of proposed revisions to Board Policy BCB "Board Member Conflict of Interest" (Exhibit K).	X	X	X	X	X	X	A
13. M. Hogan S. Huddle Adjourn at 9:46 p.m.	X	X	X	X	X	X	A

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