

# Board Briefs

## School District Five of Lexington & Richland Counties

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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 28, 2022**

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

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

Cathy Huddle, Board of Trustees, gave the Invocation and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Corey Willimon and Dr. Robin Cox presented a Literacy Update; Mrs. Marty Rawls presented a Monthly Financials Report (Exhibit G), and an update on the FY2023 State Funding Formula (Exhibit H).

During the public participation Dr. Barb Waldman spoke about a proposed Board Policy DD "Funding Proposals, Grants, and Special Projects".

### **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. 2022-2023 Reappointments (Exhibit B) (Action)
  - c. Selected employment items (Exhibit C) (Information Only)
  - d. Legal advice regarding a construction contract
  - e. Contractual matter regarding Dutch Fork Elementary School and Irmo High School (Exhibit D)
  - f. Receipt of legal advice regarding latent roof defects at Chapin High School
  - g. Legal advice regarding the sale of property adjacent to Irmo High School (Exhibit E)
  - h. Contractual matter regarding artificial turf at high schools (Exhibit F)
- Approval of Audit Services for the Fiscal Years 2022, 2023, 2024 (Exhibit I)
- Second and Final Reading of Bond Resolution for Spring Bond Issuance – 2022 8% Bond Financing (Exhibit J)
- Second and Final Reading of Proposed New Board Policy DD "Funding Proposals, Grants, and Special Projects" (Exhibit K)
- Second and Final Reading of Proposed New Board Policy BC "Board Member Conduct and Commitment" (Exhibit L)
- Second and Final Reading of Proposed Revisions to Board Policy BCB "Board Member Conflict of Interest" (Exhibit M)

### **Discussion Agenda – the following items were presented:**

- Discussion of Third-Party Inspection at Piney Woods Elementary
- Discussion on Guiding Principles on School Facilities (Exhibit N)
- Discussion regarding Face Covering Resolution (Exhibit O)

- Discussion and First Reading of Proposed Revisions to Board Policy BCA “Board Member Code of Ethics” (Exhibit P) – The Board of Trustees will discuss this policy at the April 25, 2022 board meeting.
- Discussion and First Reading of Proposed New Board Policy FGG “Facility Construction Project Administration” (Exhibit Q)
- Discussion and First Reading of Proposed Revisions to Board Policy FEC “Selection of Professionals in Facilities Construction” (Exhibit R) – The Board of Trustees will discuss this policy at the April 25, 2022 board meeting.

**Information Agenda – the following item was presented:**

- Award for Banking Services was presented as information (Exhibit S).