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.

April 25, 2022

A livestream video link was provided to the public as a viewing option for the April 25, 2022, board meeting.

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

Ken Loveless, Board of Trustees, gave the Invocation and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Mrs. Anna Miller, Mr. David Prigge and Dr. Kaaren Hampton presented a vision for the new Irmo High School Wing, Dr. Ross presented information regarding a potential Bond Referendum to finance the poor and fair-rated facilities in the 2019 M.B. Kahn Report (Exhibit M).

During the public participation Kim Murphy spoke about facilities, Caitlin Walker spoke about the new Dutch Fork Elementary School, Trina Poston spoke about the proposed Bond Referendum, and Sue Knowles spoke about building inequities.

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. Contractual Matter: Land Survey at Irmo High School (Exhibit C)
  d. Legal advice and update regarding litigation involving construction defects at Chapin High School
- Approval of Textbook Adoptions – K-8 Science (Exhibit D)
- Discussion and Approval of Strategic Plan Amendment
- Discussion and Suspension of Board Policy ADD "Face Coverings" (Exhibit E) and Updates to "Face Covering Resolution" (Exhibit F)

Discussion Agenda – the following items were presented:

- Contingency Request for Capital Funds and ESSER Funds (Exhibit G)
- Legislative Update on New State Funding Model
- Discussion and First Reading of Proposed Revisions to Board Policy BCA "Board Member Code of Ethics" (Exhibit H)
- Discussion and First Reading of Proposed New Board Policy FGG "Facility Construction Project Administration (Exhibit I)
- Discussion and First Reading of Proposed Revisions to Board Policy FEC "Selection of Professionals in Facilities Construction (Exhibit J)
- Discussion and First Reading of Proposed Revisions to Board Policy BDG "School Attorney/Legal Services" (Exhibit K)
- Discussion and First Reading of Proposed Revision to Administrative Rule BDG-R "Attorney/Legal Services" (Exhibit L)