



Minutes/April 25, 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
Mrs. Tifani Moore
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. 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 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.

The Board presented for discussion:

- 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)

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

Record of Voting

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES

Meeting of April 25, 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. Loveless	S. Huddle	X	X	X	X	X	X
	Approve the agenda.							
2.	M. Loveless	S. Huddle	X	X	X	X	X	X
	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.) Contractual Matter: Land Survey at Irmo High School (Exhibit C); d.) Legal advice and update regarding litigation involving construction defects at Chapin High School.							
3.	M. Huddle	S. Hogan	X	X	X	X	X	X
	I move that we approve the minutes of the March 28, 2022 board meeting.							
4.	M. Loveless	S. Gardner	X	X	X	X	X	X
	I make the motion that we approve the selected employment Items for action listed in Exhibit A.							
5.	M. Loveless	S. Huddle	X	X	X	X	X	X
	I move that we direct the District to award to Carolina Surveying Services, Inc. to complete the land survey at Irmo High School (Exhibit C).							

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6.	M. Huddle	S. Gardner	X	X	X	X	X	X
	I would like to make a motion that we approve the textbook adoptions for K-8 science per Exhibit D.							
7.	M. Huddle	S. Gardner	X	X	X	X	X	X
	I move that we adjust the timeline for the Strategic Plan to change it to 2022-23 through 2026-27.							
8.	M. Huddle	S. Hogan	X	X	X	X	X	X
	I move that we repeal the Face Covering Resolution that was passed on May 10, 2021 (Exhibit F). (Board Policy ADD "Face Coverings (Exhibit E) was repealed on May 4, 2021)							
9.	M. Loveless	S. Gardner	X	X	X	X	X	X
	I move that we direct the District to transfer \$40,000 in Capital Funds at Oak Pointe Elementary allocated for a sign marquee to be used for furniture replacement. Further, I move that we direct the District to utilized \$40,000.00 in ESSER funds previously allocated for glass structures for permanent ultraviolet lights at all locations. And, finally I move that we direct the District to utilize remaining unallocated ESSER funds for Facilities Operations to be utilized for new HVAC units at Ballentine Elementary School, Chapin Intermediate School, and Chapin High School, and window replacements for Seven Oaks Elementary School (Exhibit G).							
10.	M. Gardner	S. Huddle	X	X	X	X	X	X
	I move that we approve for First Reading the proposed revisions to Board Policy BCA "Board Member Code of Ethics" as shown in Exhibit H.							

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11. M. Loveless S. Huddle	X	X	X	X	X	X	X
I make a motion that we approve for First Reading the proposed new Board Policy FGG "Facility Construction Project Administration" shown in Exhibit I.							
12. M. Loveless S. Huddle	X	X	X	X	X	X	X
I make a motion that we approve for First Reading the proposed revision to Board Policy FEC "Selection of Professionals in Facilities Construction" to change to include the wording as contain in number 19 as shown in Exhibit J.							
13. M. Gardner S. Hogan	X	X	X	X	X	X	X
I move that we approve for First Reading the proposed revisions to Board Policy BDG "School Attorney/Legal Services" as shown in Exhibit K.							
14. M. Gardner S. Huddle	X	X	X	X	X	X	X
I make a motion to approve for First Reading the proposed revisions to Administrative Rule BDG-R "School Attorney/Legal Services" as shown in Exhibit L.							
*During the New Education Funding Model discussion, it was said that 277 million dollars were needed for additional funding; however, it was corrected by the superintendent that 227 million dollars is needed.							

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15.	M. Hogan S. Blackburn Hines Adjourn at 9:37 p.m.	X	X	X	X	X	X	X

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