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.

May 9, 2022

A livestream video link was provided to the public as a viewing option for the May9, 2022, board meeting.

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

Tifani Moore, Board of Trustees, gave the opening reflection and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Jumper Carter Sease Architects presented and update on Chapin High School Stadium; Dr. Ross provided an update on the Vision for new Irmo High School Wing; Dr. Michael Harris presented information regarding budget priorities (Whole Child Continuum/Behavioral-Mental Health); and Dr. Ross presented an updated on a potential Bond Referendum to finance the poor and fair-rated facilities in the 2019 M.B. Kahn Report.

During the public participation Bonnie Stewart spoke about the potential bond referendum and Harbison West Elementary, and Renee Kelly spoke about teaching practices/primary stakeholders.

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 for Dutch Fork High track replacement (Exhibit C)
  d. Legal advice regarding preliminary report on detailed procurement audit
- Approval of Textbook Adoptions – K-2 Social Studies; 6th Grade Social Studies, Economics and Personal Finance CP/Honors, AP Macroeconomics, AP Microeconomics, AP Psychology, Psychology, Sociology (Exhibit D)
- Second and Final Reading of Proposed Revisions to Board Policy BCA "Board Member Code of Ethics" (Exhibit E)
- Second and Final Reading of Proposed New Board Policy FGG "Facility Construction Project Administration" (Exhibit F)
- Second and Final Reading of Proposed Revisions to Board Policy FEC "Selection of Professionals in Facilities Construction" (Exhibit G)
- Second and Final Reading of Proposed Revisions to Board Policy BDG "School Attorney/Legal Services" (Exhibit H)
- Second and Final Reading of Proposed Revisions to Administrative Rule BDG-R "School Attorney/Legal Services" (Exhibit I)

Discussion Agenda – the following items were presented:

- Discussion of Third-Party Inspection at Piney Woods Elementary (Exhibit J)
- Discussion of the FY 2022-2023 General Fund Budget (Exhibit K)

Information Agenda – the following item was presented:

- The 135th Day Enrollment Report was provided as information (Exhibit L)