Minutes/May 23, 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
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 May 23, 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. Ross presented a monthly financial report (Exhibit D), an update on the vision for new Irmo High School Wing, and an update on a potential Bond Referendum; Mrs. Amy Carter and Dr. Buffy Murphy presented an update on Teacher Retention.

There was no public participation.

The Board presented for discussion:

- Board Policy BEDH "Public Participation at Board Meetings (Exhibit G)
- Board Policy KEC "Public Concerns and Complaints About Instructional Resources" and IJL "Library/Media Center Materials Selection and Adoption" (Exhibit H)
- Use and Outcomes from ESSER Funds
- Interventions to Support Student Social and Emotional Wellness

The dates/times of the 2022 Graduation Ceremonies at Colonial Life Arena was provided as information.

Record of Voting

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 23, 2022

		BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
1.	M. Loveless S. Moore Approve the agenda.	X	A	X	X	A	X	X
2.	M. Loveless S. Moore 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 regarding Salary Study (Exhibit C); d.) Legal advice regarding employee resignation; e.) legal advice regarding construction defects at Chapin High School; f.) Legal update on Case No.: 2022-CP-32-01586	X	A	X	X	A	X	X
3.	M. Loveless S. Hogan I move that we approve the minutes of the May 9, 2022 board meeting.	X	X	X	X	A	X	X
4.	M. Loveless S. Hogan I make the motion that we approve the selected employment items as shown in Exhibit A.	X	X	X	X	A	X	X
5.	M. Loveless S. Hogan I make the motion that the Board approves Evergreen Solutions, LLC contract in the amount of $78,500.00 with the caveats that Evergreen will include non-public sector comparisons for non-academic positions, will make the determination whether the position should be exempt or non-	X	X	X	X	A	X	X

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

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	exempt and will include a study regarding organizational structure, number of management positions and/or position duties (Exhibit C).							
6.	M. Moore S. Blackburn Hines Per the executive session item 3(d.) legal advice regarding employee resignation. I move that the Board accept the resignation of employee 30 effective June 30, 2022 subject to the terms agreed upon by the Board and employee 30.	X	X	X	X	A	X	X
7.	M. Gardner S. Moore I move that we approve the textbooks that the administration brought forward as listed in Exhibit E.	X	X	X	X	A	A	X
8.	M. Loveless S. Hogan I make the motion that the First Reading of the FY 2022-2023 General Fund Budget as shown in Exhibit F be approved.	X	X	X	X	A	X	X
9.	M. Gardner S. Loveless I move that we approve discussion and first reading of proposed revisions to Board Policy BEDH "Public Participation at Board Meetings" as shown in Exhibit G.							
	M. Blackburn Hines S. Hogan I move to amend the motion to remove – "public participation will not exceed 60 minutes unless waived by a majority vote of the board" (Exhibit G).	X	N	X	X	A	N	X

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M. Hammond S. Blackburn Hines	X	X	X	X	A	X	X
I make a motion to amend the motion to add the words "The speaker will not be permitted to stray from the stated subject that was reported on the form or speak to a non-agenda item.							
Vote on original motion	X	X	X	X	A	X	X
10. M. Gardner S. Blackburn Hines							
I make the motion to approve for discussion and first reading of combined Board Policies KEC "Public Concerns and Complaints About Instructional Resources" and IJL "Library/Media Center Materials Selection and Adoption" as shown in Exhibit H.							
M. Gardner S. Blackburn Hines	X	X	X	X	A	X	X
I make a motion to amend the motion to change the number of days that the committee has to complete its review and issue a report from fifteen (15) business days to thirty (30) days.							
Vote on original motion	X	X	X	X	A	X	X

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	BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
11. M. Hogan S. Blackburn Hines Adjourn at 10:05 p.m.	X	X	X	X	A	X	X

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