



Minutes/June 13, 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
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 June 13, 2022, board meeting.

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

Nikki Gardner, 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 an update on safety and security in schools, and an update on teacher retention.

During the public participation, Claudia Miller spoke about foreign exchange students; David Herring spoke about support for bands of Irmo; and Kim Murphy spoke about the potential bond referendum.

Record of Voting

**SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES**

Meeting of June 13, 2022

		B L A C K B U R N	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 Approve the agenda.	X	X	X	X	X	X	A
2.	M. Loveless S. Huddle 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.) Discussion of employment matter regarding Chief Finance Officer position (Exhibit C); d.) Legal update regarding C.A. No. 2021-CP-40-03694; e.) Legal advice regarding Town of Chapin sewer main at Amicks Ferry Road; f.) Discussion of District property and potential purchase of new parcel (Exhibit D).	X	X	X	X	X	X	A
3.	M. Loveless S. Huddle I would like to make the motion that we issue an RFP/RFQ for mental health provider to help assist and evaluate our students in crisis.	X	X	X	X	X	X	A
4.	M. Loveless S. Hogan I move that we approve the minutes of the May 23, 2022 board meeting.	X	X	X	X	AB	X	A
5.	M. Loveless S. Hogan I make the motion that we approve the selected employment items in Exhibit A for action as shown in item 3. (a.) of the agenda.	X	X	X	X	X	X	A

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

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Meeting of June 13, 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 R E
6.	M. Loveless S. Huddle I make the motion that we approve the textbook adoptions Elementary Social Studies (4 th -5 th Grade), Middle School Social Studies (8 th Grade), High School Social Studies (US History, AP US History, US Government, AP US Government, Human Geography, and AP Human Geography) as shown in Exhibit E.	X	X	X	X	X	X	A
7.	M. Loveless S. Gardner I move that we approve the recommendation of the Administration to approve the Second Reading of the FY 2022-2023 General Fund Budget as presented with fund balance assignments (Exhibit F).	X	X	X	X	X	X	A
8.	M. Gardner S. Hogan I move that we approve second and final reading of proposed revisions to Board Policy BEDH "Public Participation at Board Meetings" with the following clarifying edits (Exhibit G): (1) The sentence "The board chair will recognize those who have signed in and wish to speak to an agenda topic, or non-agenda topic, during public participation," shall have the words "to an agenda topic, or non-agenda topic" removed, AND (2) The sentence "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," shall be replaced with "The speaker will speak on the stated subject they reported on their form or a relevant agenda item only."	X	X	X	X	X	X	A

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