



Minutes/July 11, 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. Michael Harris, Chief Student Services and Planning Officer
Mrs. Amanda Taylor, Director of Communications
Dr. Tamara Turner, Chief Human Resources Officer
Mr. Dave Weissman, Interim Executive Director of Operations

A livestream video link was provided to the public as a viewing option for the July 11, 2022, board meeting.

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

Matt Hogan, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented security updates to potential bond referendum project and presented the 2021-2022 Year In Review.

During the public participation, Kim Murphy spoke about fund balance.

The Board presented for discussion and presented recommendations to the Procurement Committee.

The 180th-Day Enrollment Report for 2021-2022 was presented as information (Exhibit E).

A new Administrative Rule DD-R "Funding Proposals, Grants, and Special Projects" was presented as information (Exhibit F).

Record of Voting

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

Meeting of July 11, 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 Approve the agenda.	A	X	X	X	X	X	A
2.	M. Loveless 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); Contractual Matter regarding Legal Services (Exhibit C); Legal advice regarding direction on possible criminal and civil findings from the Procurement Examination and Consulting Preliminary Results Phase I Report from June 22, 2022; e.) Evaluation of Superintendent for 2021-2022 (Exhibit D)	A	X	X	X	X	X	A
3.	M. Huddle I move that we approve the minutes of the June 27, 2022 board meeting.	X	X	X	X	X	X	X
4.	M. Loveless I move that we approve the selected employment items as shown in Exhibit A for action.	X	X	X	X	X	X	X
5.	M. Huddle I move that the Board contracts with attorney Ward Bradley as chief counsel with approval of a final fee schedule to follow.	X	X	X	X	X	X	X

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

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	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
6. M Hogan Adjourn at 7.51 p.m.	X	X	X	X	X	X	X

S. Blackburn Hines

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