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.

August 8, 2022

A livestream video link was provided to the public as a viewing option for the August 8, 2022, board meeting.

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

Cathy Huddle, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Mrs. Connie Frick, Director of Finance, presented the Monthly Financials Reports (Exhibit E) and an ESSER Update (Exhibit F); Dr. Ross presented updates on Back to School, Good News Ambassadors (Exhibit G), and Potential Bond Referendum to Finance Facilities Improvement and Replacement.

During the public participation, Candice Lively, Chuck Bland, J.P. Hornick, and Jonathan Hornick spoke about Chapin Baseball; and Mary Higginbotham spoke about security at schools.

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 regarding Legal Services (Exhibit C)
  d. Legal advice regarding C.A. No. 2021-CP-40-03694
  e. Legal advice regarding C.A. No. 2021-CP-32-03699
  f. Legal advice on actions to be taken pursuant to the findings of the detailed procurement audit
  g. Legal advice regarding the Town of Chapin Memorandum of Understanding (Exhibit D)
  h. Evaluation of Superintendent for 2021-2022
- Superintendent's Annual Performance Review and Formal Statement by the Board
- Action to approve Bond Referendum to Finance Facilities improvements (Exhibit H)

Discussion Agenda – the following item was presented:

- CMTA update regarding Dutch Fork Elementary and Irmo High School
- Report from the Procurement Committee's August 1, 2022 meeting
- Report from the Facilities Committee's August 3, 2022 meeting

Information Agenda – the following items were presented:

- Agreement with Addiction Treatment Technologies, LLC DBA Care Solace was presented as information. (Exhibit I)