



Minutes/August 22, 2022

The Board of Trustees of School District Five of Lexington and Richland Counties met at the School District Five District Office with the following members present:

Mrs. Rebecca Blackburn Hines
Mrs. Nikki Gardner, Secretary
Mrs. Jan Hammond, Chair
Mr. Matt Hogan
Mrs. Catherine Huddle
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. Anna Miller, Chief of Academics and Administration
Ms. Maddison Paul, Chief Financial Officer
Mrs. Amanda Taylor, Director of Communications
Dr. Tamara Turner, Chief Human Resources Officer
Mr. Dave Weissman, Executive Director of Operations

A livestream video link was provided to the public as a viewing option for the August 22, 2022, board meeting.

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

Ken Loveless, 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 Entry Plan Update on Data Literacy, Grading Practices, College and Career Readiness, and Facility Maintenance Planning.

During the public participation, Erin Long Bergeson spoke about the Foreign Exchange (student) Program.

The Board presented for discussion:

- Discussion and First Reading of Proposed Revisions to Board Policy GCC "Professional Staff Leaves and Absences" (Exhibit E)
- Discussion and First Reading of Proposed Revisions to Board Policy GDC "Support Staff Contracts and Compensation" (Exhibit F)
- Discussion and First Reading of Proposed Revisions to Board Policy GCB "Professional Staff Contracts and Compensation" (Exhibit G)

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"We Love and Grow Our Students!"

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

- Discussion and First Reading of Proposed Revisions to Board Policy GBGBA "Weapons" (Exhibit H)

Reinstatement of Administrative Rule JFABB-R "Admission of Foreign Exchange Students" was presented as information. (Exhibit I)

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Record of Voting

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

Meeting of August 22, 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. Moore Approve the agenda.	X	X	X	X	X	X	X
2.	M. Loveless S. Hogan 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.) Receipt of legal advice regarding Latent Roof Defects at Chapin High School; d.) Legal update on contractual matter regarding the Irmo High School East Wing Addition; e.) Contractual matter regarding Professional Development Services. (Exhibit C)	X	X	X	X	X	X	X
3.	M. Hogan S. Moore I move that we approve the minutes of the August 8, 2022 board meeting.	X	X	X	X	X	X	X
4.	M. Loveless S. Moore 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. Loveless S. Blackburn Hines I move that the Board approve the contracts with Keischnick and Associates to work with all schools in School District Five as well as additional sessions with Seven Oaks Elementary School on Professional Development. (Exhibit C)	X	X	X	X	X	X	X

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6. M. Blackburn Hines S. Hogan I move that we reinstate Board Policy JFABB "Admission of Foreign Exchange Students" effective for the 2022-2023 school year. (Exhibit D)	X	X	X	X	X	X	X
7. M. Huddle S. Blackburn Hines I move that we approve first reading of proposed revisions to Board Policy GCC "Professional Staff Leaves and Absences" per Exhibit E.	X	X	X	X	X	X	X
8. M. Loveless S. Blackburn Hines I move that we approve first reading of proposed revisions to Board Policy GDC "Support Staff Contracts and Compensation" shown in Exhibit F.	X	X	X	X	X	X	X
9. M. Blackburn Hines S. Moore I move that we approve first reading of proposed revisions to Board Policy GCB "Professional Staff Contracts and Compensation" shown in Exhibit G.	X	X	X	X	X	X	X
10. M. Blackburn Hines S. Huddle I move that we approve first reading of proposed revisions to Board Policy GBGBA "Weapons" as shown in Exhibit H.							

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M. Blackburn Hines S. Hogan I move to amend the motion to remove the sentence "This policy does not apply to a guard, a law enforcement officer or a member of the armed forces. Vote on original motion.	X	X	X	X	X	X	X
11. M. Hogan S. Blackburn Hines Adjourn at 8:21 p.m.	X	X	X	X	X	X	X

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