

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.

September 12, 2022

A livestream video link was provided to the public as a viewing option for the September 12, 2022, board meeting.

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

Tifani Moore, Board of Trustees, gave the opening reflection and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Tamara Turner presented an updated on the salary study; Mrs. Tina McCaskill presented an updated on SCPASS and SC READY, Dr. Michael Harris provided an update regarding "Parents Night Out" on October 25, 2022, and Dr. Ross presented updates on Vision, Mission, Outcomes and Feedback and Facility Maintenance Planning.

During the public participation, Devon Hernandez spoke about student credit requirements and board communication.

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 Professional Development Services (Exhibit C)
 - d. Legal advice regarding change of venue C.A. No. 2021-CP-32-03699
 - e. Legal advice regarding contractual matter for Dutch Fork High football field turf replacement
 - f. Contractual update regarding audit services (Exhibit I)
 - g. Legal advice regarding a student discipline matter.
- Second and Final Reading of Proposed Revisions to Board Policy GBGBA "Weapons" (Exhibit D)
- Second and Final Reading of Proposed Revisions to Board Policy GCC "Professional Staff Leaves and Absences" (Exhibit E)
- Second and Final Reading of Proposed Revisions to Board Policy GDC "Support Staff Contracts and Compensations" (Exhibit F)
- Second and Final Reading of Proposed Revisions to Board Policy GCB "Professional Staff Contracts and Compensation" (Exhibit G)
- Approval of Recommendations on School Security, Life Safety, and HVAC Concerns from the Facilities Committee

Information Agenda – the following items were presented:

- Ten Day Enrollment Report (Exhibit H)
- Special-Called Board Meeting will be held on September 19, 2022 at the Center for Advanced Technical Studies