



Minutes/September 12, 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 (Virtually)
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. Tina McCaskill, Director of Elementary Education
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 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.

The Board presented for information:

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

www.lexrich5.org

1020 Dutch Fork Road • Irmo, South Carolina 29063 • (803) 476-8000

"We Love and Grow Our Students!"

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

Record of Voting

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

Meeting of September 12, 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	A	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); 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.	A	X	X	A	X	X	A
3.	M. Huddle I move that we approve the minutes of the August 22, 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. Loveless I make the motion for mental health and mental illness that the superintendent brings to the Board for consideration a Therapeutic Day Program.	A	X	X	X	X	X	X

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

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

Meeting of September 12, 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 O R E
6.	M. Gardner S. Huddle I move that we approve second and final reading of proposed revisions to Board Policy GBGBA "Weapons" as shown in Exhibit D.	A	X	X	X	X	X	X
7.	M. Gardner S. Hogan I move that we approve second and final reading of proposed revisions to Board Policy GCC "Professional Staff Leaves and Absences" as shown in Exhibit E.	A	X	X	X	X	X	X
8.	M. Gardner S. Huddle I move that we approve second and final reading of proposed revisions to Board Policy GDC "Support Staff Contracts and Compensation" as shown in Exhibit F.	A	X	X	X	X	X	X
9.	M. Gardner S. Hogan I move that we approve second and final reading of proposed revisions to Board Policy GCB "Professional Staff Contracts and Compensation" as shown in Exhibit G.	A	X	X	X	X	X	X
10.	M. Loveless S. Hogan I make a motion that the Board approve for the District to solicit a third-party inspector to evaluate the HVAC systems across the District to recommend a plan of action for HVAC upkeep, repairs, preventive and replacements.	A	X	X	X	X	X	X

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

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

Meeting of September 12, 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 O R E
11. M. Hogan	A	X	X	X	X	X	X
Adjourn at 8:41 p.m.							

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