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 26, 2022

A livestream video link was provided to the public as a viewing option for the September 26, 2022, board meeting.

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

Chair Hammond, Board of Trustees, gave the Invocation and Pledge of Allegiance.

Mrs. Jondy Loveless was recognized by Chair Hammond for the following service to School District Five of Lexington and Richland Counties:

- Serving on the District 5 Foundation for over ten years
- Being instrumental in the Math Matters Program at Chapin Middle School
- For the creation of "Paddling for Teachers"
- Serving four years on the school board

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented updates on Vision, Mission, Outcomes and Feedback, Partnership with Midlands Technical College; Ms. Maddison Paul presented Monthly Financial Update for July (Exhibit C); and Dr. Michael Harris, Ms. Beth Hook, and Ms. Ashley Klane (Virtually) presented a Care Solace update.

During the public participation, Joann Claspill spoke about school concerns; Deana Berley spoke about the District 5 Foundation; and Kim Murphy spoke about the audit.

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. Legal advice concerning Dutch Fork High School and Chapin High School football field turf replacement
  d. Legal advice regarding C.A. No. 2021-CP-32-03699
  e. Legal advice regarding procurement audit
  f. Legal advice regarding request for attorney records
  g. Legal advice regarding land acquisition
  h. Legal advice on surplus property

Discussion Agenda – the following items were presented for discussion:

- Local-Board Approved Course, Senior Internship, Course Code 5499 Offering for the 2022-2023 School Year (Exhibit D)
- Proposed Revisions to 2016-2021 Capital Funds (Exhibit E)

Information Agenda – the following items were presented:

- District 5 Foundation's Annual Evening for Education, Saluda Shoals Park – River Center, Thursday, October 6, 2022, 6:00 p.m.