Minutes/September 26, 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
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 Officer
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 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, and 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 (Virtual) 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.

The Board 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)

The Board presented for information:

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

Record of Voting

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of September 26, 2022

		BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
1.	M. Huddle S. Moore Approve the agenda.	X	A	X	X	X	X	X
2.	M. Loveless S. Moore 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.) 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.	X	X	X	X	X	X	X
3.	M. Gardner S. Huddle I move that we approve the minutes of the September 12, 2022 board meeting.	X	X	X	X	X	X	X
4.	M. Huddle S. Moore I move that we approve the minutes of the September 19, 2022 special-called board meeting.	X	X	X	X	X	X	X
5.	M. Loveless S. Huddle I move that we approve the selected employment items as shown in Exhibit A for action.	X	X	X	X	X	X	X

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

SCHOOL DISTRICT FIVE
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Meeting of September 26, 2022

		BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
6.	M. Hogan S. Huddle I would like to make a motion that the Board directs their attorney to dismiss C.A. No. 2021-CP-32-03699.	X	X	X	X	X	X	X
7.	M. Huddle S. Moore I move that we ask the District's attorney to request all records of attorney Michael Montgomery for work conducted for the District (Item 3g).							
	M. Blackburn Hines S. Hogan I make an amendment to Mrs. Huddle's motion to be item 3f legal advice regarding request for attorney records.	X	X	X	X	X	X	X
	Vote on the Original Motion.	X	X	X	X	X	X	X
8.	M. Hogan S. Blackburn Hines Adjourn at 8:47 p.m.	X	X	X	X	X	X	X

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