



Minutes/October 10, 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 (Absent)
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 October 10, 2022, board meeting.

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

Rebecca Blackburn Hines, 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 updates on Vision, Mission, Outcomes and Feedback, Safety and Bullying and the Shoop Local Campaign, and Dr. Angie Slattton, Director of Special Services, provided an update on Therapeutic Day Programs.

There was no public participation.

The Board presented for discussion:

- Architectural and engineering design of Irmo High School

The Board presented for information:

- 2022-2023 Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit E)
- Title I, Title II, and Title IV Programs for 2022-2023 (Exhibit F)

www.lexrich5.org

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"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 October 10, 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. Huddle Approve the agenda.	X	X	X	A	X	X	X
2.	M. Loveless S. Huddle 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 regarding land acquisition; d) Legal advice regarding surplus property; e) Legal advice on detailed Procurement Audit Phase II; f) Legal advice regarding Freedom of Information Act (FOIA) requests.	X	X	X	A	X	X	X
3.	M. Gardner S. Blackburn Hines I move that we approve the minutes of the September 26, 2022 board meeting.	X	X	X	A	X	X	A
4.	M. Huddle S. Blackburn Hines I move that per agenda item 3(a) at the request of the superintendent, I make a motion that we enter into an agreement with Forensic Strategic Solutions for auditing services not to exceed \$5,000.00 related to the current fiscal year.	X	X	X	A	X	X	A
5.	M. Loveless S. Huddle I move that we approve the selected employment items as shown in Exhibit A for action.	X	X	X	A	X	X	A

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6.	M. Loveless S. Huddle I make the motion that the Board approves the agreement for the purchase of the property at 6040 Wescott Road, Columbia, S.C. as presented in Executive Session.	AB	X	X	A	X	X	A
7.	M. Huddle S. Gardner I move that our board chair send a letter with the Procurement Examination and Consulting Phase II Report to the governor to request his review for consideration of requesting a review by the Office of Inspector General.	X	X	X	A	X	X	A
8.	M. Loveless S. Huddle I move that the Board approves the course entitled Senior Internship with the course code 5499 (Exhibit C).	X	X	X	A	X	X	A
9.	M. Loveless S. Huddle I make the motion that the Board approves the reallocation of the funding formally allocated for the CATE composting and equipment shed, the removal of six portables at the District Office, and the conversion of the maintenance shop to fund \$2,450,000.00 projects shown in Exhibit D.	X	X	X	A	X	X	A
10.	M. Huddle S. Gardner Adjourn at 9:02 p.m.	X	X	X	A	X	X	A

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