Minutes/October 24, 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:

Dr. 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 24, 2022, board meeting.

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

Matt Hogan, Board of Trustees, gave the Invocation and Pledge of Allegiance.

Mrs. Jan Hammond, Board Chair, was recognized for retiring after sixteen years of service on the Board.

During the Superintendent's Report, Dr. Ross presented updates on Vision, Mission, Outcomes and Feedback, Ms. Maddison Paul, Chief Financial Officer, presented a Monthly Financial Update for August (Exhibit E); Ms. Sara Wheeler provided a Magnet and Choice Update; Mr. Dana Catoe, Safety Officer, and Dr. Michael Harris, Chief of Student Services and Planning, provided a Reunification Update; and Dr. Vann Holden, Director of Accountability, presented a School Report Card Ratings Update.

During the public participation, Hugh Ryan spoke and thanked the Board for their service.

The Board presented for discussion:

- The formation of a Board Audit Committee and the Selection Process for Internal Auditor (Exhibit I).
- June 30, 2022, Fund Balance Analysis with Assignment Recommendations (Exhibit J).

Record of Voting

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of October 24, 2022

		BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
1.	M. Huddle S. Moore Approve the agenda.	X	X	X	X	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.) Selected employment items (Exhibit C) (Action); d.) Contractual Matter regarding ESS Substitute Services (Exhibit D); e.) Contractual Matter regarding Forensic Strategic Solutions; f). Legal advice regarding Active Lawsuits.	X	X	X	X	X	X	X
3.	M. Loveless S. Huddle I move that we approve the minutes of the October 10, 2022, board meeting.	X	X	X	AB	X	X	AB
4.	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
5.	M. Loveless S. Huddle I move that we approve the selected employment items as shown in Exhibit C for action.	X	X	X	X	X	X	X

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

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		BLACKBURN HINES	GARDNER	HAMMOND	HOGAN	HUDDLE	LOVELESS	MOORE
6.	M. Loveless S. Hogan I make the motion pursuant to Executive Session item 3(d) Contractual Matter regarding ESS Substitute Services as shown in Exhibit D. I move that the Board approves an amendment to the current ESS Substitute Services Contract as shown in Exhibit D, to prefill substitutes in schools with low fill rates.	X	X	X	X	X	X	X
7.	M. Moore S. Huddle I move that the Board approves the textbook adoption for Physical Education I as shown in Exhibit F.	X	X	X	X	X	X	X
8.	M. Hogan S. Moore I make the motion that the Board approves the Irmo High School Preliminary Master Site Plan and Phase I Schematic at shown in Exhibit G.	X	X	X	X	X	X	X
9.	M. Loveless S. Huddle As shown in Exhibit G, I move that the Board approves the assignment of $3.5 million of the fund balance as of June 30, 2022 to the Irmo High School construction which is a carryover from FY 2021.	X	X	X	X	X	X	X
10.	M. Loveless S. Hogan As shown in Exhibit H, I move that the Board approves the restructuring of the Office of Student Services and Planning to include the creation of a Director of Student Services, Lead Safety Officer, and Secretary III positions. This is done	X	X	X	X	X	X	X

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	to create a support and implementation system-wide of evidence-based prevention, intervention, and a recovery program.							
11.	M. Gardner S. Moore I make the motion that the Board approve the administration's recommendation for the assignment of the employee appreciation gift in the amount of $3,000,000.00 dollars as shown in Exhibit J for permanent employees in a permanent position as of November 1, 2022, to receive a onetime gift of $1,000.00 during American Education Week.	X	X	X	X	X	X	X
12.	M. Hogan S. Moore Adjourn at 10:03 p.m.	X	X	X	X	X	X	X

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