



Minutes/November 21, 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. Elizabeth Barnhardt
Mrs. Rebecca Blackburn Hines, Chair
Mr. Matt Hogan, Vice Chair
Mrs. Catherine Huddle
Mike Satterfield
Kevin Scully
Kimberly Snipes
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 (Absent)
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

Dr. Akil Ross, Superintendent, called the meeting to order at 6:00 p.m., read the FOIA compliance certification, and offered clarification that he would preside as Chair over the meeting until the election of board officers in accordance with board policy BD "Organization of the School Board."

A livestream video link was provided to the public as a viewing option for the November 21, 2022, board meeting.

Dr. Akil Ross, Superintendent, called the regular meeting to order and gave welcoming remarks.

Cathy Huddle, Board of Trustees, gave the Invocation and Pledge of Allegiance.

For the record: The official swearing-In of new board members took place on Friday, November 18, 2022. Mr. Kevin Scully (Richland County) and Mrs. Kimberly Snipes (Richland County) were sworn-in at 1:25 p.m. Mrs. Elizabeth Barnhardt (Lexington County) and Mr. Mike Satterfield (Lexington County) were sworn in at 4:31 p.m.

Ceremonial swearing-in of new board members was facilitated by Dr. Akil Ross, Superintendent. Mrs. Elizabeth Barnhardt was sworn in by her father administering the Oath of Office, Mr. Mike Satterfield was sworn in by Dr. Akil Ross, Superintendent administering the Oath of Office, Mr. Kevin Scully was sworn in by his son administering the Oath of Office, and Mrs. Kimberly Snipes was sworn in by her pastor administering the Oath of Office.

The Board conducted the Election of Officers

During the Superintendent's Report, Dr. Ross presented updates on Vision, Mission, Goals, American Education Week and the Shop Local Campaign; Ms. Maddison Paul, Chief Financial Officer, presented a Monthly Financial Update for September (Exhibit D), ESSER Quarterly Update (Exhibit E), and Financial Recovery Plan Recommendations (Exhibit F).

During the public participation, Taylor Howlett spoke about the StopIt App; Odessa Hilton spoke regarding the recent book review "Black is a Rainbow Color"; Josh Malkin spoke about library book review policy and academic freedom; Peter Lauzon spoke and thank the current board/previous board members who have served for their service, and Mayor Barry Walker spoke and welcome new board members and thanked the District for their partnership with the Town of Irmo.

The Board presented for discussion:

- Proposed 2023-2024 School Year Calendar (Exhibit H)
- Update on Chapin High School Stadium Project
- Discussion and First Reading on proposed revisions to Board Policy BDE "Board Committees" (Exhibit I)
- Discussion and First Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit J)
- Discussion and First Reading on proposed revisions to Board Policy IMDB "Flag Displays"; proposed revisions to Board Policy IHAC "Social Studies Education"; and proposed new Board Policy IMDA "Patriotic Exercises" (Exhibit K)

The Board presented for information:

- Revisions to Administrative Rule AR KEC-R "Public Concerns and Complaints About Instructional Resources" (Exhibit L)
- Waiver of Online Testing Requirements (Exhibit M)
- 45-Day Enrollment Report (Exhibit N)

Record of Voting

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

Meeting of November 21, 2022

	B A R N H A R D T	B L A C K B U R N H I N E S	H O G A N	H U D D L E	S A T T E R F I E L D	S C U L L Y	S N I P E S
1. M. Blackburn Hines S. Huddle Approve the agenda.	X	X	X	X	X	X	X
2. M. Blackburn Hines S. Hogan 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 contractual matter for Chapin High School stadium (Exhibit C); d.) Legal advice regarding C.A. No. 2021-CP-32-03699; and e.) Legal advice regarding Procurement Audit.	X	X	X	X	X	X	X
3. Election of Board Officers Pursuit to Board Policy BD votes are made through secret ballot unless a board member requests a voice vote. Dr. Ross asked if there was a motion for a voice vote. Hearing none election of Board Chair was conducted by secret ballot vote. Pursuit to Board Policy BE nominations are made and do not require a second or discussion. #1 Mr. Kevin Scully nominated Mrs. Rebecca Blackburn Hines for Chair #2 Mrs. Cathy Huddle nominated Mr. Matt Hogan for Chair Dr. Ross asked Mrs. Amanda Taylor, Director of Communications, to prepare two ballots – beginning with nomination #1.							

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

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	B A R N H A R D T	B L A C K B U R N H I N E S	H O G A N	H U D D L E	S A T T E R F I E L D	S C U L L Y	S N I P E S
The nominations were closed with no objections. Dr. Ross read aloud each ballot for the nomination of Mrs. Blackburn Hines for Chair: Ballot 1 = Aye Ballot 2 = Aye Ballot 3 = Aye Ballot 4 = No Ballot 5 = Aye Ballot 6 = Aye Ballot 7 = Aye Aye's = 6 No's = 1 Mrs. Blackburn Hines, Voted in as Board Chair Mr. Mike Satterfield nominated Mr. Matt Hogan for Vice Chair The nominations were closed with no objections and a voice vote was conducted. Mr. Matt Hogan, voted in as Board Vice Chair Mr. Matt Hogan nominated Mrs. Cathy Huddle for Secretary. Mrs. Huddle declined. Mrs. Cathy Huddle nominated Mrs. Elizabeth Barnhardt for Secretary Mr. Mike Satterfield nominated Mrs. Kimberly Snipes for Secretary The nominations were closed with no objections and a voice vote was conducted. Mrs. Kimberly Snipes, voted in as Board Secretary	X	X	X	X	X	X	X
	X		X	X			
		X			X	X	X

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Meeting of November 21, 2022

		B A R N H A R D T	B L A C K B U R N H I N E S	H O G A N	H U D D L E	S A T T E R F I E L D	S C U L L Y	S N I P E S
4.	M. Huddle	S. Hogan	X	X	X	X	N	X
	I move that we defer the Financial Recovery Plan recommendations/update for sixty (60 days) which will be due on January 23, 2023. (Exhibit F)							
5.	M. Hogan	S. Huddle	X	X	X	X	AB	X
	I move that we approve the minutes of the October 24, 2022, board meeting.							
6.	M. Hogan	S. Huddle	X	X	X	X	X	X
	I move that we approve the selected employment items as shown in Exhibit A for action.							
7.	M. Huddle	S. Hogan	X	X	X	X	X	X
	I make the motion that we approve Elizabeth Barnhardt, Mrs. Rebecca Blackburn Hines, Mr. Mike Satterfield, Mr. Kevin Scully, and Mrs. Kimberly Snipes as delegates for the 2022 SCSBA Certification of Delegates for the constitution. Also, I move for Kathy Huddle to be the alternative for any remaining votes. (Exhibit G)							
8.	M. Scully	S. Satterfield	X	X	N	N	X	X
	I make the motion to defer the First Reading on Board Policy BDE "Board Committees" to another meeting. (Exhibit I)							

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LEXINGTON AND RICHLAND COUNTIES**

Meeting of November 21, 2022

SCHOOL DISTRICT FIVE OF LEXINGTON AND RICHLAND COUNTIES			B A R N H A R D T	B L A C K B U R N H I N E S	H O G A N	H U D D L E	S A T T E R F I E L D	S C U L L Y	S N I P E S
Meeting of November 21, 2022									
9.	M. Scully	S. Snipes	X	X	N	N	X	X	X
I make a motion to defer the First Reading on Board Policy DI/DIE "Fiscal Accounting/Audits" to another meeting. (Exhibit J)									
10.	M. Huddle	S. Barnhardt	X	X	X	X	X	X	X
I move that we approve First Reading on proposed revisions to Board Policy IMDB "Flag Displays" and proposed revisions to Board Policy IHAC "Social Studies Education" and proposed new Board Policy IMDA "Patriotic Exercises." (Exhibit K)									
11.	M. Hogan	S. Barnhardt	X	X	X	X	X	X	X
Adjourn at 9:18 p.m.									

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