



Minutes/January 9, 2023

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, Secretary  
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 January 9, 2023, board meeting.

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

Kevin Scully, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented updates on District FOCUS: Strategic Plan 2022-2023 to 2026-2027 and FY22 Annual Report. Mrs. Anna Miler, Chief Academics and Administration Officer, Mrs. Tina McCaskill, Director of Elementary Education, and Mrs. Neshunda Walters, Director of Secondary Education, presented an Academic Report.

There was no public participation.

The Board presented for discussion:

- Discussion and Second Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit E)
- Discussion of 2022-2023 Budget Amendment (Exhibit F)

---

[www.lexrich5.org](http://www.lexrich5.org)

1020 Dutch Fork Road • Irmo, South Carolina 29063 • (803) 476-8000

*"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 January 9, 2023

		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. Hogan  S. Snipes  Approve the agenda.	X	X	X	X	X	X	X
2.	M. Scully  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 Town of Chapin request for Feasibility Study (Exhibit C); d.) Legal advice regarding C.A. No. 2022-CP-40-01364.	X	X	X	X	X	X	X
3.	M. Huddle  S. Barnhardt  I move that we approve the minutes of the December 12, 2022, board meeting.	X	X	X	X	X	X	X
4.	M. Huddle  S. Hogan  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. Hogan  S. Satterfield  I make the motion that the Board approves the district solicitation of an RFQ for services of a qualified architectural firm to assist with the development of a five-year master facilities plan in accordance with Board Policy FB "Facilities Planning" issued October/2021.	X	X	X	X	X	X	X

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

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

Meeting of January 9, 2023

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
-------------------------------------------	------------------------------------------------------------------------	-----------------------	----------------------------	-----------------------------------------------------	----------------------------	----------------------------

6.	<p>M. Hogan</p> <p>I move that the Board of Trustees approve the administration's recommendation/revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" for second reading. A third and possible final reading will be held at a later board meeting.</p> <p>M. Huddle</p> <p>I move that we amend the motion prior to the next reading of Board Policy DI/DIE to incorporate the following changes:</p> <ul style="list-style-type: none"> <li>• Fort Mill's complete DIE policy will be added to policy DIE immediately preceding Section I. Internal Auditing.</li> <li>• Section I. Internal Auditing shall be modified to read:</li> </ul> <p>The Internal Auditor shall report functionally to an Audit Committee of the Board, which will be convened at least annually and as needed at the direction of the Internal Auditor, Board Chair or Superintendent.</p> <p>The Internal Auditor will conduct audits of school activity funds, extended day programs, warehouse activities and other routine audits of District practices. The Superintendent has the authority to conduct any audit necessary for District operations. The Superintendent will timely provide all completed internal auditing reports and recommendations to the Board.</p> <p>The Internal Auditor will report administratively to the Superintendent. The Superintendent may not dismiss the Internal Auditor without board approval but may place the Internal Auditor on administrative leave with pay, as necessary, pending Board approval of any employment-related matter.</p>	<p>S. Snipes</p> <p>S. Hogan</p>				
----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------	--	--	--	--

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

