



Minutes/January 23, 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 23, 2023, board meeting.

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

Kimberly Snipes, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented and update on District FOCUS: Strategic Plan 2022-2023 to 2026-2027. Miss Maddison Paul, Chief Financial Officer, presented monthly financial update for November (Exhibit E), and a Financial Recovery Plan update (Exhibit F).

During the public participation, Kristen Kringle spoke about DSS Child Abuser Registry.

The Board presented for discussion:

- Discussion and Third Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit I)
- Update on Chapin High School Stadium
- Discussion and First Reading on proposed revision to Board Policy IHC "Social Studies Education" (Exhibit J)

The Board presented for information:

- Revisions to Administrative Rule DI/DIE-R "Fiscal Accounting/Audits" (Exhibit K)
- Revision to Administrative Rule IKR-R "Graduation Requirements" (Exhibit L)
- 90th-Day Enrollment Report (Exhibit M)

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 23, 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. Huddle S. Hogan Approve the agenda.	X	X	X	X	X	A	A
2. M. Hogan S. Satterfield 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 Sewer Main at Piney Woods Elementary School; e.) Legal advice regarding procurement audit (Exhibit D).	X	X	X	X	X	A	A
3. M. Hogan S. Huddle I move that we approve the minutes of the January 9, 2023, board meeting.	X	X	X	X	X	X	X
4. M. Huddle S. Barnhardt 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 2022-2023 Budget Amendment as shown in Exhibit G.	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 23, 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.	M. Huddle	S. Barnhardt	X	X	X	X	X	X	X
I make the motion that the Board approve the 2023-2024 School Board Meeting Schedule (Exhibit H).									
7.	M. Scully	S.							
I move that we carve out Section I. (Internal Auditing) into its own stand-alone policy.									
MOTION FAILED									
	M. Huddle	S. Hogan							
I move that we approve the Third Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" with a Fourth and Final Reading at the next board meeting (Exhibit I).									
	M. Scully	S.							
I move to amend the motion to remove "Final Reading."									
MOTION FAILED									
Vote on the original motion.			X	X	X	X	X	X	X
8.	M. Hogan	S. Snipes	X	X	X	X	X	X	X
I moved that we approve the First Reading on proposed revision to Board Policy IHAC "Social Studies Education" shown in Exhibit J.									

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

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

Meeting of January 23, 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
9.	M. Snipes Adjourn at 8:42 p.m.	X	X	X	X	X	X	X

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