Board Briefs

School District Five of Lexington & Richland Counties

1020 Dutch Fork Road ● Irmo, South Carolina ● 476-8000

Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.

February 13, 2023

A livestream video link was provided to the public as a viewing option for the Board Five-Year Master Facilities Planning Workshop and the January 23, 2023, board meeting.

The Board conducted a Five-Year Master Facilities Planning Workshop

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

Elizabeth Barnhardt, 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 and update on District FOCUS: Strategic Plan update for 2022-2023 to 2026-2027. Mrs. Tina McCaskill, Director of Elementary Education, presented and academic report, and Dr. Vann Holden, Director of Planning and Accountability, presented an Accountability update.

During the public participation, Eric Betts spoke about bond referendum concerns and DFHS football stadium needs, Kim Werts spoke about Dutch Fork High athletics, Autumne Smith spoke about Dutch Fork High athletics, Jeff Rivers and Sarah Ostergaard spoke about district athletic facilities, and Tim Graham spoke about video screen at board meetings.

Action Agenda – the following items were presented:

- Action as Necessary or Appropriate on Matters Discussed in Executive Session
    a. Selected employment items (Exhibit A) (Action)
    b. Selected employment items (Exhibit B) (Information Only)
    c. Legal advice regarding procurement audit (Exhibit C)
- Fourth and Final Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits) (Exhibit D)
- Second and Final Reading on proposed revision to Board Policy IHAC "Social Studies Education" (Exhibit E)

<u>Discussion Agenda - the Board presented for discussion:</u>

- Discussion of Website and Parent App Solicitation (Exhibit F)
- Update on Chapin High School Stadium Renovation Project
- Update on Irmo High School East Wing Addition
- Discussion of Board Five-Year Master Facilities Planning Workshop