

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 27, 2023

A livestream video link was provided to the public as a viewing option for the February 27, 2023, board meeting.

Vice-Chair Hogan called the regular meeting to order and gave welcoming remarks.

Matt Hogan, 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 an update on District FOCUS: Strategic Plan update for 2022-2023 to 2026-2027; Miss Maddison Paul, Chief Financial Officer, presented a monthly financial update for December (Exhibit E) and an ESSER quarterly update (Exhibit F); Dr. Michael Harris, Chief of Student Services and Planning, Ms. Jennifer Felkel, Coordinator of Parenting and Social Work, and Ms. Beth Hook, Coordinator of Mental Health Services presented a District-Wide Social and Emotional Learning Program update.

There was no public participation.

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 Town of Chapin Feasibility Study
 - d. Legal advice regarding the RFQ for the Five-Year Master Facilities Study (Exhibit C)
 - e. Legal advice regarding contractual matter for support services (Exhibit D)
- Approval of Irmo High School East Wing Schematic Design and Authorization for Design Development Phase (Exhibit G)
- Approval of Request for Proposal for Website and Parent App (Exhibit H)

Discussion Agenda - the Board presented for discussion:

- Discussion of Proposed Revisions to Board Policy IE "Organization of Instruction" (Exhibit I)
- Discussion of new Board Policy GCLE "Unencumbered Time" (Exhibit J)

Information Agenda – the Board presented for information:

- New Administrative Rule GCLE-R "Unencumbered Time" (Exhibit K)
- Bond Workshop: March 13, 2023, 4:00 p.m., at the Center for Advanced Technical Studies.