Minutes/February 27, 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 (Absent)
Mrs. Rebecca Blackburn Hines, Chair (Absent)
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 of 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 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 and 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.

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)

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.

Record of Voting

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of February 27, 2023

		BARNHARDT	BLACKBURN HINES	HOGAN	HUDDLE	SATTERFIELD	SCULLY	SNIPES
1.	M. Huddle S. Snipes Approve the agenda.	A	A	X	X	X	X	X
2.	M. Huddle S. Snipes 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 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).	A	A	X	X	X	X	X
3.	M. Huddle S. Snipes I move that we approve the minutes of the February 13, 2023, board meeting. Mrs. Huddle provided copies of attachments to all board members that she requested to be attached to the February 13, 2023 minutes.	A	A	X	X	X	X	X
4.	M. Huddle S. Satterfield I move that we approve the selected employment items lines 2-31 as shown in Exhibit A for action.	A	A	X	X	X	X	X
5.	M. Huddle S. Satterfield I move that we approve the LS3P schematic design as shown in Exhibit G and move forward with the architectural design development phase of Irmo High School East Wing replacement.	A	A	X	X	X	X	X

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

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	BARNHARDT	BLACKBURN HINES	HOGAN	HUDDLE	SATTERFIELD	SCULLY	SNIPES
6. M. Huddle S. Scully I move that we approve the issuing of a Request for Proposal for the development of a website and parent app. (Exhibit H)	A	A	X	X	X	X	X
7. M. Huddle S. Snipes Adjourn at 9:09 p.m.	A	A	X	X	X	X	X

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