



Minutes/March 13, 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 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 (Absent)
Mr. Dave Weissman, Executive Director of Operations
Dr. Reggie Wicker, Director of Personnel

A livestream video link was provided to the public as a viewing option for the March 13, 2023, Finance Bond Workshop and Board Meeting.

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

Cathy Huddle, 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. Anna Miller, Chief of Academics and Administration and Mrs. Sara Wheeler, Magnet Grant Project Director, presented a Magnet Programs update.

During public participation Beth Slice Bedenbaugh spoke about the district's book challenge policies.

The Board presented for discussion:

- CMTA (Guaranteed Energy Savings Contractor) Update
- Discussion of Proposed Revisions to 2016-2021 Capital Projects
- Discussion of Proposed District-Wide Social-Emotional Learning (SEL) Program

Record of Voting

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

Meeting of March 13, 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 Adjourn Finance Bond Workshop at 4.50 p.m.	X	X	X	X	X	X	X
2. M. Hogan S. Huddle Approve the agenda.	X	X	X	X	X	X	X
3. M. Hogan S. Huddle 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.) Contractual matter regarding Social-Emotional Learning (SEL) (Exhibit C); d.) Legal advice regarding Town of Chapin Feasibility Study (Exhibit D); e.) Contractual matter regarding the RFQ for the Five-Year Master Facilities Study (Exhibit E); f.) Legal advice regarding construction defects at Chapin High School; g.) Legal advice regarding contractual matter.	X	X	X	X	X	X	X
4. M. Huddle S. Hogan I move that we approve the minutes of the February 27, 2023, board meeting.	X	X	X	X	X	A	X
5. 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

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

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Meeting of March 13, 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. Scully	N	X	X	X	X	X
	I move that we issue a solicitation for a social-emotional learning professional development program with the program content and final contract to be approved by the Board (Exhibit C).							
7.	M. Huddle	S. Barnhardt	X	X	X	X	X	X
	I move that we approve the contract with McMillan Pazdan Smith Architecture for the Facilities Needs Assessment and advisory services for the Five-Year Master Facilities Plan (Exhibit E).							
8.	M. Hogan	S. Scully	X	X	X	X	X	AB
	I move that we approve First Reading of proposed revisions to Board Policy IE "Organization of Instruction" (Exhibit F).							
9.	M. Hogan	S. Scully	X	X	X	X	X	X
	I move that we approve First Reading of proposed revisions to Board Policy GCLE "Unencumbered Time" (Exhibit G).							
10.	M. Hogan	S. Barnhardt	X	X	X	X	X	X
	Adjourn at 9:09 p.m.							

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