Minutes/March 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
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:

Mr. Michael Guilano, Director of Academic Intervention & Leadership Development
Dr. Michael Harris, Chief of Student Services and Planning Officer
Mrs. Anna Miller, Chief of Academics and Administration Officer (Absent)
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 27, 2023, board meeting.

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

Mike Satterfield, 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 updates on Monthly Financial (January) (Exhibit E) and FY 23-24 General Fund Budget Outlook; and Dr. Michael Harris gave an update on South Carolina Child ID Kits.

There was no public participation.

The Board presented for discussion:

- Discussion on Bond Resolutions for Spring Bond Issuance (Exhibit I)
- Discussion of Strategic Plan Amendments for 2022-23 to 2026-27 (Exhibit J)

Record of Voting

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of March 27, 2023

	BARNHARDT	BLACKBURN HINES	HOGAN	HUDDLE	SATTERFIELD	SCULLY	SNIPES
1. M. Hogan S. Huddle Approve the agenda.	X	X	X	X	X	X	X
2. M. Hogan S. Huddle I make the motion to enter executive session to consider the following: a.) Selected employment items (Exhibit A) (Action); b.) 2023-2024 Reappointments (Exhibit B) (Action); c.) Selected Employment Items (Exhibit C) (Information Only); d.) Contractual matter regarding Professional Development Services (Exhibit D).	X	X	X	X	X	X	X
3. M. Hogan S. Scully I move that we approve the minutes of the March 13, 2023, board meeting.	X	X	X	X	X	X	X
4. M. Hogan S. Scully I move that we approve the selected employment items as shown in Exhibit A and 2023-2024 Reappointments shown in Exhibit B for action.	X	X	X	X	X	X	X
5. M. Huddle S. Barnhardt I move that we approve the professional development contract per Exhibit D with Kieschnick and Associates.	X	X	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. Hogan I move that we approve Second and Final Reading of proposed revisions to Board Policy IE "Organization of Instruction" (Exhibit F).	X	X	X	X	X	X	X
7. M. Huddle S. Hogan I move that we approve Second and Final Reading of new Board Policy GCLE "Unencumbered Time" (Exhibit G).	X	X	X	X	X	X	X
8. M. Huddle S. Barnhardt I move that we approve the proposed revisions to the 2016-2021 Capital Projects per Exhibit H.	X	X	X	X	X	X	X
9. M. Snipes S. Hogan Adjourn at 9:12 p.m.	X	X	X	X	X	X	X

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