

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.

April 24, 2023

A livestream video link was provided to the public as a viewing option for the April 24, 2023, board meeting.

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

Kevin Scully, 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 updates on District FOCUS: Strategic Plan update for 2022-2023 to 2026-2027 and the Five-Year Master Facilities Plan; Miss Maddison Paul presented a Monthly Financial Update for February (Exhibit F).

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 the sale of property (Exhibit C)
 - d. Legal advice regarding contractual matter for Community Support Services (Exhibit D)
 - e. Legal advice regarding contractual matter for audit services (Exhibit E)
 - f. Legal advice regarding C.A. No. 2021-CP-40-03694
- Approval of Strategic Plan Amendments for 2022-23 to 2026-27 (Exhibit G)
- Approval of Spring Bond Resolution (Exhibit H) and Approval of 2023-2024 Capital Projects (Exhibit I)
- Approval of Memorandum of Understanding Between Town of Chapin and School District Five of Lexington and Richland Counties (Exhibit J)
- Approval of Textbook Adoption: Science: Biology CP and Honors AP Biology; CTE: Digital Multimedia, Image Editing, Nutrition and Wellness, Digital Media Marketing, Merchandising, and Digital Art and Design; Social Studies: Ap European History (Exhibit K)

Discussion Agenda - the Board presented for discussion:

- Discussion of Evergreen Consulting Salary Study (Exhibit L)
- Discussion of FY 2023-2024 General Fund Budget (Exhibit M)
- Discussion of revisions to Board Policy JQ "Student Fees, Fines, and Charges" (Exhibit N)
- Discussion of Potential revisions to Board Policy IJ "Instructional Resources and Materials" and Board Policy IJK "Supplementary Materials Selection and Adoption" (Exhibit O)

Information Agenda – the Board presented for information:

- Deletion of Administrative Rule GCLR "Unencumbered Time (Exhibit P)
- 135th-Day Enrollment Report (Exhibit Q)