



Minutes/April 24, 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
Mr. Dave Weissman, Executive Director of Operations

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.

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)

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"We Love and Grow Our Students!"

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

The board presented for information:

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

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Record of Voting

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

Meeting of April 24, 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. Huddle	S. Hogan	A	X	X	X	X	X	X
Approve the agenda.									
2.	M. Huddle	S. Hogan	A	X	X	X	X	X	X
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 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.									
3.	M. Hogan	S. Huddle	X	X	X	X	X	X	X
I move that we approve the minutes of the March 23, 2023, special-called board meeting.									
4.	M. Hogan	S. Huddle	X	X	X	X	X	X	X
I move that we approve the minutes of the March 27, 2023, board meeting.									
5.	M. Huddle	S. Hogan	X	X	X	X	X	X	X
I move that we approve the selected employment items as shown in Exhibit A for action.									

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			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
10.	M. Huddle	S. Hogan	X	X	X	X	X	X	X
<p>I move that we approve the adoption of the following textbooks: 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)</p>									
11.	M. Hogan	S. Snipes	X	X	X	X	X	X	X
Adjourn at 10:22 p.m.									

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