



Minutes/May 8, 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 May 8, 2023, board meeting.

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

Kimberly Snipes, 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, student advisory, education and technology; Mrs. Anna Miller presented an academic update; Dr. Michael Harris presented information regarding Mental Health Awareness Month.

During the public participation, Deana Berley spoke about amazing Escolares teachers at Harbison West Elementary School in honor of teacher appreciation.

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"We Love and Grow Our Students!"

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

Record of Voting

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

Meeting of May 8, 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. Scully	X	X	X	X	X	X	A
Approve the agenda.									
2.	M. Huddle	S. Hogan	X	X	X	X	X	X	A
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 sewer issue at Piney Woods Elementary School; d.) Legal advice regarding retaining wall at Harbison West Elementary; e.) Legal advice regarding S.C. Department of Transportation Acquisition Request (Exhibit C); f.) Legal advice regarding contractual matter for audit services.									
3.	M. Hogan	S. Huddle	X	X	X	X	X	X	X
I move that we approve the minutes of the April 24, 2023, board meeting.									
4.	M. Hogan	S. Huddle	X	X	X	X	X	X	X
I move that we approve the selected employment items as shown in Exhibit A for action.									
5.	M. Scully	S. Hogan	X	X	X	X	X	X	X
I move that we approve the sale of the land parcel at the intersection of Emory Lane and St. Andrews Road to the SCDOT for signal improvement at the proposed price of \$3,100.00. (Exhibit C)									

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