

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.

May 22, 2023

A livestream video link was provided to the public as a viewing option for the May 22, 2023, board meeting.

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

Elizabeth Barnhardt, 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 sale of property to SCDOT; Miss Maddison Paul, Chief Financial Officer provided a Monthly Financial Update for March (Exhibit E) and an ESSER Quarterly Update (Exhibit F).

During the public participation, Deana Berley spoke about budget concerns, Brad Lewis spoke about classroom security, and Kim Murphy spoke about the budget.

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 and contractual matter regarding audit services (Exhibit C)
 - d. Legal advice regarding legal services (Exhibit D)
- Second and Final Reading Approval of Proposed Revisions to Board Policy JQ "Student Fees, Fines, and Charges" (Exhibit G)

Discussion Agenda – the following items were presented:

- Update on Five-Year Master Facilities Plan
- Discussion of External Organization Management Study
- Discussion of FY 2023-2024 General Fund Budget (Exhibit H)