



Minutes/May 22, 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 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.

The Board presented for discussion:

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

Record of Voting

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

Meeting of May 22, 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. Barnhardt	S. Hogan	X	X	X	X	X	X	X
Approve the agenda.									
2.	M. Hogan	S. Sully	X	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 and contractual matter regarding audit services (Exhibit C); d.) Legal advice regarding legal services (Exhibit D)									
3.	M. Hogan	S. Scully	X	X	X	X	X	X	X
I move that we approve the minutes of the May 8, 2023, board meeting.									
4.	M. Hogan	S. Scully	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. Hogan	S. Scully							
I move that we approve Manley Garvin, LLC to provide auditing services for FY22 and FY23 procurement audits and FY23 financial audit services.									
	M. Huddle	S. Barnhardt	X	N	N	X	N	N	N
I move to defer the motion until the first meeting after the administration has advertised the solicitation in South Carolina Business Opportunities and posted it on the District's online solicitations webpage.									

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

**SCHOOL DISTRICT FIVE
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Meeting of May 22, 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
VOTE ON ORIGINAL MOTION	N	X	X	N	X	X	X
6. M. Huddle S. Barnhardt I move that the administration contracts with a certified Forensic auditor to audit the procurement and payments to the vendor discussed in executive session and the auditor to present their findings to the Board.	X	X	X	N	N	N	N
7. M. Hogan S. Scully I move that we approve Second and Final Reading of proposed revisions to Board Policy JQ "Student Fees, Fines, and Charges" shown in Exhibit G.	A	X	X	X	X	X	X
8. M. Scully S. Satterfield Adjourn at 10:31 p.m.	X	X	X	X	X	X	X

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