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.

June 26, 2023

A livestream video link was provided to the public as a viewing option for the June 26, 2023, board meeting.

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

Matt Hogan, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented the 2022-2023 YEAR IN REVIEW, Ms. Maddison Paul, Chief Financial Officer, presented a Monthly Financial Update (April) (Exhibit E), and Mrs. Anna Miller, Chief of Academics and Administration and Mrs. Tina McCaskill, Director of Elementary Education gave an update on Graduation Requirements: Credit Recovery and Seat Time.

During the public participation, Stephanie Berquist spoke about board policy; Celise Zbytovsky spoke about teaching CRT; Janet Howell spoke about CRT; Dr. Trisa Kling spoke about CRT; R.J. May spoke about CRT; Jim White spoke about CRT; Renee Kelly spoke about CRT; Pamela Godwin spoke about CRT; and Kim Murphy spoke about live-streaming board officers' meetings.

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. Employee Grievance Appeal (Exhibit C)
    d. Evaluation of Superintendent for 2022-2023 (Exhibit D)

- Superintendent's Annual Performance Review and Formal Statement by the Board
- Second and Final Reading of Proposed New Board Policy GCCA/GDCA "Paid Parental Leave" (Exhibit F)

Discussion Agenda – the following item was discussed:

- Discussion of District's Attorney Listing for 2023-2024 (Exhibit G)
- Discussion of Selection of Procurement Review Panel (Exhibit H)
- Discussion of Proposed Revisions to Board Policy GCQE "Retirement of Professional Staff" (Exhibit I)
- Discussion of Proposed Revisions to Board Policy GDQC "Retirement of Support Staff" (Exhibit J)

Information Agenda - The following item was presented for Information:

- 180th-Day Enrollment Report for 2022-2023 (Exhibit K)