BOARD RECAP — January 19, 2021 Meeting

On Tuesday, January 19, 2021, the Lexington County School District One Board of Trustees held a board meeting in Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina. The board put some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations.

The meeting opened at 6 p.m. in the auditorium. The board promptly voted to enter the executive session to discuss employment recommendations for 2020–2021 and 2021–2022. The executive session took place in the auditorium. The Board of Trustees resumed the public portion of its meeting at 7 p.m.

During the board meeting, the board approved:

- the January 19, 2021 Board Meeting agenda.
- minutes of the December 1 and 15, 2020 Board Meetings.
- eight certified recommendations for the 2020–2021 school year.
- five certified recommendations for the 2021–2022 school year.
- one administrator recommendation for the 2021–2022 school year.
- a temporary exception to Policy GBEA Staff Ethics Conflict of Interest in regards to an employee matter related to nepotism.
- the adoption of Policy JFABF Students in Foster Care Policy.
- changes to Policy GBEBDA Criminal Records Checks.
- changes to Policy GCE, GCE-R Professional Staff Recruitment.

During the board meeting, the board tabled to the next meeting the discussion on:

- Policy GCF, GCF-R Professional Staff Hiring.
- Policy GDF, GDF-R Support Staff Hiring.

During the board meeting, the board heard:

- the Superintendent's Update from Superintendent Gregory D. Little, Ed.D.
- a Procurement Audit Update and an Operations Update from Chief Operations Officer Jeff Salters.
- an update on the Early Childhood Center from Reading and Language Arts Coordinator Erica Bissell, Ed.D. and Academic Assistance, Early Childhood and Title I Coordinator Jessica Buzhardt.
- the first reading of the 2021–2022 Board of Trustees Meetings Calendar from Chief Communications Officer Mary Beth Hill.
- the first reading of the 2021–2022 Academic Calendar from Student Administration Director Clark Cooper.

During the board meeting, the board received the following reports:

- Monthly General Fund Financial Report December 2020
- Monthly General Fund Budget Transfers December 2020
- Monthly Capital Projects Report December 2020
- Monthly Unauthorized Procurements Report December 2020