LEXINGTON SCHOOL DISTRICT ONE Board Meeting Minutes March 2, 2021

The Lexington County School District One Board of Trustees convened in executive session at 6:00 p.m. on Tuesday, March 2, 2021, in the Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina. Immediately upon conclusion of executive session, the board returned to open session. The meeting was livestreamed on the Lexington One YouTube channel and a video of the meeting has been uploaded to the YouTube channel and LexOne video website. It is also on the Board Meeting Agendas and Minutes webpage.

<u>Board Members</u>: Chair Anne Marie Green, Vice Chair Brent Powers, Secretary Mike Anderson, Jada Garris, Kyle Guyton, Kathy Henson and Tim Oswald.

1.0 Call to Order 6 p.m. Executive Session

Chair Green called the meeting to order.

2.0 Executive Session

Chair Green called for a motion to enter into executive session to receive legal advice concerning a pending legal matter. A motion was made, seconded and approved.

Motion	Second	Action
Powers	Anderson	Approved Unanimously

The board of trustees adjourned for executive session in the auditorium.

3.0 Adjourn Executive Session

Chair Green called for a motion to adjourn executive session and begin the general session of the March 2, 2021 board meeting. A motion was made, seconded and approved.

Motion	Second	Action
Oswald	Anderson	Approved Unanimously

4.0 Call to Order General Session of the March 2, 2021 Board of Trustees Meeting

4.1 Notification of Compliance with S.C. Freedom of Information Act

Chair Green called to order the general session of the March 2, 2021 board meeting.

The meeting was in compliance with the CDC COVID-19 guidelines and district precautionary measures. All attendees were encouraged to social distance and must wear a face covering at all times. The district is in compliance with S.C. Freedom of Information Act by notifying the media of the date, time and place of the meeting. The district tapes the meeting for accuracy in preparing the minutes. Chair Green called on Mr. Tim Oswald for the Pledge of Allegiance.

5.0 Approval of Agenda

Chair Green called for a motion to approve the agenda as presented. A motion was made, seconded and approved.

Motion	Second	Action
Henson	Powers	Approved Unanimously

6.0 Reports and Action Items, if Needed, from Executive Session

Chair Green reported that during executive session, the Board received legal advice concerning a pending legal matter in the case of Alvin Berry vs. Lexington County School District One. This was for information only and no action was required.

7.0 Adjourn

The meeting was adjourned at 7:24 p.m.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

Respectfully submitted: Prepared by:

Mr. Michael Anderson/MEA Tracy Halliday/TAH

Secretary Executive Administrative Assistant