



**DATE:** Thursday, June 9, 2022  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Superintendent Gregory D. Little, Ed.D.  
**REGARDING:** June 14, 2022 Budget Public Hearing and Board Meeting

On Tuesday, June 14, 2022, the Lexington County School District One Board of Trustees holds a public hearing to present the third reading of the district's 2022–23 Proposed General Fund Operating Budget and to hear citizens' comments on the budget, as well as its regular monthly board meeting in the auditorium of Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina.

The public hearing begins at 5 P.M. in the auditorium. Citizens wishing to address the Board of Trustees during the public hearing must sign up to speak between 4–5 P.M. During the public hearing, citizens may only speak on items related to the 2022–23 Proposed General Fund Operating Budget. You must be present to sign up to speak.

At the conclusion of the public hearing, the board will begin its regular monthly meeting.

The board will promptly vote to enter executive session to discuss 2022–23 employment recommendations, receive legal advice in the case of Heim vs. Lexington County School District One, and for discussion regarding the development of security devices or personnel. The regular monthly board meeting will resume at 6 P.M. or upon immediate conclusion of Executive Session.

A second citizens' participation will be held during the regular board meeting for citizens wishing to address the Board of Trustees. You must sign up to speak between 4:30–6 P.M. You must be present to sign up to speak.

The public may watch the public portion of the meeting at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will follow its previously established process of posting a video of the meeting to its YouTube channel and its website.

## **JUNE 14, 2022 BOARD AGENDA**

### **1.0 Call to Order Public Hearing 5 P.M.**

Chair Anne Marie Green presides

- 1.1 Notification of compliance with S.C. Freedom of Information Act
- 1.2 Notification that district tapes meeting
- 1.3 Pledge of Allegiance — Dr. Kyle Guyton

### **2.0 Third Reading — 2022–23 Proposed General Fund Operating Budget — Jeff Salters, Chief Operations Officer**

### **3.0 Citizens' Public Comment regarding the 2022–23 Proposed General Fund Operating Budget**

### **4.0 Adjourn Public Hearing**

### **5.0 Call to Order General Session**

- 6.0 Executive Session**
  - 6.1 Employment Recommendations for 2022–23
  - 6.2 Receipt of Legal Advice re: Pending Claim, Heim vs. Lexington County School District One
  - 6.3 Discussion regarding the development of security devices or personnel
- 7.0 Adjourn Executive Session**
- 8.0 Approval of the Agenda**
- 9.0 Approval of the Minutes**
  - 9.1 Approval of the Minutes of the May 10, May 17, May 24 and May 31, 2022 Board Meetings
- 10.0 Reports and Action Items, if needed, from Executive Session**
- 11.0 Special Recognition**
- 12.0 Superintendent’s Report**
  - 12.1 Report — Superintendent’s Update — Superintendent Gregory D. Little, Ed.D.
- 13.0 Citizens’ Participation regarding Agenda Items, School Operations or Programs**
- 14.0 New Business**
  - 14.1 Superintendent Search Update — Anne Marie Green
- 15.0 Action Items**
  - 15.1 Third Reading — 2022–23 Proposed General Fund Operating Budget — Jeff Salters, Chief Operations Officer
    - 15.1.1 2022–23 Proposed General Fund Operating Budget Amendment Recommendation
  - 15.2 2022–23 Minority Business Enterprise Plan — Jeff Salters
  - 15.3 Student Travel Request(s) — Mary Gaskins, Chief Academic Office and Jeff Caldwell, Chief Student Services Officer
  - 15.4 Second Reading — 2022–23 Academic Calendar — Clark Cooper, School Administration Director
  - 15.5 Second Reading — Lexington Middle School Renaming — Matt Warren, Operations Director
  - 15.6 Recommendations from *Ad Hoc* Committee on B Policy Revisions
    - 15.6.1 Second Reading — Policy BBAA, BBAA-R Board Member Authority and Responsibilities
    - 15.6.2 Second Reading — Policy BC Board Member Conduct
    - 15.6.3 Second Reading — Policy BCA Board Member Code of Ethics
    - 15.6.4 Second Reading — Policy BCB Board Member Conflict of Interest
  - 15.7 2022–23 Regular Board of Trustees Meeting Times — Anne Marie Green
    - 15.7.1 July 19, 2022 Board Meeting Change
- 16.0 Items for Board Information**
  - 16.1 Monthly General Fund Financial Report — May 2022
  - 16.2 Monthly General Fund Budget Transfers — May 2022
  - 16.3 Monthly Capital Projects Report — May 2022
  - 16.4 Monthly Unauthorized Procurements Report — May 2022
  - 16.5 Quarterly Grants Report
- 17.0 Adjourn**

**LEXINGTON SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEM ANALYSIS**

**BOARD AGENDA ITEM: 15.1**

**Board Meeting Date: June 14, 2022**

**SUBJECT: Third Reading of General Fund Budget 2022-2023**

**BACKGROUND INFORMATION:**

The third reading of the Budget includes total expenditures of \$325,808,206 reflecting an increase of \$11,172,590 from the 2021-2022 General Fund Budget.

**ADMINISTRATIVE CONSIDERATION:**

There is no millage increase for operations from the 2022-2023 General Fund Budget.

**ADMINISTRATIVE RECOMMENDATIONS:**

This budget is presented for third and final reading and we request Board approval.

**LEXINGTON SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEM ANALYSIS**

**BOARD AGENDA ITEM:** 15.1.1

**BOARD MEETING DATE:** June 14, 2022

**SUBJECT:** Amendment to Fiscal Year 2022-2023 General Fund Budget

**BACKGROUND INFORMATION**

District administration is recommending an amendment of \$131,116 increase to the 2022-2023 General Fund Budget. Circumstances and additional information received following publishing of the required 15 day advance notice of the public hearing on the 2022-2023 budget precluded the district from changing the budget amounts presented for approval.

**ADMINISTRATIVE CONSIDERATION**

The net increase of \$131,116 is the net of a reduction of notification of premiums savings on the district's workers' compensation and property and casualty insurance premiums of \$388,724 and the district's desire to further address safety and security of our schools by seeking a contract to provide additional armed security guards estimated to cost \$519,840.

**ADMINISTRATIVE RECOMMENDATIONS:**

This amendment is presented for first and final reading and we request Board approval.



**LEXINGTON SCHOOL DISTRICT ONE**  
**2022-2023 GENERAL FUND BUDGET**  
**SUMMARY BUDGET**  
**THIRD READING**

**DR. GREGORY LITTLE,**  
**SUPERINTENDENT**

**LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FISCAL YEAR 2022-2023**

	FY 2021-2022 AMENDED BUDGET	FY 2022-2023 PROPOSED BUDGET	Increase (Decrease)
<b>Revenue from Local Sources:</b>			
11100 Tax Levies	\$ 69,000,000	\$ 70,480,000	\$ 1,480,000
11110 TIF Overpayments Refunded	17,104	31,000	13,896
11120 Vehicle Taxes	24,400,000	26,000,000	1,600,000
11130 Current Tax Penalties	100,750	110,000	9,250
11400 Delinquent Taxes & Penalties	3,100,000	3,100,000	-
11900 Other Taxes (Sales Tax Credit)	20,000	20,000	-
12800 Revenue in Lieu of Taxes	6,600,000	6,000,000	(600,000)
13100 Regular Day School Patron	55,000	56,000	1,000
13200 Regular Day School Other LEA's	35,000	40,000	5,000
15100 Interest on Investments	170,000	80,000	(90,000)
19100 Rentals	175,000	260,000	85,000
19930 Insurance Settlements	13,000	26,000	13,000
19500 Refund of Prior Year Expenditures	3,500	3,500	-
19990 Other Local Revenue	350,000	450,000	100,000
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Total Local Revenue	104,039,354	106,656,500	2,617,146
<b>Revenue from State Sources:</b>			
31XX Education Funding-GF Stake in the Ground	-	124,965,240	124,965,240
31XX Education Funding-GF New Money		7,830,660	7,830,660
31600 School Bus Driver Salaries	2,166,000	2,330,000	164,000
31860 State Aid to Classrooms Teacher Salaries	8,732,751	-	(8,732,751)
31620 Bus Workers Comp	100,000	101,010	1,010
31800 Fringe Benefits Contributions	36,052,469	-	(36,052,469)
39930 Retirement credit	1,604,883	1,604,884	1
31810 Retiree Insurance	8,285,799	9,444,151	1,158,352
33000 Education Finance Act	74,850,610	-	(74,850,610)
38250 Act 388 - One Cent Property Tax Relief	40,225,080	42,550,637	2,325,557
38100 Reimbursement for Property Tax Relief	8,055,568	8,055,568	-
38200 Homestead Exemption	2,110,131	2,110,131	-
38300 Merchant's Inventory Tax	243,386	243,386	-
38400 Manufacturer's Depreciation Reimbursement	1,000,000	1,000,000	-
38900 Motor Carrier Revenue	275,000	420,000	145,000
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Total State Revenue	183,701,677	200,655,667	16,953,990
<b>Transfer from Other Funds:</b>			
52800 Indirect Costs Transfer	325,000	400,000	75,000
52200 Transfer from Special Revenue	10,000	-	(10,000)
52300 Transfer from EIA (Stake in the Ground & New Money)	8,499,807	14,700,415	6,200,608
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Total Transfers	8,834,807	15,100,415	6,265,608
19999 Operational Balance	18,059,778	3,395,624	(14,664,154)
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Total Funds Available	\$ 314,635,616	\$ 325,808,206	\$ 11,172,590

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

Account	Description	2021-2022 Amended Budget	2022-2023 Proposed Budget
111	Kindergarten		
	Salaries	\$ 7,023,116	\$ 8,102,912
	Fringe Benefits	3,440,517	4,139,980
	Purchased Services	8,750	11,266
	Supplies & Materials	292,080	300,141
	Total 111	<u>10,764,463</u>	<u>12,554,299</u>
112	Primary		
	Salaries	19,584,276	21,917,256
	Fringe Benefits	8,670,595	9,958,588
	Purchased Services	18,250	21,850
	Supplies & Materials	149,265	159,538
	Total 112	<u>28,422,386</u>	<u>32,057,232</u>
113	Elementary		
	Salaries	34,924,451	36,766,268
	Fringe Benefits	15,201,012	16,757,436
	Purchased Services	1,310,672	1,335,863
	Supplies & Materials	1,222,643	992,398
	Capital Outlay	30,000	2,000
	Other Objects	-	2,000
	Total 113	<u>52,688,778</u>	<u>55,855,965</u>
114	High School		
	Salaries	27,058,804	25,565,533
	Fringe Benefits	11,671,393	11,681,058
	Purchased Services	693,625	558,350
	Supplies & Materials	585,654	629,448
	Other Objects	1,051,412	1,095,011
	Total 114	<u>41,060,888</u>	<u>39,529,400</u>
115	Career & Technology Education (CATE)		
	Salaries	4,717,078	5,190,471
	Fringe Benefits	2,083,698	2,350,159
	Purchased Services	85,499	89,063
	Supplies & Materials	149,532	153,261
	Total 115	<u>7,035,807</u>	<u>7,782,954</u>
116	CATE - Middle School		
	Salaries	587,397	565,436
	Fringe Benefits	262,587	268,623
	Purchased Services	2,500	500
	Supplies & Materials	7,650	6,500
	Total 116	<u>860,134</u>	<u>841,059</u>

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

Account	Description	2021-2022 Amended Budget	2022-2023 Proposed Budget
121	Educable Mentally Handicapped		
	Salaries	1,032,914	1,077,301
	Fringe Benefits	476,960	563,122
	Total 121	<u>1,509,874</u>	<u>1,640,423</u>
122	Trainable Mentally Handicapped		
	Salaries	1,373,810	1,682,549
	Fringe Benefits	696,616	887,968
	Total 122	<u>2,070,426</u>	<u>2,570,517</u>
123	Orthopedically Handicapped		
	Salaries	19,799	20,698
	Fringe Benefits	11,231	12,256
	Total 123	<u>31,030</u>	<u>32,954</u>
124	Visually Handicapped		
	Salaries	149,759	162,030
	Fringe Benefits	62,811	70,131
	Total 124	<u>212,570</u>	<u>232,161</u>
125	Hearing Handicapped		
	Salaries	334,860	360,733
	Fringe Benefits	151,050	168,279
	Total 125	<u>485,910</u>	<u>529,012</u>
126	Speech Handicapped		
	Salaries	2,923,842	3,093,256
	Fringe Benefits	1,322,368	1,406,157
	Total 126	<u>4,246,210</u>	<u>4,499,413</u>
127	Learning Disabled		
	Salaries	7,339,298	8,519,867
	Fringe Benefits	3,309,919	3,992,040
	Total 127	<u>10,649,217</u>	<u>12,511,907</u>
128	Emotionally Handicapped		
	Salaries	845,672	888,119
	Fringe Benefits	380,531	474,176
	Total 128	<u>1,226,203</u>	<u>1,362,295</u>

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

<u>Account</u>	<u>Description</u>	<u>2021-2022 Amended Budget</u>	<u>2022-2023 Proposed Budget</u>
129	Coordinated Early Intervening Services		
	Salaries	3,071,389	4,270,155
	Fringe Benefits	1,376,693	1,987,296
	Total 129	<u>4,448,082</u>	<u>6,257,451</u>
132	Preschool Disabilities - 5K Itinerant		
	Salaries	130,010	185,912
	Fringe Benefits	62,709	90,365
	Total 132	<u>192,719</u>	<u>276,277</u>
133	Preschool Disabilities - 5K		
	Salaries	318,225	390,460
	Fringe Benefits	178,360	222,600
	Total 133	<u>496,585</u>	<u>613,060</u>
135	Preschool Disabilities Speech 3 & 4 Year Olds		
	Salaries	30,679	32,759
	Fringe Benefits	14,548	16,057
	Total 135	<u>45,227</u>	<u>48,816</u>
136	Preschool Disabilities Itinerant 3 & 4 Year Olds		
	Salaries	342,166	398,017
	Fringe Benefits	157,939	216,718
	Total 136	<u>500,105</u>	<u>614,735</u>
137	Preschool Disabilities Self-Contained - 3 & 4 Yr Olds		
	Salaries	598,483	744,562
	Fringe Benefits	296,230	378,401
	Total 137	<u>894,713</u>	<u>1,122,963</u>
139	Four-Year-Old Early Childhood		
	Salaries	531,847	623,189
	Fringe Benefits	271,453	308,594
	Total 139	<u>803,300</u>	<u>931,783</u>
141	Gifted & Talented - Academic		
	Salaries	1,317,899	1,342,140
	Fringe Benefits	577,774	626,405
	Purchased Services	117,846	127,848
	Supplies & Materials	163,556	187,086
	Other Objects	150,450	150,450
	Total 141	<u>2,327,525</u>	<u>2,433,929</u>

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

Account	Description	2021-2022 Amended Budget	2022-2023 Proposed Budget
143	Advanced Placement		
	Supplies & Materials	10,000	10,000
	Total 143	<u>10,000</u>	<u>10,000</u>
144	IB Program		
	Salaries	244,691	262,823
	Fringe Benefits	101,719	113,121
	Purchased Services	-	90,400
	Supplies & Materials	-	40,550
	Other Objects	91,384	66,538
	Total 144	<u>437,794</u>	<u>573,432</u>
145	Homebound		
	Salaries	455,299	503,969
	Fringe Benefits	171,402	238,459
	Purchased Services	-	34,650
	Total 145	<u>626,701</u>	<u>777,078</u>
148	Gifted & Talented - Arts		
	Salaries	48,932	48,200
	Fringe Benefits	15,027	15,285
	Purchased Services	13,500	13,500
	Supplies & Materials	23,125	21,900
	Other Objects	1,425	1,500
	Total 148	<u>102,009</u>	<u>100,385</u>
149	Other Special Programs		
	Salaries	9,649,448	1,659,353
	Fringe Benefits	3,063,039	646,180
	Total 149	<u>12,712,487</u>	<u>2,305,533</u>
161	Autism		
	Salaries	1,653,267	1,757,587
	Fringe Benefits	763,331	884,182
	Total 161	<u>2,416,598</u>	<u>2,641,769</u>
162	ESOL		
	Salaries	1,863,726	2,094,665
	Fringe Benefits	790,985	928,822
	Total 162	<u>2,654,711</u>	<u>3,023,487</u>

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

Account	Description	2021-2022 Amended Budget	2022-2023 Proposed Budget
175	Instruction Before/After School Day		
	Salaries	153,000	157,025
	Fringe Benefits	46,987	49,789
	Purchased Services	18,100	22,200
	Total 175	<u>218,087</u>	<u>229,014</u>
181	Adult Basic Programs		
	Salaries	68,046	73,380
	Fringe Benefits	26,047	28,962
	Total 181	<u>94,093</u>	<u>102,342</u>
182	Adult Secondary Programs		
	Salaries	4,348	4,500
	Fringe Benefits	1,335	1,427
	Total 182	<u>5,683</u>	<u>5,927</u>
188	Parenting/Family Literacy		
	Salaries	39,018	41,205
	Fringe Benefits	17,109	18,735
	Purchased Services	3,910	3,820
	Supplies & Materials	2,260	2,310
	Total 188	<u>62,297</u>	<u>66,070</u>
211	Attendance & Social Work Services		
	Salaries	2,004,572	2,161,282
	Fringe Benefits	896,607	987,908
	Purchased Services	84,550	87,750
	Supplies & Materials	5,000	5,000
	Other Objects	3,875	3,875
	Total 211	<u>2,994,604</u>	<u>3,245,815</u>
212	Guidance		
	Salaries	6,083,488	6,717,278
	Fringe Benefits	2,743,417	3,116,441
	Purchased Services	27,137	40,750
	Supplies & Materials	38,740	37,940
	Other Objects	2,450	2,200
	Total 212	<u>8,895,232</u>	<u>9,914,609</u>
213	Health		
	Salaries	2,027,471	2,273,754
	Fringe Benefits	995,216	1,186,550

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

Account	Description	2021-2022 Amended Budget	2022-2023 Proposed Budget
	Purchased Services	57,100	111,784
	Supplies & Materials	107,431	145,590
	Other Objects	1,080	1,080
	Total 213	<u>3,188,298</u>	<u>3,718,758</u>
214	Psychological		
	Salaries	1,922,285	2,031,997
	Fringe Benefits	813,437	873,841
	Purchased Services	220,000	220,000
	Total 214	<u>2,955,722</u>	<u>3,125,838</u>
215	Exceptional Program Services		
	Salaries	1,191,422	1,321,834
	Fringe Benefits	495,744	580,160
	Total 215	<u>1,687,166</u>	<u>1,901,994</u>
217	Career Specialists		
	-- Curriculum Development		
	Salaries	131,993	136,602
	Fringe Benefits	58,699	62,405
	Total 217	<u>190,692</u>	<u>199,007</u>
221	Improvement of Instruction Services		
	-- Curriculum Development		
	Salaries	7,019,007	7,670,358
	Purchased Services	3,132,534	3,575,271
	Other Objects	-	50,000
	Total 221	<u>10,151,541</u>	<u>11,295,629</u>
222	Educational Media		
	Salaries	2,640,235	2,825,859
	Fringe Benefits	1,276,130	1,419,848
	Purchased Services	38,321	45,100
	Supplies & Materials	220,763	226,035
	Other Objects	50	50
	Total 222	<u>4,175,499</u>	<u>4,516,892</u>
223	Supervision of Special Projects		
	Salaries	77,640	89,204
	Fringe Benefits	35,692	41,470
	Total 223	<u>113,332</u>	<u>130,674</u>



LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

Account	Description	2021-2022 Amended Budget	2022-2023 Proposed Budget
224	Improvement of Instruction Services		
	-- In-Service and Staff Training		
	Salaries	700,570	696,638
	Fringe Benefits	267,016	269,921
	Purchased Services	512,235	809,978
	Supplies & Materials	97,127	157,675
	Other Objects	78,400	101,035
	Total 224	1,655,348	2,035,247
231	Board of Education Services		
	Fringe Benefits	370,000	370,000
	Purchased Services	273,500	273,500
	Supplies & Materials	8,690	8,690
	Other Objects	66,000	66,000
	Total 231	718,190	718,190
232	Office of the Superintendent		
	Salaries	330,811	446,796
	Fringe Benefits	165,264	214,589
	Purchased Services	30,146	10,500
	Supplies & Materials	-	6,000
	Other Objects	-	22,750
	Total 232	526,221	700,635
233	School Administration		
	Salaries	12,281,124	13,013,169
	Fringe Benefits	5,083,479	5,653,459
	Purchased Services	86,994	91,000
	Supplies & Materials	52,888	66,521
	Other Objects	37,540	41,036
	Total 233	17,542,025	18,865,185
252	Fiscal Services		
	Salaries	2,600,172	3,051,800
	Fringe Benefits	1,108,138	1,351,077
	Purchased Services	30,000	30,000
	Supplies & Materials	22,000	22,000
	Other Objects	15,500	15,500
	Total 252	3,775,810	4,470,377
254	Operations & Maintenance		
	Salaries	10,624,065	11,529,666
	Fringe Benefits	5,248,485	5,726,408
	Purchased Services	12,023,362	9,556,284

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

Account	Description	2021-2022 Amended Budget	2022-2023 Proposed Budget
	Supplies & Materials	1,923,707	2,070,525
	Capital Outlay	-	247,000
	Other Objects	2,875	3,700
	Total 254	<u>29,822,494</u>	<u>29,133,583</u>
255	Pupil Transportation		
	Salaries	7,133,914	6,534,987
	Fringe Benefits	3,731,791	3,768,611
	Purchased Services	598,790	636,500
	Supplies & Materials	95,365	120,365
	Other Objects	440,470	383,750
	Total 255	<u>12,000,330</u>	<u>11,444,213</u>
258	School Security		
	Salaries	368,180	645,534
	Fringe Benefits	161,199	328,548
	Purchased Services	2,589,109	2,545,849
	Supplies & Materials	40,200	40,200
	Other Objects	1,875	1,875
	Total 258	<u>3,160,563</u>	<u>3,562,006</u>
262	Support Services		
	Salaries	315,250	334,731
	Fringe Benefits	112,581	123,778
	Total 262	<u>427,831</u>	<u>458,509</u>
263	Information Services		
	Salaries	541,445	565,749
	Fringe Benefits	207,564	228,044
	Purchased Services	254,320	237,770
	Supplies & Materials	36,650	35,150
	Other Objects	50,010	42,890
	Total 263	<u>1,089,989</u>	<u>1,109,603</u>
264	Staff Services		
	Salaries	3,839,365	3,904,335
	Fringe Benefits	1,344,674	1,466,941
	Purchased Services	411,250	671,200
	Supplies & Materials	28,667	28,667
	Other Objects	938,572	1,472,000
	Total 264	<u>6,562,528</u>	<u>7,543,143</u>

LEXINGTON COUNTY SCHOOL DISTRICT ONE  
PROPOSED BUDGET FY 2022-2023

<u>Account</u>	<u>Description</u>	<u>2021-2022 Amended Budget</u>	<u>2022-2023 Proposed Budget</u>
266	Data Processing Services		
	Salaries	3,712,049	4,082,932
	Fringe Benefits	1,540,731	1,758,453
	Purchased Services	5,244,730	5,349,699
	Supplies & Materials	602,779	171,495
	Capital Outlay	75,000	701,778
	Other Objects	7,300	13,300
	Total 266	<u>11,182,589</u>	<u>12,077,657</u>
423	Transfer to Debt Service		
	Fund Modification	7,000	7,000
	Total 423	<u>7,000</u>	<u>7,000</u>
425	Transfer to Food Service		
	Fund Modification	1,500,000	1,500,000
	Total 425	<u>1,500,000</u>	<u>1,500,000</u>
	Total General Fund Budget	<u>\$ 314,635,616</u>	<u>\$ 325,808,206</u>

**LEXINGTON SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEM ANALYSIS**

**BOARD AGENDA ITEM:** 15.2

**BOARD MEETING DATE:** June 14, 2022

**SUBJECT:** Minority Business Enterprise Plan (MBE)

**BACKGROUND INFORMATION:**

The South Carolina Consolidated Procurement Code requires that all State agencies or school districts that have adopted a procurement code that is substantially similar to the State code formulate a Minority Business Enterprise Utilization Plan (“MBE Plan”). The MBE Plan is designed to ensure the minority businesses are offered the opportunity to fully participate in the overall procurement process of Lexington County School District One. Due to the adoption of the 2021 District Procurement Code, there have been some changes to the 2022-2023 Minority Business Enterprise Plan. These changes include but are not limited to updated MBE definitions, definition of Total Dollar Amount of Funds Expended, and reporting that is required after the end of each six-month fiscal period.

**ADMINISTRATIVE CONSIDERATION:**

Approval of the Minority Business Enterprise Plan is required.

**ADMINISTRATIVE RECOMMENDATIONS:**

The Administration recommends approval.



# Lexington County School District One

## MINORITY BUSINESS ENTERPRISE PLAN – Fiscal Year 2022/2023

### I. INTRODUCTION

The South Carolina Consolidated Procurement Code requires that all State agencies, or school districts that have adopted a procurement code that is substantially similar to the State code, formulate a Minority Business Enterprise Utilization Plan (“MBE Plan”). The MBE Plan is designed to ensure minority businesses are offered the opportunity to fully participate in the overall procurement process of Lexington County School District One (District).

### II. POLICY STATEMENT

The District believes it is in the District’s best interest for minority businesses to fully participate in all aspects of the procurement process. The District will utilize its best efforts towards assisting minority businesses with the State’s policies and programs which are designed to promote balanced economic and community growth throughout the State.

The District wishes to ensure that those businesses owned and operated by minorities are offered the opportunity to fully participate in the overall procurement process of the District. Efforts will be directed towards establishing procedures designed to result in awarding contracts and subcontracts to minority businesses in order to enhance minority capital ownership, overall State economic development, and reduce dependency on the part of minorities.

### III. DEFINITIONS

- (1) “Minority person” for the purpose of this article, means a United States citizen who is economically and socially disadvantaged.
  - (a) “Socially disadvantaged individuals” means those individuals who have been subject to racial or ethnic prejudice or cultural bias because of their identification as members of a certain group, without regard to their individual qualities. Such groups include, but are not limited to, Black Americans, Hispanic Americans, Native Americans (including American Indians, Eskimos, Aleuts and Native Hawaiians), Asian Pacific Americans, and other minorities to be designated by the board or designated agency.
  - (b) “Economically disadvantaged individuals” means those socially disadvantaged individuals whose ability to compete in the free enterprise system has been impaired due to diminished capital and credit opportunities as compared to others in the same business area who are not socially disadvantaged.
  
- (2) A “socially and economically disadvantaged small business” means any small business concern which:

- (a) Is at least fifty-one percent (51%) owned by one or more citizens of the United States who are determined to be socially and economically disadvantaged.
- (b) In the case of a concern which is corporation, fifty-one percent (51%) of all classes of voting stock of such corporation must be owned by an individual or individuals determined to be socially and economically disadvantaged.
- (c) In the case of a concern which is a partnership, fifty-one percent (51%) of the partnership interest must be owned by an individual or individuals determined to be socially and economically disadvantaged and whose management and daily business operations are controlled by individuals determined to be socially and economically disadvantaged. Such individuals must be involved in the daily management and operations of the business concerned.

(3) “Small Business” means a for-profit concern, including its affiliates, that is independently owned and operated, not dominant in the field of operation in which it is bidding on government contracts, and qualified as a small business under the criteria and size standards in 13 C.F.R. Section 121 (1996), as amended. Such a concern is “not dominant in its field of operation” when it does not exercise a controlling or major influence on a national basis in a kind of business activity in which a number of business concerns are primarily engaged. In determining whether dominance exists, consideration shall be given to all appropriate factors, including volume of business, number of employees, financial resources, competitive status or position, ownership or control of materials, processes, patents, license agreements, facilities, sales territory, and nature of business activity.

(4) “Minority Business Enterprise” (“MBE”) is a business which has been certified as a socially and economically disadvantaged small business.

(5) “OSMBA” means the Office of Small and Minority Business Assistance.

(6) “Total Dollar Amount of Funds Expended” is based on the estimated total amount of controllable dollars that are derived from budgeted expenditures from the previous fiscal year from a predefined set of object codes. These object codes mirror the guidance provided by the SC Department of Education and reflect the District’s level of control over expenditures within each budgeted object code. The object code categories included in our controllable dollars are:

*Purchased Services:* Instructional Services, Repairs and Maintenance Services, Rentals, Technology Expenditures, Advertising, Printing, and Other Professional and Technical Services

*Supplies and Materials:* Supplies, Technology and Software Supplies, Food Expenditures for Food Service Program

*Capital Outlay:* Land, Construction, Buildings, Equipment, Technology Equipment

*Other Objects:* Dues and Fees and Other Objects

The expenditure object codes excluded from our controllable dollars are:

Utilities, Communications, Property and Workers Compensation Insurance, Travel, Food Service Commodities, Depreciation and Sales Tax on Meals.

#### IV. MBE COORDINATOR

The District’s Director of Procurement shall be the Coordinator of the MBE Plan for the District. All matters pertaining to the use of minority contractors and subcontractors shall be directed to the MBE Coordinator. In particular, the Director of Operations will provide the MBE Coordinator with

information regarding the use of MBE's to fulfill projects governed by Article 9 and Article 10 of the District's Procurement Code. The MBE Coordinator will report directly to the Chief Procurement Officer.

V. DUTIES OF THE MBE COORDINATOR

- (1) Maintain all records and reports required by Article 21 of the District's Procurement Code.
- (2) Develop, manage, and implement the MBE program on a day-to-day basis.
- (3) Maintain a source list available for District purchasing personnel of minority firms detailing the products and services which they provide.
- (4) Establish and maintain records on the number of solicitations sent to minority firms, answers received, contracts awarded, and the dollar value of contracts awarded to a certified minority firm.
- (5) Maintain a solicitation bidders list consisting of certified minority businesses, and ensure these firms are solicited on an equal basis with nonminority firms.
- (6) Work with appropriate District offices and minority groups in conducting seminars to assist minority business owners in learning how to do business with the District.
- (7) Upon request by the MBE certified by the Small and Minority Business Assistance Office, user or subscription fees for services provided by the Chief Procurement Officer may be waived for an MBE.

VI. ASSISTANCE TO SMALL AND MINORITY BUSINESSES

(1) Progress Payments

The Chief Procurement Officer may make special provisions for progress payments and letters of credit, as deemed reasonable to assist minority businesses to carry out the terms of a District contract pursuant to regulations.

(2) Letter of Contract Award

Upon request, when a minority business firm certified by the Department of Revenue receives a contract with the District, the Chief Procurement Officer shall furnish a letter, upon request, stating the dollar value and duration of and other information about the contract, which may be used by the minority firm in negotiating lines of credit with lending institutions.

(3) Divide Projects

The Director of Procurement and the Director of Operations will review projects to determine whether it is feasible to divide total project requirements into smaller tasks which will permit increased MBE participation, while still complying with the District's Procurement Code and Regulations.

(4) Subcontracting

When the District subcontracts the scope of service to another District; the responsible District may set goals for the subcontractor in accordance with the MBE Goals of the District. The responsible District may allow the subcontractor to present a MBE Utilization Plan detailing its procedure to obtain minority business enterprise participation.

(5) Income Tax Credit

Firms with District contracts that subcontract with certified minority firms will be eligible for an income tax credit equal to four percent (4%) of the payments to minority subcontractors for work pursuant to a District contract. Taxpayers must maintain evidence of work performed for a District contract by the minority subcontractor. Questions regarding the tax credit and how to file are to be referred to: South Carolina Department of Revenue, (803) 898-5709. The subcontractor must be certified as to the criteria of a "Minority Firm" by the South Carolina Division of Small and Minority Business Contracting and Certification. Certificates are issued to subcontractors upon successful completion of the certification process. Questions regarding subcontractor certification are to be

referred to: South Carolina Division of Small and Minority Business Contracting and Certification, (803) 734-5044.

(6) Negotiation With Certified South Carolina Based Minority Firms

Selected contracts for supplies, services, equipment, and/or construction may be negotiated with certified South Carolina based minority firms in accordance with the provisions of the Procurement Code.

*Criteria for Selecting Contracts for Negotiation:* When selecting contracts for negotiation, the following will be considered:

- (a) the total dollar value of the procurement in South Carolina;
- (b) the availability of certified South Carolina-based minority firms to perform the services or contracts;
- (c) the potential for breaking the contract into smaller units, where necessary, to accommodate such firms;
- (d) ensuring that the District shall not be required to sacrifice quality of good and services.
- (e) ensuring that the price has been determined to be fair and reasonable, and competitive to both the District and the contractor.

VII. MBE GOALS

In order to foster effective broad-based competition for public procurement within the free enterprise system, the District's goal is to ensure the fair and equitable treatment of all persons who deal with the procurement system of this District. Certified minority businesses will be solicited for participation in the overall procurement process of the District. The District's goal is that one-half of one percent (.05%) of the "total dollar amount of funds expended" by the District for the procurement of supplies, services, and construction be directed towards minority vendors.

VIII. CERTIFICATION AS A MINORITY FIRM

Business firms seeking certification as a minority business should contact the South Carolina Division of Small and Minority Business Contracting and Certification, 1205 Pendleton Street, Suite 372A, Columbia, South Carolina 29201, (803) 734-5044.

IX. FISCAL YEAR REPORTING PROCEDURES

- (a) The MBE Utilization Plan will be submitted to the Board for approval no later than the first Board meeting on or after July thirtieth, annually.
- (b) Progress reports will be submitted to the Board no later than 30 days after the end of each six-month fiscal period, and will contain the following information:
  - a. Number of minority firms solicited;
  - b. Number of minority bids received;
  - c. Total dollar amount of funds expended on contracts awarded to minority firms certified pursuant to Section 11-35-5230 of the South Carolina Code of Laws; and
  - d. Total dollar amount of funds expended.

\_\_\_\_\_  
Anne Marie Green, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael E. Anderson, Secretary

\_\_\_\_\_  
Date



**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEM ANALYSIS**

**BOARD MEETING DATE:** June 14, 2022

**BOARD AGENDA ITEM:** 15.4

**SUBJECT:** Second Reading of the 2023–2024 Academic School Calendar

**BACKGROUND INFORMATION**

The 2023–2024 academic school calendar is attached for first reading. There are no changes to the calendar.

This calendar is reasonably balanced, has periodic breaks, preserves the traditional holiday times, and creates natural barriers during times when people are frequently sick. We are required to “hold” three days as weather make-up days. However, the intent is to have e-learning on the actual days of inclement weather and to keep the placeholder weather make-up days as holidays.

**ADMINISTRATIVE CONSIDERATION**

The administration reviewed the 2023–2024 academic school calendar and found it to be in compliance with board policy.

**ADMINISTRATIVE RECOMMENDATIONS**

Presented for second reading, the administration recommends approval of the 2023–2024 Academic School Calendar.

July							January										
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	20 days	S1: 87	S2: 93	
						1		1	2	3	4	5	6	1: Holiday	Q1: 44	Q3: 46	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	2: TWD	Q2: 43	Q4: 47	
9	10	11	12	13	14	15	14	15	16	17	18	19	20	3: Q3 Begins			
16	17	18	19	20	21	22	21	22	23	24	25	26	27	5: 90th day			
23	24	25	26	27	28	29	28	29	30	31				15: Holiday			
30	31																
August							February										
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	17 days	19 days		
		1	2	3	4	5						1	2	3	2-4, 7-8: TWD	23: TWD; P/T Conf	
6	7	8	9	10	11	12	4	5	6	7	8	9	10	9: Student First Day	26: WMD; Holiday		
13	14	15	16	17	18	19	11	12	13	14	15	16	17				
20	21	22	23	24	25	26	18	19	20	21	22	23	24				
27	28	29	30	31			25	26	27	28	29						
September							March										
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	20 days	20 days		
					1	2						1	2	4: Holiday	11: End of Q3		
3	4	5	6	7	8	9	3	4	5	6	7	8	9		13: 135th day		
10	11	12	13	14	15	16	10	11	12	13	14	15	16		29: WMD; Holiday		
17	18	19	20	21	22	23	17	18	19	20	21	22	23				
24	25	26	27	28	29	30	24	25	26	27	28	29	30				
							31										
October							April										
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	20 days	17 days		
1	2	3	4	5	6	7		1	2	3	4	5	6	10: End of Q1	1-5: Holiday		
8	9	10	11	12	13	14	7	8	9	10	11	12	13	11: 45th day			
15	16	17	18	19	20	21	14	15	16	17	18	19	20	13: TWD; P/T Conf			
22	23	24	25	26	27	28	21	22	23	24	25	26	27	16: WMD; Holiday			
29	30	31					28	29	30								
November							May										
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	19 days	17 days		
			1	2	3	4				1	2	3	4	22-24: Holiday	23: Last Day Students		
5	6	7	8	9	10	11	5	6	7	8	9	10	11		24: TWD		
12	13	14	15	16	17	18	12	13	14	15	16	17	18		28: TWD		
19	20	21	22	23	24	25	19	20	21	22	23	24	25				
26	27	28	29	30			26	27	28	29	30	31					
December							June										
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	11 days			
					1	2							1	15: End of Q2			
3	4	5	6	7	8	9	2	3	4	5	6	7	8	18-29: Holiday			
10	11	12	13	14	15	16	9	10	11	12	13	14	15				
17	18	19	20	21	22	23	16	17	18	19	20	21	22				
24	25	26	27	28	29	30	23	24	25	26	27	28	29				
31							30										

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEM ANALYSIS**

**BOARD AGENDA ITEM:** 15.5

**BOARD MEETING DATE:** June 14, 2022

**SUBJECT:** Lexington Middle School Renaming

**BACKGROUND INFORMATION:**

Board Policy FF, FF-R Naming Facilities directs the approval of naming of schools and facilities to the Board of Trustees. When the current Lexington Middle School is vacated for students to attend the newly constructed Lakeside Middle School, the campus will need to be renamed to represent the new programs and services that will be provided there.

**ADMINISTRATIVE CONSIDERATION:**

The Operations and Instructional Services Divisions created a committee representing the programs and services that will be available on the campus and conducted research regarding the history of the area.

**ADMINISTRATIVE RECOMMENDATIONS:**

The Administration recommends renaming the Lexington Middle School campus to the North Lake Community Learning Center.

**LEXINGTON SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEMS ANALYSIS**

**BOARD AGENDA ITEM:** 15.6

**BOARD MEETING DATE:** June 14, 2022

**SUBJECT:** 15.6 Recommendations from Ad Hoc Committee on B Policy Revisions  
15.6.1 Second Reading — Policy BBAA, BBAA-R Board Member Authority and Responsibilities  
15.6.2 Second Reading — Policy BC Board Member Conduct  
15.6.3 Second Reading — Policy BCA Board Member Code of Ethics  
15.6.4 Second Reading — Policy BCB Board Member Conflict of Interest

**BACKGROUND INFORMATION:**

The Ad Hoc Committee for B Policy Revisions received drafts of all B policies from the South Carolina School Boards Association (SCSBA). The committee continues to review and make considerations of policies. The committee presented first reading of these policies at the April 26, 2022 board meeting.

**ADMINISTRATIVE CONSIDERATION:**

The ad hoc committee convened on May 4, 2022. They reviewed the feedback from board members on each policy. After mindful review, the committee made only one change to Policy BBAA-R regarding the board chair's ability to seek legal advice in responding to requests in the capacity of official spokesperson for the board.

**ADMINISTRATIVE RECOMMENDATIONS:**

The Ad Hoc Committee presents its recommendations for Second Reading of these policies for review and action.

## BOARD MEMBER AUTHORITY AND RESPONSIBILITIES

Code **BBAA** Issued **DRAFT/21**

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The powers delegated to the board by law are delegated to the board as a whole. The board exercises its powers and duties only in properly-called meetings where a quorum has been established.

Except when performing a specific duty authorized by law or board action, the decision and actions of a single member of the board are not binding on the entire board. Unless specific authorization is granted by the board, a board member does not have any authority greater than members of the general public. Such authorization will be given to an individual board member by a majority vote of the board.

Each board member should be committed to reaching and supporting group decisions that represent the best judgment of the board. This does not limit the right of individual board members to express personal opinions. However, when expressing such opinions in public, the board member must explicitly identify the opinions as personal.

Board members will interact with district administration through the superintendent and will not give orders to any ~~subordinates~~ district personnel of the superintendent either publicly or privately. Suggestions and recommendations regarding the administration will be made directly to the superintendent.

Questions, requests, complaints, and other information presented to individual board members outside of a board meeting by members of the public should be referred to the superintendent.

The members of the board are officers of the state. Constitutional provisions which apply to public officers also apply to board members.

Adopted 5/85; Revised 5/16/17, ^

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### Legal References:

#### A. S.C. Constitution:

1. Article XVII, Sections 1 and 1A - Qualifications for office and prohibition against dual office holding.

#### B. S.C. Code of Laws, 1976, as amended:

1. Section 8-1-10, *et seq.* - Rights and responsibilities of public officers.

#### C. Attorney General's Opinion:

1. Op. S.C. Att'y Gen., 1961 WL 8327 (April 21, 1961) Any action taken by the board must be taken at a regularly called and assembled meeting with a quorum present.

# BOARD MEMBER AUTHORITY AND RESPONSIBILITIES

Code **BBAA-R** Issued **DRAFT/21**

Board members will adhere to the following in carrying out their responsibilities.

## Requesting Information

It is important for board members to be informed about the district and the performance of its students. The superintendent regularly provides board members with information in the form of the pre-meeting board packet and presentations at board meetings. Board members who seek additional information should make such requests to the superintendent. Information provided as the result of such a request will be sent to each board member.

If the information sought by individual board members is not readily available without an amount of staff effort that the superintendent deems significant, board members will be asked to obtain the approval of a majority of the board so that information requests do not result in unnecessarily high costs or distract staff from their primary responsibilities. Under no circumstances will board members engage in an investigation of staff or student issues.

Individual student information is confidential, and board members only have access to such information when it is necessary for performing a function in their official capacity. Pursuant to the Family Educational Rights and Privacy Act (FERPA), the administration may redact confidential student records from any information request unless board members are acting in their official capacity and have a legitimate educational interest in the records.

Board members will maintain the confidentiality of information, documents, and records received or reviewed in their role as board members.

## Action on Complaints or Requests Made to Board Members

When a board member receives complaints or requests from staff, students, parents/legal guardians, or members of the public, he/she must remain impartial as such matters may later come before the board in its quasi-judicial capacity; otherwise, the board member will have to recuse himself/herself from later hearing the matter in the quasi-judicial hearing. The board member will refer the individual to the appropriate staff member in accordance with the district's chain of command. The board member will timely submit the complaint or request to the superintendent for action.

## Requesting the Addition of Items to Board Meeting Agendas

A board member wishing to suggest an agenda item will notify the board chair and/or the superintendent, ~~and a decision will be made whether to add the item to the agenda.~~ in writing at least six business days prior to the meeting at which they desire the board consideration of the proposed item. , and a decision will be made whether to add the item to the agenda. If (option: three or more, a majority of, etc.) board members request the addition of an item, it will be added to the agenda. The proposed agenda item must be within the scope of the board's duties and appropriate for consideration. The proposed agenda item will be placed on the agenda for approval at the next meeting. At the next meeting, during discussion of the proposed agenda item, the superintendent will provide the

## PAGE 2 - BBAA-R - BOARD MEMBER AUTHORITY AND RESPONSIBILITIES

board with an estimate of the time and staff resources that will be required to prepare for a thorough and appropriate discussion of the proposed agenda item. If ~~(option: three or more, a majority of, etc.)~~ board members request the addition of an item, it will be added to the agenda.

### Requesting Legal Opinions

All ~~requests~~ **Requests** for formal legal opinions from the district's legal counsel regarding board issues will be directed through the board chair or the superintendent. ~~A board member wishing to obtain a legal opinion~~ **who** will bring such requests to the full board. A majority vote must be obtained to initiate a request for a legal opinion. Any opinion provided will be disseminated to the full board. Board members with personal legal questions should seek advice from their own private attorneys.

The board acknowledges the Board Chair, on occasion, may need to solicit legal opinion prior to responding to requests in the capacity as the official spokesperson for the Board. In such event, the Chair will notify the Board of this request and any subsequent correspondence with legal counsel.

For additional information on legal services, including the handling of district legal matters that do not directly involve the board or any specific board member, see policy BDG, *Board Attorney/Legal Services*.

### Responding to Requests from the Media

The board chair serves as the spokesperson for the board. The superintendent serves as the spokesperson for the district. If a board member speaks to the media in his/her individual capacity, he/she will inform the media he/she is not speaking for the board.

[Option: The district may wish to add additional procedures.]

Issued ^

## BOARD MEMBER CONDUCT

Code **BC** Issued **DRAFT/21**

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Because of the importance of the board's responsibility to make decisions related to the district's educational program while maintaining effective relationships with school administrators, staff, and community members, the board will conduct themselves professionally in accordance with the level of responsibility bestowed upon them by the public.

It is the responsibility of each board member to do the following:

- Remember that the first and greatest concern must be the educational welfare of all students attending public schools.
- Become familiar with district policies, rules, and procedures as well as state and federal school laws and regulations.
- Have a general knowledge of educational goals and objectives of the district.
- Work harmoniously with other board members without trying to dominate the board or neglect one's share of the work.
- Vote and act in board meetings impartially for the good of the district, representing all district constituents equally.
- Recognize that authority rests only with the board in official meetings and that an individual member has no legal status to bind the board outside of such meetings.
- Refuse to participate in irregular or secret meetings which are not official and which all members of the public do not have the opportunity to attend.
- Accept the will of the majority vote in all cases and support the resulting policy or decision.
- Maintain the confidentiality of all matters discussed in executive session.
- Understand that the basic function of a board is policymaking, not administration, and accept the responsibility of learning to discriminate intelligently between these two functions.
- Strive to procure, when a vacancy exists, the best professional leader available for the superintendency.
- Give the superintendent full administrative authority for properly discharging his/her professional duties and hold him/her responsible for acceptable results.
- Refer suggestions and complaints to the superintendent and abstain from individual counsel and action.
- Participate in the various board training opportunities which are offered locally, regionally, statewide, and nationally.



## **PAGE 2 – BC – BOARD MEMBER CONDUCT**

- Respond, as appropriate, to the wishes and desires expressed by the community and educate the public on the district's educational program and policies in such a way as to promote community interest and support.

Adopted 5/16/17; Revised ^

# BOARD MEMBER CODE OF ETHICS

Code **BCA** Issued **DRAFT/21**

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The board desires to operate in the most ethical manner possible, and in furtherance of that goal, adopts this code of ethics to serve as a guide to its members as they strive to render effective and efficient service.

A board member should honor the high responsibility that his/her membership demands by becoming well informed concerning the duties of board members and the proper functions of public schools. Each board member has a responsibility as a state official to seek the improvement of education throughout the state. [leave this section from the district's previous policy]

In carrying out his/her duties, a board member **will not** do the following:

- perform an official act which directly and substantially confers an economic benefit on a business or other undertaking in which he/she has a substantial financial interest or in which he/she is engaged as a counsel, consultant, representative, or agent
- accept a gift of substantial value, or substantial economic benefit tantamount to a gift of substantial value, as a payment or reward for official action taken or advice and assistance given
- disclose or use confidential information acquired in the course of official duties for personal financial gain, which includes, but is not limited to, economic gain for family members, associates, or business interests
- employ or promote a family member to a position which the board member supervises or manages (i.e. superintendent)
- participate in an action relating to the discipline of a family member
- accept anything of value for speaking before a public or private group as a board member
- neglect to annually submit a statement of economic interest to the South Carolina Ethics Commission

It will not be considered a breach of ethics for a board member to receive the following:

- an occasional non-pecuniary gift which is insignificant in value
- a non-pecuniary award publicly presented in recognition of public service
- payment or reimbursement for actual and necessary expenditures for travel and subsistence for attendance at a speaking engagement, convention, or other meeting at which he/she is scheduled to participate
- a benefit as an indirect consequence of transacting district business

Each board member will be knowledgeable of and comply with these and all other applicable provisions of the S.C. Ethics, Government Accountability, and Campaign Reform Act.

Adopted 7/28/92; Revised 5/16/17, ^

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Legal References:

A. S.C. Code of Laws, 1976, as amended:

1. Section 8-13-100, *et seq.* - Ethics, Government Accountability, and Campaign Reform Act.
2. Section 59-19-300 - Prohibits receiving pay as teacher in same district where serving on board.
3. Section 59-25-10 - Prohibits board members from employing members of immediate family as teachers, with exceptions.

**Lexington County School District One**  
**Second Reading – June 14, 2022**

## BOARD MEMBER CONFLICT OF INTEREST

Code **BCB** Issued **DRAFT/21**

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Board membership is an act of public service and, as such, the board strives to avoid any impropriety or the appearance of impropriety. However, a conflict of interest may arise between a board member's personal interest and his/her responsibilities as an elected official in a matter proposed or pending before the board. Board members have a legal and ethical responsibility to avoid not only these conflicts of interest, but also the appearance of conflicts of interest.

Board members are required to disclose any potential conflict of interest to the board. A board member with a personal or private interest in a matter proposed or pending before the board will disclose such interest to the board, will not deliberate on the matter, will not vote on the matter, and will not attempt to influence other members of the board regarding the matter.

If, in the discharge of official responsibilities, the board member is required to take action or make a decision which affects his/her economic interest or the economic interest of a family member or an individual or business with whom he/she is associated, the board member must prepare a written statement outlining the conflict and give it to the chair of the board. The minutes of the meeting should reflect the conflict and the reasons for it.

The board member may vote on matters where he/she has no greater interest than does any other member of the board. For example, a board member may vote on a budget that includes salaries of all staff members, even if the board member has a family member employed by the district. However, the board member may not vote on the contract of the family member.

The S.C. Ethics, Government Accountability, and Campaign Reform Act ("Ethics Act") provides that a public official may not have an economic interest in a contract with the district if the official is authorized to perform an official function relating to the contract. The law defines official function to include accepting bids and awarding contracts.

A board member may provide services or sell products to the district in which he/she serves, provided all transactions are in accordance with the State Ethics Act and the procurement process and the board member is excluded from deliberating or voting on the matter.

A board member may not participate in an action relating to the discipline of his/her family member.

### **Nepotism**

No immediate family member of a board member will be employed as a teacher without the written approval of the board. This does not apply to teachers employed before his/her family member became a member of the board.

*Immediate family member* is defined as a child residing in a board member's household; a spouse of a board member; or an individual claimed by the board member or his/her spouse as a dependent for income tax purposes.

### **Employment and Volunteering Prohibited**

A board member may not receive pay as a teacher of a public school, or otherwise be employed, in the same school district where he/she serves. This includes employment handled through third party entities such as temporary agencies that place substitute teachers. A board member is not

## PAGE 2 - BCB - BOARD MEMBER CONFLICT OF INTEREST

permitted to serve in a ~~volunteer~~ position in the district ~~whereas~~ he/she would have responsibility for a curricular, co-curricular, extracurricular program or activity, or students and would report directly to the superintendent, principal, athletic director, or other school administrator but may serve in other volunteer capacities.

Adopted 10/83; Revised 7/28/92, 5/16/17, ^

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### Legal References:

#### A. S.C. Constitution:

1. Article XVII, Section 1A - Dual office holding prohibited.

#### B. S.C. Code of Laws, 1976, as amended:

1. Section 8-13-100, *et seq.* - Ethics, Government Accountability, and Campaign Reform Act.
2. Section 59-19-300 - Prohibits receiving pay as teacher in same district where serving on board.
3. Section 59-25-10 - Prohibits board from employing members of immediate family as a teacher, with exceptions.
4. Section 59-31-590 - Prohibits service as agent of school book publisher.
5. Section 59-69-260 - Authorizes board members to provide services or sell products to the district so long as these transactions are in accordance with state ethical provision of law.

#### C. Attorney General's Opinion:

1. Op. S.C. Att'y Gen., 2016 WL 386066 (January 5, 2016) A master-servant conflict would arise if a board member were to serve as the head or assistant coach, even on a volunteer basis, and as a trustee of the board in the same district.

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEMS ANALYSIS**

**BOARD AGENDA ITEM:** 15.7

**BOARD MEETING DATE:** June 14, 2022

**SUBJECT:** 2022–23 Regular Board of Trustees Meeting Times

**BACKGROUND INFORMATION:**

During the months of April, May and June 2022, the board had changed the start time of the general session of the board meetings to 6:00 p.m. on a trial basis. The board would hold executive session at 5:00 p.m. or alter as needed if the executive session did not warrant a one hour timeframe. The general session would begin at 6:00 p.m.

Per Board Policy BE Board Meetings. the regularly scheduled meeting time will be 7:00 p.m. However, the board may change the time and place of the regular meeting upon a majority vote of the board.

**ADMINISTRATIVE CONSIDERATION:**

The board agreed to evaluate this altered schedule at a future meeting. The board needs to now consider the start time of the 2022-23 regular Board of Trustees meetings.

**ADMINISTRATIVE RECOMMENDATIONS:**

The board would vote to continue with the 6:00 p.m. general session start time, or, revert back to the 7:00 p.m. general session start time.

**LEXINGTON SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEMS ANALYSIS**

**BOARD AGENDA ITEM:** 15.7.1

**BOARD MEETING DATE:** June 14, 2022

**SUBJECT:** July 19, 2022 Board Meeting Change

**BACKGROUND INFORMATION:**

Regularly scheduled Board of Trustee Meetings are held on the third Tuesday of each month as set and approved by the board at the beginning of each year. This meeting is scheduled to be an evening meeting.

**ADMINISTRATIVE CONSIDERATION:**

The administration is requesting that the July 19th Board of Trustees meeting be changed to begin at 8:00 a.m.

**ADMINISTRATIVE RECOMMENDATIONS:**

The board requests approval to change the start time of the July 19, 2022 board meeting to 8:00 a.m.

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**GENERAL FUND REVENUES - FY 2021-2022**

	As of 5/31/2022				
	Budget	May Revenues	Year to Date Revenues	Remaining Budget	% of Budget Collected
<b>Revenue from Local Sources</b>					
Levies for Current Operations	\$69,000,000.00	\$152,252.60	\$68,696,563.73	\$303,436.27	99.56 %
TIF Revenue Overpayment	\$17,104.00	\$0.00	\$30,385.84	(\$13,281.84)	177.65 %
Vehicle Taxes	\$24,400,000.00	\$2,103,082.03	\$21,242,881.15	\$3,157,118.85	87.06 %
Current Taxes-Penalty	\$100,750.00	\$183.73	\$138,586.11	(\$37,836.11)	137.55 %
Delinquent Taxes & Penalties	\$3,100,000.00	\$428,165.51	\$1,597,813.29	\$1,502,186.71	51.54 %
Other Taxes	\$20,000.00	\$241.97	\$17,911.70	\$2,088.30	89.55 %
Revenue in Lieu of Taxes	\$6,600,000.00	\$898,329.01	\$5,624,409.47	\$975,590.53	85.21 %
Reg Day Sch from Patron	\$55,000.00	\$13,850.00	\$106,943.58	(\$51,943.58)	194.44 %
Reg-Day Sch Other LEA'S	\$35,000.00	\$0.00	\$1,959.56	\$33,040.44	5.59 %
Interest on Investments	\$170,000.00	\$90,838.51	\$202,002.79	(\$32,002.79)	118.82 %
Rentals	\$175,000.00	\$44,221.22	\$299,310.51	(\$124,310.51)	171.03 %
Ref Prior Year Expend	\$3,500.00	\$0.00	\$119,785.02	(\$116,285.02)	3,422.42 %
Insurance Proceeds	\$13,000.00	\$0.00	\$233,910.17	(\$220,910.17)	1,799.30 %
Other Local Revenue	\$350,000.00	\$250.00	\$515,860.24	(\$165,860.24)	147.38 %
Other Local - Canteen	\$0.00	\$1,543.03	\$20,912.24	(\$20,912.24)	0.00 %
Other Local - Cert Courses	\$0.00	\$500.00	\$22,200.00	(\$22,200.00)	0.00 %
<b>Revenue from Local Sources</b>	<b>\$104,039,354.00</b>	<b>\$3,733,457.61</b>	<b>\$98,871,435.40</b>	<b>\$5,167,918.60</b>	<b>95.03 %</b>
<b>Revenue from State Sources</b>					
Sch Bus Driver Salary	\$2,166,000.00	\$480,127.86	\$1,920,511.44	\$245,488.56	88.66 %
EAA Bus Driver	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
Transport Workers Comp	\$100,000.00	\$0.00	\$101,009.01	(\$1,009.01)	101.00 %
Fringe Benefits Contrib	\$36,052,469.00	\$6,445,349.05	\$34,089,535.48	\$1,962,933.52	94.55 %
Retiree's Insurance	\$8,285,799.00	\$1,393,685.30	\$7,633,472.30	\$652,326.70	92.12 %
State Aid - Salary Inc	\$8,732,751.00	\$3,069,768.89	\$7,589,471.03	\$1,143,279.97	86.90 %
Other Restricted State	\$0.00	\$0.00	\$150.00	(\$150.00)	0.00 %
EFA-Kindergarten	\$3,285,014.00	\$665,720.88	\$3,379,659.02	(\$94,645.02)	102.88 %
EFA-Primary	\$10,609,547.00	\$1,832,099.11	\$9,904,247.59	\$705,299.41	93.35 %
EFA-Elementary	\$19,049,495.00	\$3,318,038.52	\$17,808,676.38	\$1,240,818.62	93.48 %
EFA-High School	\$7,932,670.00	\$384,012.01	\$4,981,776.07	\$2,950,893.93	62.80 %
EFA-Trainable Ment Hdp	\$141,759.00	\$23,687.19	\$162,128.07	(\$20,369.07)	114.36 %
EFA-Speech Hdp	\$4,246,987.00	\$870,815.55	\$4,410,512.03	(\$163,525.03)	103.85 %
EFA-Homebound	\$29,824.00	\$19,322.67	\$47,729.84	(\$17,905.84)	160.03 %
EFA-Emotionally Hdp	\$287,103.00	\$37,776.89	\$226,502.40	\$60,600.60	78.89 %
EFA-EdMentally Hdp	\$116,420.00	\$23,405.73	\$112,199.11	\$4,220.89	96.37 %
EFA-Learning Disb	\$6,544,664.00	\$1,046,727.68	\$5,819,398.60	\$725,265.40	88.91 %
EFA-Hearing	\$208,943.00	\$35,036.73	\$188,007.65	\$20,935.35	89.98 %
EFA-Visually Hdp	\$186,531.00	\$23,189.47	\$157,573.23	\$28,957.77	84.47 %
EFA-Orthopedically Hdp	\$47,498.00	\$12,281.64	\$71,697.45	(\$24,199.45)	150.94 %
EFA-Vocational	\$9,563,546.00	\$2,919,191.86	\$12,315,490.17	(\$2,751,944.17)	128.77 %

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**GENERAL FUND REVENUES - FY 2021-2022**

	As of 5/31/2022				
	Budget	May Revenues	Year to Date Revenues	Remaining Budget	% of Budget Collected
EFA - Autism	\$2,628,193.00	\$552,400.86	\$2,648,772.25	(\$20,579.25)	100.78 %
EFA- High Achieving Students	\$1,822,968.00	\$319,440.28	\$1,370,761.92	\$452,206.08	75.19 %
EFA- ESOL - ESL	\$520,313.00	\$109,750.47	\$529,160.25	(\$8,847.25)	101.70 %
EFA-Academic Assistance	\$2,440,920.00	\$494,725.88	\$2,471,901.25	(\$30,981.25)	101.26 %
EFA- Poverty	\$5,027,364.00	\$901,188.75	\$4,768,502.15	\$258,861.85	94.85 %
EFA- DUal Credit	\$160,851.00	\$36,612.38	\$184,678.02	(\$23,827.02)	114.81 %
EFA - NBC Excess	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
Reimb Local Prop Tax Relf	\$8,055,568.00	\$0.00	\$8,055,568.47	(\$0.47)	100.00 %
Homestead Exemption	\$2,110,131.00	\$0.00	\$2,110,131.35	(\$0.35)	100.00 %
Reimb Prop Tax Relief-388	\$40,225,080.00	\$4,062,438.40	\$32,499,507.20	\$7,725,572.80	80.79 %
Merchant's Inventory Tax	\$243,386.00	\$0.00	\$182,539.29	\$60,846.71	75.00 %
Manufacturing Exemption	\$1,000,000.00	\$1,822,394.43	\$1,822,394.43	(\$822,394.43)	182.23 %
Motor Carrier Revenue	\$275,000.00	\$56,416.23	\$517,093.92	(\$242,093.92)	188.03 %
PEBA on Behalf of Payment	\$1,604,883.00	\$0.00	\$1,604,883.58	(\$0.58)	100.00 %
<b>Revenue from State Sources</b>	<b>\$183,701,677.00</b>	<b>\$30,955,604.71</b>	<b>\$169,685,640.95</b>	<b>\$14,016,036.05</b>	<b>92.37 %</b>
<b>Total for Revenue</b>	<b>\$287,741,031.00</b>	<b>\$34,689,062.32</b>	<b>\$268,557,076.35</b>	<b>\$19,183,954.65</b>	<b>93.33 %</b>
<b>Other Sources</b>					
Transfer from Special Rev	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00 %
Transfer from EIA - S/R	\$8,499,807.00	\$0.00	\$0.00	\$8,499,807.00	0.00 %
Indirect Costs - Transfer	\$325,000.00	\$0.00	\$323,430.89	\$1,569.11	99.51 %
<b>Other Sources</b>	<b>\$8,834,807.00</b>	<b>\$0.00</b>	<b>\$323,430.89</b>	<b>\$8,511,376.11</b>	<b>3.66 %</b>
<b>Total for Transfers In</b>	<b>\$8,834,807.00</b>	<b>\$0.00</b>	<b>\$323,430.89</b>	<b>\$8,511,376.11</b>	<b>3.66 %</b>
<b>REPORT TOTAL</b>	<b>\$296,575,838.00</b>	<b>\$34,689,062.32</b>	<b>\$268,880,507.24</b>	<b>\$27,695,330.76</b>	<b>90.66 %</b>

NOTE: Budgeted Fund Balance of \$7,459,778 is not included in above.



**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**GENERAL FUND EXPENDITURES - FY 2021-2022**

As of 5/31/2022

	<b>Budget</b>	<b>May Expenditures</b>	<b>Y-T-D Expenditures</b>	<b>Balance</b>	<b>% of Budget Expended</b>
Kindergarten	10,798,066.84	874,780.21	8,009,542.48	2,788,524.36	74.17 %
Primary (Grades 1-3)	28,421,433.60	2,475,523.72	22,052,743.40	6,368,690.20	77.59 %
Elementary (Grades 4-8)	52,542,769.17	4,407,594.92	39,560,479.37	12,982,289.80	75.29 %
High School (Grades 9-12)	40,957,059.57	3,242,775.42	31,559,589.98	9,397,469.59	77.05 %
Career & Technology Education	7,038,370.44	590,803.17	5,712,214.74	1,326,155.70	81.15 %
Middle School CATE	856,719.94	54,111.67	581,550.85	275,169.09	67.88 %
Educable Mentally Handicapped	1,509,874.00	126,611.06	1,126,905.64	382,968.36	74.63 %
Trainable Mentally Handicapped	2,070,426.00	189,285.07	1,598,176.32	472,249.68	77.19 %
Orthopedically Handicapped	31,030.00	2,632.70	23,720.79	7,309.21	76.44 %
Visually Handicapped	212,570.00	12,031.82	107,911.60	104,658.40	50.76 %
Hearing Handicapped	485,910.00	40,983.40	370,511.73	115,398.27	76.25 %
Speech Handicapped	4,246,210.00	317,315.95	2,948,516.42	1,297,693.58	69.43 %
Learning Disabilities	10,649,217.00	850,229.35	7,718,146.18	2,931,070.82	72.47 %
Emotionally Handicapped	1,226,203.00	89,600.16	852,646.59	373,556.41	69.53 %
Coor Early Intervening Svcs	4,460,641.90	370,087.04	3,400,432.68	1,060,209.22	76.23 %
Presch Hdcp Itinerant (5yr)	192,719.00	18,306.74	193,329.61	(610.61)	100.31 %
Presch Hdcp Self-Cont (5yr)	496,585.00	48,881.93	435,117.36	61,467.64	87.62 %
Presch Hdcp Speech (3-4yr)	45,227.00	3,820.00	34,174.97	11,052.03	75.56 %
Presch Hdcp Itinerant (3-4yr)	500,105.00	40,748.76	372,780.63	127,324.37	74.54 %
Presch Hdcp Self-Cont (3-4yr)	894,713.00	84,357.79	785,724.40	108,988.60	87.81 %
Early Childhood Programs	803,300.00	74,555.06	605,280.20	198,019.80	75.34 %
Gifted and Talented Academic	2,297,892.88	184,302.80	1,581,182.92	716,709.96	68.81 %
Advanced Placement	7,351.12	2,555.15	6,186.78	1,164.34	84.16 %
Internatl Bacccalaureate Prog	445,468.13	41,762.15	353,214.19	92,253.94	79.29 %
Homebound	626,701.00	46,785.95	458,530.60	168,170.40	73.16 %
Gifted and Talented Artistic	99,205.14	6,196.95	23,425.87	75,779.27	23.61 %
Other Special Programs	12,710,735.37	168,694.99	6,752,395.08	5,958,340.29	53.12 %
Autism	2,416,598.00	175,517.55	1,626,040.75	790,557.25	67.28 %
ESOL - ESL	2,654,711.00	220,404.08	1,985,405.76	669,305.24	74.78 %
Elementary Summer School	0.00	0.00	0.00	0.00	0.00 %
Inst Prog Beyond School Day	218,087.00	1,618.76	5,917.85	212,169.15	2.71 %
Adult Basic Education Programs	94,093.00	3,966.68	70,616.34	23,476.66	75.04 %
Adult Secondary Education Prog	5,683.00	0.00	0.00	5,683.00	0.00 %
Adult Education Remedial	0.00	12,650.00	33,650.00	(33,650.00)	0.00 %
Parenting/Family Literacy	61,227.00	4,799.58	45,825.43	15,401.57	74.84 %
Attendance/Social Work Service	2,993,806.00	253,539.04	2,782,421.25	211,384.75	92.93 %
Guidance Services	8,895,341.37	758,388.69	7,135,413.28	1,759,928.09	80.21 %
Health Services	3,271,592.78	317,585.46	2,585,420.19	686,172.59	79.02 %
Psychological Services	2,955,722.00	214,215.29	2,486,895.98	468,826.02	84.13 %
Exceptional Program Services	1,687,166.00	139,969.77	1,300,905.61	386,260.39	77.10 %

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**GENERAL FUND EXPENDITURES - FY 2021-2022**

As of 5/31/2022

	Budget	May Expenditures	Y-T-D Expenditures	Balance	% of Budget Expended
Career Specialist Services	190,692.00	0.00	0.00	190,692.00	0.00 %
Improve Instruct Curriculum Dev	10,196,103.50	800,068.48	7,963,354.36	2,232,749.14	78.10 %
Library and Media Services	4,399,512.04	437,511.51	3,251,867.84	1,147,644.20	73.91 %
Supervision of Special Program	113,332.00	10,376.69	104,506.13	8,825.87	92.21 %
Improv Instruct Inservice	1,830,307.95	237,453.74	1,161,941.57	668,366.38	63.48 %
Board of Education	718,190.00	20,007.02	282,743.19	435,446.81	39.36 %
Office of Superintendent	526,221.00	42,364.05	523,087.33	3,133.67	99.40 %
School Administration	17,561,404.01	1,463,259.58	15,844,377.87	1,717,026.14	90.22 %
Transportation	0.00	199.00	(74.50)	74.50	0.00 %
Fiscal Services	3,775,810.00	298,461.75	3,455,685.50	320,124.50	91.52 %
Operations & Maintenance	29,792,919.88	2,103,871.79	22,378,748.53	7,414,171.35	75.11 %
Pupil Transportation	11,720,902.20	838,349.38	7,957,845.84	3,763,056.36	67.89 %
School Security	3,160,563.00	152,809.70	1,879,737.59	1,280,825.41	59.47 %
Plng.Res.Devel.& Eval.	427,831.00	36,677.97	403,412.19	24,418.81	94.29 %
Information Services	1,089,989.00	73,336.36	841,865.10	248,123.90	77.23 %
Staff Services	6,562,368.80	209,031.97	3,392,435.53	3,169,933.27	51.69 %
Data Processing	11,181,938.37	654,844.67	9,032,306.60	2,149,631.77	80.77 %
Trans. To Debt Service	7,000.00	0.00	0.00	7,000.00	0.00 %
Trans. To Food Service	1,500,000.00	0.00	0.00	1,500,000.00	0.00 %
<b>Report Total</b>	<b>314,635,616.00</b>	<b>23,846,612.49</b>	<b>235,756,784.49</b>	<b>78,878,831.51</b>	<b>74.93 %</b>

NOTE: The expenditure budget has increased by \$10,600,000 as the result of an amendment approved by the Lexington County School District Board of Trustees that authorized one-time payments to employees in recognition of additional work that has been continued to be required by the COVID-19 pandemic. These payments will be paid in two installments.

# Lexington County School District One

## General Fund Budget Transfers

For the Month Ended May 31, 2022

The following General Fund budget transfers have been approved by the Superintendent and made by the Finance Department:

Description	Account	To	From
Pupil Transportation	1000011320-433100	600.00	
Supplies	1000011320-441000		600.00
Supplies	1000011331-441000	3,000.00	
Software Services-Hosted	1000011303-434500		3,000.00
Supplies	1000011403-441000		1,982.71
Supplies	1000011403-441000		2,022.30
Supplies	1000011413-441000	1,982.71	
Supplies	1000011415-441000	2,022.30	
Temporary Salaries	1000022103-412000	8,470.00	
Other Prof & Tech Service	1000022403-439500		8,470.00
Supplies	1000011335-441000		0.01
Supplies	1000021235-441000	0.01	
Travel	1000023335-433200	248.43	
Supplies	1000023335-441000		248.43
Supplies	1000022403-441000	30,000.00	
Software Services-Hosted	1000011303-434500		30,000.00
Supplies	1000022403-441000	50,000.00	
Software Services-Hosted	1000011303-434500		50,000.00
Travel	1000011444-433200	655.55	
Technology Supplies	1000011444-444500		655.55
Supplies	1000011444-441000	1,874.59	
Technology Supplies	1000011444-444500		1,874.59
Technology Supplies	1000011444-444500		269.71
Technology Supplies	1000011444-444500		231.99
Technology Supplies	1000011444-444500		32.16
Travel	1000011444-433200	1,215.73	
Technology Supplies	1000011444-444500	846.31	
Travel	1000011444-433200	0.98	
Pupil Transportation	1000011544-433100	4,234.88	
Travel	1000011544-433200		4,234.88
Supplies	1000011544-441000		36.67
Pupil Transportation	1000014144-433100	36.67	
Pupil Transportation	1000014144-433100	151.20	
Repairs and Maintenance	1000014144-432300		151.20
Pupil Transportation	1000014144-433100	234.38	
Supplies	1000014144-441000		234.38
Pupil Transportation	1000014144-433100	269.71	
Travel	1000014144-433200	231.99	
Supplies	1000014344-441000		21.90
Supplies	1000021344-441000	21.90	
Supplies	1000021344-441000	32.16	
Supplies	1000022244-441000		0.98
Travel	1000023344-433200		1,215.73
Temporary Salaries	1000023344-412000		846.31
Technology Supplies	1000011403-444500	2,850.00	
Supplies	1000011403-441000		2,850.00
Library Books	1000011331-443000		332.83
Supplies	1000011331-441000		28.46

**Lexington County School District One**  
**General Fund Budget Transfers**  
**For the Month Ended May 31, 2022**

The following General Fund budget transfers have been approved by the Superintendent and made by the Finance Department:

Description	Account	To	From
Library Books	1000022231-443000	99.61	
Supplies	1000022231-441000		99.61
Library Books	1000022231-443000	332.83	
Library Books	1000022231-443000	28.46	
Library Books	1000022231-443000	0.01	
Library Books	1000022231-443000	0.11	
Library Books	1000022231-443000	32.88	
Temporary Salaries	1000023331-412000		32.88
Supplies	1000011131-441000		0.01
Supplies	1000011231-441000		0.11
Software Services-Hosted	1000011303-434500		1,000.00
Other Objects	1000022403-469000	1,000.00	
Travel-Teacher Staff Dev	1000022442-433210	2,034.67	
Supplies	1000011142-441000		2,034.67
Supplies	1000011235-441000	230.00	
Supplies	1000011335-441000		230.00
Software Services-Hosted	1000011303-434500		113,000.00
Supplies	1000022403-441000	113,000.00	
		225,738.07	225,738.07

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**CAPITAL FUND EXPENDITURES FY 2021-2022**  
As of 05/31/22

School	Budget	May Expenditures	Total Expenditures	Balance	% of Budget Expended
<b>New Schools</b>					
Centerville Elementary School	\$33,500,000	\$0	\$33,498,827	\$1,173	100.00%
New Elementary School	\$33,500,000	\$1,358	\$48,239	\$33,451,761	0.14%
New Lexington Middle School	\$58,000,000 *	\$949,838	\$54,771,231	\$3,228,769	94.43%
New Pelion Middle School	\$53,000,000	\$2,148	\$50,717,898	\$2,282,102	95.69%
New White Knoll Elementary School	\$37,000,000	\$1,735	\$812,561	\$36,187,439	2.20%
<b>Additions, Renovations, Safety, Security</b>					
Carolina Springs Elementary	\$780,000	\$32	\$676,970	\$103,030	86.79%
Deerfield Elementary	\$15,000	\$1	\$13,163	\$1,837	87.75%
Forts Pond Elementary	\$2,150,000	\$87	\$173,298	\$1,976,702	8.06%
Gilbert Elementary-Existing Building	\$1,500,000	\$61	\$70,249	\$1,429,751	4.68%
Gilbert Primary-New GES	\$3,250,000	\$132	\$3,052,161	\$197,839	93.91%
Lexington Elementary	\$4,130,000	\$161,521	4084277.952	\$45,722	98.89%
Lake Murray Elementary	\$2,450,000	\$99	\$2,005,637	\$444,363	81.86%
Meadow Glen Elementary	\$100,000	\$4	\$5,180	\$94,820	5.18%
Midway Elementary	\$1,184,000	\$48	\$1,622	\$1,182,378	0.14%
New Providence Elementary	\$401,000	\$248	\$362,721	\$38,279	90.45%
Oak Grove Elementary	\$8,465,000	\$343	\$7,889,467	\$575,533	93.20%
Pelion Elementary	\$2,797,000	\$113	\$2,264,055	\$532,945	80.95%
Pleasant Hill Elementary	\$850,000	\$34	\$2,997	\$847,003	0.35%
Red Bank Elementary	\$1,364,000	\$55	\$1,279,139	\$84,861	93.78%
Rocky Creek Elementary	\$15,000	\$1	\$19	\$14,981	0.13%
Saxe Gotha Elementary	\$1,295,000	\$106,971	\$816,677	\$478,323	63.06%
White Knoll Elementary	\$4,053,000	\$164	\$4,013,991	\$39,009	99.04%
Carolina Springs Middle	\$4,180,000	\$62,011	\$2,696,382	\$1,483,618	64.51%
Gilbert Middle	\$2,879,000	\$8,761	\$2,102,638	\$776,362	73.03%
Lexington Middle-Existing Building	\$2,000,000	\$81	\$2,740	\$1,997,260	0.14%
Meadow Glen Middle	\$100,000	\$4	\$7,254	\$92,746	7.25%
Pelion Middle- Existing Building	\$2,000,000	\$81	\$2,739	\$1,997,261	0.14%
Pleasant Hill Middle	\$460,000	\$19	\$2,463	\$457,537	0.54%
White Knoll Middle	\$2,389,000	\$97	\$2,356,031	\$32,969	98.62%
Gilbert High	\$14,354,000	\$1,025,418	\$10,059,497	\$4,294,503	70.08%
Lexington High	\$7,022,000	\$285	\$6,266,789	\$755,211	89.25%
Pelion High	\$5,820,000	\$0	\$5,829,737	-\$9,737	100.17%
River Bluff High	\$175,000	\$7	\$142,004	\$32,996	81.14%
White Knoll High	\$29,953,000	\$1,279,800	\$28,787,330	\$1,165,670	96.11%
Lexington Technology Center	\$2,160,000	\$88	\$1,822,551	\$337,449	84.38%
Rosenwald Community	\$350,000	\$14	\$479	\$349,521	0.14%
Maintenance Facility	\$140,000	\$6	\$118,878	\$21,122	84.91%
Transportation Facility	\$9,500,000 **	\$385	\$2,271,721	\$7,228,279	23.91%
Safety/Security	\$470,000		\$160,080	\$309,920	34.06%
<b>Technology, Furniture, Fixtures</b>					
Technology Upgrades	\$27,500,000	\$542,535	\$21,942,293	\$5,557,707	79.79%
Furniture Upgrades	\$15,000,000	\$1,166,557	\$9,900,599	\$5,099,401	66.00%
<b>Report Total</b>	<b>\$376,251,000</b>	<b>\$5,311,141</b>	<b>\$261,032,582</b>	<b>\$115,218,418</b>	

\*By Board action on June 1, 2021, the budget increased from \$53 million to \$58 million.

\*\*By Board action on June 22, 2021, the budget increased from \$3 million to \$9.5 million.



# Lexington County School District One

## UNAUTHORIZED PROCUREMENT — MONTHLY REPORT

**FISCAL YEAR 2021–2022**  
**Reporting Period July 1, 2021 through June 30, 2022**

<b>Month</b>	<b>Number of Purchase Orders</b>	<b>Number of Unauthorized</b>
July	1,665	9
August	1,169	29
September	1,055	42
October	1,154	37
November	928	19
December	690	17
January	1,119	23
February	915	12
March	2028	47
April	970	27
May	943	18
June		
<b>TOTAL</b>		

## Quarterly Grants Award Report: June 2022

Lexington County School District One is constantly seeking innovative grant opportunities on the district level and school level to provide funding for projects that align with our strategic plan.

In addition to the **109 grants funded since July 1, 2021 totaling \$9,074,476.42** on the following pages, our district has also received significant contributions through DonorsChoose, a non-profit organization that allows individuals to donate directly to public school classroom projects. A total of **1,277 items valued at \$15,366.75** have been funded through DonorsChoose and shipped to Lexington One classrooms since July 2021.

The **total value of grants** received in Lexington County School District One since July 1, 2021 is **\$9,089,843.17**.

## Lexington County School District One 2021-2022 Grants Activity Table

	School or Program Office	Project Director/ Contact	Project Name	Funder	Amount Funded
1	Beechwood Middle School	Gloria Jenkinson	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$500.00
2	Beechwood Middle School	Brittany Frohnhoefer & Garrick Ball	Michelin VEX Robotics Team Grant	Lexington County School District One Educational Foundation	\$1,428.57
3	Beechwood Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
4	Beechwood Middle School	Brittany Feaster	3D Printing for the Future	Lexington County School District One Educational Foundation	\$4,500.00
5	Beechwood Middle School	Gloria Jenkinson	Career Cluster Partnership Grant: SREB Pre-Advanced Career Middle School STEM Curriculum	S.C. Council on Competitiveness, through S.C. Department of Education	\$11,148.62
6	Carolina Springs Elementary School	Jennifer Henrickson & Andrea Luangxay	Michelin Golden Apple Teacher Grant: STEM Bins	Lexington County School District One Educational Foundation	\$250.00
7	Carolina Springs Elementary School	Todd Brown	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$750.00
8	Carolina Springs Middle School	Brice Cockfield	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,500.00



9	Carolina Springs Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
10	Centerville Elementary School	Heath Branham	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,000.00
11	Centerville Elementary School	Angie Flitter	Michelin Golden Apple Teacher Grant: Read with Bob	Lexington One Educational Foundation	\$250.00
12	Central Services: Instructional Services	Brian Barrineau	Adult Education	S.C. Department of Education	\$77,908.98
13	Central Services: Instructional Services	Kris Gillaspay	Title III	S.C. Department of Education	\$133,281.24
14	Central Services: Instructional Services	Jessica Buzhardt	Title IV	S.C. Department of Education	\$281,752.64
15	Central Services: Instructional Services	Jessica Buzhardt	Title I	S.C. Department of Education	\$3,588,926.72
16	Central Services: Instructional Services	Hilary Morgan	Title II	S.C. Department of Education	\$669,463.29
17	Central Services: Instructional Services	Wendy Balough	IDEA	S.C. Department of Education	\$3,584,625.00

18	Central Services: Student Services	Alma Puente-Ruiz	American Rescue Plan (ARP) Elementary and Secondary Schools Emergency Relief Fund-Homeless Children and Youth Subgrant	S.C. Department of Education	\$43,582.00
19	Central Services: Student Services	Tracy Pender	Raising Adolescents to be Tomorrow's Leaders	BlueCross BlueShield of South Carolina Foundation	\$434,454.00
20	Central Services: Student Services	Amy Wood	3 Vision Spot Screeners & 7 Flash Drives for the Devices	Lexington County School District One Educational Foundation	\$25,500.00
21	Deerfield Elementary School	Janet Malone	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$2,500.00
22	Forts Pond Elementary School	Michelle Smith	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$500.00
23	Forts Pond Elementary School	Lizzy Sicheloff	21st Century Community Learning Centers Afterschool Program	S.C. Department of Education	\$72,501.00
24	Gilbert Elementary School	Will Moody	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,250.00
25	Gilbert High School	Jacob Nelson	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,250.00
26	Gilbert High School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00

27	Gilbert Middle School	Kyle Meetze	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,750.00
28	Gilbert Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
29	Gilbert Middle School	Sean Coffey	Outdoor Education Program	Lexington County School District One Educational Foundation	\$5,000.00
30	Lake Murray Elementary School	Meghan Free	Michelin Golden Apple Teacher Grant: Growing Young Readers Through Chapter Books	Lexington County School District One Educational Foundation	\$250.00
31	Lake Murray Elementary School	Katy Handell	Michelin Golden Apple Teacher Grant: Help Us Get a "Handell" on our Theme Read-Alouds	Lexington County School District One Educational Foundation	\$250.00
32	Lake Murray Elementary School	Barbara Hubbard	Michelin Golden Apple Teacher Grant: Books for Beginner Readers	Lexington County School District One Educational Foundation	\$250.00
33	Lake Murray Elementary School	Jenni Smith	Michelin Golden Apple Teacher Grant: Leveled Readers for Little Learners	Lexington County School District One Educational Foundation	\$250.00
34	Lake Murray Elementary School	Cassie Stone	Michelin Golden Apple Teacher Grant: Books for Enrichment	Lexington County School District One Educational Foundation	\$250.00
35	Lake Murray Elementary School	Jennifer Stanley	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$500.00



36	Lake Murray Elementary School	Susan Locklear	School Unified Program	Special Olympics: Hasbro Children's Fund	\$1,500.00
37	Lake Murray Elementary School	Molly Culbreth	Michelin Golden Apple Teacher Grant: Bonkers for Books Club	Lexington One Educational Foundation	\$246.22
38	Lake Murray Elementary School	Christy Peters	Michelin Golden Apple Teacher Grant: Manipulatives for Masterminds	Lexington One Educational Foundation	\$250.00
39	Lake Murray Elementary School	Ashley Yelman	Michelin Golden Apple Teacher Grant: Read All About It - Book Club Books	Lexington One Educational Foundation	\$250.00
40	Lexington Elementary School	Tim Carnahan	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,000.00
41	Lexington High School	Karen Kish	Michelin Golden Apple Teacher Grant: Cat's Condo Life Skills Lab	Lexington County School District One Educational Foundation	\$250.00
42	Lexington High School	Ryan Pool	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$3,000.00
43	Lexington High School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
44	Lexington Middle School	Casey Calhoun	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,000.00
45	Lexington Middle School	Ben Godfrey	Michelin VEX Robotics Team Grant	Lexington County School District One Educational Foundation	\$1,428.57

46	Lexington Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
47	Lexington Technology Center	Bryce Myers	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$750.00
48	Lexington Technology Center	Daniel Cummins	Michelin Golden Apple Teacher Grant: Coding and Inventory Management System	Lexington One Educational Foundation	\$235.85
49	Lexington Technology Center	Bryce Myers	Robotics Team VEX World Competition	Lexington County School District One Educational Foundation	\$2,000.00
50	Lexington Technology Center/Lexington High School	Patrick Martin	Michelin VEX Robotics Team Grant	Lexington County School District One Educational Foundation	\$1,428.57
51	Meadow Glen Elementary	Jami Carter & Melissa Snell	Spiking Robotics Across MGES	Lexington County School District One Educational Foundation	\$4,082.35
52	Meadow Glen Elementary School	Jennifer McNair	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$750.00
53	Meadow Glen Middle School	Bill Coon	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,750.00
54	Meadow Glen Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
55	Midway Elementary School	Janet Fickling	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$500.00

56	New Providence Elementary School	Robert Candillo	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$250.00
57	Oak Grove Elementary School	Katie Alexander	Michelin Golden Apple Teacher Grant: Growing our Six Packs	Lexington County School District One Educational Foundation	\$250.00
58	Oak Grove Elementary School	Christy Graham	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,250.00
59	Oak Grove Elementary School	Dianne Brazell	Michelin Golden Apple Teacher Grant: Spanish Language Library Books	Lexington One Educational Foundation	\$247.95
60	Parenting Center	Marla Hamilton	Countdown to Kindergarten	First Steps of S.C.	\$5,000.00
61	Pelion Elementary School	Debbie Poole	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,000.00
62	Pelion High School	Karen Gladden	Distinguished Arts Program	S.C. Department of Education	\$12,400.00
63	Pelion High School	Bryan Hearn	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,250.00
64	Pelion High School	Katie Brasche	Bright Ideas Grant	Mid-Carolina Electric Cooperative	\$1,000
65	Pelion High School	Lauren Garner	Bright Ideas Grant	Mid-Carolina Electric Cooperative	\$400



66	Pelion High School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
67	Pelion Middle School	Kai Brailey	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,000.00
68	Pelion Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
69	Pelion Middle School	Andrew Chavarria	Arts Teacher Support Grant	South Carolina Arts Commission	\$3,000.00
70	Pelion Middle School	Kai Brailey	Career Cluster Partnership Grant: SREB Pre-Advanced Career Middle School STEM Curriculum	S.C. Council on Competitiveness, through S.C. Department of Education	\$11,148.62
71	Pleasant Hill Elementary School	Margaret Mitchum	School of Excellence	National PTA	\$2,000.00
72	Pleasant Hill Elementary School	Jennifer Jones	Literacy Library for All Learners	Dollar General Youth Literacy Grant	\$2,000.00
73	Pleasant Hill Elementary School	Margaret Mitchum	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,250.00
74	Pleasant Hill Elementary School	Rena Aman	Bright Ideas Grant	Mid-Carolina Electric Cooperative	\$450.00
75	Pleasant Hill Elementary School	Margaret Mitchum	2021 PTA Programs: SmartTalk Grant	National PTA	\$1,000.00

76	Pleasant Hill Elementary School	Amanda Youmans	Let's Bring the Outside Inside!	DHEC Champions of the Environment	\$1,000.00
77	Pleasant Hill Elementary School	Rena Aman	Michelin Golden Apple Teacher Grant: Hands-On Science	Lexington One Educational Foundation	\$150.00
78	Pleasant Hill Elementary School	Kathryn Blackmon	Michelin Golden Apple Teacher Grant: Forces and Motion - Easy Magnetic Maze	Lexington One Educational Foundation	\$201.00
79	Pleasant Hill Elementary School	Meagan Cutler	Michelin Golden Apple Teacher Grant: How to Make Copper Dance Around a Battery	Lexington One Educational Foundation	\$210.41
80	Pleasant Hill Elementary School	Erica Sweatman	Michelin Golden Apple Teacher Grant: Informational Text to Ignite Learning	Lexington One Educational Foundation	\$247.76
81	Pleasant Hill Elementary School	Maura Farley	Recycling Education Grant	S.C. Department of Health & Environmental Control	\$929.52
82	Pleasant Hill Middle School	Julie Painter	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$500.00
83	Pleasant Hill Middle School	Lori Lambert	Michelin VEX Robotics Team Grant	Lexington County School District One Educational Foundation	\$1,428.57
84	Pleasant Hill Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00



85	Pleasant Hill Middle School	Julie Painter	Career Cluster Partnership Grant: SREB Pre-Advanced Career Middle School STEM Curriculum	S.C. Council on Competitiveness, through S.C. Department of Education	\$11,148.62
86	Red Bank Elementary School	Janet Ricard	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$2,000.00
87	Red Bank Elementary School	Kristin Dycus, Alyse McClairre, and Darren Deese	School Garden Grant	Alliance for a Healthier Generation	All-inclusive garden kit, online training, and classroom curriculum
88	Rice Creek Elementary School	Dawn Jacobs	Michelin Golden Apple Teacher Grant: It's Not Just Fun and Games	Lexington County School District One Educational Foundation	\$250.00
89	River Bluff High School	Jacob Smith	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,750.00
90	River Bluff High School	Horst Daichendt	Michelin VEX Robotics Team Grant	Lexington County School District One Educational Foundation	\$1,428.57
91	River Bluff High School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
92	River Bluff High School	Jacob Smith	Robotics Team VEX World Competition	Lexington County School District One Educational Foundation	\$2,000.00
93	Rocky Creek Elementary School	Greg Watchinski	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$500.00

94	Rocky Creek Elementary School	Neely Swygert	Holocaust Literature for Libraries	S.C. Council on the Holocaust	\$1,000
95	Saxe Gotha Elementary School	Kim Lewis	Growth Mindset Vegetable Garden and Orchard	Special Olympics	\$1,000.00
96	Saxe Gotha Elementary School	Carmelita Cureton	Michelin Golden Apple Teacher Grant: Purposeful Play Centers	Lexington County School District One Educational Foundation	\$250.00
97	Saxe Gotha Elementary School	Mary Seebauer	Michelin Golden Apple Teacher Grant: Supplemental Books for Math, Science, Social Studies and ELA Curriculum	Lexington County School District One Educational Foundation	\$250.00
98	Saxe Gotha Elementary School	Beth Houck	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$500.00
99	Saxe Gotha Elementary School	Regina Taylor	Holocaust Literature for Libraries	S.C. Council on the Holocaust	Books
100	White Knoll Elementary School	Elizabeth Whisennant	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$750.00
101	White Knoll Elementary School	Kelly LaFollette	Family Resources Closet	FMU Center of Excellence K-12 Outreach Grant	\$1,938.02
102	White Knoll High School	Ed Daughtrey	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,500.00
103	White Knoll High School	Cory Summerall	Michelin VEX Robotics Team Grant	Lexington County School District One Educational Foundation	\$1,428.57

<b>104</b>	White Knoll High School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
<b>105</b>	White Knoll High School	Jonny Thompson	Snap and Glow Greenhouse	Lexington Soil and Water Conservation	\$500.00
<b>106</b>	White Knoll Middle School	Donald Hardie	Bucks for Books Grant	Lexington County School District One Educational Foundation	\$1,500.00
<b>107</b>	White Knoll Middle School	Alan Lominick	Michelin VEX Robotics Team Grant	Lexington County School District One Educational Foundation	\$1,428.57
<b>108</b>	White Knoll Middle School	Ryan Panter	Three 3D Printers	L&L Foundation	\$1,146.00
<b>109</b>	White Knoll Middle School	Don Hardie	Career Cluster Partnership Grant: SREB Pre-Advanced Career Middle School STEM Curriculum	S.C. Council on Competitiveness, through S.C. Department of Education	\$11,148.62
<b>TOTALS</b>					<b>\$9,074,476.42</b>