



**DATE:** November 11, 2022  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Superintendent Gerrita Postlewait, Ed.D.  
**REGARDING:** November 15, 2022 Board of Trustee Meeting

On Tuesday, November 15, 2022, the Lexington County School District One Board of Trustees will hold its regular monthly board meeting in Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 5 P.M. in the auditorium. The board will promptly vote to enter executive session to receive legal advice in the matter of Garris vs. Lexington County School District One and to discuss 2022–23 employment recommendations, personnel matters related to the district’s organizational structure and a contractual matter involving potential RFQ or RFP.

The Board of Trustees will resume the public portion of its meeting at 6 P.M. Citizens wishing to address the Board of Trustees during citizens’ participation — the public-speaking portion of the meeting — must sign up to speak. Sign-up opens at 4:30 P.M. and ends at 6 P.M. You must be present to sign up to speak.

The meeting is open to the public and can be viewed 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.

**Lexington County School District One 2022–23 Priorities:**

1. *Increase safety/security vigilance through effective protocols and practice.*
2. *Increase the percentage of students who are progressing on-time with the requisite skills for success at their current grade levels.*
3. *Improve the conditions that lead to student success by utilizing a system of advocacy for each child that facilitates healthy behavioral and mental growth.*
4. Expand strategies to attack staffing shortages.
5. Implement strategies to improve customer service, parent engagement and community involvement
6. Use resources wisely to address 2022–23 priorities and longer-term strategic plan goals.

**NOVEMBER 15, 2022 BOARD AGENDA**

**1.0 Call to Order 5 P.M. Executive Session**

Chair Anne Marie Green presides

**2.0 Executive Session** (Estimated time — 55 minutes)

- 2.1 Receipt of legal advice in the matter of Garris vs. Lexington County School District One
- 2.2 Employment recommendations for the 2022–23 school year
- 2.3 Personnel matters related to the district’s organizational structure (**Superintendent contractual requirement**)
- 2.4 Discussion of contractual matter involving potential RFQ or RFP

**3.0 Adjourn Executive Session**

#### **4.0 Call to Order General Session** (Estimated start time — 6 P.M.)

- 4.1 Notification of compliance with S.C. Freedom of Information Act
- 4.2 Notification that district tapes meeting
- 4.3 Pledge of Allegiance — Ms. Anne Marie Green

#### **5.0 Approval of the Agenda**

#### **6.0 Approval of Minutes**

- 6.1 Approval of the Minutes of the October 4 and 18, 2022 Board Meetings
- 6.2 Correction to June 14, 2022 Board Meeting Minutes

#### **7.0 Reports and Action Items, if Needed, from Executive Session**

#### **8.0 Honors and Achievements** (15 minutes)

#### **9.0 Superintendent's Report** (50 minutes)

##### **Priorities 1–6: Increase safety and security**

**Increase percentage of students progressing on time**

**Improve the conditions that lead to student success**

**Expand strategies to attack staffing shortages**

**Improve communication, customer service, engagement**

**Using resources wisely — financial and facility updates**

- 9.1 Superintendent's Update — Superintendent Dr. Gerrita Postlewait
  - School Safety Training Center — Chief Mark Keel, SLED
  - SC 2021–22 Legislative Budget Proviso 1.105
  - Status Report — 45-day priorities and next steps
- 9.2 Operations Update — Matt Warren, Interim Chief Operations Officer (10 minutes)  
**INFORMATION ON BUILDING PLAN PROCESS**
- 9.3 Capital Project Update — Jennifer Miller, Chief Financial Officer (9.3 and 9.4 — 10 minutes total)
- 9.4 Procurement Update — Jennifer Miller

#### **10.0 Citizens' Participation (Policy BCBI)** (15 minutes)

#### **11.0 New Business** (10 minutes)

- 11.1 *Ad Hoc* Committee Status Report — Dr. Kyle Guyton
- 11.2 Explanation of certification of board election and oath of office (**Policy BBB**)— Board Chair Green

#### **12.0 Action Items** (25 minutes total)

- 12.1 Student Travel Request(s) (**Policy IJOA**) — Mary Gaskins, Chief Academic Officer and Clark Cooper, Interim Chief Student Services Officer (3 minutes)
- 12.2 Recommendations from *Ad Hoc* Committee on B Policy Revisions (10 minutes)
  - 12.2.1 Second Reading — Policy BD, BD-R Organization of the Board
  - 12.2.2 Second Reading — BBAA-R Administrative Rule Board Member Authority and Responsibilities
- 12.3 Proposed SCSBA 2023 Officers and Directors, Legislative Resolutions, and Constitution and Bylaws Changes — Board Chair Green (5 minutes)

#### **13.0 Items for Board Information (Policy DA)**

- 13.1 Monthly General Fund Financial Report — October 2022
- 13.2 Monthly General Fund Budget Transfers Report — October 2022
- 13.3 Monthly Unauthorized Procurements Report — October 2022

#### **14.0 Adjourn**

**LEXINGTON SCHOOL DISTRICT ONE**  
**Board Meeting Minutes**  
**June 14, 2022**

The Lexington County School District One Board of Trustees held a meeting on Tuesday, June 14, 2022, in the Lexington County School District One’s Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina. The meeting was livestreamed on the Lexington One YouTube channel and a video of the meeting has been uploaded to the YouTube channel and LexOne video website. It is also on the Board Meeting Agendas and Minutes webpage.

**Board Members:** Chair Anne Marie Green, Secretary Mike Anderson, Jada Garris, Kathy Henson, Tim Oswald, and Vice Chair Dr. Brent Powers. Dr. Guyton was not present.

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

Chair Green called to order the public hearing of the third reading of the 2022-23 proposed general fund operating budget. The district is in compliance with S.C. Freedom of Information Act by notifying the media of the date, time and place of the meeting. The district tapes the meeting for accuracy in preparing the minutes. Ms. Jada Garris led the Pledge of Allegiance.

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

Mr. Salters presented the third reading of the 2022-23 proposed general fund operating budget which outlines the projected revenues as well as expenditures to conduct the day-to-day operations of the district. Priorities incorporated in the proposed budget include: maintaining student teacher ratios, focus on staff salaries and recruitment and retention strategies, establish personalized pathways at the current Lexington Middle School campus for a stand-alone LOOLA Program and The College Center, intervention and instructional support needed for learning and acceleration, to enhance safety and security, and prepare for federal COVID funding to sunset. The General Assembly reconvenes on June 15 to discuss and hopefully adopt an Appropriations Bill. The third reading is based on the Senate version of the budget. An amendment may be necessary depending on the version of the budget adopted by the General Assembly. Projected student membership growth is approximately 610 students. That membership number will be used to maintain the same staffing ratios from 2021-2022. He reviewed the net increases in FTEs. There is one FTE increase for Central Services Staff to add a Chief Student Services Officer during the fiscal year but no expenditure change as it will be offset by the retirement of the current Chief Operations Officer. There were no changes to programs and services. Anticipated operating expenditures reflect approximately 89% in salaries and related expenditures, 3.6% utilities and maintenance and 7% programs and services. He reviewed projected revenues from state and local sources, transfers from other funds and the use of \$3.39 million of the district’s operational balance. Administration is not proposing a millage increase this year. The district presents a proposed 2022-2023 general operating budget of \$325,808,206. Mr. Salters addressed questions and comments from the board. The board thanked the Finance team for their work throughout the budget process.

Mr. Salters indicated administration would be seeking an amendment to the budget of \$131,116 immediately following the vote on the third reading. The amendment is necessary due to the timing of the public notice of the public hearing. When the notice is published the budget amount is set and fixed and cannot be changed for the initial approval of the budget.

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

Chair Green reviewed the citizens’ participation guidelines.

Aaron Grenade, resident of Lexington, addressed the board on the safety and security budget.

**4.0 Adjourn Public Hearing**

Chair Green called for a motion to adjourn the public hearing of the 2022-23 proposed general fund operating budget. The motion was made, seconded and approved.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Anderson	Powers	Approved Unanimously

**5.0 Call to Order General Session**

Chair Green called to order the June 14, 2022 regular board meeting at 5:41 p.m.

**6.0 Executive Session**

Chair Green called for a motion to enter executive session. A motion was made that the board 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 motion was seconded and approved.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

**7.0 Adjourn Executive Session**

Chair Green called for motion to conclude executive session and return to general session. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

**8.0 Approval of the Agenda**

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

Motion	Second	Action
Powers	Anderson	Approved Unanimously

**Discussion:** There was a question about the differentiation of the citizens’ participation for budget during public hearing versus items for general citizens’ participation. Ms. Garris also commented on the sign-up time available for citizens to request to speak and asked the board to consider other ways for citizens to sign-up to speak.

**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**

Minutes of the May 10, 17, 24 and May 31, 2022 board meetings were included for approval. Chair Green asked for any additions or corrections to the minutes, other than those that had already been received. Hearing none, the minutes were accepted as presented.

**10.0 Reports and Action Items, if needed, from Executive Session**

**Employment Recommendations for the 2022-2023 Academic Year**

Chair Green called for a motion to approve 32 certified recommendations for the 2022-2023 academic year. The motion was made, seconded and approved.

Motion	Second	Action
Oswald	Powers	Approved Unanimously

Chair Green called for a motion to approve eleven administrative recommendations for the 2022-2023 academic year. The motion was made, seconded and approved.

Motion	Second	Action
Oswald	Powers	Approved Unanimously

Chair Green called for a motion to accept the newly hired support staff report for 2022-2023 as presented by administration. The motion was made, seconded and approved.

Motion	Second	Action
Oswald	Powers	Approved Unanimously

No discussion on employment recommendations.

Chair Green reported that during executive session the board received legal advice in the case of Heim vs. Lexington County School District One and had discussion regarding the development of security devices or personnel. This was for information only.

**11.0 Special Recognition**

The board recognized the retirement of Jeffrey Caldwell, Chief Student Services Officer and thanked him for his 36 plus years in education with 33 of those serving Lexington One. The board recognized Superintendent Little’s service to the district over the last six years. The board thanked him for his leadership and dedication to the district and “empowering each child to design the future.”

**12.0 Superintendent’s Report**

**12.1 Report — Superintendent’s Update — Superintendent Gregory D. Little, ED.D.**

Superintendent Little gave remarks and thanks to the board and staff. He recognized the Lexington One family for their care and dedication to all students.

**13.0 Citizens’ Participation regarding Agenda Items, School Operations or Programs**

Chair Green reviewed the citizens’ participation guidelines.

Aaron Grenade, resident of Lexington, addressed the board on First Amendment rights and on a public institution’s voice in sexual identity of its students.

**14.0 New Business**

**14.1 Superintendent Search Update — Anne Marie Green**

Chair Green gave an update on the superintendent search. All focus groups, community meetings and the survey are completed and closed. SCSBA will be presenting the data at a board workshop on June 28. Chair Green introduced Dr. Gerrita Postlewait who will serve as the interim superintendent as of July 1.

**15.0 Action Items**

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

Chair Green called for a motion that the Board approve the third reading of the proposed general fund operating budget for Fiscal Year 2022-2023 as recommended by the administration. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Powers	Approved Unanimously

**Discussion:** Mr. Salters took questions from the board.

**15.1.1 2022–23 Proposed General Fund Operating Budget Amendment Recommendation**

Chair Green called for a motion that the Board approve an amendment of \$131,116 to the Fiscal Year 2022-2023 general fund operating budget as recommended by the administration. A motion was made, seconded and approved.

Motion	Second	Action
Powers	Oswald	Approved Unanimously

**Discussion:** Mr. Salters reviewed the amendment which is a net expenditure due to a reduction in workers compensation and property and casualty premiums by approximately \$388,724 and an increase of \$519,840 for an additional 18 security officers. Vice Chair Powers indicated that during executive session the board received a very detailed report on safety and security measures. Questions or comments regarding security could compromise identifying information that could be harmful to the safety and security of our schools. Mr. Salters thanked the Finance team for their support during his tenure as Chief Financial Officer and recognized their hard work and dedication to the district and the budget process.

### 15.2 2022–23 Minority Business Enterprise Plan — Jeff Salters

Chair Green called for a motion that the Board approve the Minority Business Enterprise Plan for the fiscal year 2022-2023 as recommended by administration. A motion was made, seconded and approved.

Motion	Second	Action
Powers	Anderson	Approved Unanimously

**Discussion:** Mr. Salters reviewed the plan that is dictated through Procurement Code that establishes a goal for minority business utilization. The goal set by the district is .5% (approximately \$705,000).

### 15.3 Student Travel Request(s) — Mary Gaskins, Chief Academic Officer and Jeff Caldwell, Chief Student Services Officer

Chair Green called for a motion that the board approve the recommendation of two field trip requests. A motion was made for the board to approve seven field trip requests. The Field Trip Requests were reviewed and are in compliance with Board Policy. The motion was seconded and approved.

Motion	Second	Action
Anderson	Powers	Approved Unanimously

**Discussion:** The trips were reviewed.

### 15.4 Second Reading — 2023-24 Academic Calendar — Clark Cooper, School Administration Director

Chair Green called for a motion that the board approve the 2022-23 academic calendar as presented by administration. It was noted that there was an error in the academic year on the agenda and in the motion. The agenda indicated it was the 2022-23 academic calendar and the motion read the same way. The motion was withdrawn.

Motion	Second	Action
Oswald	Powers	Withdrawn

Chair Green called for a new motion. A motion was made that the board approve the 2023-24 academic calendar as presented by administration. The motion was seconded and approved.

Motion	Second	Action
Oswald	Powers	Approved Unanimously

**Discussion:** Mr. Cooper reviewed the recommended calendar as presented by the Calendar Committee. There were no changes since first reading. The calendar will be recognized as the 2023-24 Year Round Modified School Calendar. The first day of school is August 16, 2023 and the last day of school for students is May 23, 2024. Semesters will change before the winter break. [ Correction: The first day of school is August 9, 2023.]

**15.5 Second Reading — Lexington Middle School Renaming — Matt Warren, Operations Director**

Chair Green called for a motion that the Board approve the renaming of Lexington Middle School to North Lake Community Learning Center. A motion was made, seconded and approved.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Powers	Anderson	Approved Unanimously

**Discussion:** Mr. Warren reviewed the renaming proposal with the recommendation of renaming the current Lexington Middle School campus to the North Lake Community Learning Center. He reviewed the service oriented programs that will be relocating to the campus and the naming process. Upon approval by the board, the campus will be renamed and rebranded.

**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**

Chair Green called for a motion that the board approve the second reading of Policy BBAA, and BBAA-R Board Member Authority and Responsibilities. A motion was made and seconded. The motion was withdrawn (see discussion).

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Henson	Powers	Withdrawn

**Discussion:** Ms. Henson asked that BBAA and BBAA-R be split and recommended that Policy BBAA-R go back to committee due to written language in the policy not matching up to the intended language.

Chair Green called for a new motion. Ms. Henson moved that the board approve policy BBAA.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Henson	Garris	Approved; 5 in favor, 1 opposed (Anderson)

**15.6.2 Second Reading — Policy BC Board Member Conduct**

Chair Green called for a motion that the board approve the second reading of Policy BC Board Member Conduct. A motion was made, seconded and approved.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Henson	Anderson	Approved Unanimously

**Discussion:** No changes since first reading.

**15.6.3 Second Reading — Policy BCA Board Member Code of Ethics**

Chair Green called for a motion that the board approve the second reading of Policy BCA Board Member Code of Ethics. A motion was made, seconded and approved.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Henson	Oswald	Approved Unanimously

**Discussion:** No changes since first reading.

**15.6.4 Second Reading — Policy BCB Board Member Conflict of Interest**

Chair Green called for a motion that the board approve the second reading of Policy BCB Board Member Code of Ethics. A motion was made, seconded and approved.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

**Discussion:** No changes since first reading. The main edit brought forth in first reading was the delineation of board members' volunteer capacity.

**15.7 2022–23 Regular Board of Trustees Meeting Times — Anne Marie Green**

Chair Green called for a motion that the board establish a meeting time of 6:00 p.m. for meetings during 2022-23. Vice Chair Powers moved that the board moves the regular standard meeting time for 2022-2023 to 6:00 p.m.

Motion	Second	Action
Powers	Anderson	Amended

**Discussion:** Chair Green reported that the board approved a trial in April, May and June to begin the meetings at 6:00 p.m. This has been going well. The policy will need to be codified to make the official change, but in the interim the board can establish a time outside of the policy with board approval. Chair Green asked the B policy committee to take up that amendment to the policy. There was discussion about the established start time and Ms. Garris believed the start time needs to include the executive session start time. The current board policy indicates a start time of 7:00 p.m. but does not give an executive session start time.

Dr. Powers made a motion to amend the main motion to update the 2022-23 regular Board of Trustees meeting times such that executive will start in sufficient time to support the general session beginning at 6:00 p.m. The motion was seconded and approved.

Amended Motion	Second	Action
Powers	Anderson	Approved; 5 in favor, 1 opposed (Garris)

**15.7.1 July 19, 2022 Board Meeting Change**

Chair Green called for a motion to change the July 19, 2022 to 8:00 am. Vice Chair Powers moved that the board change the start time of the July 19, 2022 board meeting to 8:00 a.m. This meeting would consist only of action items for employment recommendations and other necessary action items. The motion was seconded and approved.

Motion	Second	Action
Powers	Oswald	Approved Unanimously

**Discussion:** Chair Green indicated that the July agenda is short and there is not a need to have a full meeting. The board will be engaged in several other meetings to continue the superintendent search.

**16.0 Items for Board Information**

For information only.

**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**

Chair Green reported there would be a special called meeting on June 28 to meet with SCSBA to receive feedback and the results of the survey, focus groups and community meetings conducted for the superintendent search and to discuss priorities with the Interim Superintendent.

Chair Green called for a motion to adjourn. Mr. Anderson made a motion to adjourn. By consensus the meeting adjourned at 8:07 p.m.

Respectfully submitted:

Prepared by:

Michael Anderson/MEA  
Secretary

Tracy Halliday/TAH  
Executive Administrative Assistant

**Additions to the June 14, 2022 Minutes**  
**Submitted by Jada Garris**

**Item 9.0 APPROVAL OF MINUTES**

**Ms. Green:** Board members, you have received the minutes of the May 10, May 17, May 24 and May 31 board meetings....other than corrections that have been received and made are there any other corrections? Hearing none, the minutes will be accepted as presented.

**Ms. Garris:** [*I had a question, not corrections*] So, the last email I got about those minutes –

**Ms. Green:** Ms. Garris, we've already accepted those minutes, we're moving on.

*After Ms. Garris made corrections to the May 24 minutes, Ms. Green removed Ms. Garris' corrections. See email correspondence below.*

**Jada Garris <jadagarris@aol.com>**

**To:** [REDACTED]

**Sun, Jun 12 at 5:08 PM**

I have one more addition to the board minutes. This is for the May 26, 2022 (should state May 24, 2022) meeting.

Thanks!

**8.0 Discussion of Superintendent Search Process with Search Firm** May 24, 2022 Minutes Page 2

Chair Green introduced Mr. Scott Price, Ms. Judy LeGrand and Dr. Gene Moore with the South Carolina School Boards Association (SCSBA). SCSBA presented a superintendent search advertisement, proposed timeline and survey options. Ms. LeGrand presented the proposed schedule and indicated the posting would open on May 25. Upon selection of a survey tool, that survey could be publicized on May 25. Sixteen focus groups will be held the week of May 31 and the community meetings will be held the week of June 6. She shared the posting advertisement including the link to the district's website and discussed that the website is the most valuable tool for candidates to research the district. She shared four drafts of possible surveys. The board gave input and indicated their preference. The board determined to use the content of survey #3 with the addition of question #4 from the first survey. Ms. LeGrand indicated that SCSBA will remove comments not pertaining to the superintendent search. There was discussion about adding a page of general comments in addition to the comments related to the superintendent search. The board determined that all comments would be provided to the board.

There was further discussion regarding the timeline and the recommended selection date of September 1 and how it impacts the district, the staff and district leadership, the board of trustees, the election cycle and key district strategic projects. The board asked SCSBA about how the search is impacted by the election year cycle, the optimal time for hiring a superintendent and how a summertime search impacts the candidate pool. Dr. Moore gave his perspective on the current board hiring the superintendent prior to the election as a majority of board members would still be in place. He also gave feedback on the advantages of a superintendent starting once the school year has begun. The timeline was adjusted to target the week of June 14 to finalize the feedback and survey results. The search advertisement will be posted on May 24, focus groups and community meetings will be completed by June 8 or 9,

I received corrections/additions to minutes. Revised minutes are attached.

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**8.0 Discussion of Superintendent Search Process with Search Firm**

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There was further discussion regarding the timeline and the recommended selection date of September 1 and how it impacts the district, the staff and district leadership, the board of trustees, the election cycle and key district strategic projects. The board asked SCSBA about how the search is impacted by the election year cycle, the optimal time for hiring a superintendent and how a summertime search impacts the candidate pool. Dr. Moore gave his perspective on the current board hiring the superintendent prior to the election as a majority of board members would still be in place. He also gave feedback on the advantages of a superintendent starting once the school year has begun. The timeline was adjusted to target the week of June 14 to finalize the feedback and survey results. The search advertisement will be posted on May 24, focus groups and community meetings will be completed by June 8 or 9,

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survey will close June 12 and then the data can be presented to the board. It is not recommended that board members attend the focus groups or committee meetings so that constituents are unencumbered from freely providing input.

**9.0 Action Items**

**9.1 Incidental to Discussions with Search Firm**

**9.1.1 Action items, if needed, incidental to discussion with search firm**

No action required.

**9.1.2 Authorization of Board Chair to act on behalf of board to facilitate the superintendent search and serve as point of contact for SCSBA**

Chair Green called for motion authorizing the board chair to be the point of contact during the superintendent search. There was discussion on the wording of the motion. Ms. Henson moved that the board authorize Chair Anne Marie to serve as point of contact for Lexington One and SCSBA in order to facilitate the superintendent search. The motion was seconded and approved.

Motion	Second	Action
Henson	Powers	Approved unanimously

**Discussion:** Chair Green indicated that the action is intended for the Chair to serve as point of contact with district staff and SCSBA to keep the process moving between meetings. The board discussed the type of logistical items she would facilitate and asked that all communications with SCSBA be copied to the full board. Ms. LeGrand indicated that SCSBA sends a weekly email to the board with progress and updates. Mr. Price indicated it is best to have one point of contact to communicate logistical needs and questions.

[Minutes May 10, 2022 FINAL.pdf](#)  
342.3kB

[Minutes May 17, 2022 FINAL.pdf](#)  
276.1kB

[Minutes May 24, 2022 FINAL.pdf](#)  
325.7kB

[Minutes May 31, 2022 FINAL.pdf](#)  
317.8kB

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**Re: Revised Minutes**

Anne Marie Green <amgreen@lexington1.net>

To: [REDACTED]

Cc: The Board

Mon, Jun 13 at 11:40 AM

We did not actually decide to have all of the comments provided to the board. Mrs Garris requested that all comments be provided to the board and Dr Powers spoke strongly against this, but the full board did not reach a consensus. Please correct the minutes again to reflect this.

When the SCSBA presents the survey results on June 28, we can ask then how many non-super search comments were received and take action at that time to decide if we receive or don't receive the additional comments.

**NOTE: The board did not vote nor reach a consensus on any information regarding the superintendent search, although the minutes reflect a determination was made regarding other information.**

*Following the meeting, I sent the following email to the secretary since Ms. Green would not allow me to confirm the substance of the minutes during the meeting.*

On Tue, Jun 14, 2022 at 8:48 PM Jada Garris <[jadagarris@aol.com](mailto:jadagarris@aol.com)> wrote:

Hey [REDACTED],

I am assuming the revised minutes that are attached are the minutes we voted on tonight since no other revisions were presented prior to the meeting. Is that correct?

Thanks,

Jada

**Re: Revised Minutes**

From: [REDACTED]@lexington1.net>

To: The Board

Wed, Jun 15 at 10:19 AM

Good morning,

The final minutes are attached. After I received this response back from Ms. Green, I took that statement out.

*We did not actually decide to have all of the comments provided to the board. Mrs Garris requested that all comments be provided to the board and Dr Powers spoke strongly against this, but the full board did not reach a consensus. Please correct the minutes again to reflect this.*

*When the SCSBA presents the survey results on June 28, we can ask then how many non-super search comments were received and take action at that time to decide if we receive or don't receive the additional comments.*

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### **15.1 Third Reading - 2022-23 Proposed General Fund Operating Budget**

Ms. Garris asked for a threat assessment update and was told that the district is in compliance. When she asked for specific data, she was told that that information wouldn't be given without direction of the full board. Ms. Garris mentioned that data on threat assessments was given in December.

**Ms. Green:** Ms. Garris, is that a budget question?

**Ms. Garris:** No. But remember earlier when I asked when I could talk about safety and security since that was supposed to be on the agenda but it's not and then you all said I could talk about that during the budget?

**Ms. Green:** It is part of the budget amendment. Are there any questions about the budget? All right. Again. All in favor of the budget say aye.

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#### **15.1.1 2022-23 Proposed General Fund Operating Budget Amendment Recommendations**

**Ms. Garris:** I think there was a lot discussed in executive session that could be discussed in open session that our constituents should be made aware of, but apparently I'm just not going to be allowed to talk a lot tonight.

*Following the June 14, 2022 meeting, I sent an email to board members explaining how the appropriate place to discuss most of the information we received was in open session (in the auditorium).*

That information included:

- funding cameras
- cost estimate for metal detectors
- SRO shortage
- job description of security guards
- threat statistics

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#### **Item 15.2 2022-23 Minority Business Enterprise Plan:**

Ms. Garris questioned replacing the title of Chief Operations Officer with Chief Procurement Officer. Mr. Salters said the CFO serves as the Chief Procurement Officer in the delegations as part of the code.

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#### **Item 15.7 Regular Board of Trustees Meeting Times**

A motion was made to change the meeting time for 2022-23 to 6 p.m.. Ms. Garris said the information provided to the board stated executive session would begin at 5 p.m. and general session would begin at 6 p.m. She explained that anytime you've convened a quorum to discuss or act upon business, you have started a meeting. So, when you vote to enter Executive Session, you have started a meeting. Therefore, the meeting time would be 5 p.m.

Ms. Green stated that the time Executive Session begins is flexible and will change each month depending on what is on the agenda.

Ms. Garris read an opinion from General Counsel of the SC School Boards Association that stated when you have convened a quorum of the members of your board to discuss or act upon business you have started a meeting. Ms. Garris explained that the Freedom of Information Act requires the board to list the dates and times of meeting a year in advance. Ms. Green interrupted Ms. Garris and called for a vote when Ms. Garris attempted to explain that the community needs to know when the board will meet.

### **Freedom of Information Act**

**SECTION 30-4-80.** Notice of meetings of public bodies.

(A) All public bodies, except as provided in subsections (B) and (C) of this section, must give written public notice of their regular meetings at the beginning of each calendar year. The notice must include the dates, times, and places of such meetings. An agenda for regularly scheduled or special meetings must be posted on a bulletin board in a publicly accessible place at the office or meeting place of the public body and on a public website maintained by the body, if any, at least twenty-four hours prior to such meetings.

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*Absent a face-to-face meeting, neither Ms. Green nor Dr. Powers would share details regarding the upcoming June 14th meeting after the agenda was provided to the board. In May 2022, Ms. Green delegated some of her duties as Board Chair to Vice Chair, Dr. Brent Powers, (without board discussion) because she was busy with the superintendent search. Therefore, I emailed my questions to Dr. Powers.*

**On Jun 13, 2022, at 1:30 PM, Jada Garris <JadaGarris@aol.com> wrote:**

Good afternoon Brent,

I hope you are doing good. I had a few questions about the 6/14/22 agenda:

Why is Citizens Participation limited to agenda items, operations and programs?

Why are citizens only allowed to comment during the public hearing of the budget if they sign up between 4-5 p.m.? And why must they be present to sign up?

Who was involved in making these decisions?

Who is receiving special recognition in item 11.0?

Under what agenda item will the board have a discussion and be able to ask questions regarding safety and security? After I sent an email regarding my concerns with safety and security, Anne Marie responded with the following email:

*Anne Marie Green <amgreen@lexington1.net>*

*To: Gregory Little, Jeff Salters*

*Cc: The Board*

*Wed, May 25 at 4:53 PM*

*Jeff & Greg,*

*Can you provide a safety and security update, including any updates on threat assessments that have been conducted, at our June 14 regular board meeting?*

*Thank you, Anne Marie*

According to your response to Ms. [REDACTED]'s inquiry about an agenda item for safety and security, "Tuesday's meeting will have executive session agenda items as well as 3rd reading of our 2022-2023 budget. Safety and security will be included in these 2 agenda items." I have questions that will not be covered under executive sessions reasons. Why is there not an agenda item for Safety and Security? Should I ask my questions regarding safety and security during 3rd reading of the budget?

Thanks,  
Jada

**From:** Brent M. Powers <Brent.M.Powers.Lex1@twc.com>  
**To:** Jada Garris <jadagarris@aol.com>  
**Cc:** Anne Marie Green <amgreen@lexington1.net>; Greg & Julie Little PhD <glittle@lexington1.net>  
**Sent:** Mon, Jun 13, 2022 7:03 pm  
**Subject:** Re: Agenda Questions

I will be glad to talk through with you, but need to include Anne Marie and Greg in the discussion.  
How do you want to coordinate?

Many thanks!  
Brent

**On Jun 13, 2022, at 7:07 PM, Jada Garris <JadaGarris@aol.com> wrote:**  
You can copy them on the email when you answer the questions.  
Thanks.

**From:** Brent M. Powers <Brent.M.Powers.Lex1@twc.com>  
**To:** Jada Garris <jadagarris@aol.com>  
**Cc:** Anne Marie Green <amgreen@lexington1.net>; Greg & Julie Little PhD <glittle@lexington1.net>  
**Sent:** Mon, Jun 13, 2022 7:44 pm  
**Subject:** Re: Agenda Questions

Discussions are always in person.  
How do you want to coordinate a time for us to meet and discuss?  
Many thanks!

Brent

**Jada Garris <jadagarris@aol.com>**  
**To:** Brent.M.Powers.Lex1@twc.com  
**Mon, Jun 13 at 9:32 PM**

We can discuss during the meeting tomorrow night. Thanks!

***NOTE: The Superintendent and Chief Student Services Officer were recognized, yet that information was not shared with the board.***

# **LEXINGTON SCHOOL DISTRICT ONE**

**Lexington, South Carolina**

## **AGENDA ITEMS ANALYSIS**

**BOARD AGENDA ITEM: 12.1**

**BOARD MEETING DATE: November 15, 2022**

**SUBJECT: Six (6) Field Trips**

### **BACKGROUND INFORMATION:**

**GHS - Winthrop University, Rock Hill, SC, November 17, 2022**

The administration of Gilbert High School requests permission for two (2) students to travel to Winthrop University, Rock Hill, SC, to participate in the Winthrop Honor Band Clinic to collaborate and expand their knowledge as musicians, November 17, 2022. The students will be accompanied by two adults (1 to 1 ratios). Two instructional days/eight instructional blocks will be missed while on this trip.

**WKHS - North Charleston, SC, HOSA State Leadership Conference, March 15 - March 17, 2023**

The administration of White Knoll High School requests permission for 25 students to travel to North Charleston, SC, to participate in the HOSA Conference to compete against other state schools in academic and skill competitions, March 15 - March 17, 2023. The students will be accompanied by five adults (1 to 5 ratios). Two instructional days/eight instructional blocks will be missed while on this trip.

**RBHS - North Charleston, SC, HOSA State Leadership Conference, March 15 - March 17, 2023**

The administration of River Bluff High School requests permission for 50 students to travel to North Charleston, SC, to participate in the HOSA Conference to compete in a number of Health Science Career related events, educational sessions and in leadership opportunities, March 15 - March 17, 2023. The students will be accompanied by five adults (1 to 10 ratios). Two instructional days/30 instructional mods will be missed while on this trip.

**LTC - North Charleston, SC, HOSA State Leadership Conference, March 15 - March 17, 2023**

The administration of Lexington Technology Center requests permission for 20 students to travel to North Charleston, SC, to participate in the HOSA Conference to compete in a number of Health Science Career related events, educational sessions and in leadership opportunities,



**March 15 - March 17, 2023. The students will be accompanied by four adults (1 to 5 ratios). Two instructional days/eight instructional blocks will be missed while on this trip.**

**LHS - Orlando, Florida, National A Cappella Convention, March 22 - March 23, 2023**

**The administration of Lexington High School requests permission for 45 students to travel to Orlando, Florida, to perform at the National A Cappella Convention where they will receive ratings and a master class, March 22 - March 25, 2023. The students will be accompanied by 10 adults (1 to 4 ratios). Two instructional days/eight instructional blocks will be missed while on this trip.**

**CSMS - Washington, D.C., March 28 - March 31, 2023**

**The administration of Carolina Springs Middle School requests permission for 70 students to travel to Washington, D.C., to enhance their study of the history of South Carolina within the context of United States history, March 28 - March 31, 2023. The students will be accompanied by seven adults (1 to 7 ratios). Four instructional days/16 instructional blocks will be missed while on this trip.**

**ADMINISTRATIVE CONSIDERATION:**

**The administration reviewed the requests and found them to be in compliance with board policy.**

**ADMINISTRATIVE RECOMMENDATION:**

**The administration recommends approval.**

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

**AGENDA ITEMS ANALYSIS**

**BOARD AGENDA ITEM:** 12.2 (12.1.1 - 12.1.2)

**BOARD MEETING DATE:** November 15, 2022

**SUBJECT:** 12.1.1 Second Reading — Policy BD, BD-R Organization of the Board  
12.2.2 Second Reading — BBAA-R Administrative Rule Board  
Member Authority and Responsibilities

**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 reviewed the following policies throughout committee meetings.. The following are red-lined drafts with recommendations from the ad hoc committee. You will also see the district’s existing policy.

**ADMINISTRATIVE CONSIDERATION:**

The following is a general synopsis of the type of changes made to each policy:

**Policy BD Organization of the Board**

The committee made recommendations regarding officer election voting and added a section regarding disciplinary actions of board members.

**Policy BD-R Organization of the Board Administrative Rule**

The committee made recommendations regarding parliamentary responsibilities and suggested adding to the responsibilities of the Vice Chair.

**BBAA-R Administrative Rule Board Member Authority and Responsibilities**

The committee made recommendations on the process for requesting the Addition of Items to Board Meeting Agendas and for requesting legal opinion. The committee brought this for second reading on June 14, 2022, but sent it back to committee to refine wording in the Addition of Items...section.

**ADMINISTRATIVE RECOMMENDATIONS:**

The Ad Hoc Committee presents second readings of these policies for approval.

## ORGANIZATION OF THE BOARD

Code **BD** Issued **DRAFT/21**

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The officers of the board are chair, vice-chair, and secretary (option: parliamentarian). The officers are elected and sworn in at the first regularly scheduled meeting following the election seating of new board members.

Each officer will serve for a two-year term. ~~Officers can serve no more than \*\*\*\*\* consecutive terms.~~

### Election Process

The superintendent will serve as the presiding officer for purposes of electing officers.

Officers will be elected by a majority vote of the board. Voting will be conducted by ~~secret ballot~~ unless a board member requests that the board record votes by name.

The superintendent will collect and count the ballots in the presence of the board. The board chair of the preceding year (or another officer of the board) will immediately verify the vote count.

Once the chair is elected, he or she will assume the role of presiding officer.

### Nominations

The superintendent or presiding officer will make a call for nominations for the officer position to be elected. Any board member may nominate any eligible member for the office, including him/herself. Nominations need not be seconded.

If a candidate accepts the nomination, his/her name will be included in the vote(s) for the officer position until such time as he/she may withdraw his/her name from consideration. **Candidates will have an opportunity to briefly address the board.** If a candidate declines the nomination, their name is not included in the vote(s) for the position.

### Voting

Once the nominees for the specified position are clearly established, a vote will be taken. All board members who are participating in the meeting, including all nominees for the specified position, may cast a vote. In the event that there is only one nominee for an office, the board may conduct a voice vote to elect the officer.

When more than two nominees are on the ballot and no candidate receives a majority of votes, a runoff will be held between the nominees receiving the two highest vote counts.

### Vacancies

Vacancies in the above-mentioned offices will be filled by the board **at its next regular scheduled meeting** at its discretion.

### **Disciplinary Action of Board Members [Optional]\*\***

The Board and each of its members are committed to faithful compliance with the provisions of the Board's policies. The Board recognizes that its failure to deal with deliberate or continuing violations of its policies risks the loss of public confidence in the Board's ability to govern effectively. Therefore, in the event of a member's willful and/or continuing violation of policy, the Board ordinarily will address the issue by the following process: 1. conversation in a private setting between the offending member and the Board Chair, Vice-Chair or other individual member; 2. discussion in a private session between the offending member and the full Board (if permitted by law); 3. possible removal by the Board from any leadership or committee positions to which the offending member has been appointed or elected; 4. public censure of the offending member of the Board as a means of separating the Board's focus and intent from those of the offending member. Notwithstanding the foregoing, the Board may exercise any rights afforded to it under applicable State law to address any internal matter that should arise.

Adopted 1972; Revised 12/75, 10/83, 5/18/93, 5/85, 7/93, 11/16/10, 9/19/17, ^

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Legal References:

- A. S.C. Code of Laws, 1976, as amended:
  - 1. Section 59-19-70 - Election of officers.

## ORGANIZATION OF THE BOARD

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

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### Duties of the Chair

The chair presides at all meetings of the board and performs other duties as directed by law, regulation, and by the board. In carrying out these responsibilities, the chair will do the following:

- Sign the instruments, acts, and orders necessary to carry out state requirements and the will of the board.
- Consult with the superintendent in the planning of the board's agendas.
- Confer with the superintendent on crucial matters which may occur between board meetings.
- Appoint board committees, subject to board approval.
- Call special meetings of the board as necessary.
- Act as the public spokesperson for the board at all times, except as this responsibility is specifically delegated to others.
- Be responsible for the orderly conduct of all board meetings.

As presiding officer at all meetings of the board, the chair will do the following:

- Call the meeting to order at the appointed time.
- Announce the business to come before the board in its proper order.
- Enforce the board's policies relating to the order of business and the conduct of meetings.
- Recognize persons who desire to speak and protect the speaker who has the floor from disturbance or interference.
- Explain what the effect of a motion would be if it is not clear to every member.
- Restrict discussion to the question when a motion is before the board.
- Answer all parliamentary inquiries, referring questions of legality to the board attorney.
- Put motions to a vote, stating definitely and clearly the vote and result thereof.

The chair has the right, as other board members have, to offer resolutions, discuss questions, and vote.

### Duties of the Vice-Chair

The vice-chair will have the powers and duties of the chair in his/her absence or during his/her disability and such other powers and duties as the board may from time to time determine.

## PAGE 2 - BD-R - ORGANIZATION OF THE BOARD

- Be knowledgeable of parliamentary procedure and board policies.
- Advises the presiding officer on matters of procedure at meetings and. ~~The parliamentarian should be seated next to the presiding officer.~~
- Maintains a current copy of Robert's Rules of Order.

### Duties of the Secretary

The secretary attends all board meetings and records the proceedings. The secretary will also supply records and other information which the board may require or need. Among his/her duties will be the following:

- Keep a permanent record of all proceedings of the board.
- Prepare such reports and perform such duties as may be prescribed by statutes or directions of the chair of the board.

The board, at its discretion, may employ an individual who is not a member of the board to record minutes and proceedings of the board.

In the absence of the chair and vice chair, the secretary will act as the presiding officer.

In the absence of the chair, vice chair, and secretary, the board will elect a temporary chair to preside over the meeting.

*(Option: ~~Duties of the Parliamentarian~~ Duties moved under Vice Chair)*

~~The parliamentarian attends all meetings of the board and gives advice in parliamentary procedure. Among the parliamentarian duties are the following:~~

- ~~Be knowledgeable of parliamentary procedure and board policies.~~
- ~~Advises the presiding officer on matters of procedure at meetings. The parliamentarian should be seated next to the presiding officer.~~
- ~~Maintains a current copy of Robert's Rules of Order.~~

Issued 5/85; Revised 9/19/17, ^

# 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 Any 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~~ consideration at the next meeting. At the next meeting, during discussion of the proposed agenda item, the superintendent will provide the board with an estimate of the time and staff resources that will be required to prepare for a thorough and appropriate

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

~~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. The board will then vote whether to add the item to a future meeting.~~

### 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.

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 ^



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

**AGENDA ITEMS ANALYSIS**

**BOARD AGENDA ITEM: 12.3**

**BOARD MEETING DATE: November 15, 2022**

**SUBJECT: Proposed SCSBA 2023 Officers and Directors, Legislative Resolutions, and Constitution and Bylaws Changes**

**BACKGROUND INFORMATION:**

The SCSBA Delegate Assembly will take place on Saturday, December 3, 2022. Anne Marie Green, Kathy Henson and possible new board members (awaiting confirmation) will be serving as Lexington One's delegates and will cast nine (9) votes on behalf of the Board of Trustees.

**BOARD CONSIDERATION:**

The board received the Delegate Assembly handbook in September. It contains the Nominating Committee's recommendations for the 2023 Officers and Directors, the Legislative Committee's recommendations for the 2023 legislative resolutions, as well as constitution and bylaws changes proposed by the Policy and Constitution Committee.

**BOARD RECOMMENDATIONS:**

The board will vote to accept the SCSBA Committee recommendations.

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**GENERAL FUND REVENUES - FY 2022-2023**

	As of 10/31/2022				
	Budget	October Revenues	Year to Date Revenues	Remaining Budget	% of Budget Collected
<b>Fund Balance</b>					
Pupil Activity-Fees	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
<b>Fund Balance</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
<b>Revenue from Local Sources</b>					
Levies for Current Operations	\$70,480,000.00	(\$25,039.23)	(\$6,896,415.74)	\$77,376,415.74	-9.78 %
TIF Revenue Overpayment	\$31,000.00	\$26,833.12	\$26,833.12	\$4,166.88	86.55 %
Vehicle Taxes	\$26,000,000.00	(\$292,383.03)	\$6,948,665.32	\$19,051,334.68	26.72 %
Current Taxes-Penalty	\$110,000.00	(\$296.48)	\$583.36	\$109,416.64	0.53 %
Delinquent Taxes & Penalties	\$3,100,000.00	(\$20,024.41)	\$936,270.23	\$2,163,729.77	30.20 %
Other Taxes	\$20,000.00	\$113.20	\$275.04	\$19,724.96	1.37 %
Revenue in Lieu of Taxes	\$6,000,000.00	\$41,600.55	\$41,600.55	\$5,958,399.45	0.69 %
Reg Day Sch from Patron	\$56,000.00	\$0.00	(\$700.00)	\$56,700.00	-1.25 %
Reg-Day Sch Other LEA'S	\$40,000.00	\$2,614.56	\$34,952.07	\$5,047.93	87.38 %
Interest on Investments	\$80,000.00	\$262,625.07	\$848,001.29	(\$768,001.29)	1,060.00 %
Rentals	\$260,000.00	\$27,140.86	\$47,593.46	\$212,406.54	18.30 %
Ref Prior Year Expend	\$3,500.00	\$0.00	\$113.22	\$3,386.78	3.23 %
Insurance Proceeds	\$26,000.00	\$1,768.12	\$41,689.42	(\$15,689.42)	160.34 %
Other Local Revenue	\$450,000.00	\$189.24	\$6,220.75	\$443,779.25	1.38 %
Other Local - Canteen	\$0.00	\$2,204.47	\$4,796.35	(\$4,796.35)	0.00 %
Other Local - Cert Courses	\$0.00	\$11,300.00	\$13,100.00	(\$13,100.00)	0.00 %
<b>Revenue from Local Sources</b>	\$106,656,500.00	\$38,646.04	\$2,053,578.44	\$104,602,921.56	1.92 %
<b>Revenue from State Sources</b>					
State Aid to Classrooms-Gen Fd	\$120,057,943.00	\$9,942,925.96	\$39,771,703.84	\$80,286,239.16	33.12 %
HDP Trans & Facilities	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
Sch Bus Driver Salary	\$2,330,000.00	\$0.00	\$0.00	\$2,330,000.00	0.00 %
EAA Bus Driver	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
Transport Workers Comp	\$101,010.00	\$0.00	\$101,764.19	(\$754.19)	100.74 %
Retiree's Insurance	\$9,444,151.00	\$694,192.91	\$2,776,771.64	\$6,667,379.36	29.40 %
EFA - NBC Excess	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
Reimb Local Prop Tax Relf	\$8,055,568.00	\$0.00	\$0.00	\$8,055,568.00	0.00 %
Homestead Exemption	\$2,110,131.00	\$0.00	\$0.00	\$2,110,131.00	0.00 %
Reimb Prop Tax Relief-388	\$42,550,637.00	\$4,318,315.10	\$4,318,315.10	\$38,232,321.90	10.14 %
Merchant's Inventory Tax	\$243,386.00	(\$60,846.43)	\$60,846.43	\$182,539.57	25.00 %
Manufacturing Exemption	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00	0.00 %
Heavy Equip Rental Srchrg Fee	\$0.00	(\$1,135.54)	\$1,135.54	(\$1,135.54)	0.00 %
Motor Carrier Revenue	\$420,000.00	\$50,623.75	\$159,139.12	\$260,860.88	37.89 %
PEBA on Behalf of Payment	\$1,604,884.00	\$0.00	\$0.00	\$1,604,884.00	0.00 %
<b>Revenue from State Sources</b>	\$187,917,710.00	\$14,944,075.75	\$47,189,675.86	\$140,728,034.14	25.11 %

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**GENERAL FUND REVENUES - FY 2022-2023**

	As of 10/31/2022				
	Budget	October Revenues	Year to Date Revenues	Remaining Budget	% of Budget Collected
<b>Revenue from Federal Sources</b>					
Title VI-IDEA (Handicap)	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
<b>Revenue from Federal Sources</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
<b>Total for Revenue</b>	\$294,574,210.00	\$14,982,721.79	\$49,243,254.30	\$245,330,955.70	16.71 %
<b>Other Sources</b>					
Transfer from EIA - S/R	\$20,768,872.00	\$0.00	\$5,258,235.63	\$15,510,636.37	25.31 %
Indirect Costs - Transfer	\$400,000.00	\$0.00	\$0.00	\$400,000.00	0.00 %
<b>Other Sources</b>	\$21,168,872.00	\$0.00	\$5,258,235.63	\$15,910,636.37	24.83 %
<b>Total for Transfers In</b>	\$21,168,872.00	\$0.00	\$5,258,235.63	\$15,910,636.37	24.83 %
<b>REPORT TOTAL</b>	\$315,743,082.00	\$14,982,721.79	\$54,501,489.93	\$261,241,592.07	17.26 %

NOTE: Budgeted Fund Balance of \$10,196,240 is not included in above.

**LEXINGTON COUNTY SCHOOL DISTRICT ONE  
GENERAL FUND EXPENDITURES - FY 2022-2023**

As of 10/31/2022

	<b>Budget</b>	<b>October Expenditures</b>	<b>Y-T-D Expenditures</b>	<b>Balance</b>	<b>% of Budget Expended</b>
Kindergarten	12,554,299.00	920,096.75	1,880,389.71	10,673,909.29	14.97 %
Primary (Grades 1-3)	32,056,032.00	2,619,294.53	5,400,925.21	26,655,106.79	16.84 %
Elementary (Grades 4-8)	55,725,700.01	4,710,108.61	10,536,982.71	45,188,717.30	18.90 %
High School (Grades 9-12)	39,533,579.03	3,565,488.01	8,493,691.62	31,039,887.41	21.48 %
Career & Technology Education	7,761,077.00	629,810.57	1,639,881.37	6,121,195.63	21.12 %
Middle School CATE	841,059.00	72,829.18	183,623.71	657,435.29	21.83 %
Educable Mentally Handicapped	1,640,423.00	137,389.12	277,368.51	1,363,054.49	16.90 %
Trainable Mentally Handicapped	2,570,517.00	192,909.88	384,610.04	2,185,906.96	14.96 %
Orthopedically Handicapped	32,954.00	2,672.57	5,345.14	27,608.86	16.22 %
Visually Handicapped	232,161.00	12,476.32	24,952.64	207,208.36	10.74 %
Hearing Handicapped	529,012.00	37,563.71	75,126.55	453,885.45	14.20 %
Speech Handicapped	4,499,413.00	324,116.12	682,678.52	3,816,734.48	15.17 %
Learning Disabilities	12,511,907.00	920,614.78	1,841,469.34	10,670,437.66	14.71 %
Emotionally Handicapped	1,362,295.00	90,564.89	207,890.44	1,154,404.56	15.26 %
Coor Early Intervening Svcs	6,306,567.00	476,998.10	996,470.00	5,310,097.00	15.80 %
Presch Hdcp Itinerant (5yr)	276,277.00	22,401.44	53,247.69	223,029.31	19.27 %
Presch Hdcp Self-Cont (5yr)	613,060.00	77,481.34	151,789.61	461,270.39	24.75 %
Presch Hdcp Speech (3-4yr)	48,816.00	2,596.06	5,192.12	43,623.88	10.63 %
Presch Hdcp Itinerant (3-4yr)	614,735.00	43,300.11	83,940.36	530,794.64	13.65 %
Presch Hdcp Self-Cont (3-4yr)	1,122,963.00	97,923.63	197,554.60	925,408.40	17.59 %
Early Childhood Programs	931,783.00	93,082.15	187,402.24	744,380.76	20.11 %
Gifted and Talented Academic	2,434,594.99	195,039.52	483,132.18	1,951,462.81	19.84 %
Advanced Placement	10,000.00	0.00	(1.94)	10,001.94	-0.01 %
Internatl Bacccalaureate Prog	573,432.00	29,224.38	104,586.02	468,845.98	18.23 %
Homebound	777,078.00	39,453.59	131,037.09	646,040.91	16.86 %
Gifted and Talented Artistic	166,023.00	5,145.90	12,891.31	153,131.69	7.76 %
Other Special Programs	2,305,533.00	194,242.99	318,782.83	1,986,750.17	13.82 %
Autism	2,641,769.00	184,214.37	384,187.28	2,257,581.72	14.54 %
ESOL - ESL	3,052,487.00	253,952.80	501,328.40	2,551,158.60	16.42 %
Inst Prog Beyond School Day	229,014.00	218.63	22,221.45	206,792.55	9.70 %
Adult Basic Education Programs	102,342.00	7,635.34	15,270.67	87,071.33	14.92 %
Adult Secondary Education Prog	5,927.00	0.00	0.00	5,927.00	0.00 %
Adult Education Remedial	0.00	14,750.00	14,750.00	(14,750.00)	0.00 %
Parenting/Family Literacy	66,070.00	4,923.18	9,852.14	56,217.86	14.91 %
Attendance/Social Work Service	3,245,815.00	272,843.61	970,529.03	2,275,285.97	29.90 %
Guidance Services	9,914,259.00	805,179.47	1,980,251.96	7,934,007.04	19.97 %
Health Services	3,726,208.00	272,881.87	571,737.50	3,154,470.50	15.34 %
Psychological Services	3,125,838.00	282,583.21	969,510.61	2,156,327.39	31.01 %
Exceptional Program Services	1,901,994.00	142,373.15	288,353.11	1,613,640.89	15.16 %
Career Specialist Services	199,007.00	0.00	1,765.74	197,241.26	0.88 %

**LEXINGTON COUNTY SCHOOL DISTRICT ONE**  
**GENERAL FUND EXPENDITURES - FY 2022-2023**

As of 10/31/2022

	Budget	October Expenditures	Y-T-D Expenditures	Balance	% of Budget Expended
Improve Instruct Curriculum Dev	11,245,629.00	784,938.78	2,333,833.20	8,911,795.80	20.75 %
Library and Media Services	4,516,987.90	359,763.75	747,365.96	3,769,621.94	16.54 %
Supervision of Special Program	130,674.00	11,219.70	33,453.97	97,220.03	25.60 %
Improv Instruct Inservice	2,002,330.00	119,036.72	474,525.11	1,527,804.89	23.69 %
Board of Education	718,190.00	38,161.63	164,296.64	553,893.36	22.87 %
Office of Superintendent	700,635.00	42,210.18	177,355.47	523,279.53	25.31 %
School Administration	18,865,299.07	1,556,324.24	5,836,951.26	13,028,347.81	30.94 %
Transportation	0.00	0.00	0.00	0.00	0.00 %
Fiscal Services	4,470,377.00	335,017.50	1,704,480.74	2,765,896.26	38.12 %
Operations & Maintenance	29,133,933.00	3,057,439.58	8,827,138.97	20,306,794.03	30.29 %
Pupil Transportation	11,366,468.00	891,931.65	2,400,192.69	8,966,275.31	21.11 %
School Security	4,081,846.00	144,539.64	411,762.58	3,670,083.42	10.08 %
Plng.Res.Devel.& Eval.	458,509.00	38,054.45	152,217.42	306,291.58	33.19 %
Information Services	1,189,603.00	86,662.58	398,967.22	790,635.78	33.53 %
Staff Services	7,232,164.00	302,156.51	1,698,729.42	5,533,434.58	23.48 %
Data Processing	12,077,664.00	1,444,898.37	5,104,240.96	6,973,423.04	42.26 %
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>325,939,329.00</b>	<b>26,966,735.16</b>	<b>70,556,229.12</b>	<b>255,383,099.88</b>	<b>21.64 %</b>

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

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

Description	Account	To	From
Software Services-Hosted	1000023316-434500	79.00	
Supplies	1000023316-441000		79.00
Supplies	1000011346-441000	430.00	
Technology Supplies	1000011346-444500		430.00
Supplies	1000025446-441000	350.00	
Software Services-Hosted	1000011346-434500		350.00
Library Books	1000022234-443000	1,000.00	
Technology Supplies	1000022234-444500		1,000.00
Software Svcs CAT 8	1000011303-434508	457.50	
Dues and Fees	1000014103-464000		457.50
Other Objects	1000022403-469000	1,000.00	
Supplies	1000016203-441000		1,000.00
Regular Salaries	1000011427-411000		16,650.00
Regular Salaries	1000011444-411000		16,650.00
Regular Salaries	1000011513-411000		16,650.00
Employee Retirement	1000011427-422000		3,955.00
Employee Retirement	1000011444-422000		3,958.00
Employee Retirement	1000011513-422000		3,958.00
Social Security	1000011427-423000		1,275.00
Social Security	1000011444-423000		1,273.00
Social Security	1000011513-423000		1,269.00
Repairs and Maintenance	1000014846-432300	2,704.00	
Repairs and Maintenance	1000014837-432300	5,115.00	
Repairs and Maintenance	1000014813-432300	5,000.00	
Repairs and Maintenance	1000014829-432300	5,811.00	
Repairs and Maintenance	1000014811-432300	980.00	
Repairs and Maintenance	1000014820-432300	5,000.00	
Repairs and Maintenance	1000014843-432300	4,350.00	
Repairs and Maintenance	1000014834-432300	5,000.00	
Repairs and Maintenance	1000014815-432300	10,000.00	
Repairs and Maintenance	1000014844-432300	10,616.00	
Repairs and Maintenance	1000014827-432300	1,931.00	
Repairs and Maintenance	1000014826-432300	3,200.00	
Repairs and Maintenance	1000014830-432300	5,931.00	
Supplies	1000022223-441000	78.60	
Periodicals	1000022223-444000		78.60
Technology Supplies	1000023323-444500	357.00	
Supplies	1000023323-441000		357.00
Supplies	1000021315-441000	1,050.00	
Other Prof & Tech Service	1000021315-439500		1,050.00
Supplies	1000021315-441000	2,000.00	
Supplies	1000011415-441000		2,000.00
Travel	1000011415-433200	2,500.00	
Supplies	1000023315-441000		2,500.00
Technology Supplies	1000011521-444500	5,000.00	
Supplies	1000011521-441000		5,000.00
Supplies	1000021331-441000	1,200.00	
Supplies	1000011231-441000		1,200.00

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

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

Description	Account	To	From
Dues and Fees	1000023319-464000	350.00	
Supplies	1000021219-441000		350.00
Technology Supplies	1000011456-444500	1,609.21	
Supplies	1000011456-441000		1,609.21
Travel	1000023356-433200	2,264.07	
Supplies	1000011456-441000		2,264.07
Other Prof & Tech Service	1000023101-439500	20,000.00	
Bd of Ed Audit Services	1000023101-431800		5,000.00
Legal Services	1000023101-431900		10,000.00
Travel	1000023101-433200		2,000.00
Supplies	1000023101-441000		3,000.00
Software Services-Hosted	1000011444-434500	13,904.48	
Supplies	1000011444-441000		13,904.48
Pupil Transportation	1000011444-433100	141.58	
Supplies	1000011444-441000		141.58
Other Objects	1000011444-469000	164.20	
Supplies	1000011444-441000		164.20
Travel	1000011444-433200	5,000.00	
Travel	1000022444-433200		5,000.00
		124,573.64	124,573.64



<b>Lexington County School District One</b>
<b>UNAUTHORIZED PROCUREMENT — MONTHLY REPORT</b>

**FISCAL YEAR 2022–2023**  
**Reporting Period July 1, 2022 through June 30, 2023**

Month	Number of Purchase Orders	Number of Unauthorized
July	1,022	20
August	1,501	24
September	1,185	34
October	1,470	25
November		
December		
January		
February		
March		
April		
May		
June		
<b>TOTAL</b>		