

# BOARD RECAP — March 15, 2022 Meeting

On Tuesday, March 15, 2022, the Lexington County School District One Board of Trustees held a board meeting in Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opened at 6:00 p.m. in the auditorium. The board promptly voted to enter executive session to discuss 2021–22 and 2022–23 employment recommendations, and to discuss proposed property contractual arrangement for the purchase of land for a new River Bluff area elementary school. This closed executive session took place in the boardroom. The Board of Trustees resumed the public portion of its meeting immediately after executive session at 7:00 p.m.

## **During the board meeting, the board approved:**

- the March 15, 2022 Board Meeting agenda.
- minutes of the February 15, 2022 Board Meeting.
- 29 certified recommendations for the 2022–23 school year.
- one administrative recommendation for the 2021–22 school year.
- two administrative recommendations for the 2022–23 school year.
- 55 administrative renewals for the 2022–23 academic year.
- the Newly Hired Support Staff Report as presented by administration.
- that administration enters into four option agreements related to four parcels for the purpose of building a new elementary school in the River Bluff attendance area.
- 11 student travel requests.
- an adjustment to the regular Board of Trustees meeting time for April, May and June 2022 by starting general session at 6 p.m.
- an amendment to the 2022–23 Academic Calendar.

## **During the board meeting, the board recognized Honors and Achievements for:**

- Pleasant Hill Middle Dance Team for placing first at the S.C. Dance Association State Championship.
- Addison Hall (PHMS) for winning the State Champion Solo Winner for the middle school division at the SCDA State Championship.
- Rebecca Feng (RBHS) for being named the South Carolina Foreign Language Teachers' Association 2022 Teacher of the Year.
- Mary Jane Britt (RCES) for being named 2021–22 Lexington District One Teacher of the Year.
- Arts in our Schools Month.

## **During board meeting, the board heard:**

- an introduction to Policy JICA Dress Code, Administrative Rule JICA-R from Clark Cooper, School Administration Director and Luke Clamp, Ed.D., Secondary Schools Director.
- an introduction of the state procurement code adoption from Jeff Salters, Chief Operations Officer.
- 2022–23 budget priorities from Jeff Salters.
- recommendations from the *Ad Hoc* Committee on B Policy Revisions:
  - first reading on Policy BA Board Operational Goals.
  - first reading of Policy BAA Board Self-Evaluation.
  - first reading of Policy BB Board Legal Status.
  - first reading of Policy BBA Board Powers and Duties.

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## **During citizens' participation, the board heard:**

- one person speak about board policy and administrative procedure.
- one person speak on EL education and gender identity.
- two people speak on board accountability.
- one person speak about thankfulness for the school district.
- one person speak about credit card statements.
- one person speak about the Board of Trustees.

## **During the superintendent's report, the board heard:**

- an update from Superintendent Gregory D. Little, Ed.D.
- a priority school update from Donald E. Hardie, White Knoll Middle School Principal.
- a report on ESSER In-Action (video) from Jessica Buzhardt, Academic Assistance, Early Childhood and Title I Coordinator.
- a strategic plan update from Shane Phillips, Ph.D., Accountability and Assessment Director.
- a report on PowerSchool Parent Portal and Online Registration from Thomas Rivers, Ed.D., Chief Technology and Innovation Officer.
- an operations update from Matt Warren, Operations Director.

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

- Monthly General Fund Financial Report — February 2022
- Monthly General Fund Budget Transfers — February 2022
- Monthly Capital Projects Report — February 2022
- Monthly Unauthorized Procurements Report — February 2022
- Quarterly Grants Report
- Board of Trustees Meeting for Employment Approvals — April 5, 2022
- Board Update — South Carolina School Boards Association 2022 Convention
- Board Update — Legislative Breakfast