

BOARD RECAP — December 14, 2021 Meeting

On Tuesday, December 14, 2021, the Lexington County School District One Board of Trustees held a board meeting in Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opened at 6:00 p.m. in the auditorium. The board promptly voted to enter executive session to discuss 2021–22 employment recommendations, a contractual matter related to *Ad Hoc* Committee for B Policy Revisions, and to discuss the proposed property contractual arrangements 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 7:14 p.m.

During the board meeting, the board approved:

- the December 14, 2021 Board Meeting agenda.
- minutes of the November 16, 2021 Board Meeting.
- six certified recommendations for the 2021–22 school year.
- two administrator recommendations for the 2021–22 school year.
- the Newly Hired Support Staff Report as presented by administration.
- the contractual recommendation from the *Ad Hoc* Committee for B Policy Revisions.
- five athletic student travel requests.
- six student travel requests.
- the second reading of Policy IKADD, IKADD-R, IKADD-E Content and Credit Recovery presented by Chief Academic Officer Mary Gaskins.

During the board meeting, the board heard a special presentation about:

- a partnership with the University of South Carolina, presented by Chad Hardaway, Deputy Director of the USC Office of Innovation, Partnership and Economic Engagement.

During citizens' participation, the board heard:

- four people speak about board conduct.
- two people speak about school safety.
- one person speak about school communications.
- one person speak about the district's relationship with DHEC.

During the superintendent's report, the board heard:

- the 2020–21 Procurement Audit from Matthew Hodges, representative of Burkett, Burkett & Burkett CPAs.
- the 2020–21 Annual Comprehensive Financial Report (ACFR) from Chief Operations Officer Jeff Salters.
- a presentation on Tutor.com services from Dr. Thomas Rivers, Chief Technology and Innovation Officer.
- an update from Superintendent Gregory D. Little, Ed.D.
- a report of Safety and Security in Our Schools from the Administrative Team.

During board meeting, the board also heard:

- the first reading of the Lakeside Middle School Zoning Proposal from Jeff Salters.

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

- Monthly General Fund Financial Report — November 2021
- Monthly General Fund Budget Transfers — November 2021
- Monthly Capital Projects Report — November 2021
- Monthly Unauthorized Procurements Report — November 2021
- Quarterly Grants Award Report