

# BOARD RECAP — Oct. 18, 2022 Meeting

On Tuesday, October 18, 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 5:30 P.M. in the auditorium. The board promptly voted to enter executive session to discuss 2022–23 employment recommendations and to receive legal advice in the matter of Garris vs. Lexington County School District One.

The Board of Trustees resumed the public portion of its meeting after executive session at 6:07 p.m.

## **During executive session, the board:**

- discussed 2022–23 employment recommendations
- received legal advice in the matter of Garris vs. Lexington County School District One

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

- the October 18, 2022 Board Meeting agenda.
- the minutes of the Sept. 6, 12–16, 13, and 27, 2022 board meetings.
- 3 certified recommendations for the 2022–23 school year.
- 2 administrative recommendations for the 2022–23 school year.
- the Newly Hired Support Staff Report for the 2022–23 school year as presented by administration.
- 10 student travel requests.
- recommendations from the Ad Hoc Committee on B Policy Revisions.
  - the second reading of Policy BDD Board-Superintendent Relationship.
  - the second reading of Policy BG/BGD, BGD/BGD-R Administration Rule for Board Policy Process/Board Review of Administrative Rules, as amended.
  - the second reading of Policy BBA Board Powers and Duties.
  - the second reading of Policy BBB Board Membership/Election.
  - the deletion of Policy BDD-R Board-Superintendent Relationship Administration Rule.
  - the deletion of Policies BDA, BDB, BDBA, BDBB, BDBC, BDBD, BDC and BDH.
- the selection of Anne Marie Green, Kathy Henson and any newly elected board member who would like to serve as designated official voting delegates at the South Carolina School Boards Association's annual meeting on Dec. 3, 2022.
- the recommendations of the District Instructional Materials Adoption Committees as district-adopted instructional materials for 2022–23 Career and Technology Education.

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

- a person speak on general education concerns.
- a person speak on board communication and accountability.
- a person speak on student group financial issue.

## **During honors and achievements, the board recognized:**

- PHS Sophomore Anabelle Creech, who won the State Greenhand Creed Speaking Contest this past summer at the S.C. State FFA Convention.

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

- student travel requests, from Mary Gaskins, Chief Academic Officer and Clark Cooper, Interm Chief Student Services Officer.
- recommendations from the *Ad Hoc* Committee on B Policy Revisions.

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

- annual data summary and growth goals for 2022–23 from Shane Phillips, Ph.D., Assessment and Accountability Director.
- a superintendent's update from Superintendent Dr. Gerrita Postlewait.
- an operations update from Matt Warren, Interim Chief Operations Officer.

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

- Monthly General Fund Financial Report — September 2022
- Monthly General Fund Budget Transfers — September 2022
- Monthly Capital Projects Report — September 2022
- Monthly Unauthorized Procurements Report — September 2022