# LEXINGTON SCHOOL DISTRICT ONE Board Meeting Minutes April 5, 2022

The Lexington County School District One Board of Trustees held a meeting on Tuesday, April 5, 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, Dr. Kyle Guyton , Kathy Henson, Tim Oswald. Vice Chair Dr. Brent Powers was not present.

#### 1.0 Call to Order 8:00 a.m. Executive Session

Chair Green called the meeting to order.

#### 2.0 Executive Session

Chair Green called for a motion to enter into executive session for discussion of 2021–22 and 2022–23 employment recommendations.

| Motion | Second | Action               |
|--------|--------|----------------------|
| Henson | Oswald | Approved Unanimously |

The Board of Trustees adjourned to the boardroom for executive session.

### 3.0 Adjourn Executive Session

Chair Green called for a motion to adjourn executive session and return to general session of the April 5, 2022, board meeting. A motion was made, seconded and approved.

| Motion | Second | Action               |
|--------|--------|----------------------|
| Henson | Oswald | Approved Unanimously |

#### 4.0 Call to Order General Session of the April 5, 2022 Board of Trustees Meeting

## 4.1 Notification of Compliance with S.C. Freedom of Information Act

Chair Green called to order the general session of the April 5, 2022, board meeting at 8:00 a.m. 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.

### 5.0 Approval of Agenda

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

| Motion | Second | Action               |
|--------|--------|----------------------|
| Garris | Henson | Approved Unanimously |

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

## Employment Recommendations for the 2021-2022 and 2022-2023 Academic Year

Chair Green called for a motion to approve one certified recommendation for the 2021-2022 academic year and 30 certified recommendations for the 2022-2023 academic year. The motion was made, seconded and approved.

| Motion | Second | Action               |
|--------|--------|----------------------|
| Henson | Oswald | Approved Unanimously |

Chair Green called for a motion to approve one administrative recommendation for the 2021-2022 academic year and one administrative recommendation for the 2022-2023 academic year. The motion was amended as follows:

| Motion | Second | Action              |
|--------|--------|---------------------|
| Oswald |        | Amended (see below) |

Ms. Garris made a motion to divide the main administrative motion into two motions. The motion was seconded and approved

| Motion | Second | Action               |
|--------|--------|----------------------|
| Garris | Henson | Approved Unanimously |

A motion was made to approve one administrative recommendation for the 2021-2022 academic year. The motion was seconded and approved.

| <b>Amended Motion</b> | Second | Action                         |
|-----------------------|--------|--------------------------------|
| Oswald                | Garris | 4 approved; 1 opposed (Garris) |

A motion was made to approve one administrative recommendation for the 2022-2023 academic year. The motion was seconded and approved.

| <b>Amended Motion</b> | Second | Action               |
|-----------------------|--------|----------------------|
| Oswald                | Henson | Approved unanimously |

Chair Green called for a motion to approve 2,220 certified renewals for the 2022-2023 academic year as presented by administration. The motion was made, seconded and approved.

| Motion | Second | Action               |
|--------|--------|----------------------|
| Oswald | Henson | Approved Unanimously |

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

| Motion | Second | Action               |
|--------|--------|----------------------|
| Henson | Garris | Approved Unanimously |

There was no discussion on these employment recommendations.

## 14.0 Adjourn

Chair Green called for a motion to adjourn. A motion was made, seconded and approved. The meeting was adjourned at 8:21 a.m.

| Motion | Second | Action               |
|--------|--------|----------------------|
| Oswald | Henson | Approved unanimously |

Respectfully submitted:

Prepared by:

Michael Anderson/MEA Secretary

Tracy Halliday/TAH
Executive Administrative Assistant