

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
May 31, 2022

The Lexington County School District One Board of Trustees held a meeting on Tuesday, May 31, 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.

1.0 Call to Order 11:00 a.m. Executive Session

1.1 Notification of Compliance with S.C. Freedom of Information Act

Chair Green called to order the general session of the May 31 2022, board meeting. 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. Dr. Brent Powers led the Pledge of Allegiance.

2.0 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
Anderson	Oswald	Approved Unanimously

2.0 Executive Session

Chair Green called for a motion to enter into executive session for discussion of 2022–23 employment recommendations. The motion was made, seconded and approved.

Motion	Second	Action
Henson	Powers	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. A motion was made, seconded and approved.

Motion	Second	Action
Oswald	Anderson	Approved Unanimously

5.0 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 14 certified recommendations for the 2022-2023 academic year. The motion was made, seconded and approved.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

Discussion: None

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

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

Discussion: None

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
Anderson	Oswald	Approved Unanimously

Discussion: None

6.0 Executive Session

6.1 Discussion and consideration of employment matters regarding interim superintendent pursuant to Section 30-4-70(a)(1)

Chair Green called for a motion to enter executive session for discussion and consideration of employment matters regarding interim superintendent. Ms. Henson moved that the board enter executive session for discussion and consideration of employment matters regarding an interim superintendent pursuant to Section 30-4-70(a)(b). The motion was seconded and approved.

Motion	Second	Action
Henson	Anderson	Approved Unanimously

7.0 Adjourn Executive Session

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

Motion	Second	Action
Oswald	Anderson	Approved Unanimously

8.0 Reports and Action Items, if needed, from Executive Session (Agenda Item 6.0)

Chair Green called for a motion regarding an employment matter related to the selection of an interim superintendent. Vice Chair Powers moved that the board name Gerrita Postlewait as the Interim Superintendent of Lexington County School District One, effective July 1, 2022, and that the district provide her a pro rata monthly salary of \$18,250, a pro rata monthly automobile allowance of \$1,000, and a pro rata monthly housing allowance reimbursable up to \$2,400, while she is serving as the Interim Superintendent. The motion was seconded and approved.

Motion	Second	Action
Powers	Anderson	Approved Unanimously

Discussion: None

9.0 Adjourn

Chair Green called for a motion to adjourn. A motion was made, seconded and approved. The meeting was adjourned at 12:25 pm.

Motion	Second	Action
Anderson	Oswald	Approved unanimously

Respectfully submitted:

Prepared by:

Michael Anderson/MEA
Secretary

Tracy Halliday/TAH
Executive Administrative Assistant