

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
November 2, 2021

An Ad Hoc Committee of the Lexington County School District One Board of Trustees convened at 12:30 p.m. on Tuesday, November 2, 2021, in the Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina. A video of the meeting will be posted to the Lexington One YouTube channel and LexOne video website. It is also on the Board Meeting Agendas and Minutes webpage.

Committee Members: Committee Chair Kyle Guyton, Kathy Henson, Tim Oswald, and Superintendent Little

1.0 Call to Order 12:30 p.m.

Committee Chair Guyton called the ad hoc committee meeting to order at 12:30 p.m. This committee is charged with the responsibility of reviewing Section B - School Board Governance and Operations. The committee will review all B policies and make recommendations to the board at large for revisions to these policies.

2.0 Executive Session

2.1 Review of Contractual Services to Assist with Policy Revisions

Chair Guyton called for a motion to enter executive session for the purpose of reviewing contractual services to assist with policy revisions. Mr. Oswald made the motion, it was seconded and approved.

Motion	Second	Action
Oswald	Henson	Approved Unanimously

3.0 Adjourn Executive Session

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

Motion	Second	Action
Oswald	Henson	Approved Unanimously

4.0 Call to Order General Session

Chair Guyton called the meeting to order.

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

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.

5.0 Approval of Agenda

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

Motion	Second	Action
Oswald	Henson	Approved Unanimously

6.0 Approval of the Minutes of the October 5, 2021 Ad Hoc Committee Meeting

Minutes of the October 5, 2021, ad hoc committee meeting were included for approval. Chair Guyton asked for any additions or corrections other than those that have been received. Hearing none, the minutes were accepted as presented.

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

Chair Guyton called for a motion from executive session. Ms. Henson moved that the committee accept Option A upon review of contractual services to assist with policy revisions. The motion was seconded and approved.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

8.0 Review of Ad Hoc Committee B Policy Revision Roadmap

The committee reviewed the chart of policy groupings. Chair Guyton indicated the roadmap has been grouped into four sections: “Who we are”, “what we do”, “how we do it” and some “miscellaneous” policies. This is the roadmap of how the committee will proceed. Each section may be broken up to make it more manageable to address policies during each session. The Committee had no revisions to the roadmap.

9.0 Discussion of Policies BA - Board Operational Goals, BAA - Board Self-Evaluation, BB - Board Legal Status and BBA - Board Powers and Duties

Chair Guyton started discussion on the review of the four policies brought to committee for this meeting.

Policy BA - Board Operational Goals:

There was discussion on the depth of detail on the goals and would they require administrative rules. Policy BA is more of a purpose statement. Subsequent policies will address more governance of the goals. The committee will review other recommendations as they come back.

BAA - Board Self-Evaluation:

The board has a self-evaluation upcoming in January 2022 at which the board’s goals will be addressed. During the self-evaluation in January, the Committee can see if changes need to be made to the policy.

BB -Board Legal Status:

There was discussion on who the board represents and how you envision yourself as a board member in terms of representation. Mr. Oswald indicated the board needs to be sure to represent the majority of the constituents. Board members' circle of influence reach out with questions or concerns. The committee addressed that the board should follow the chain of command within the district to get the right answer and have a professional duty to connect them with right district leaders. It can create an unhealthy culture because it signifies that they don’t trust those individuals.

BBA - Board Powers and Duties

This should reflect a roadmap of what will happen throughout the year. The self-evaluation in January will help shed light on this policy.

10.0 Adjourn

The committee will schedule the next meeting once there are redlined policies ready to review.

Chair Guyton called for a motion to adjourn. A motion was made, seconded and approved.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

Submitted by:

Tracy Halliday/TAH
Executive Administrative Assistant