

**LEXINGTON SCHOOL DISTRICT ONE**  
**Board Meeting Minutes**  
**November 29, 2022**

The Lexington County School District One Board of Trustees held a meeting on Tuesday, November 29, 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, Kathy Henson, Katie McCown, Chris Rice, Beth Shealy. Vice Chair Dr. Brent Powers was not present.

**1.0 Call to Order 5:37 P.M**

Chair Green called to order the general session of the November 29, 2022, board meeting at 5:37 p.m. immediately following the oath of office ceremony for newly elected board members. The Honorable Walton J. McLeod of the Eleventh Judicial Circuit administered the oath of office to Mrs. Katie McCown, Mr. Chris Rice and Mrs. Beth Shealy. The district is in compliance with the 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. Kathy Henson led the Pledge of Allegiance.

**2.0 Approval of the Agenda**

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

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Anderson	Henson	Approved Unanimously

**3.0 Executive Session**

Chair Green called for a motion that the board enter executive session to discuss a contractual matter related to legal services. A motion was made, seconded and approved.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Anderson	Henson	Approved Unanimously

**3.0 Adjourn Executive Session**

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

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Anderson	Henson	Approved Unanimously

**5.0 Reports and Action Items, if needed, from Executive Session**

Chair Green called for a motion regarding a contractual matter related to legal services. A motion was made for the board to authorize Superintendent Postlewait to enter into a contract with Robinson Gray Stepp & Lafitte, LLC to provide legal services in the case of the South Carolina Freedom Caucus vs. Lexington County School District One. The motion was seconded and approved.

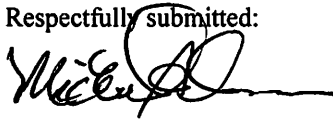
<b>Motion</b>	<b>Second</b>	<b>Action</b>
Shealy	Anderson	Approved unanimously

**6.0 Adjourn**

Chair Green called for a motion to adjourn. A motion was made, seconded and approved. The meeting adjourned at approximately 6:20 p.m.

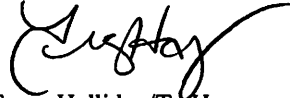
Motion	Second	Action
Anderson	McCown	Approved Unanimously

Respectfully submitted:



Michael Anderson/MEA  
Secretary

Prepared by:



Tracy Halliday/TAH  
Executive Administrative Assistant