

# BOARD RECAP — August 17, 2021 Meeting

On Tuesday, August 17, 2021, 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 6:00 p.m. in the auditorium. The board promptly voted to enter executive session to discuss employment recommendations for 2021–2022 and receive legal advice concerning a pending matter. This closed executive session took place in the auditorium. The Board of Trustees resumed the public portion of its meeting immediately after executive session at 7:00 p.m.

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

- the August 17, 2021 Board Meeting agenda.
- the minutes of the July 20, 2021 Board Meeting.
- 26 certified recommendations for the 2021–2022 school year.
- one administrative recommendation for the 2021–2022 school year.
- the Newly Hired Support Staff report as presented by administration.
- the adoption of a resolution to authorize the sale of General Obligation Bonds.
- the second reading of the 2022–2023 Academic Calendar.
- the Waiver for Seat Time Compliance for Graduation Preparation.
- the adoption of a resolution on granting emergency paid leave for COVID-19 related absences.
- the adoption of the Board Resolution Supporting and Encouraging Respect and Collaboration in the Lexington District One Family as amended.
- the Superintendent Evaluation Tool beginning the 2021–2022 school year.

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

- advice of legal counsel on the matter as it pertains to Alvin Berry v. Lexington County School District One.

## **During a special recognition, the board honored:**

- Chair Anne Marie Green, Member Kathy Henson and Vice Chair Dr. Brent Powers for their achievements in the SC School Board Association's 2020–2021 Boardmanship Institute.

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

- six people speak about masking, quarantine and contact tracing policies.
- one person speak about a news story which referenced the district.
- one person speak about the ground maintenance contract and the board resolution "Supporting and Encouraging Respect and Collaboration in the Lexington District One Family."
- one person speak about FOIA requests.

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

- an update from Superintendent Gregory D. Little, Ed.D.
- a presentation about ESSER III Fund Planning from Jessica Buzhardt, Academic Assistance and Early Childhood and Title 1 Coordinator and Shane Phillips, Ph.D., Accountability and Assessment Director.
- a Back-to-School Update from Zan Tracy Pender, School Counseling and Advisement Director; Mary Gaskins, Chief Academic Officer; Howard Bissell, Instructional Technology Director; Chris Rabon, Personalized Learning Pathways Director; and Amy Wood, Nursing and Health Services Director.
- an Operations update from Matt Warren, Operations Director.

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

- the first reading of Policy Rule BBAA-R — Board Member Authority and Responsibilities from Kathryn McPhail, Chief Communications Officer.

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**During the board meeting, the board created:**

- an Ad Hoc committee regarding Policy Rule BBAA-R — Board Member Authority and Responsibilities

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

- Monthly General Fund Financial Report — July 2021
- Monthly Capital Projects Report — July 2021
- Monthly Unauthorized Procurements Report — July 2021
- Sole Source and Emergency Procurement Annual Report — 2020–2021
- Minority Business Enterprise Annual Report 2020–2021