

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
August 12, 2022

The Lexington County School District One Board of Trustees held a special called meeting on Friday, August 12, 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 (Ms. Garris left the meeting prior to item 4.0), Dr. Kyle Guyton, Kathy Henson, Tim Oswald, and Vice Chair Dr. Brent Powers (Dr. Powers arrived at 3.0).

1.0 Call to Order 8 a.m.

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

Chair Green called to order the general session of the August 12, 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. Dr. Kyle Guyton 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

3.0 Executive Session

Chair Green called for a motion to enter into executive session for discussion of personnel matters related to the superintendent search. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

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

4.0 Adjourn Executive Session

Chair Green called for a motion to adjourn executive session and return to general session of the August 12, 2022, board meeting. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Powers	Approved Unanimously

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

No reports or action items.

6.0 Adjourn

Chair Green called for a motion to adjourn. A motion was made, seconded and approved. The meeting was adjourned at 8:54 am.

Motion	Second	Action
Anderson	Powers	Approved unanimously

Respectfully submitted:

Prepared by:

Michael Anderson/MEA
Secretary

Tracy Halliday/TAH
Executive Administrative Assistant