

# BOARD RECAP — February 16, 2021 Meeting

On Tuesday, February 16, 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 board put some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations.

The meeting opened at 6 p.m. in the auditorium. The board promptly voted to enter executive session to discuss employment recommendations for 2020–2021 and 2021–2022 and to receive legal advice concerning pending claims and matters. The executive session took place in the auditorium. The Board of Trustees resumed the public portion of its meeting at 7:10 p.m.

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

- the February 16, 2021 Board Meeting agenda.
- minutes of the January 19, 2021 Board Meeting.
- one certified recommendation for the 2020–2021 school year.
- 28 certified recommendations for the 2021–2022 school year.
- one administrator recommendation for the 2021–2022 school year.
- the 2021–2022 Academic Calendar.
- the 2021–2022 Board of Trustees Meetings Calendar.
- the formation of a board ad hoc committee to review and provide feedback/suggestions for revisions to two policies — Policy GCF, GCF-R Professional Staff Hiring and Policy GDF, GDF-R Support Staff Hiring.

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

- An update from Superintendent Gregory D. Little, Ed.D.
- an Operations Update from Chief Operations Officer Jeff Salters.
- a White Knoll Middle School Priority School Update from WKMS Principal Donald Hardie.
- an update regarding the Lexington District One 2018–2021 Strategic Plan presented by Leadership Development and Continuous Improvement Director Mary Gaskins, Accountability and Assessment Director Shane Phillips, Ph.D., Dean for Higher Education Services at The College Center Brandon Baskett, and Social Studies Coordinator Albert Robertson.
- an update regarding plans for the Lexington District One Online Learning Academy in 2021–2022 presented by Instructional Technology Director Howard Bissell.
- first reading of a proposed name for the under-construction new Lexington Middle School (Lakeside Middle School) presented by Chief Operations Officer Jeff Salters and LMS Principal Casey Calhoun

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

- Monthly General Fund Financial Report — January 2021
- Monthly General Fund Budget Transfers — January 2021
- Monthly Capital Projects Report — January 2021
- Monthly Unauthorized Procurements Report — January 2021