

# BOARD RECAP — March 16, 2021 Meeting

On Tuesday, March 16, 2021, the Lexington County School District One Board of Trustees held a board meeting in the auditorium of Building One of Central Services, 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 a pending legal matter (Alvin Berry vs. Lexington County School District One). The executive session took place in the auditorium. The Board of Trustees resumed the public portion of its meeting at 7 p.m.

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

- the March 16 Board Meeting agenda.
- minutes of the February 2 and 16, 2021 Board Meetings.
- 38 certified recommendations for the 2021–2022 school year.
- 50 administrator renewals for the 2021–2022 school year.
- four administrator recommendations for the 2021–2022 school year.
- administration's recommendation of Option A regarding the pending legal matter in the case of Alvin Berry vs. Lexington County School District One.
- naming the new middle school on Old Cherokee Road — Lakeside Middle School.
- the Audit Selection Committee's recommendation to hire Burkett, Burkett & Burkett, Certified Public Accountants, P.A. to perform district audits for three fiscal years ending in 2021, 2022, and 2023.
- Ad Hoc Committee members Dr. Kyle Guyton (committee chair), Mike Anderson and Jada Garris for the purpose of reviewing two policies: Policy GCF, GCF-R Professional Staff Hiring and Policy GDF, GDF-R Support Staff Hiring.

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

- two people speak about five-day-a-week, face-to-face learning for high school students.
- one individual speak about the district's responsibility to address environmental concerns.

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

- a Superintendent Update from Superintendent Gregory D. Little, Ed.D.
- an update about Instructional Model Shifts from Secondary Schools Director Thomas Rivers, Ph.D., and Elementary Schools Director Van Bowers.
- information regarding COVID-19 Vaccinations and Quarantine Practices from Nursing and Health Services Director Amy A. Wood, RN.
- an Operations Update from Chief Operations Officer Jeff Salters.
- about 2021–2022 Fiscal Year Budget Planning from Jeff Salters.

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

- Lexington District One Educational Foundation Board Members from Chair Anne Marie Green
- Monthly General Fund Financial Report — February 2021
- Monthly General Fund Budget Transfers — February 2021
- Monthly Capital Projects Report — February 2021
- Monthly Unauthorized Procurements Report — February 2021
- Quarterly Grants Award Report