

**LEXINGTON SCHOOL DISTRICT ONE**  
**Board Meeting**  
**Minutes**  
**August 6, 2019**

The Lexington County School District One Board of Trustees convened in executive session at 6:00 p.m. Tuesday, August 6, 2019, in the Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina. Immediately following Executive Session the Board of Trustees met in General Session in the Auditorium.

**Board Members:** Chair Cynthia Smith, Vice Chair Anne Marie Green, Secretary Dr. Brent Powers, Jada Garris, Dr. Kyle Guyton and Tim Oswald

**Media:** No media in attendance

**1.0 Call to Order**

Chair Smith called the meeting to order.

**2.0 Executive Session**

Chair Smith called for a motion to enter into executive session. A motion was made to enter into executive session for the purpose of discussing employment recommendations for 2019-2020.

Motion	Second	Action
Powers	Green	Approved Unanimously

A motion was made that the board of trustees enter into executive session for the purpose of discussing employment recommendations for 2019-2020. The board of trustees adjourned to the boardroom for executive session.

**3.0 Adjourn Executive Session**

Chair Smith called for a motion to come out of executive session and enter into general session. A motion was made and seconded. The motion passed unanimously.

Motion	Second	Action
Powers	Guyton	Approved Unanimously

**4.0 Call to Order General Session**

**4.1 Notification of Compliance with S.C. Freedom of Information Act**

Chair Smith said the district tapes the meeting for accuracy in preparing the minutes and is in compliance with the South Carolina Freedom of Information Act as the district has notified the media of the date, time and place of the meeting. Chair Smith called on Timothy F. Oswald to give the invocation.

**5.0 Approval of Agenda**

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

Motion	Second	Action
Powers	Oswald	Approved Unanimously

**6.0 Reports and Action Items from Executive Session**

**Employment Matters**

Chair Smith said there were 21 certified recommendations for 2019-2020 academic year.

A motion was made to approve the recommendations as presented.

Motion	Second	Action
Green	Powers	Approved Unanimously

Discussion: Chief Human Resources Officer, Mike Stacey, said that there are six positions are still open. He said that the district was actively recruiting for those positions and have a back up plan for the open positions. Board members thanked the Human Resources staff for their hard work in getting the district ready for the opening of school.

**7.0 Citizens Participation**

Chair Smith asked if anyone wished to address the board of trustees. No one chose to address the board of trustees at this time.

**8.0 Action Items**

**8.1 Local Board Approved Courses — Gloria Talley, Chief Academic Officer**

Chair Smith called for a motion to approve the local board approved courses. The motion was seconded and approved.

Motion	Second	Action
Green	Powers	Approved Unanimously

Discussion: Chief Academic Officer, Gloria Talley, said that these are courses that students have expressed an interest in and courses that their schools would like to offer. These courses are not listed on the State Department of Education list and must receive local board approval. The administration presented six courses for approval.

**9.0 Superintendent's Report**

**9.1 Report — Superintendent's Update — Superintendent Greg Little, Ed.D.**

Superintendent Little said the district was busy getting ready for the opening of school and the excitement was everywhere. He mentioned upcoming important dates. August 9 is New Employee Orientation at Lexington High School. Thursday night, August 8, is Adult Education Graduation. There is a Beechwood Bengal Bash immediately following the school dedication on August 15. The first day for teachers is Monday, August 12, and the district Convocation will be held at Lexington High School on August 14 at 8:30 and 11 am. The first day for students is August 20, 2019.

A. Operations Update – Chief Operations Officer, Jeff Salters, reviewed photos of construction and renovation progress at district facilities. He reviewed pictures of Beechwood Middle School and progress at Centerville Elementary School. He also showed photographs of the parking lot at Lexington High School and future ready classrooms at Oak Grove and Red Bank Elementary Schools. Mr. Salters reminded everyone that building and construction progress can be tracked on our website at <http://www.lexington1>

**10.0 Items for Board Information**

There were no additional items for board information. The financial reports will be included in the regular board meeting agenda in August. Chair Smith said that she and board members Anne Marie Green and Mike Anderson attended closing ceremonies for summer reading camp. Dr. Erica Bissell has a wonderful program and she felt good about the reading levels of the children who participated. Chair Smith also said that the SC State Department of Education awarded Lexington One 22 new buses. We should have those buses in January. We will have an transportation update at a future board meeting.

**11.0 Adjourn General Session**

Chair Smith called for a motion to adjourn general session. A motion was made, seconded and approved unanimously.

Motion	Second	Action
Green	Oswald	Approved Unanimously

Respectfully submitted,  
Brent Powers, Secretary