

# BOARD RECAP — January 18, 2022 Meeting

On Tuesday, January 18, 2022, 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 6:30 p.m. in the auditorium. The board promptly voted to enter executive session to discuss 2021–22 and 2022–23 employment recommendations. The board was also expected to receive legal advice concerning a potential claim, including as it may relate to legal confidentiality requirements, and other matters covered by and/or concerning the attorney-client privilege and relationship. But, no further discussion regarding this matter took place in executive session.

This closed executive session took place in the boardroom. The Board of Trustees resumed the public portion of its meeting immediately after executive session at 7:03 p.m.

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

- the January 18, 2022 Board Meeting agenda.
- minutes of the December 14, 2021 Board Meeting.
- an amendment to the minutes of the July 20, 2021 Board Meeting.
- two certified recommendations for the 2021–22 school year.
- the Newly Hired Support Staff Report as presented by administration.
- three student travel requests.
- a temporary suspension of Policy JJIE, JJIE-R Student Drug Testing Program.
- the replacement of the June 7 and June 21, 2022 Board Meetings with one meeting on June 14, 2022.
- a Letter of Request to the Department of Health and Environmental Control (DHEC) to alter COVID Quarantine Policy.

## **During the board meeting, the board recognized Honors and Achievements for:**

- Ella Guidotti (WKMS) for earning the Ladies Intermediate Entry Highest Overall Shooter.
- Matthew Swain (RBHS) for earning the S.C. Class 5A State Swimming Championship.
- Isabella Rawl (LHS) for earning the S.C. Class 5A Girls Golf State Tournament.
- Lake Murray Elementary School for being named a 2021–22 Special Olympics National Banner Unified Champion School.
- Lexington District One Board Members for National School Board Month.

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

- two people speak about COVID and scriptures.
- four people speak about COVID quarantine protocols in schools.
- one person speak about the need for cameras on school buses.
- one person speak about board candidates.
- four people speak in support of the proposed Lakeside Middle zoning proposal.
- one person speak about growth in the community and gratitude for the school district.
- one person speak about ESSER funds.
- one person speak about loss of learning due to quarantine protocols.
- one person speak about public meeting notices.

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## During board meeting, the board also heard:

- a presentation from David Duff of Duff Freeman Lyon, L.L.C. to review the Attorney General's opinion issued on January 4, 2022.
- the second reading of Lakeside Middle School Zoning Proposal from Jeff Salters, Chief Operations Officer.
- the first reading of the 2022–23 Board of Trustees Meetings Calendar presented by Kathryn McPhail, Chief Communications Officer.

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

- an update from Superintendent Gregory D. Little, Ed.D.
- an update on the Safe Return to In-Person Instruction and Continuity of Services Plan from Natalie Osborne Smith, Ed.D., Leadership Development and Continuous Improvement Director.
- a report on e-learning from Thomas Rivers, Ed.D., Chief Technology and Innovation Officer.
- a report on Lexington One Online Learning Academy (LOOLA) from Chris Rabon, Director of Personalized Pathways and Nicole Mitchell, Director of Elementary Schools.
- an Operations Update from Matt Warren, Operations Director.
- a Lakeside Middle Branding Report from Justin Cegelis, LMS Assistant Principal.

## During the board meeting, the board postponed:

- new business discussion regarding the placement of executive session.

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

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