

BOARD RECAP — April 26, 2022 Meeting

On Tuesday, April 26, 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 5:00 p.m. in the auditorium. The board promptly voted to enter executive session to consider employment recommendations for the 2021–2022 and 2022–2023 academic school years, to discuss proposed property contractual arrangements for the purchase of land for a new River Bluff area elementary school and to discuss and receive legal advice related to the departure of the superintendent.

The Board of Trustees resumed the public portion of its meeting after executive session at 6:04 p.m.

During the board meeting, the board approved:

- the April 26, 2022 Board Meeting agenda.
- minutes of the March 15, 2022 Board Meeting.
- 35 certified recommendations for the 2022–23 school year.
- four administrative recommendations for the 2022–23 school year.
- the Newly Hired Support Staff Report for the 2021–22 school year and the 2022–23 school year as presented by administration.
- the rescinding of the authorization of the administration to enter into option agreements related to four parcels for the purpose of building a new elementary school in the River Bluff attendance area.
- the acceptance of Dr. Greg Little's resignation from employment and grant his request to be released from his contract with Lexington County School District One, which will result in the termination of his agreement effective June 30, 2022.
- 12 student travel requests.
- the SC Model School District Procurement Code adoption as amended.
- approve the second reading of Policy BA Board Operational Goals; Policy BA Board Operational Goals; Policy BAA Board Self-Evaluation and Policy BB Board Legal Status.

During the board meeting, the board recognized:

- Abbie Rice (WKHS) for winning first place at the 2022 Palmetto Dramatic Association High School Theatre Festival.
- Pelion Elementary for winning first place at the S.C. NASP State Tournament and Paisley Hinkle and Ruby Salcedo for winning first place individual competitions for elementary schools.
- Carolina Springs Middle for winning first place at the S.C. NASP State Tournament.
- White Knoll High for winning first place at the S.C. NASP State Tournament and Karson Rosendahl for winning first place individual bullseye competition for high schools.
- National School Library Month.
- Tristan Lotter (MGMS) for winning first place individual bullseye competition for middle schools.

During the board meeting, the board heard:

- the first reading of the 2022–23 General Fund Operating Budget from Jeff Salters, Chief Operations Officer.
- recommendations from the *Ad Hoc* Committee on B Policy Revisions:
 - first reading of Policy BBAA, BBAA–R Board Member Authority and Responsibilities.
 - first reading of Policy BC Board Member Conduct.
 - first reading of Policy BCA Board Member Code of Ethics.
 - first reading of Policy BCB Board Member Conflict of Interest.
- a superintendent search update.

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During the board meeting, the board amended:

- the SC Model School District Procurement Code Adoption as presented to the board.

During the board meeting, the board tabled:

- Policy BBA Board Powers and Duties.

During citizens' participation, the board heard:

- one person speak on concerns of building a new elementary school and transparency on future land agreements.
- one person speak on providing transparency on where and how school buildings are built.
- one person speak on positive communication between the school district and neighborhood HOAs about new elementary school.
- one person speak on traffic and road infrastructure around new school sites, costs for new school builds and transparency.
- one person speak on policies and bullying in schools.
- two people speak on traffic and growth in Lexington.
- two people thank the board for rescinding the land agreements for the elementary school in the River Bluff area attendance zone.
- one person thank Dr. Little for his service to the district and speak about growth of the Lexington area.
- one person speak on credit card statements.

During the superintendent's report, the board heard:

- an update from Superintendent Gregory D. Little, Ed.D.
- a report on ESSER In-Action (video) from Mary Gaskins, Chief Academic Officer
- an Operations update from Matt Warren, Operations Director.

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

- Monthly General Fund Financial Report — March 2022
- Monthly General Fund Budget Transfers — March 2022
- Monthly Capital Projects Report — March 2022
- Monthly Unauthorized Procurements Report — March 2022
- Board of Trustees Meeting for Employment Approvals — May 10, 2022