

BOARD RECAP — June 14, 2022 Meeting

On Tuesday, June 14, 2022, the Lexington County School District One Board of Trustees held a public hearing to present the third reading of the district's 2022–23 Proposed General Fund Operating Budget and to hear citizens' comments on the budget, as well as its regular monthly board meeting, in the auditorium of Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina.

The public hearing opened at 5 P.M. During the public hearing, the board heard the third reading of the 2022–23 Proposed General Fund Operating Budget, as well as heard from citizens during the public hearing's citizen participation. The public hearing ended at 5:38 p.m.

At the conclusion of the public hearing, the board began its regular monthly meeting. The board promptly voted to enter executive session to discuss 2022–23 employment recommendations, receive legal advice in the case of Heim vs. Lexington County School District One, and for discussion regarding the development of security devices or personnel.

The Board of Trustees resumed the public portion of its meeting after executive session at 7:04 p.m.

During the public hearing, the board heard:

- the third reading of the 2022–23 Proposed General Fund Operating Budget, as presented by administration.

During the public hearing citizens participation, the board heard:

- a person speak on the budget and school safety.

During executive session, the board:

- received legal advice in the pending claim, Heim vs. Lexington County School District One.
- discussed the development of security devices or personnel.

During the board meeting, the board approved:

- the June 14, 2022 Board Meeting agenda.
- the minutes of the May 10, May 17, May 24 and May 31, 2022 board meetings.
- 32 certified recommendations for the 2022–23 school year.
- 11 administrative recommendations for the 2022–23 school year.
- the Newly Hired Support Staff Report for the 2022–23 school year as presented by administration.
- the third reading of the 2022–23 Proposed General Fund Operating Budget, as presented by administration.
- an amendment of \$131,116 to the FY2022–23 General Fund Operating Budget, as recommended by administration.
- the 2022–23 Minority Business Enterprise Plan.
- two student travel requests.
- the 2023–24 Academic Calendar, as presented by the administration.
- the renaming of the former Lexington Middle School to North Lake Community Learning Center, as recommended by the administration.
- Policy BBAA Board Member Authority and Responsibilities, Policy BC Board Member Conduct, Policy BCA Board Member Code of Ethics, Policy BCB Board Member Conflict of Interest.
- changing the 2022–23 Board of Trustees regular monthly meeting time to 6 P.M.
- changing the start time of the July 19, 2022 Board of Trustees meeting to 9 A.M.

During citizens participation, the board heard:

- a person speak on the first amendment.

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During the board meeting, the board heard:

- Student travel requests, from Mary Gaskins, Chief Academic Officer and Jeff Caldwell, Chief Student Services Officer.

During the superintendent's report, the board heard:

- a thank you from Superintendent Dr. Greg Little.

During the board meeting, the board recognized:

- Jeff Caldwell, Chief Student Services Officer, on his upcoming retirement.
- Superintendent Dr. Greg Little, who accepted a role with the South Carolina Technical College System and is resigning at the end of June.
- Dr. Gerrita Postlewait, who will serve as interim superintendent.

During the board meeting, the board withdrew and sent back to *ad hoc* committee:

- BBAA-R Board Member Authority and Responsibilities.

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

- Monthly General Fund Financial Report — May 2022
- Monthly General Fund Budget Transfers — May 2022
- Monthly Capital Projects Report — May 2022
- Monthly Unauthorized Procurements Report — May 2022
- Quarterly Grants Reports