

BOARD RECAP — September 21, 2021 Meeting

On Tuesday, September 21, 2021, 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 employment recommendations for 2021–2022 and receive legal advice concerning a pending matter (ACLU/Applesseed vs. McMaster, et.al). This closed executive session took place in the auditorium. The Board of Trustees resumed the public portion of its meeting immediately after executive session at 7 p.m.

During the board meeting, the board approved:

- the September 21, 2021 Board Meeting agenda.
- minutes of the August 17, 2021 Board Meetings.
- two certified recommendations for the 2021–2022 school year.
- one administrator recommendation for the 2021–2022 school year.
- the Newly Hired Support Staff Report as presented by administration.
- the recommendation of district Instructional Materials Adoption Committee.
- one student travel request.

During the board meeting, the board heard:

- a Special Presentation regarding Mask Survey Results and COVID-19 Impact on Schools presented by Shane Phillips, PH.D., Accountability and Assessment Director and Amy Wood, R.N., Nursing Health Services Director.

During the board meeting, the board tabled:

- the Board Resolution Urging the South Carolina General Assembly to Repeal 2021–2022 Budget Proviso 1.108.

During citizens' participation, the board heard:

- 22 people speak about COVID-19 protocols, quarantining, vaccinations and masking.
- one person speak about a contingency plan through the pandemic.
- two people speak about board conduct.
- one person speak about curriculum.
- two people speak about e-learning.
- one person speak about teacher appreciation.
- one person speak about the behavioral health assessment.

During the superintendent's report, the board heard:

- an update from Superintendent Gregory D. Little, Ed.D.
- the Strategic Plan Update from Natalie Osborne-Smith, Ed.D., Director of Leadership Development and Continuous Improve and Shane Phillips, PH.D.
- an Operations Update from Matt Warren, Director of Operations.
- Dual Modality and Staff Payments from Jeff Salters, Chief Operations Officer and Mary Gaskins, Chief Academic Officer.

New Business:

- Lexington One Educational Foundation Board Member Vacancy — Chair Anne Marie Green
- Delegate Assembly/Advocacy Conference — Chair Anne Marie Green

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

- Monthly General Fund Financial Report — August 2021
- Monthly General Fund Budget Transfers — August 2021
- Monthly Capital Projects Report — August 2021
- Monthly Unauthorized Procurements Report — August 2021
- Quarterly Grants Award Report