

# BOARD RECAP — October 19, 2021 Meeting

On Tuesday, October 19, 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 the 2021–2022 school year. The Board of Trustees resumed the public portion of its meeting immediately after executive session at 7:00 p.m.

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

- the October 19, 2021 Board Meeting agenda.
- minutes of the September 7, September 21, and September 29, 2021 Board Meetings.
- four 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.
- amending the 2021-2022 General Fund Budget to provide Dual Modality and Staff Payments.
- four student travel requests.
- certification of Delegates Anne Marie Green and Jada Garris to represent Lexington District One Board of Trustees at SCSBA Delegate Assembly.
- the recommendation of the Ad Hoc Committee to expand its scope of review to include all board policies that reside in section B School Board Governance and Operations.

## **During the Board meeting, the board tabled:**

- an amendment to the minutes of the July 20, 2021 Board Meeting.

## **During the Board meeting, the board recognized:**

- Michelin North America, Inc. for its investment in robotics education through a gift to the Lexington One Educational Foundation.

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

- one person speak about the bond referendum process.
- one person speak about potential food waste in the free lunch program.
- one person speak about district policies.

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

- an update from Superintendent Gregory D. Little, Ed.D.
- an Operations Update from Operations Director Matt Warren.
- an introduction of Policy IKADD, IKADD-R Content Recovery and Credit Recovery from Chief Academic Officer Mary Gaskins.
- the 2022 Graduation recommendations from Secondary Schools Director, Luke Clamp, Ed. D.

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

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