

BOARD RECAP — August 23, 2022 Meeting

On Tuesday, August 23, 2022, the Lexington County School District One Board of Trustees held 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.

At 5:30 p.m., the board began its regular monthly meeting. The board promptly voted to enter executive session to discuss 2022–23 employment recommendations and for discussion of personnel matters related to the superintendent search.

The Board of Trustees resumed the public portion of its meeting at 6 P.M.

During executive session, the board:

- discussed 2022–23 employment recommendations.
- discussed personnel matters related to the superintendent search.

During the board meeting, the board approved:

- the August 23, 2022 Board Meeting agenda.
- the minutes of the July 19, 2022 board meeting.
- 20 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 2022–23 school year as presented by administration.
- nine student travel requests.
- one Act 155 Diploma request.
- the adoption of instructional materials, as presented by administration.
- the appointment of Board Member Mike Anderson to the procurement panel for electronic board meeting agendas.

During Honors and Achievements, the board recognized:

- the Pelion Elementary Archery Team for placing first at the 2022 Outdoor World 3D Challenge.
- Gilbert High Senior Blake Cooke for placing first in the 3-A State Championship in boys discus throw.
- Nursing and Health Services Director Amy Wood for winning the Dee Dee Chewning School Nurse Administrator Award.
- Lexington Technology Center School Nurse Rachel Rogers for being named the 2022 School Health LPN of the Year.
- Deerfield Elementary School Nurse Jenna Wells for being named the 2022 Lexington District One School Nurse of the Year.

During the superintendent's report, the board heard:

- an update from Interim Superintendent Gerrita Postlewait, ED.D., which included a high-level overview of goals for board review and the process for exploring electronic board agendas and meeting minutes (including the need to appoint a board member to serve on procurement review panel).
- a Cognia accreditation report from Natalie Osborne-Smith, ED.D., Leadership Development and Continuous Improvement Director.
- an operations update from Matt Warren, Interim Chief Operations Officer.
- a summer program wrap-up from Erica Bissell, ED.D., Teaching and Learning Director.

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During citizens participation, the board heard:

- a person speak on financial concerns.
- a person speak on a parent/board member email exchange.
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- a person speak on bookbag weight and use of lockers.
- a person speak on quarantines, clear bag procedure, transportation and surveys.

During the board meeting, the board heard:

- student travel requests from Mary Gaskins, Chief Academic Officer and Clark Cooper, Interim Chief Student Services Officer.
- an Act 155 Diploma Request from Clark Cooper.
- instructional material adoption information from Mary Gaskins.

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

- Monthly General Fund Financial Report — July 2022
- Monthly Capital Projects Report — July 2022
- Monthly Unauthorized Procurements Report — July 2022
- Sole Source and Emergency Procurement Annual Report — 2021–22
- Minority Business Enterprise Annual Report — 2021–22