

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
March 22, 2022

An Ad Hoc Committee of the Lexington County School District One Board of Trustees convened at 12:30 p.m. on Tuesday, March 22, 2022, in the Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina. A video of the meeting will be posted to the Lexington One YouTube channel and LexOne video website. It is also on the Board Meeting Agendas and Minutes webpage.

Committee Members: Committee Chair Kyle Guyton, Kathy Henson, Tim Oswald and Superintendent Little.

1.0 Call to Order 12:30 p.m.

Committee Chair Guyton called the ad hoc committee meeting to order at 12:30 p.m. This committee is charged with the responsibility of reviewing Section B - School Board Governance and Operations. The committee will review all B policies and make recommendations to the board at large for revisions to these policies.

1.1 Notification of Compliance with S.C. Freedom of Information Act

The district is in compliance with S.C. Freedom of Information Act by notifying the media of the date, time and place of the meeting. The district tapes the meeting for accuracy in preparing the minutes.

2.0 Approval of Agenda

Chair Guyton called for a motion to approve the agenda as presented. A motion was made, seconded and approved.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

3.0 Approval of the Minutes of the February 22, 2022 Ad Hoc Committee Meeting

Minutes of the February 22, 2022, ad hoc committee meeting were included for approval. Chair Guyton asked for any additions or corrections other than those that have been received. Hearing none, the minutes will be accepted as presented.

4.0 Discussion of Policies

Chair Guyton called for a motion to take from the table Policies BBAA, BBAA-R, BC, BCA, BCB, BD, BD-R, BDD, and BDD-R. The motion was made, seconded and approved.

Motion	Second	Action
Oswald	Henson	Approved Unanimously

4.1 Policy BBAA and BBAA-R - Board Member Authority and Responsibilities

The committee discussed a wording change in Policy BBAA in keeping with the board communicating through the superintendent to district personnel. There was further discussion on concerns or complaints received by the board and the process for working through the superintendent for resolution. No changes were made to this section.

Administrative Rule BBAA-R was discussed. Suggestions were made on the process for requesting agenda items from board members. There was discussion on the request for legal opinions and how those would be addressed for an individual board member's requests versus consensus of the board and support of the superintendent. There was discussion on media requests versus requests from the

community for a board member’s perspective or opinion. The precedent on community emails has been that the Board Chair responds on behalf of the board; however, an individual board member may respond separately.

4.2 Policy BC - Board Member Conduct

There were no changes made to the draft policy. There was discussion about professional conduct. It was determined the list of responsibilities defines that. Professional accountability falls between individual board members and the community.

4.3 Policy BCA - Board Member Code of Ethics

There were no changes made to draft policy. Much of this policy is dictated by South Carolina Code of Law. There is a paragraph in the district’s current policy which does speak to board members professionalism. It was decided to keep this paragraph in the draft policy.

4.4 Policy BCB - Board Member Conflict of Interest

Much of this policy is dictated by South Carolina Code of Law. There was discussion regarding board member volunteerism within the district and the delineation between coaching and chaperoning or volunteering to help at an event. There is clarification in the policy on the position of oversight or responsibility over students or a program. There was discussion on SC Code Section 59-25-10 that prohibits the board from employing members of immediate family as a teacher, with exceptions. The committee will examine that to see if there is an exception given the current teacher shortage.

Chair Guyton made a motion to table the remaining policies until the next ad hoc committee meeting. A motion was made to table policies BD, BD-R, BDD and BDD-R until the next ad hoc committee meeting. The motion was seconded and approved.

Motion	Second	Action
Oswald	Henson	Approved Unanimously

10.0 Adjourn

The next ad hoc committee meeting was set for April 7, 2022 from 9:00 - 11:00 a.m.

Chair Guyton called for a motion to adjourn. A motion was made, seconded and approved.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

Submitted by:

Tracy Halliday/TAH
Executive Administrative Assistant