

LEXINGTON SCHOOL DISTRICT ONE
Board of Trustees Ad Hoc Committee Meeting Minutes
April 7, 2022

An Ad Hoc Committee of the Lexington County School District One Board of Trustees convened at 9:00 a.m. on Thursday, April 7, 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 9:00 a.m.

Committee Chair Guyton called the Ad Hoc Committee meeting to order at 9:00 a.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
Oswald	Henson	Approved Unanimously

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

Minutes of the March 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 BD, BD-R, BDD, and BDD-R. The motion was made, seconded and approved.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

4.0 Discussion of Policies

4.1 Review Recommendations for Second Readings of Policies BA, BAA, BB and BBA

Chair Guyton opened discussion on the policies that had been presented for first reading at the March 15, 2022 board meeting. The committee reviewed feedback from the board at-large prior to recommending them for second reading.

BA Board Operational Goals - The recommendation was to complete review annually versus periodically. This coincides with policy BAA - Self Evaluation that will be conducted annually. The committee left the policy as is.

BAA Board Self Evaluation - There was further discussion about conducting the self-evaluation annually versus every two years. The committee agreed to leave it as annually as two years seems a long lapse in time to reflect on the board’s performance. This would take effect July 2023.

BB Board Legal Status - No feedback or changes.

BBA Board Powers and Duties - There was a recommendation to remove the superintendent from the coordination of school visits and have direct coordination with the school. Consideration was given to the possibility of a quorum without properly noticing if the superintendent’s office was not involved in the coordination. Discussion on what the visit is designed to be and should not be an evaluation of the staff or school or burdensome to the school. The committee agreed to add “timely” coordination with the superintendent to make sure board member requests happened in a timely manner.

Ms. Henson made a motion to change the sentence to read “Board members will visit schools with the full knowledge of and timely coordination with staff including the superintendent and building level administrators.” The motion was seconded and approved.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

4.2 BD, BD-R — Organization of the Board

The committee discussed Officer term limits and recommended no term limit due to the learning curve and institutional knowledge needed to manage the chair position. The committee agreed to include an opportunity for officer candidates to give brief remarks during the election process on their qualifications for the position. Filling an officer vacancy timeliness was specified in policy language. There was discussion about the board’s ability to remove an officer from their duties. There is no policy language that addresses that. The committee will investigate this with the SCSBA.

BD-R Administrative Rule

The committee discussed parliamentarian duties and recommended including those in the vice chair position to assist the chair in managing the board meetings.

Chair Guyton called for a motion to table the remaining policies. 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 May 4th from 12:00 - 2:00 p.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