

LEXINGTON SCHOOL DISTRICT ONE
Special Called Board Meeting Minutes
September 29, 2021

The Lexington County School District One Board of Trustees convened at 7:30 a.m. on Tuesday, September 29, 2021, in the Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina for a special called board meeting. The meeting was livestreamed on the Lexington One YouTube channel and a video of the meeting has been uploaded to the YouTube channel and LexOne video website. It is also on the Board Meeting Agendas and Minutes webpage.

Board Members: Chair Anne Marie Green, Dr. Kyle Guyton, Kathy Henson and Tim Oswald.

1.0 Call to Order

Chair Green called the meeting to order at 7:30 a.m... A motion was made to open the meeting. It was seconded and approved.

Motion	Second	Action
Oswald	Henson	Approved Unanimously

2.0 Call to Order General Session

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

Chair Green said 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. Mr. Oswald led the Pledge of Allegiance.

3.0 Approval of the Agenda

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

Motion	Second	Action
Henson	Guyton	Approved Unanimously

4.0 Student Travel Request

Chair Green called for a motion to approve one travel request. Mr. Oswald moved that the board approve the recommendation of Pelion Middle School's student travel request. The Field Trip Request was reviewed and in compliance with Board Policy. He so moved that the board approve the Field Trip Request to Indianapolis, Indiana. The motion was seconded and was approved.

Motion	Second	Action
Oswald	Henson	Approved Unanimously

Discussion: Dr. Clamp reviewed the Pelion Middle School (PMS) travel request to the Future Farmers of America (FFA) national convection and competition. The original request was withdrawn due to the PMS shift to e-learning. PMS has since returned to in-person and has low COVID numbers and would like the board to now consider their request for travel from October 26-30, 2021.

4.0 Adjourn

Chair Green called for a motion to adjourn. Meeting adjourned at 7:34 a.m.

Motion	Second	Action
Henson	Oswald	Approved Unanimously

Submitted by:

Prepared by:

Dr. Kyle Guyton/RKG, Acting Secretary

Tracy Halliday/TAH, Executive Administrative Assistant