

**LEXINGTON SCHOOL DISTRICT ONE**  
**Ad Hoc Committee Meeting Minutes**  
**October 5, 2021**

An Ad Hoc Committee of the Lexington County School District One Board of Trustees convened at 4:00 p.m. on Tuesday, October 5, 2021, 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 4:00 p.m.**

Committee Chair Guyton called the meeting to order and reviewed the purpose of the ad hoc committee. A motion was made to open the meeting. It was seconded and approved.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Oswald	Henson	Approved Unanimously

**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.

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Oswald	Henson	Approved Unanimously

**3.0 New Business**

**3.1 Proposed Administrative Rule Policy BBAA-R Board Member Authority and Responsibilities**

Chair Guyton opened discussion regarding the proposed BBAA-R administrative rule, which was tabled at the August 17, 2021 and referred to committee for review and recommendations. Ms. Kathryn McPhail, Chief Communications Officer, reviewed the proposed administrative rule indicating that while the district used the South Carolina School Boards Association (SCSBA) model to draft the administrative rule. This administrative rule addresses processes on how the board conducts business. Chair Guyton suggested that many of the policies including BBAA and BBAA-R overlap and blend with each other and by changing one, it could have implications on others. Chair Guyton proposed that the committee consider looking at all of the B policies on School Board Governance and Operations as a whole.

**4.0 Discussion**

The committee discussed Chair Guyton’s proposal to change the scope of work of the ad hoc committee to include all B policies. It was recommended that the committee and administration develop an action plan to categorize or group policies and review those groupings over the next six months. The committee would bring to the board at large, segments/groupings of policies at one time. The committee suggested ideas for grouping policies and crafting a road map and logistically developing a time frame for this process. The committee agreed to recommend to the board that the committee scope change.

Chair Guyton called for a motion to refer to the board at large a request to expand the scope of the committee’s purpose to include all B policies. Ms. Henson moved that the committee make a request back

to the board to open the scope of the committee to include all B policies. The motion was seconded and approved

<b>Motion</b>	<b>Second</b>	<b>Action</b>
Henson	Oswald	Approved Unanimously

Dr. Little indicated his office would get the information from SCSBA to begin looking at some of those policies. The committee agreed that a goal be set to complete this review by September 2022. The next meeting will be scheduled after the October 19<sup>th</sup> board meeting

#### **4.0 Adjourn**

Chair Guyton called for a motion to adjourn. The meeting adjourned at 4:25 p.m.

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Oswald	Henson	Approved Unanimously

Prepared and submitted by:

Tracy Halliday/TAH  
Executive Administrative Assistant