

**LEXINGTON SCHOOL DISTRICT ONE**  
**Board Meeting Minutes**  
**February 22, 2022**

An Ad Hoc Committee of the Lexington County School District One Board of Trustees convened at 12:00 p.m. on Tuesday, February 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, and Superintendent Little. Tim Oswald was not present.

**1.0 Call to Order 12:00 p.m.**

Committee Chair Guyton called the Ad Hoc committee meeting to order at 12:00 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	Guyton	Approved Unanimously

**3.0 Approval of the Minutes of the November 2, 2021 Ad Hoc Committee Meeting**

Minutes of the November 2, 2021, 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 were accepted as presented.

**4.0 Discussion of Policies**

Chair Guyton said that since our November 2nd committee meeting, the Board approved a contract for the South Carolina School Boards Association to do a review of our existing policies and make recommendations. The committee will begin reviewing drafts of their suggested policy revisions. The committee will begin reviewing policies based on its' previously established roadmap and will start with the "Who We Are" section.

**4.1 Policy BA - Board Operational Goals**

The committee discussed the SCSBA draft and made modifications to language regarding the district's educational experiences and the district's goals.

**4.2 Policy BAA - Board Self-Evaluation**

The committee discussed the SCSBA draft and made modifications to language about the process of the evaluation, including a timeframe, and how the evaluation will assist the board.

**4.3 Policy BB - Board Legal Status**

The committee discussed the SCSBA draft and made a modification to language about the composition of the board.

**4.4 Policy BBA - Board Powers and Duties**

The committee discussed the SCSBA draft and made a modifications to language in the Appraisal and Approval, Educational Planning and Evaluation, Provision of Financial Resources and Staffing components of the policy.

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

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

There was discussion about presenting these to the board at large as a first reading, as recommendations from a committee do not need a second. The committee will present Policy BA, BAA, BB and BBA for first reading at the March 15, 2022 board meeting.

**10.0 Adjourn**

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

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

Submitted by:

Tracy Halliday/TAH  
Executive Administrative Assistant