

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
August 2, 2022

The Lexington County School District One Board of Trustees held a meeting on Tuesday, August 2, 2022, in the Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina. 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, Secretary Mike Anderson, Jada Garris, Dr. Kyle Guyton, Kathy Henson, Vice Chair Dr. Brent Powers. Tim Oswald joined executive session via zoom.

1.0 Call to Order 11:00 a.m. Executive Session

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

Chair Green called to order the general session of the August 2, 2022, board meeting. 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. Ms. Kathy Henson led the Pledge of Allegiance.

2.0 Approval of Agenda

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

Motion	Second	Action
Anderson	Henson	Approved Unanimously

2.0 Executive Session

Chair Green called for a motion to enter into executive session for discussion of 2022–23 employment recommendations and for discussion of personnel matters regarding the superintendent search. The motion was made, seconded and approved.

Motion	Second	Action
Anderson	Powers	Approved Unanimously

The Board of Trustees adjourned to the boardroom for executive session.

3.0 Adjourn Executive Session

Chair Green called for a motion to adjourn executive session and return to general session. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Henson	Approved Unanimously

5.0 Reports and Action Items, if Needed, from Executive Session

Employment Recommendations for the 2022-2023 Academic Year

Chair Green called for a motion to approve 26 certified recommendations for the 2022-2023 academic year. The motion was made, seconded and approved.

Motion	Second	Action
Anderson	Powers	Approved Unanimously

Discussion: None

Chair Green called for a motion to accept the newly hired support staff report for 2022-2023 as presented by administration. The motion was made, seconded and approved.

Motion	Second	Action
Garris	Powers	Approved Unanimously

Discussion of Personnel Matters Regarding Superintendent Search

Chair Green called for a motion pertaining to the superintendent search. Vice Chair Powers moved that the board authorize South Carolina School Boards Association to contact the semi-finalists as discussed, and notify them of their selection and next steps. The motion was seconded and approved.

Motion	Second	Action
Powers	Henson	Approved Unanimously

Discussion: The board thanked SCSBA for their work in the search process and in preparing the panel of candidates.

6.0 Adjourn

Chair Green called for a motion to adjourn. A motion was made, seconded and approved. The meeting was adjourned at 1:17 pm.

Motion	Second	Action
Anderson	Henson	Approved unanimously

Respectfully submitted:

Prepared by:

Michael E. Anderson/MEA
Board Secretary

Tracy Halliday/TAH
Executive Administrative Assistant