

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
September 6, 2022

The Lexington County School District One Board of Trustees held a workshop and brief business meeting on Tuesday, September 6, 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. The livestream of the meeting was interrupted due to technical difficulties.

Board Members: Chair Anne Marie Green, Jada Garris, Dr. Kyle Guyton, Kathy Henson, Tim Oswald, and Vice Chair Dr. Brent Powers. Mr. Anderson was not present.

1.0 Call to Order 4:30 P.M.

Chair Green called to order the September 6, 2022, board workshop and board meeting at 4:30 p.m. The district is in compliance with the 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. Jada Garris led the Pledge of Allegiance.

5.0 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
Garris	Oswald	Approved Unanimously

3.0 Priority Plan Workshop — Reference: Policy ADA, ADA-R School District Goals and Objectives

3.1 Introduction and Overview — Gerrita Postlewait, Interim Superintendent

Dr. Postlewait introduced the purpose of the priority plan workshop related to the district strategic plan. The district should begin planning the new strategic plan after November when the new board is installed and a superintendent is named. As interim superintendent, her focus is on short term planning. After board provides feedback on the plan, the various superintendent advisory councils will conduct a similar feedback session. There are six priorities that will be the focus of the short term plan and feedback will surround the 45 and 90 day deliverables associated with each.

3.2 Division/Board Member Work Sessions — Facilitated by Natalie Osborne-Smith, ED.D., Leadership Development and Continuous Improvement Director

Dr. Osborne-Smith reviewed the protocol for each round of feedback. Board members were paired to move every 20 minutes to each division table. They were able to review the 45 and 90 priority deliverables and then a facilitator led discussion at each table. Three breakout sessions were conducted with divisions:

- Instructional Services, Student Services
- Human Resources, Communications
- Finance, Operations, Technology & Innovation

3.3 Whole-group board feedback session

Dr. Osborne-Smith asked board members “what areas of work resonated most as we think about what to accomplish this year.” Each board member individually responded and provided insight on the priorities and group discussions. Comments included getting back to a focus on education and completing the bond referendum. Dr. Postlewait concluded the work session and reiterated that feedback would be evaluated along with that of other constituent groups and the revised plan would be available for the October 18, 2022 board meeting.

4.0 Review upcoming resolution to authorize the sale of general obligation bonds and 2022–23 proposed capital projects — Jennifer Miller, Chief Financial Officer — Reference: Policy DC Taxing and Borrowing

Ms. Miller presented the eight percent bond proposed capital projects for fiscal year 2022-2023. The bond sale resolution sets up payments the district makes on the installment purchase bonds and a portion is used for capital projects. She presented the estimated funding that would be available for the 2022-2023 fiscal year:

2022-2023 Eight Percent Bond Proceeds	\$18,262,141
Remaining 2021-2022 Eight Percent Bond Proceeds	\$1,099,492
Total	\$19,361,633

She reviewed the 2022-2023 proposed capital projects. The list includes two projects carried over from the 2021-2022 fiscal year, instructional, facilities, transportation and technology and innovation projects. The numbers presented are estimates and expenditures are subject to change based on market conditions. Ms. Miller addressed questions from the board regarding technology devices and refresh and bus purchases.

5.0 Action Items

5.1 Cancel the September 20, 2022 board meeting and schedule a brief business meeting for time-sensitive board business on September 13, 2022.

- Resolution to authorize the sale of general obligation bonds and 2022–23 proposed capital projects
- other time-sensitive matters such as personnel, trip requests, etc.

Chair Green called for a motion that the board cancel the September 20, 2022 board meeting and schedule a brief business meeting. A motion was made that the board cancel the September 20, 2022 board meeting and schedule a brief business meeting for time-sensitive board business on September 13, 2022. The motion was seconded and approved.

Motion	Second	Action
Oswald	Guyton	Approved Unanimously

Discussion: Chair Green explained that due to the full week of superintendent interviews scheduled for the week of September 12-16, the board suggested cancelling the regular meeting and convening a business meeting on September 13 at 8:30 pm to conduct time sensitive business.

6.0 Adjourn

On behalf of the board, Chair Green recognized Mr. Jeff Salters, Chief Operations Officer as he begins his retirement.

Chair Green called for a motion to adjourn. A motion was made, seconded and approved. The meeting adjourned at 6:05 p.m.

Motion	Second	Action
Guyton	Oswald	Approved Unanimously

Approved by the Board of Trustees:

Prepared by:

Michael Anderson/MEA
Secretary

Tracy Halliday/TAH
Executive Administrative Assistant