

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
September 13, 2022

The Lexington County School District One Board of Trustees held a meeting on Tuesday, September 13, 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 encountered technical difficulties.

Board Members: Chair Anne Marie Green, Secretary Mike Anderson, Jada Garris, Dr. Kyle Guyton, Kathy Henson, Tim Oswald, and Vice Chair Dr. Brent Powers.

1.0 Call to Order 8:30 P.M.

Chair Green called the meeting to order.

2.0 Executive Session

Chair Green called for a motion to enter executive session for discussion of the 2022–23 employment recommendations. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Guyton	Approved Unanimously

3.0 Adjourn Executive Session

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

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

4.0 Call to Order General Session

Chair Green called to order the general session of the September 13, 2022, board meeting at 8:40 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.

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
Anderson	Henson	Approved Unanimously

6.0 Approval of the Minutes

6.1 Approval of the Minutes of August 2, 12, 19, 20, 23, 30 Board Meetings

Minutes of the August 2, 12, 19, 20, 23, 30 board meetings were included for approval. Chair Green asked for any additions or corrections to the minutes, other than those that had already been received. Hearing none, the minutes were accepted as presented. Ms. Garris had a correction to the August 20 minutes that was noted and accepted into the minutes.

7.0 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 2 certified recommendations for the 2022-2023 academic year. The motion was made, seconded and approved.

Motion	Second	Action
Guyton	Oswald	Approved Unanimously

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
Oswald	Anderson	Approved Unanimously

8.0 New Business

8.1 Delegate Assembly/Advocacy Conference — Anne Marie Green

Chair Green informed the board that on December 3 and 4, 2022, the South Carolina School Boards Association will hold the annual Legislative Advocacy Conference and Delegate Assembly meeting in Charleston. During this business meeting, delegates convene to make important decisions on behalf of governing boards and students in school districts across South Carolina. The number of votes allocated to each board is based on pupils enrolled in public elementary and secondary schools as per the ADM from the State Department of Education. Lexington One carries 9 votes. Voting delegates must be certified by November 15th. Board members need to notify Chair Green of their interest in being a delegate. The board will vote on delegates at the October 18 board meeting. Delegates must be present at the meeting and will need to be of the four board members that will remain on the board after the November 8 election.

9.0 Action Items

9.1 Student Travel Request(s) — Mary Gaskins, Chief Academic Officer and Clark Cooper, Interim Chief Student Services Officer

Chair Green called for a motion for the board to approve six student travel requests. A motion was made that the board approve the recommendation of six (6) Student Travel Requests. The travel requests were reviewed by administration and are in compliance with Board Policy. The motion was seconded and approved.

Motion	Second	Action
Anderson	Powers	Approved Unanimously

Discussion: None

9.2 Resolution to Authorize the Sale of General Obligation Bonds related to 2022–23 Proposed Capital Projects — Jennifer Miller, Chief Financial Officer

Chair Green called for a motion that the board adopt a resolution to provide for the issuance and sale of not to exceed twenty-four million five hundred thousand (\$24,500,000) General Obligation Bonds of Lexington County School District No. 1, South Carolina. A motion was made that the board adopt a resolution to provide for the issuance and sale of not to exceed twenty-four million five hundred thousand (\$24,500,000) General Obligation Bonds of Lexington County School District No. 1, South Carolina. The bonds are to be issued in two or more series. The Bond Resolution will prescribe the purposes for which the proceeds shall be expended, for the payment of bonds and other matters relating thereto. The motion was seconded and approved.

Motion	Second	Action
Guyton	Anderson	Approved Unanimously

Discussion: Ms. Miller gave an explanation of the bond sale for debt issuance on general obligation bonds. She referenced the list of 2022-2023 proposed capital projects to be completed with the bond proceeds which was discussed at the September 6 board meeting. Mr. Mike Gallagher, Compass Municipal Advisors, was available for questions.

9.3 2022–23 Academic Calendar — Designation of three half-days and graduation dates — Clark Cooper

Chair Green called for a motion that the board approve the amended 2022-2023 academic calendar. A motion was made that the board approve the amended 2022-2023 academic calendar. This calendar includes 3 half days for final exams and the five high school graduation dates and times. The motion was seconded and approved.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

Discussion: Mr. Cooper reviewed the recommendations for the amended calendar. This calendar designates January 12, June 1 and June 2 as half-days for students for final exams. It also designates the graduation dates and times for the five high schools as follows:

Saturday, June 3, 2023: White Knoll High School -- 8am, River Bluff High School - 12pm; and Pelion High School 4pm

Sunday, June 4, 2023: Lexington High School - 12pm; Gilbert High School- 4pm

10.0 Items for Board Information

For information only.

- 10.1 Monthly General Fund Financial Report — August 2022**
- 10.2 Monthly General Fund Budget Transfers — August 2022**
- 10.3 Monthly Capital Projects Report — August 2022**
- 10.4 Monthly Unauthorized Procurements Report — August 2022**
- 10.5 Quarterly Grants Award Report**

11. Adjourn

Chair Green called for a motion to adjourn. Mr. Anderson made a motion to adjourn. The meeting adjourned at 8:50 p.m.

Motion	Second	Action
Anderson	Guyton	Approved Unanimously

Respectfully submitted:

Prepared by:

Michael Anderson/MEA
Secretary

Tracy Halliday/TAH
Executive Administrative Assistant