



Minutes
Special-Called Board Meeting – July 23, 2020

The Board of Trustees of School District Five of Lexington and Richland Counties conducted an in-person meeting at Spring Hill High School with the following members present:

- Mr. Michael Cates, Chairman
- Ms. Beth Hutchison, Vice Chairman
- Mr. Robert Gantt, Secretary (via video/phone conference call)
- Mrs. Nikki Gardner
- Mrs. Jan Hammond
- Mr. Ken Loveless
- Mr. Ed White
- Dr. Christina Melton, District Superintendent

The following staff members attended in person or virtually via video/phone conference call:

- Mrs. Katrina Goggins, Director, Office of Communications
- Mr. Michael Guliano, Chief Instructional Officer
- Dr. Michael Harris, Chief Planning and Administrative Officer
- Dr. Allison Jacques, Chief Human Resources Officer
- Mr. Len Richardson, Chief Finance Officer

A livestream video link was provided to the public for the meeting.

During the special-called July 23, 2020 school board meeting the following took place:

Chairman Cates called the meeting to order at 6:00 p.m. and offered welcoming remarks.

The Invocation and Pledge of Allegiance were given by Beth Hutchison.

During public participation, the following attendees spoke regarding school reentry and concerns related to the COVID-19 mandated closure: Eleanor Howe, Deana Berley, Meredith Toshkandi, Beth Bauknight, Shawnette Leach, Stephanie Lipford, Mark Ebert, April Donnelly, and Samantha Morton.

During the Superintendent’s Report, Dr. Christina Melton provided an update entitled: Reentry Plan Overview: Part II, which highlighted the progress of the District’s reentry plan for the 2020-2021 school year.

ACTION AGENDA

The proposed revisions to the 2020-2021 calendar (Exhibit A) were presented for action.

DISCUSSION AGENDA

The meeting was adjourned at 8:59 p.m.

INFORMATION AGENDA

Administrative Rule IIB-R “Class Size” was presented for information only.

The next regular scheduled board meeting will be held on August 10, 2020 at a location to be determined.

Record of Voting



**School District Five
of
Lexington and Richland Counties**

Special-Called Meeting of
July 23, 2020

		Cates	Gantt	Gardner	Hammond	Hutchison	Loveless	White
1.	M. Gardner S. Hammond Approve the agenda	-	-	-	-	-	-	-
2.	M. Hutchison S. Gardner Amend the agenda to move public participation to the time slot right before the Superintendent’s Report.	X	X	X	X	X	X	A
3.	M. Loveless S. Hutchison Amend the agenda to add adjournment as the last action item.	X	X	X	X	X	X	A
4.	M. Cates S. – Approve the amended agenda.	X	X	X	X	X	X	A
5.	M. Gantt S. Hutchison Approve proposed revisions to the 2020-2021 calendar as shown in Exhibit A.	X	X	X	X	X	X	X
6.	M. Hammond S. Loveless Adjourn the meeting at 8:59 p.m.	X	X	X	X	X	X	X

A = Absent
AB = Abstain
N = No
X = Yes
R = Recuse