



Minutes
Special-Called Board Meeting – November 30, 2020

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

Mrs. Jan Hammond, Chair
Mr. Ken Loveless, Vice Chair (via video/phone conference call)
Mrs. Nikki Gardner, Secretary
Mrs. Rebecca Blackburn Hines
Mr. Matt Hogan
Mrs. Cathy Huddle (via video/phone conference call)
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. Tamara Turner, 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 November 30, 2020 school board meeting the following took place:

Chair Hammond called the meeting to order at 5:01 p.m. and called for a motion to approve the agenda.

ACTION AGENDA

Dr. Melton presented a Reentry Phase IV Update, which included the administration’s recommendation to return to a hybrid instructional model for students in grade 7-12, beginning on Thursday, December 3. In addition, December 17 and 18 would become distance learning days for all students in School District Five.

Following discussion regarding the data presented which included active COVID-19 cases, quarantine numbers and teacher/staff absences, the board requested additional information to include a weekly data dashboard to reflect COVID-19 numbers by school. It was requested that the dashboard include active COVID-19 cases and quarantine information for students and staff, while separately recording numbers for FIVE teachers and students. No action was taken by the Board on the recommendation presented by Dr. Melton.

DISCUSSION AGENDA

The meeting was adjourned at 7:53 p.m.

Record of Voting



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

Special-Called Meeting of
November 30, 2020

		Blackburn Hines	Gardner	Hammond	Hogan	Huddle	Loveless	White
1.	M. Blackburn Hines S. Hogan Approve the agenda	X	X	X	X	X	X	X
2.	M. Gardner S. Huddle (1) Reallocate resources that we currently have to create a weekly data dashboard / website to reflect numbers by school, to include active COVID-19 cases and quarantine numbers for students and staff. M. Huddle S. Gardner (2) Amend the motion to add: Excluding FIVE teachers and staff. M. Huddle S. Gardner (3) Amend the amendment by replacing “excluding FIVE teachers and students” with “separately recording numbers for FIVE teachers and students with the definition of who is included in FIVE left up to the administration and staff.” M. White S. Hogan (4) Delete the language that requires “reallocation of resources” and instead have the Superintendent, after evaluation with staff, report to the Board what resources are needed.	N	X	X	N	X	X	N
	M. Huddle S. Gardner	-	-	-	-	-	-	-
	M. Huddle S. Gardner	X	X	X	X	X	X	X
	M. White S. Hogan	X	N	N	X	N	N	X
3.	M. White S. Loveless Adjourn the meeting at 7:53 p.m.	N	X	N	N	X	X	X

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