



**Minutes**  
**Special-Called Board Meeting – December 2, 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 December 2, 2020 school board meeting the following took place:

Chair Hammond called the meeting to order at 4:02 p.m. and made welcoming remarks.

**ACTION AGENDA**

Dr. Melton presented additional COVID-19 dashboard information that was requested at the November 30 special-called board meeting, which included the administration’s recommendation to return to a hybrid instructional model for students in grade 7-12, beginning as soon as possible. In addition, December 17 and 18 would become distance learning days for all students in School District Five. Following discussion, action was taken by the Board on the recommendation presented by Dr. Melton.

**DISCUSSION AGENDA**

The meeting was adjourned at 6:40 p.m.

**Record of Voting**



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

Special-Called Meeting of  
December 2, 2020

		Blackburn Hines	Gardner	Hammond	Hogan	Huddle	Loveless	White
1.	M. Gardner                      S. Hogan  Approve the agenda	X	X	X	X	X	X	X
2.	M. Blackburn Hines            S. Hogan  Approve the temporary plan put forth by the Superintendent regarding an adjustment to the hybrid model for middle school and high school beginning tomorrow, or when the Superintendent deems it feasible, allowing distance learning on December 17 and 18, for contact tracing, to be effective through Winter Break.  M. Huddle                                  S. Gardner  I move that, in order to protect the health of all students and staff, any schools which are in a hybrid or closed status, will move their sports, music and other activity programs to a comparable level, i.e., 50% while at hybrid and suspended while closed.	X	N	X	X	X	X	X
		N	X	N	N	X	X	N
3.	M. Blackburn Hines            S. Gardner  Adjourn the meeting at 6:40 p.m.	X	X	X	X	X	X	X

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