

LEXINGTON SCHOOL DISTRICT ONE
Board Meeting Minutes
June 8, 2020

The Lexington County School District One Board of Trustees convened a special called board meeting at 8:00 a.m. on Monday, June 8, 2020, in the Lexington County School District One's Central Services Building One Auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina. A video of the meeting has been uploaded to our YouTube channel and our LexOne video website. It is also on the Board Meeting Agendas and Minutes webpage.

Board Members: Cynthia Smith, Anne Marie Green, Mike Anderson, Tim Oswald, Jada Garris, Dr. Kyle Guyton and Dr. Brent Powers were not present.

1.0 Call to Order 8 a.m. General Session

Chair Smith called the meeting to order and called for a motion to enter into a special called session of the Board of Trustees. A motion was made, seconded and approved.

Motion	Second	Action
Green	Oswald	Approved Unanimously

2.0 Call to Order General Session

2.1 Notification of Compliance with S.C. Freedom of Information Act

Chair Smith called the meeting to order and asked Ms. Green to serve as Secretary in Dr. Powers' absence.

She said the board is meeting today in compliance with the Governor's orders and CDC COVID-19 recommendations regarding social distancing and other precautions. The auditorium will be thoroughly cleaned and sanitized before and after the board meeting. Board members will take part in social distancing by maintaining a safe social distance from any other board member.

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.

The meeting will be recorded and a video of the meeting posted to the district's YouTube channel, LexOne Video site and its own website.

3.0 Approval of Agenda

Chair Smith called for a motion to approve the agenda as presented. A motion was made, seconded and approved.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

4.0 Action Item

4.1 Board Meeting Date Change from June 16, 2020 to June 23, 2020 – Superintendent Greg Little, ED.D.

Chair Smith called for a motion to move the Board of Trustees Board meeting from June 16, 2020 to June 23, 2020. A motion was made, seconded and approved unanimously.

4.1 Board Meeting Date Change (continued):

Motion	Second	Action
Anderson	Green	Approved Unanimously

Discussion: Superintendent Greg Little requested the meeting be changed to June 23, 2020 to give administration additional time for budget considerations and the school reopening plan. The State of South Carolina will be releasing school reopening guidelines mid-June, and the General Assembly comes back mid-June to discuss the CARES Act. If the board should meet on June 16, 2020, they could be meeting without pertinent information relevant to the budget and school reopening plans. He said while moving a board meeting is not standard procedure, this would provide time for the administration to present the most accurate and current information to the board.

10.0 Adjourn Open Session

Chair Smith called for a motion to adjourn open session. A motion was made, seconded and approved unanimously.

Motion	Second	Action
Anderson	Oswald	Approved Unanimously

Respectfully submitted,

Anne Marie Green