

# Minutes

1:30-6:45 p.m. and 8:30 a.m.-2 p.m.,  
February 6, 2009, Indian Land High athletic fieldhouse  
February 7, 2009, USCL TRIO Center

Lancaster County School District Board/Superintendent Planning Meeting

## In Attendance

### Board members present-

Peter Barry, Janice C. Dabney, Margaret Gamble (Secretary), Charlene McGriff (Chair), Don L. McCorkle and Bobby Parker (Vice Chair)

### Board members absent-

Mary Etta Taylor

### District personnel-

Gwendolyn Conner (Human Resources Director), Carolyn Jordan (Instructional Services Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Patrice Robinson (At-Risk Student Support Executive Director), David Small (Facilities Director), Bryan Vaughn (Safety/Transportation Director) and Tony Walker (Chief Financial Officer)

### Press-

None

### Citizens-

No citizens attended

## Open Session

### Call to order and welcome- BABA

At 1:30 p.m., the chair called the meeting to order and welcomed the public on behalf of the board.

### Notice to media- BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Fort Mill Times, the Kershaw News Era, and the Lancaster News were notified of the time, date, place and agenda of this meeting.

### Approval of meeting agenda- BCBD

The chair called for amendments to the agenda. Hearing none, the chair called for approval of the agenda as emailed.

A **MOTION** was made and seconded to approve the agenda as emailed.

The motion **PASSED** unanimously (6-0).

### Tour of athletic facilities and facilities update FG

Dr. Moore recognized Mr. Small, who led a tour of Indian Land High's athletic fieldhouse and answered board members' questions.

The board also toured by bus Indian Land Elementary's portable area, the subdivisions that feed Indian Land schools and the land purchased for a new elementary school on Highway 521.

The board then returned to USCL, where Mr. Small gave a facilities update

### Schoolboard.net training- BCBD

Dr. Moore referred board members to the appropriate agenda page and recognized Mr. Knight, who reviewed the steps for accessing board agendas using schoolboard.net.

Website update-  
K

Dr. Moore recognized Mr. Knight, who toured the website with board members and asked for suggestions for improving the site.

Adjournment-  
BCBF

With no other business before the board, the chair adjourned the meeting at 5:26 p.m.

## Open Session

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Call to order and welcome-  
BABA

At 8:30 a.m., the chair called the meeting to order and welcomed the public on behalf of the board.

Notice to media-  
BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Fort Mill Times, the Kershaw News Era, and the Lancaster News were notified of the time, date, place and agenda of this meeting.

2008-09 budget update-  
DCC, DCE

Dr. Moore referred board members to the appropriate agenda pages and handout and recognized Mr. Walker, who gave an update on the 2009-10 budget, including the Governor's budget proposal, budget projections, budget reductions process, possible cost-savings measures (including four-day week, post TERRI employment), furloughs and reduction in paperwork), budget process, Discovery School operational costs, food services update, salary compensation review and feedback from schools on district-level services.

Recommendation to approve  
2009-10 school year calendar-  
AEA

Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Knight, who reviewed the calendar options, reported on the results of the calendar survey and answered board members' questions.

Dr. Moore recommended the board approve Option 1, which he felt was best instructionally for students and teachers.

A **MOTION** was made and seconded to approve Option 1 as the 2009-10 school year calendar.

The motion **PASSED** 5-1 (Yes – Dr. Barry, Ms. Dabney, Ms. McGriff, Mr. McCorkle and Mr. Parker; No – Ms. Gamble).

Average Yearly Progress issues-  
IDAF

Dr. Moore referred board members to appropriate pages and recognized Ms. Jordan, who reviewed Average Yearly Progress processes and issues.

Student transfer update-  
JBC, JBCB/C/D

Dr. Moore referred board members to the appropriate agenda pages and recognized Dr. Robinson, who gave a student transfer update.

Student discipline update-  
JCDB, JD, JCD

Dr. Moore referred board members to the appropriate handout and recognized Ms. Quinn and Mr. Vaughn, who reviewed discipline data analysis, the discipline code and process, the student dress code and discipline models.

Personnel update-  
G

Dr. Moore recognized Ms. Conner, who gave an update on the district's personnel processes.

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**Board policy update-**  
**BDB**

Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Knight, who reviewed the proposed policy on political solicitations.

**USCL resolution-**  
**LB**

Dr. Moore referred board members to the appropriate agenda pages and reviewed the proposed resolution urging legislative support of supporting USCL and its programs.

A **MOTION** was made and seconded to approve the resolution.

The motion **PASSED** unanimously (6-0).

**Adjournment-**  
**BCBF**

With no other business before the board, the chair adjourned the meeting at 2:05 p.m.

**Respectfully submitted,**

**Approved:** \_\_\_\_\_

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Margaret E. Gamble, Secretary

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Charlene McGriff, Chair