

# Minutes

6 p.m., January 27, 2009, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

## In Attendance

### Board members present-

Peter Barry, Margaret Gamble (Secretary), Charlene McGriff (Chair), Don L. McCorkle, Bobby Parker (Vice Chair) and Mary Etta Taylor

### Board members absent-

Janice C. Dabney

### District personnel-

Deborah Boulware (Drink & Lose Grant Coordinator), Hallie Christensen (Drink & Lose Grant Coordinator), Gwendolyn Conner (Human Resources Director), Robert Davis (Attorney), Rodney Hamright (Drink & Lose Grant Coordinator), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Paul McKenzie (Research & Development Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Patrice Robinson (At-Risk Student Support Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer) and Adrienna Witherspoon (Research & Development Program Director)

### Press-

Ronnie Wall (Kershaw News-Era)

### Citizens-

66 people attended

## Open Session

### Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Ms. McGriff gave the **INVOCATION**.

### 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 Herald, the Kershaw News Era, the Lancaster News, the York Observer, WAGL, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

## Executive Session

### Executive session- BCBK, GBC/D, GBO, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations and a financial contractual matter.

The **MOTION** to enter executive session was made and seconded. The motion **PASSED** unanimously (6-0).

## Open Session

### Welcome- BCB

At 7 p.m., the chair welcomed the public on behalf of the board.

**Approval of meeting agenda-  
BCBD**

The chair called for amendments to the agenda. Hearing no amendments, the chair called for approval of the agenda as mailed.

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

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

**Results of executive session-  
BCBK**

The chair noted that the board held an executive session at 6 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations of
  - Adult Education – Annette Deese, literacy coordinator
  - A. R. Rucker Middle – Arthur Benjamin, assistant principal
  - Buford Elementary – Nancy McGuire, receptionist
  - Indian Land Elementary – Crystal Hardman, cafeteria operator
  - Indian Land High – Raymond Patenaude, math teacher
  - Indian Land Middle – William Bruno, science teacher
  - Lancaster High – Kelly DeLigt, English teacher; Crystal Mims, cafeteria operator
  - South Middle – Holly Lyver, science teacher

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified recommendation to employ for the 2008-09 school year

– A. R. Rucker Middle – Shuntay Stover, elementary

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative recommendation to employ for the 2008-09 school year

– Adult education – April Faulkenberry, literacy supervisor

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation to approve a \$20,000 loan to Lancaster High Band Booster Club for the purchase of band uniforms, with the loan repaid within five years.

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

The chair reported that the board had completed its executive session business.

**Special recognition:  
National Board Certified teachers-  
GAD**

Dr. Moore recognized Ms. Jordan, who reported that the district now has 92 NBC teachers. Twenty-nine other teachers who no longer work in our district received certification while working here. Ms. Jordan, Dr. Moore and the board congratulated the 18 new National Board Certified teachers and commended them for their hard work and effort to become certified.

The teachers earning certification this year are Dabney Brice, North Elementary; Karen Dinger, Buford Middle; Pamela Fields, Buford Elementary; Misty Greer, North Elementary; Lisa Hallman, Buford Middle; Leigh Hardin, Indian Land Elementary; Margaret Hudson, North Elementary; Paige Johnson, Buford Middle; Susan Lucas, McDonald Green Elementary; Sherri McLemore, Kershaw Elementary; Alane Mills, Andrew Jackson High; Mary Beth Mize, Buford Middle; Jean Neal, South Middle; Robin Parker, A.R. Rucker Middle; Pamela Sweer, South Middle; Shannon Thorne, Mc-

**Public forum-  
BCBI**

Donald Green Elementary; Ann Tillman, McDonald Green Elementary; Tracie Veal, McDonald Green Elementary

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.  
No one addressed the board.

**Approval of consent  
action items-  
BCBD**

The chair called for approval of the consent action items below.

- Minutes of Dec. 16 regular meeting (BCBH)  
A **MOTION** to approve the items was made and seconded.  
The motion **PASSED** unanimously (6-0).

**Recommendation to approve  
refunding 1999 series bonds-  
DFD**

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who introduced Mr. DuBose. Mr. Dubose then reviewed refunding process and how it potentially could save the district money on interest.  
Dr. Moore recommended the board approve refunding the bonds.  
A **MOTION** to approve the refunding was made and seconded.  
The motion **PASSED** unanimously (6-0).

**Legislative Call to Action Resolution-  
M**

Dr. Moore referred board members to the appropriate page, reviewed the resolution and recommended the board approve the resolution.  
A **MOTION** to approve the resolution was made and seconded.  
The motion **PASSED** unanimously (6-0).

**Consent information items-  
BCBD**

The board agreed to receive without discussion the reports below as consent information items. The reports were mailed to board members before the meeting.

- Lancaster Educational Assistance Program update (DFD)
- July-December 2008 Athletic Activity Report (LEB/LEC)
- 2009-10 school year calendar development process (AEA)
- Board/superintendent planning meeting – Feb. 6-7 (BCAF)
- Sole Source and Emergency Procurement and Trade-in Procurement Reports (DJE)
- Seventh graders recognized by Duke University Talent Identification Program (IH)
- Great American Smokeout essay update (IDBB)
- Poetry Out Loud Contest update (IDF)
- Celebrate Great Teaching Program (GAD)
- Celebration of Excellence – April 27 & 28 (GBQ, GCO, IH)
- SCSBA information (MGB, BBBC)

**Regular monthly  
financial report-  
DCH**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.

**Mid-year financial reports-  
DA**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the mid-year financial reports – general fund equity, special revenue,

**Construction update-  
FG**

Education Improvement Act fund, debt service fund, capital projects funds, food service fund and pupil activity fund.

Dr. Moore referred board members to the appropriate agenda page and recognized Mr. Small, who reviewed the report.

**Alcohol Prevention Grant-  
IDBB**

Dr. Moore recognized Ms. Witherspoon, who reviewed the grant basics. She then recognized Ms. Christensen, who reviewed the student component; Mr. Hamright, who reviewed the parent component; and Ms. Boulware, who reviewed the community component.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:40 p.m.

**Respectfully submitted,**

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

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Margaret E. Gamble, Secretary

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Charlene McGriff, Chair