

Minutes

7:30 a.m., May 12, 2009, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-

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

Board members absent-

Janice Dabney

District personnel-

Gwendolyn Conner (Human Resources Director), David Knight (Public Informatin Director) and Gene Moore (Superintendent)

Press-

None

Citizens-

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Open Session

Call to order and invocation- BABA

At 7:30 a.m., the chair called the meeting to order and welcomed the public on behalf of the board. 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, 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).

Executive Session

Executive session- BCBK, GBC/D, GBO

The chair announced the purpose for executive session was to receive resignations and the superintendent's recommendations for certified employment recommendations, nonrenewal recommendations and administrative recommendations.

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

Open Session

Open session- BABA

At 7:55 a.m., the board reconvened in open session.

Results of executive session- BCBK

- In open session, a MOTION was made and seconded to accept the resignations of
 - Andrew Jackson High – Steven Alvarez, teacher; Adriana Ariza, teacher; and Shirley Faile, cafeteria worker
 - A.R. Rucker – Jody Contreras, school nurse

- Buford High – Chandler Owen, teacher
- District Office – Linda Belk, administrative assistant
- Indian Land Middle – Cheryl Davis, teacher; Kimberly Fitzgerald, teacher; Robert Hughes, teacher
- Lancaster High – Anne Hayes, School-To-Work Coordinator
- South Middle– Rhonda Catha-Kramer teacher

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation not to renew for the 2009-10 school year the contracts of the listed induction contract teachers pursuant to Section 59-26-40 of the S.C. Code of Laws.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation not to renew for the 2009-10 school year the contract of the listed annual contract teacher subject to the employee’s appeal rights consistent with state law.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation not to renew for the 2009-10 school year the contracts of the listed professional employees pursuant to Section 59-26-40 of the S.C. Code of Laws.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation to renew for the 2009-10 school year the contracts of all non-retired certified teachers.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation to terminate for the 2009-10 school year the contract of the listed annual contract teachers, subject to the employee’s appeal rights pursuant to Section 59-26-40 of the S.C. Code of Laws.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s listed administrative employment recommendations for principals, assistant principals, directors, auxilliary instructional staff and auxilliary business staff for the 2009-10 school year except Mary Barry and Alex Dabney.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation to employ Mary Barry as Andrew Jackson High principal for the 2009-10 school year.

The motion PASSED unanimously (5-0-1 Dr. Barry abstained because Ms. Barry is his wife).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation to employ Alex Dabney as Andrew Jackson High assistant principal for the 2009-10 school year.

The motion PASSED unanimously (6-0).

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the

Respectfully submitted,

Approved: _____

Margaret E. Gamble, Secretary

Charlene McGriff, Chair