

Minutes

10 a.m., May 15, 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) and Gene Moore (Superintendent)

Press-

None

Citizens-

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Open Session

Call to order and invocation-

BABA

At 10 a.m., the chair called the meeting to order and welcomed the public on behalf of the board. Mr. Parker 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 the superintendent's recommendation for certified employment.

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

Open Session

Open session-

BABA

At 10:11 a.m., the board reconvened in open session.

Results of executive session-

BCBK

- In open session, a MOTION was made and seconded to approve the superintendent's recommendation to employ Elmer Bench as Andrew Jackson High social studies teacher and head football coach 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 meeting at 10:12 a.m.

Respectfully submitted,

Approved: _____

Margaret E. Gamble, Secretary

Charlene McGriff, Chair