

# Minutes

6 p.m., May 19, 2009, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

## In Attendance

### Board members present-

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

### Board members absent

None

### District personnel-

LaVilla Brevard (Southside Early Childhood Center Site Manager), Terri Coats (Get Fit Grant District Coordinator), Gwendolyn Conner (Human Resources Director), Robert W. Davis (Attorney), Scott Johnson (Information Technology Director), Grace Ann Jones (Lead School Nurse), Carolyn Jordan (Instructional Services Executive 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), Traci Scott (Andrew Jackson Middle School Nurse), Toni Starnes (Get Fit Grant School Specialist), Tony Walker (Chief Financial Officer) and Patrick Young (Get Fit Grant School Specialist)

### Guests-

None

### Press-

Jesef Williams, *The Lancaster News*

### Citizens-

126 people attended

## Open Session

### Call to order and invocation-

BABA

At 6:00 p.m., the chair called the meeting to order. Ms. Gamble 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, CGD, FGD, DFN, CEI

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations, letter of employment for retired teachers, letter of employment for administrators, two legal briefings and a student matter.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

## 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 none, the chair called for approval of the agenda as emailed.



**Results of executive session-**

BCBK

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

The motion **PASSED** unanimously (7-0).

The chair reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations of
  - Adult ED – James Howey, Jr., administrator
  - Brooklyn Springs – Amy Duncan, cafeteria operator; Frances Montgomery, teaching assistant
  - Clinton – Mary Ogburn, teacher
  - Clinton/Southside – Cherry Hendley, teacher
  - District Office – Mary Thompson, Food Service Director
  - Indian Land Middle – Cheryl Davis, math & science teacher
  - Lancaster High – Donald Ray, bus driver
  - Southside – Susan Von Schenk, instructional assistant

The motion **PASSED** unanimously (7-0).

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

- Adult ED – James Howey, Jr., administrator
- Clinton – Mary Ogburn, teacher
- Clinton/Southside – Cherry Hendley, teacher

The motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendations for the 2009-10 school year.

- Adult ED – James Howey, Jr., administrator
- A.J. High – Janet Stacks, teacher
- A.J. Middle – Jenna Rathel, teacher
- Clinton Elementary – Mary Ogburn, teacher
- Clinton Elementary/Southside – Cherry Hendley, teacher
- District Office – Mary Thompson, Food Service Director
- Heath Springs – Susan Blackmon, teacher
- Indian Land Elementary – Standrick Rhodes, teacher

The motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to authorize the facilities director to get an appraisal for the land to be sold to the county at Southside Early Childhood Center.

The motion **PASSED** unanimously (7-0).

The chair announced that the board completed its executive session business.

**Trustees Awards-**

KHA

On behalf of the board, the chair presented Trustees Awards to

- 2009 VIF International Educator of the Year – Monica Diaz Jimenez, Brooklyn Springs Elementary
- 2008-09 Class AA All-State Softball Team – Tristan Faile, Andrew Jackson High
- 2008-09 S.C. Coaches Association All-Star Game – Tristan Faile, Andrew Jackson High
- 2007-08 and 2008-09 Class AA All-State Soccer Team – Jason Faile, Andrew Jackson High
- 2008-09 Class AA All State-Football Team – Dylan McKittrick, Andrew Jackson High
- 2008-09 S.C. Class A All-State Football Team – Qua Reid, Buford High

- 2008-09 S.C. Class A All-State Golf Team; Taylor Banks, Buford High
- 2008-09 S.C. Class A All-State Golf Team; 2008-09 S.C. Class A Golf State Medalist; 2009 North-South Golf Tournament – Trevor Banks, Buford High
- 2008-09 S.C. Class A All-State Wrestling Team – Rashad Cunningham, Buford High; Johntrell Caudle, Buford High
- 2008-09 S.C. Class A All-State Basketball team – Mariah Williams, Indian Land High
- 2008-09 North-South Wrestling Team – Dillon Creed, Indian Land High
- 2008-09 S.C. Class A All-State Football Team – Keyadd Miller, Indian Land High
- 2008-09 S.C. Class AAAA All State Softball Team – Ashley Cauthen, Lancaster High
- 2008-09 North/South Classic All-Star Showcase – Lindsay Cooper, Lancaster High
- 2008-09 Shrine Bowl All-Star Game – William Kirkland, Lancaster High
- 2008-09 North/South All-Star Game – Dawan Thompson, Lancaster High
- 2009 S.C. Junior Civitans Club of the Year; 2009 Most Service Hours Club; Give-A-Can First Place; CIRC First Place; Most Club Spirit Award; Claude Wilkes Attendance Award – Lancaster High Junior Civitans Chapter
- FunFest Place; Social Causes First Place – Lancaster High Junior Civinettes
- 2009 S.C. Junior Civitans Club Officer of the Year; 2009-2010 S.C. Junior Civitans Area II Lieutenant Governor – Sam Keenan, Lancaster High
- 2009-2010 S.C. Junior Civitans Deputy Governor – Brice Short, Lancaster High
- 2009 S.C. Junior Civitans Club President of the Year; 2009-2010 S.C. Junior Civitans Governor – Dagon Simmons, Lancaster Year
- Battle of the Brains First Place – Sam Keenan, Brice Short and Dagon Simmons, Lancaster High
- 2009 S.C. Junior Civitans District Officer of the Year – Derek Willis, Lancaster (Area II Lt. Governor)
- 2009-2010 S.C. Junior Civitans Corresponding Secretary – Brandon Craig, Lancaster High
- 2009-2010 S.C. Junior Civitans Chaplain – DeQuana Jones, Lancaster High Civinettes

**Special Recognition**

- KAA, KHA
- National AmeriCorps Week
  
- Get Fit Pedometer Competition winners

Dr. Moore recognized Ms. Jordan, who gave an update on the work AmeriCorps workers do in our schools and asked each AmeriCorps member to introduce themselves. She commended AmeriCorps coordinator Joanne Nader and the workers for their outstanding work. The chair expressed the board's appreciation for the positive impact the workers are having on the lives of children.

Dr. Moore recognized Ms. Coats, Ms. Starnes and Mr. Young, who reported on each level of the competition and recognized the winners in each level:

- Schoolwide awards
  - Elementary School Winner – Buford Elementary
  - Middle School Winner – South Middle
  - High School Winner – Lancaster High

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	<ul style="list-style-type: none"><li>– School with Highest Level of Faculty/Staff Participation – Kershaw Elementary</li><li>• Individual awards<ul style="list-style-type: none"><li>– Elementary School Student Winner – Emily Cox, Heath Springs Elementary</li><li>– Middle School Winner – Evan Joplin, Buford Middle</li><li>– High School Winner – Davarius Foster, Lancaster High</li><li>– Profile &amp; Courage Award Winner – Felix Chavez, Clinton Elementary</li></ul></li><li>• Board of Trustees Award Winner – Don McCorkle, District 1</li></ul>
<b>Public forum-</b> BCBI	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.</p> <p>No one addressed the board.</p>
<b>Approval of consent action items-</b> BCBD	<p>The chair called for approval of consent action items below.</p> <ul style="list-style-type: none"><li>• Minutes of April 21 regular meeting, May 5 called meeting, May 12 called meeting and May 15 called meeting (BCBH)</li></ul>
<b>Recommendation to approve continuation of the Early Head Start refunding grant application for 2009-10</b> IDDH	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Brevard, who reviewed the grant application.</p> <p>After the review, Dr. Moore recommended the board approve continuation of the grant.</p> <p>A <b>MOTION</b> to approve continuation of the Early Head Start Refunding grant application was made and seconded.</p> <p>The motion <b>PASSED</b> unanimously (7-0).</p>
<b>Recommendation to approve the 2009-10 Corrective Action Needs plan</b> IJ, M	<p>Dr. Moore referred board members to appropriate agenda pages and reviewed the plan.</p> <p>After the review, Dr. Moore recommended the board approve plan.</p> <p>A <b>MOTION</b> to approve was made and seconded.</p> <p>The motion <b>PASSED</b> unanimously (7-0).</p>
<b>Consent information items-</b> BCBD	<p>The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.</p> <ul style="list-style-type: none"><li>• Proposed 2009-10 student fees (DFG)</li><li>• Bond Anticipation Note Update (DFD)</li><li>• Middle school students completing prehonors science and social studies programs (IDAA)</li><li>• Renaissance Center update (IDAA)</li><li>• Professional Growth Institute update (GAD)</li><li>• 2009 Graduation/Baccalaureate information (IHF)</li><li>• SCSBA resolutions and constitutional changes (MGB)</li><li>• SCSBA information (MGB, BBBC)</li></ul>
<b>Regular monthly financial report-</b> DCH	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.</p>
<b>Presentation of proposed FY 2009-10 general fund and debt service budgets-</b> DCC	<p>Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who reviewed the proposed budgets.</p>
<b>Construction update-</b> FG	<p>Dr. Moore recognized Mr. Small, who reviewed the construction projects.</p>

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**Long range athletic facility update-**  
GAD

Dr. Moore recognized Mr. Small, who gave the update.

**Update on school nursing program-**  
JGFGA

Dr. Moore recognized Ms. Jones and Ms. Scott, who gave the update.

**Adjournment-**

With no other business before the board, the chair adjourned the meeting at 9:40 p.m.

**Respectfully submitted,**

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

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Margaret E. Gamble, Secretary

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Charlene McGriff, Chair