

Minutes

6 p.m., June 16, 2009, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present–

Janice Dabney, Margaret Gamble (Secretary), Don McCorkle, Charlene McGriff (Chair) and Mary Etta Taylor

Board members absent–

Peter Barry and Bobby Parker

District personnel–

Gwendolyn Conner (Human Resources Director), Robert Davis (Attorney), Carolyn Jordan (Instructional Services Director), Scott Johnson (Information Technology Director), Gene Moore (Superintendent), Patrice Robinson (At-Risk Student Support Executive Director) and Tony Walker (Chief Financial Officer)

Guests–

None

Press–

Ronnie Wall, *Kershaw News Era*

Citizens–

None

Open Session

Call to order and invocation–

BABA

At 6 p.m., the chair called the public hearing 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 hearing.

Welcome–

BCB

The chair welcomed the public to the meeting on behalf of the board.

Approval of meeting agenda–

BCBD

No items were added to the agenda, and the chair called for approval of the agenda as emailed.

The **MOTION** to approve the meeting's agenda was made and seconded.

The motion **PASSED** unanimously (5-0).

Approval of FY 2009-10 general fund and debt service budgets–

DCE

Dr. Moore referred the board to appropriate handouts, reviewed the budget process and recognized Mr. Walker, who reviewed revisions to the budget presented May 5 and answered board members' questions.

After questions and discussion, motion to approve the 2009-10 general fund budget and debt service, excluding the building-level administrative salary schedule, was made and seconded.

The motion **PASSED** unanimously (5-0).

A **MOTION** to approve the 2009-10 building-level administrative salary schedules was made and seconded.

The motion **PASSED** 4-0-1 (Yes – Ms. McGriff, Ms. Taylor, Ms. Gamble and Mr. McCorkle; Abstained – Ms. Dabney abstained because her son is an assistant principal).

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 6:21 p.m.

Respectfully submitted,

Approved: _____

Margaret Gamble, Secretary

Charlene McGriff, Chair