

# Minutes

6:30 p.m., June 16, 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), and Mary Etta Taylor

#### Board members absent-

Bobby Parker (Vice Chair)

#### District personnel-

Gwendolyn Conner (Human Resources Director), Robert Davis (Attorney), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn, (Planning & Accountability Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer) and Sheri Wells (Buford Middle Principal)

#### Guests-

None

#### Press-

Jesef Williams (Lancaster News), Ronnie Wall (Kershaw News Era)

#### Citizens-

23

### Open Session

#### Call to order and invocation-

BABA

At 6:30 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, CGD, GBN, DFN

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

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

### Open Session

#### Welcome-

BCB

At 7:06 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.

A MOTION was made and seconded to approve the agenda as emailed. The motion PASSED unanimously (6-0).

**Results of executive session-  
BCBK**

- The chair noted the board held an executive session at 6:35 p.m.
- In open session, a **MOTION** was made and seconded to accept the resignations of
    - **Andrew Jackson High**– Amber Furlong, dance teacher
    - **A.R. Rucker Middle** – Anne O. Howey, physical education teacher; Jennifer Weldon, math teacher
    - **Brooklyn Springs Elementary**– Jessica Sims, ESOL teacher assistant
    - **Buford High**– Greyson Gambrell, science; Ann Garner, math
    - **Buford Middle**– Kenneth Snipes, teacher assistant
    - **Clinton**– Donna Sawyer, physical ed teacher; Mariah Young, music
    - **District Office**– Cynthia Barnes, payroll clerk
    - **Eastside Academy**– Audrey Burk, related arts instructor; Marylene Stover, related arts instructor
    - **Heath Springs**– Sharon Shute, teacher
    - **Indian Land Elementary**– Susan McCorkle, teacher
    - **Indian Land High**– Joan Taylor, guidance counselor
    - **Indian Land Middle**– Tammy Durham, assistant principal; Janet Tucker, science; Shannon Walton, math
    - **Kershaw Elementary**– Frances Moreland, guidance counselor; Andrew Morton, elementary
    - **Lancaster High**– Ingrid Marais, math; Catherine Orpilla, math; Miriam Ward, biology
    - **McDonald Green**– Angeline Baker, elementary
    - **North Elementary**– Nancy Faile, teacher assistant; Arin Kress, elementary
    - **South Middle**– Rebecca Matthews, guidance counselor; Erika Vogel, arts
    - **Southside**– Annabell Buchanan, elementary
- The motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation to employ for the 2009-10 school year:
    - **A.R. Rucker**– Sara Johnson, guidance
    - **Andrew Jackson High**– Frank Cottone, guidance; Ben Eason, automotive technology, Debra Gardner, science; Roger Dale Reeves, driver's ed
    - **Andrew Jackson Middle**– Ronald Wall, social studies
    - **Buford Elementary**– Ashley Thompson, elementary
    - **Buford High**– Ann Garner, math
    - **Clinton**– Sarah Hamrick, special ed; Rhonda McMackin, elementary
    - **District Office**– Jan Collins, technology instructional specialist; James Howey, adult education director; Carolyn Jordan, instructional services executive director; Thomas McDuffie, instructional specialist/Discovery School; Mary Thompson, food services director
    - **Eastside Academy** – Shirnetha Belk, lead teacher
    - **Indian Land Elementary** – Teryn Dalton, elementary; Leslie Jacobs, elementary; Kimberly Malone, elementary; Sarah Trapp, early childhood, Linda Wooley, elementary
    - **Indian Land Middle**– Cecilia Kelly, science; Diana Smith, math
    - **Indian Land High** – Gary Moore, vocational
    - **Kershaw Elementary**– Jane Poovey, elementary

	<ul style="list-style-type: none"><li>- <b>Lancaster High</b> – Monty Beaver, carpentry; Mary Lou Elliott, media specialist; Richard Gay, English; Bennie McMurray, physical education; Mark Griffith, math; Charity O’Shields, social studies</li></ul> <p>The motion <u>PASSED</u> unanimously (6-0).</p>
<p><b>Trustees Awards- KHA</b></p>	<p>On behalf of the board, the chair presented Trustees Awards to</p> <ul style="list-style-type: none"><li>• 2009 Skills USA Trade Competition Hairstyling Division State Winner–Krista Cahill – Lancaster High</li><li>• 12 Years of Perfect Attendance –Andrew Riner, Buford High; Demetrius Stinson, Indian Land High</li></ul>
<p><b>Public forum- BCBI</b></p>	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.</p> <p>Andrew Jackson High Booster Club President Brian Broughton addressed the board, stating the school needs more practice fields, better stands at baseball field, work done on baseball canteen and restrooms for baseball and softball. He also stated that the school could use a new gym because the existing gym is not on par with other gyms in the county and in the state. He urged the board to address these issues and give Andrew Jackson the kind of athletics facilities students, parents and fans could be proud of.</p>
<p><b>Approval of consent action items- BCBD</b></p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none"><li>• Minutes of May 19</li></ul> <p>A <u>MOTION</u> to approve the item was made and seconded.</p> <p>The motion <u>PASSED</u> unanimously (6-0).</p>
<p><b>Recommendation to approve 2009-10 capital improvement plan- EBI, FDB</b></p>	<p>Dr. Moore referred board members to the appropriate handout and recognized Mr. Small, who reviewed the plan.</p> <p>After discussion, Dr. Moore recommended the board approve the plan.</p> <p>A <u>MOTION</u> to approve the items was made and seconded.</p> <p>The motion <u>PASSED</u> unanimously (6-0).</p>
<p><b>Recommendation to approve issuance of 8% general obligation bonds to fund scheduled installment purchase plan payments and 2009-10 capital improvements DFD</b></p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the purpose of the 8% general obligation bonds and the 2009-10 capital improvements.</p> <p>After discussion, Dr. Moore recommended the board issue the bonds and approve the improvements.</p> <p>A <u>MOTION</u> to issue the bonds was made and seconded.</p> <p>The motion <u>PASSED</u> unanimously (6-0).</p>
<p><b>Recommendation to approve 2009-10 student fees DFG</b></p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Jordan and Mr. Walker, who reviewed the 2009-10 student fees.</p> <p>After discussion, Dr. Moore recommended the board approve the fees.</p> <p>A <u>MOTION</u> to approve student fees was made and seconded.</p> <p>The motion <u>PASSED</u> unanimously (6-0).</p>
<p><b>Recommendation to approve 2008-09 funding flexibility certification DJ</b></p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the 2008-09 Funding Flexibility Certification.</p> <p>Dr. Moore recommended the board approve the certification.</p> <p>A <u>MOTION</u> to approve the certification was made and seconded.</p> <p>The motion <u>PASSED</u> unanimously (6-0).</p>

## June 16, 2009 Regular Monthly Meeting Minutes

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**Recommendation to approve first reading of revisions to Cash in School Buildings Policy – DL BDE, DL**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the revision to Cash in School Building Policy.

Dr. Moore recommended the board approve first reading of this policy.

A **MOTION** to approve first reading of this policy was made and seconded.

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

**Recommendation to approve seeking District SACS Accreditation MK**

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Quinn, who reviewed the proposed change to District SACS Accreditation.

Dr. Moore recommended the board approve the district's seeking District SACS Accreditation.

A **MOTION** to approve seeking district SACS accreditation 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 emailed to board members before the meeting.

- Summer lunch program (EE)
- SCSBA resolutions (MGB)
- 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 reports.

**Construction update- FG**

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

**Athletic facilities update- FDB, FE**

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

**Adjournment- BCBF**

With no other business before the board, the chair adjourned the meeting at 8:10 p.m.

**Respectfully submitted,**

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

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Margaret Gamble, Secretary

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Charlene McGriff, Chair