

# Minutes

6 p.m., August 18, 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) and Mary Etta Taylor

**Board members absent-**

None

**District personnel-**

Gwendolyn Conner (Human Resources Director), Robert W. 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), Patrice Robinson (At-Risk Student Support Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

**Guests:**

None

**Press-**

Jesef Williams (Lancaster News)

**Citizens-**

16 people attended

### Open Session

**Call to order and invocation-**  
BABA

At 7:10 p.m., the chair called the meeting to order. Ms. Dabney 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.

**Welcome-**  
BCB

At 7:11 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. The superintendent asked that the executive session, originally scheduled for 6 p.m., be moved to the end of the regular meeting agenda because the 5 p.m. called meeting did not end until after 7 p.m. Hearing no other amendments, the chair called for approval of the agenda as amended.

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

The motion PASSED unanimously (7-0).

**Trustees Awards-**  
KHA

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

- **Jobs for America's Graduates National Training Seminar '5 of 5' High Performance Club**  
– Lancaster High

## August 18, 2009 Regular Monthly Meeting Minutes

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**Recognition of 2008-09  
Celebrate Great Teaching  
Award Recipients-  
GAD**

Dr. Moore referred the board to the appropriate agenda page and recognized Ms. Jordan.

Ms. Jordan reviewed their process and introduced the 2008-09 Celebrate Great Teaching recipients – Beginning Great Teaching Award recipient Josh Beckham of South Middle; Elementary Award recipient Robyn Blackmon of North Elementary; Middle School Award and District Great Teaching Award recipient Karen Dingler of Buford Middle and High School recipient Paula Adams of Indian Land High.

The board and Dr. Moore congratulated the recipients and nominees and thanked them for the great things they do for students.

**Public forum-  
BCBI**

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.

No one addressed the board.

**Approval of consent action items-  
BCBD**

The chair called for approval of the consent action items below.

- Minutes of July 21 regular meeting and August 7 called meeting (BCBH)
- 2009-10 school year food services prices (DFG, EE)

A **MOTION** to approve the consent items without discussion was made and seconded.

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

**Approval of implementation  
of Project Lead the Way  
Biomedical Technology Program-  
BCBD**

Dr. Moore recognized Ms. Jordan, who reviewed the program's component, reviewed the implementation process and answered board members' questions.

Dr. Moore then recommended the board approve implementation of the course.

A **MOTION** was made and seconded to approve implementation of the course.

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

**Consent information items-  
BCBD**

The board agreed to receive without discussion the reports below as consent information items. The reports were mailed to board members before the meeting.

- FY 2008-09 external audit (DID)
- EIA \$275 teacher supplies reimbursement update (DJG)
- *Welcome back, Teachers* activities (AEA)
- SCSBA information (MGB, BBBC)

**Regular monthly  
financial report-  
DCH, DID**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.

**Facilities update  
EB**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Small, who gave the update.

**Middle school pre-honors/Pre-AP  
program update-  
IDAA**

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Jordan, who reviewed the programs.

**Summer school programs-  
Enrollment in summer programs,  
EAA elementary/middle  
summer programs, high  
school summer school-  
IDCA**

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Jordan, who reviewed the programs.

Opening of school update-  
AEA

Dr. Moore reported that he visited all schools in the district on the first day of school and that it was one of the smoothest opening he had seen. He thanked everyone in the district for their hard work to make the first day a smooth and productive one.

## Executive Session

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Executive session-  
BCBK, GBC/D, GBO, DK

At 7:48 p.m., the chair announced the board needed to go into executive session to receive resignations, terminations, 2009-10 certified employment recommendations, one certified employment matter, one contractual services matter, one legal briefing for student-personnel matter and two contractual property matters.

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

## Open Session

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Open session-  
BABA

At 8:48 p.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
  - **A.R. Rucker Middle** – Shawan Smalls, math teacher
  - **Brooklyn Springs** – Joanne Nader, AmeriCorps Director
  - **Indian Land Elementary** – Brittany McCutcheon, Intervention Specialist
  - **Indian Land Middle** – Julie Jackson, school nurse
  - **Lancaster High** – Alice Willis-Hunter

In open session, 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 2009-10 school year
    - **A. R. Rucker Middle** – Bennie Page, math
    - **Buford High** – Brandy Richardson, science
    - **Eastside Academy** – Paris Artis, business education
- In open session, the motion PASSED unanimously (7-0).

Adjournment-  
BCBF

With no other business before the board, the chair adjourned the meeting at 8:49 p.m.

Respectfully submitted,

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

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Margaret Gamble, Secretary

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Charlene McGriff, Chair