

# Minutes

6 p.m., September 22, 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-

Linda Blackwell (North Elementary Principal), Gwendolyn Conner (Human Resources Director), Robert W. Davis (Attorney), Sarah Deason (A.R. Rucker Instructional Facilitator), Sara Johnson (A.R. Rucker Guidance Counselor), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Phillip Mickles, (A.R. Rucker Principals), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Andrea Ribelin (North Elementary Assistant Principal), Patrice Robinson (At-Risk Student Support Executive Director), David Small (Facilities Director), Angela Vaughan (A.R. Rucker Assistant Principal), Tony Walker (Chief Financial Officer) and Mary Wise (AmeriCorps Director)

#### Guests:

David, Sarah and Michael Nader; Dave McCrae, S.C. United Way

#### Press-

None

#### Citizens-

43 people attended

### Open Session

#### Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. 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, 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, retirements, terminations, certified employment recommendations, a home schooling request and two property matters.

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.



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### 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 (7-0).

### Results of executive session- BCBK

The chair reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations of

- **A.R. Rucker Middle**– Lessie Williams, teacher; Lula Mungo, classworks

- **Buford Elementary** – Evelyn Curtis, cafeteria operator

- **Buford High** – Martha Chrissman, art teacher

- **Erwin Elementary** – Tina Whitaker, cafeteria operator

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** – Heather Rollings, family consumer science.

- **Andrew Jackson High**– Robert Tomalis, special ed teacher

- **Andrew Jackson Middle** –Kimberly Murray, special ed teacher

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

- In open session, a **MOTION** was made and seconded to approve a home schooling request.

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

### Trustees Awards- KHA

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

- U.S. State Department's Teaching Excellence and Achievement grant recipient

- Crystal Fields

- 2009 S.C. Class A Softball State Champions

- Buford High Lady Jackets Softball Team

### AmeriCorps swearing-in ceremony- ID

The chair recognized Ms. Jordan, who praised the AmeriCorps workers for the many ways they help our students improve. She then recognized Ms. Wise and Mr. McCrae, who introduced the AmeriCorps workers and presented them with certificates.

The chair then led the swearing-in and presented the Nader family with a Service Award in appreciation of Joanne Nader's years of service to the district and her commitment and leadership to the AmeriCorps program.

### 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 August 18 board hearing and August 18 regular meeting (BCBH)

A **MOTION** to approve the items was made and seconded.

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

### Delegates to the SCSBA Delegate Assembly- LD, DF

The chair called for board members to serve as delegates to the SCSBA Delegate Assembly.

After discussion, Ms. Gamble, Mrs. Dabney and Mr. Parker were nominated to serve as delegates.

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**SCSBA Program of the Year-  
MGB, BBBC**

A **MOTION** to approve the delegates was made and seconded. The motion **PASSED** unanimously (7-0).

**Consent information items-  
BCBD**

The chair referred board members to appropriate agenda pages. No recommendations were offered.

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

- FY 2008-09 external audit (DID)
- Sale of 8% General Obligation Bonds update (DFD)
- FY 2008-09 School Athletic Activities Financial report (DK)
- Teacher Attendance Incentive Program update (GBRI, GBRIB)
- Discovery School annual report (ID)
- Communities-In-Schools Year-end report (IDDDB)
- National School Lunch Week Oct. 12-16 (EE)
- First semester parent-teacher conferences (IHAD)
- 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.

**A.R. Rucker Middle and North Elementary  
Single Gender Program update-  
ID**

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Blackwell and Mr. Mickles – who with Ms. Ribelin, Ms. Johnson, Ms. Deason and Ms. Vaughan – gave the reports.

**Assessment reports:  
Advanced Placement exams,  
ACT, SAT-  
IH**

Dr. Moore referred board members to the appropriate enclosure and handout and recognized Ms. Quinn, who gave the report.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:13 p.m.

**Respectfully submitted,**

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

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Margaret Gamble, Secretary

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Charlene McGriff, Chair