

Minutes

6 p.m., October 20, 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-

LaVilla Brevard (Southside Site Manager), Deirdra Chandler (Teacher Forum Chair), Gwendolyn Conner (Human Resources Director), Robert Davis (Attorney), Graceann Jones (Lead Nurse), 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), Tony Walker (Chief Financial Officer)

Guests

Theo Dubose (Haynes Sinkler and Boyd)

Press-

Jesef Williams (Lancaster News)

Citizens-

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Open Session

Call to order and invocation-

BABA

At 6 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.

Executive Session

Executive session-

BCBK, GBC/D, DJE

The chair announced the purpose for executive session was to receive resignations, 2009-10 certified employment recommendations, one personnel matter, two student matters, two contractual property matters and a contractual matter.

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

Open Session

Welcome-

BCB

At 7:00 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 (7-0).



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Results of executive session-

BCBK

The chair noted that the board held an executive session at 6 p.m.

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

- Andrew Jackson Middle – Dwight Spencer, band teacher
- District Office – Shirley Mickles, SASA coordinator
- Lancaster High – Mary Howze, P.E. Teacher

The motion passed unanimously (7-0).

- In open session, a **MOTION** was made and seconded to approve the superintendent's certified employment recommendation for

- Lancaster High – Robert Horton, physical education; Greg Shipston, culinary arts

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

- In open session, a **MOTION** was made and seconded to approve the sale of the park at Southside to the City of Lancaster for \$25,000.

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

The chair reported that the board had completed its executive session business.

Trustees Awards-

KHA

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

- S.C. Hospitality Association's 2009 Outstanding ProStart Teacher Award – Greg Shipston, Lancaster High Career Center

Public forum-

BCBI

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

Parent Darin Robinson, expressed his concerns about his daughter's education and outlined the process he had gone through to try to have his daughter enrolled in the district's four-year-old program. He said the district failed to communicate clearly his daughter's position on a waiting list and failed to follow through with her enrollment, based on his understanding of her place on the waiting list. He urged the board to rectify the problems so that his daughter could attend the four-year-old program.

Approval of consent action items-

BCBD

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

- Minutes of Sept. 22 regular meeting. (BCBH)

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

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

Recommendation to approve first reading of revisions to Political Solicitations in Schools policy-

KJA, GAHBA

Dr. Moore referred board members to appropriate agenda pages and reviewed the revisions.

After discussion, Dr. Moore recommended the board approve the revisions with the changes recommended during the discussion.

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

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

Recommendation to resolution to approve tax anticipation notes

DFD

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker and Mr. Dubose, who reviewed the resolution.

After questions, Dr. Moore recommended that the board approve the resolution.

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

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.

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- Early Head Start monthly financial update (IDDH)
- Early Head Start governance overview (IDDH)
- FY 2008-09 external audit update (DID)
- FY 2009-10 15-day enrollment report (JB)
- First semester parent-teacher conferences (IHAD)
- Advanced Placement Scholars (ID)
- *I Love Learning* Week (KA, LB)
- Red Ribbon Week (IDBB)
- National School Bus Safety Week (ED, JGG)
- 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 report.

**October 12 Professional
Development Day update-**
GAD

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Jordan, who commended the Teacher Forum for its work planning and conducting the professional development day.

Dr. Moore congratulated Teacher Forum for an outstanding professional development day.

**Winthrop Teacher Quality
Grant update-**
GAD, GBC/D

Dr. Moore referred board members to the appropriate agenda page and handout and recognized Ms. Jordan, who reviewed the grant.

H1N1 update-
JGCC

Dr. Moore referred board members to the appropriate handout and recognized Ms. Jones, who gave the board an update on the impact of H1N1 on our district and of the preparations being made to administer vaccines to students and staff.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Approved: _____

Margaret Gamble, Secretary

Charlene McGriff, Chair