

Minutes

6 p.m., January 19, 2010, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

Peter Barry, Janice C. Dabney (Secretary) Margaret Gamble (Vice Chair), Don L. McCorkle, Bobby Parker (Chair) and Mary Etta Taylor

District personnel-

Gwendolyn Conner (Human Resources Director), Robert Davis (Attorney), Kathy Durbin (Student Services Director), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Donna Parsons (Instructional Specialist), Lydia Quinn (Planning & Accountability Executive Director), Mary Sherman (Procurement Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests-

District 2 school board candidates Tyrom Faulkner and Terrence Jenkins

Press-

Jesef Williams (Lancaster News)

Citizens-

103 people attended

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting 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 meeting.

Executive Session

Executive session-

BCBK, GBC/D, GBO, GBN, DFN

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

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

Open Session

Welcome-

BCB

At 7 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 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 High** – Floyd C. Helms, teacher
 - **Andrew Jackson Middle** – Harriett Neal, administrative assistant
 - **A.R. Rucker Middle** – Sara Johnson, guidance; Bennie Page, teacher
 - **Brooklyn Springs** – Erica Rollins, cafeteria cashier
 - **District Office** – Patrice Robinson, At-risk and Student Support executive director
 - **Indian Land Middle** – Janet Day, guidance
 - **Lancaster High** – Peggy Swindell, bus driver; Ronda Mahaffey, business education teacher

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to accept the superintendent's certified recommendation to employ for the 2009-10 school year
 - **Andrew Jackson High** – Floyd C. Helms, teacher
 - **Heath Springs Elementary** – Gertrude Mason, guidance
 - **North Elementary** – Anna Tomlin, special education

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to accept the superintendent's recommendation to exempt from the bid process the purchase of portables from Rick Hill School District.

The motion PASSED unanimously (6-0).

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

- National Soccer Coaches Federation High School Team Academic Award – Lancaster High Girls' Soccer Team 2008-09

**Special recognition:
National Board Certified teachers-
GAD**

Dr. Moore recognized Ms. Jordan, who reported that the district now has 112 National Board Certified teachers. Thirty-three other teachers who no longer work in our district received certification while working here. Ms. Jordan, Dr. Moore and the board congratulated the 21 new National Board Certified teachers and commended them for their hard work and effort to become certified.

The teachers earning certification this year are Jessica Allred, A.R. Rucker Middle; Elmer Bench, Andrew Jackson High; Robyn Blackmon, North Elementary; Michelle Bruce, McDonald Green Elementary, Wanda Ewing, Buford Middle; Tamara Jacobus, Indian Land High; Erica Joefreda, Erwin Elementary; Marie Johnson, Lancaster High; Sandra Jowers, A.R. Rucker Middle; Janie McManus, South Middle; Simela Queini, Lancaster High; Meredith Phillips, Heath Springs Elementary; Monica Polson, Heath Springs Elementary; Suzan Ribelin, Erwin Elementary; Elenia Russell, Kershaw Elementary; Tisha Simmons, Heath Springs Elementary; Carrie Smith, Indian Land Elementary; Ernest Stroud, Lancaster High; Wendy Sullivan, Buford High; Pamela Waldenmayer, Clinton Elementary; and Staci White, Heath Springs Elementary

<p>Public forum- BCBI</p>	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward. No one addressed the board.</p>
<p>Approval of consent action items- BCBD</p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none">• Minutes of Dec. 15 regular meeting (BCBH) A MOTION to approve the items was made and seconded. The motion PASSED unanimously (6-0).
<p>Consent information items- BCBD</p>	<p>The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.</p> <ul style="list-style-type: none">• Early Head Start monthly financial report (IDDH)• Lancaster Education Assistance Program update (DFD)• July-December 2009 Athletic Financial Activity Report (LEB/LEC)• 2010-11 school year calendar development process (AEA)• 2009 Performance on the Perkins Standards for Career and Technology Education report (IDAB)• Board/superintendent planning meeting–Feb. 5-6 (BCAF)• Sole Source and Emergency Procurement and Trade-in Procurement Reports (DJE)• H1N1 vaccine update (JGCC)• Seventh graders recognized by Duke University Talent Identification Program (IH)• Celebrate Great Teaching Program (GAD)• Celebration of Excellence – April 26 & 27 (GBQ, GCO, IH)• SCSBA information (MGB, BBBC)
<p>Regular monthly financial report- DCH</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.</p>
<p>Mid-year financial reports- DA</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the mid-year financial reports – general fund equity, special revenue, Education Improvement Act fund, debt service fund, capital projects funds, food service fund and pupil activity fund.</p>
<p>Facilities update- FG</p>	<p>Dr. Moore recognized Mr. Small, who gave the report.</p>
<p>HSAP and End-of-Course Exam Program test results IDAF</p>	<p>Dr. Moore recognized Ms. Quinn, who reviewed the test results.</p>
<p>Great American Smoke-Out contest IDBB</p>	<p>Dr. Moore recognized Ms. Jordan, who showed the winning video and reviewed the contest’s objectives.</p>
<p>Adjournment- BCBF</p>	<p>With no other business before the board, the chair adjourned the meeting at 8:10 p.m.</p>

Respectfully submitted,

Approved: _____

Janice Dabney, Secretary

Robert W. Parker, Chair