

Minutes

6 p.m., February 16, 2010, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

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

Board members absent-

None

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) and Tony Walker (Chief Financial Officer)

Press-

None

Citizens-

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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, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations, one contractual matter and one certified employment matter.

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

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 (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
 - Brooklyn Springs – Ann Montgomery, teacher; Tara E. Steele, teacher
 - Buford High – Sharon Snipes, teacher assistant
 - Indian Land Middle – Jonas Nix, teacher
 - Lancaster High – Monty Beaver, teacher; Kya Moore, bus driver; Donny Threatt, bus driver
 - Southside Early Childhood Center – Vermell Cauthen, childcare instructor
 - Student Services – Susan Adams, social workerThe 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
 - Lancaster High – Kimberly Mistler, media specialist; Heather Wilson, special educationThe 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 the 2009-10 S. C. Junior Scholars (A.R. Rucker, Buford and South middle schools will be recognized next month)

- Andrew Jackson Middle – Jordon Hinson Abernathy, Taylor Michele Blackmon, Jordan Scott Carter, Kristen Lee Catoe, Aaron Michael Cullen, Bardin Thomas Davis, Austin Kenneth Eagle, Isabella Marie Edwards, Corley Thomas Faulkenberry, Jared Russell Hayes, Graham Bradford Hill, Kennisha Regine Holmes, Mariah Rochelle Jackson, Cameron Kristin Jordon, Tristan Michael Mackey, Cameron Douglas McIsaac, Amanda Lea Mobley, Frances Abigayle Morrison, Koury Jeremy Moulton, Davares Tonrae Pruitt, Steven Mark Robinson, Chaney Elizabeth Steen.
- Indian Land Middle – Olvia Rose Dube, Alyssa Kaylene Galleshaw, Treyson Alexander Gillespie, Dalton James Hildreth, Jacob Ryan Hiortdahl, Samantha Cheyenne Hoelzer, Kendall Virginia Lierz, Laura Elizabeth Mackay, Izabella Marie Maia, Earl Joyner Mason, Jessica Alicia McMahon, Tiffany Danielle Miller, Jordan Thomas Minoda, Hailey Brooke Nicholson, Zachary Dale Patterson, Taylor Michelle Payne, Bridget Kate Sampson and Leslie Mariah Thorne.

**Special recognitions
ID**

Dr. Moore recognized Ms. Jordan, who gave background on the Project Lead the Way program, and recognized Indian Land Project Lead the Way teacher John Merlett and students Scott Baker, Michael Danko, Adam Tuiletufuga and Kaitlyn Vaughn.

Mr. Marlette and his students gave an overview of the Regional High School Design & Build Competition and demonstrated the propeller they designed, which won the competition.

**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 Jan. 19 regular meeting (BCBH)
A **MOTION** to approve the items was made and seconded.
The motion **PASSED** unanimously (6-0).

**Recommendation to approve
school budget revisions-
DCH**

Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Walker, who reviewed the school budget revisions for 2009-10 and answered board members' questions.

Dr. Moore recommended the board approve the revisions.

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

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

**Recommendation to approve
district-wide budget revisions-
DCH**

Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Walker, who reviewed the district-wide budget revisions for 2009-10 and answered board members' questions.

Dr. Moore recommended the board approve the revisions.

A **MOTION** to approve the district-wide budget revisions was made and seconded.

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

**Recommendation to approve
2010-11 school year calendar
AEA**

Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Knight, who reviewed the calendar options, reported on the results of the calendar survey and answered board members' questions.

Dr. Moore recommended the board approve Option 1, which he felt was best instructionally for students and teachers.

A **MOTION** was made and seconded to approve Option 1 as the 2010-11 school year calendar.

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

**Recommendation to approve
first reading of revisions
to board policy on Staff Conduct
GAMC**

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

After discussion, 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
first reading of revisions
to board policy on
Staff Conduct with Students
GAMD**

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

After discussion, 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
first reading of revisions
to board policy on
Student Dress Code
JCDB**

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

**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.

- Early Head Start monthly financial report (IDDH)
- 2010 Spelling Bee winners (IH)
- Black History Month activities (IH)
- Celebrate Great Teaching Program (GAD)
- Celebration of Excellence (GAD)
- National School Breakfast Week–March 8-12, 2010 (EE)
- 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.

**Facilities update-
FG**

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

**Summer school update-
IDCA**

Dr. Moore recognized Ms. Jordan, who reviewed what the district is considering for summer school.

**AYP and PASS data update-
IDAF**

Dr. Moore referred board members to the appropriate agenda page and recognized Mrs. Quinn, who reviewed the data.

Ms. Dabney asked that the district share the action plan for improving needs areas indicated by the testing and the results showing the effectiveness of that plan.

**Special election to fill
District 2 school board seat-
ABCD, ABCDA**

The chair reported that Tyrom Faulkner defeated Terrence Jenkins 377-14 in the special election to fill the District 2 school board seat left vacant when Charlene McGriff resigned to assume the county council seat she was elected to.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair