

Minutes

6 p.m., April 20, 2010, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

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

Board members absent-

None

District personnel-

Linda Blackwell (North Elementray Principal), Gwendolyn Conner (Human Resources Director), Robert Davis (Attorney), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Keisha Mickles (North Elementary Lead Teacher), Gene Moore (Superintendent), David Platts (Instructional Specialist), Bridgett Plexico (North Elementary Instructional Assistant), Lydia Quinn (Planning & Accountability Executive Director), Andrea Ribelin (North Elementary Assistant Principal), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Press-

Jesef Williams (The 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, GBO, GBN, DFN

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

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.

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 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** – Peggy Young, administrative assistant
 - **Buford Elementary** – Sharon Baucom, teacher
 - **Clinton Elementary** – Lynette Garris, teacher aide; Katrinna Johnson, teacher
 - **Indian Land Elementary** – Mary Dotson, teacher’s aide; Lavieri Jeanette, teacher’s aide
 - **Indian Land Middle** – Cecilla Kelly, teacher
 - **Lancaster High** – Ernestine Thompson, bus aide
 - **North Elementary** – Farral Bradtke, speech pathologist
 - **Southside** – Alice Truesdale, cafeteria worker

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

- 2009-10 S.C. Junior Scholars who were unable to attend last months’ board meeting – Alex Daigle, South Middle; Nicole Hudson and Alyson Parker, Buford Middle; Isis Quinlan, A.R. Rucker Middle
- 2010 SC All-State Chorus – Wendy Winn, Andrew Jackson High
- 2010 American Choral Directors Association Southern Division Honor Choir – Katie Hinson, Andrew Miles, Max Morris, Sydney Phillips, and Daniel Reeves – Andrew Jackson High
- S.C. Athletic Administrators Association 2010 Class A Principal of the Year – Kathy Faris, Indian Land High
- 2010 Science P.L.U.S. Institute at Roper Mountain Science Center – Donna Graves, South Middle
- 2010 The Global Cold War - Clare College, Cambridge University in Cambridge, England – Janie McManus, South Middle
- 2010 Exemplary SC Project Lead the Way Program, PLTW Introduction to Engineering Design course – Lancaster High
- 2010 National Title I Distinguished School’s Recognition for Reducing the Achievement Gap – North Elementary
- National School to Watch, 2010 S.C. School of Character, School Improvement Council 2010 Honor Roll – Indian Land Middle

**Purchase Awards-
KHA**

On behalf of the board, the chair presented a Purchase Award to Indian Land High student Sahnnon McIntyre. Andrew Jackson High student G.B. Heath could not attend and will receive a Purchase Award for his painting at a future board meeting.

**Special recognition-
KHA, LB**

Dr. Moore recognized Mr. Platts, who introduced two of the school winners of the 2010 Poetry Out Loud contest who advanced from regional to state level – Andrew Jack High freshman Michaela DeBruhl and Indian Land High senior Michael Bryant.

Michaela recited *Amor Mundi* and *Hate Poem* and Michael Bryant recited *War is Kind* and *Dreamers* for the board

Mr. Parker expressed that the board is very proud of Michaela and Michael and all our students who entered the contest and commended them for their creativity and hard work.

**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 item below.

- Minutes of March 17 regular meeting (BCBH)

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

**Recommendation to approve
strategic plan update-
GBA**

Dr. Moore referred board members to the appropriate enclosure and recognized Ms. Quinn, who reviewed the update.
Dr. Moore recommended the board approve the updated strategic plan for submission to the State Department of Education.
A **MOTION** to approve the updated plan was made and seconded.
The board commended teachers, staff and students for all the wonderful work going on in the district to implement the plan.
The motion **PASSED** unanimously (7-0).

**Recommendation to approve
companies for payroll deduction
for staff annuities-
EGAE**

Dr. Moore referred board members to the appropriate agenda pages and recognized Ms. Conner, who reviewed the companies for payroll deduction for staff annuities – AXA Equitable Life, Horace Mann Life Insurance, ING, MetLife-CitiStreet Associates LLC, and Variable Annuity Life-AIG.
Dr. Moore recommended the companies be approved for payroll deductions.
A **MOTION** to approve the companies 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 emailed to board members before the meeting.

- Early Head Start monthly financial report (IDDH)
- Changing district bad check collection services (DFG)
- ACT/SAT Performance Improvement Award – Buford High (MK)
- Recognition as model for reading initiative – Clinton Elementary (MK)
- Recognition for *Classworks Kindergarten* program – Erwin Elementary (KHA)
- Spring testing dates (IH)
- High school graduation schedules (IHF)
- Schedule for the end-of-second semester (AEA)
- Teacher Appreciation Week activities (GAD)
- Celebration of Excellence update (GBQ, GCO, IA)
- Child Nutrition Employee Appreciation Week May 3-7 (EE)
- School Bus Driver Appreciation Week May 3-7 (ED)
- National Nurses Week May 6-12 (ED)
- Science fair winners (I)
- SCSBA officer/board nominations, resolutions and constitutional changes- (MGB)
- 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.

**Update on FY 2010-11 budget-
DID**

Dr. Moore recognized Mr. Walker, who presented the update.

**Facilities update-
FG**

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

**North Elementary –
Single Gender update
ID**

Dr. Moore recognized Ms. Jordan, who commended the school for its recognition as a Title I Distinguished School. Ms. Jordan then recognized Ms. Blackwell, Ms. Mickles, Ms. Plexico and Ms. Ribelin, who presented a report on the success of the program's first

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair