

Minutes

6 p.m., June 15, 2010, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present–

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

Board members absent–

Tyrom Faulkner and Bobby Parker

District personnel–

Gwendolyn Conner (Human Resources Director), Robert Davis (Attorney), Carolyn Jordan (Instructional Services Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning and Accountability Executive Director) and Tony Walker (Chief Financial Officer)

Guests–

0

Press–

Jesef Williams, Lancaster News

Citizens–

5

Open Session

Call to order and invocation–

BABA

At 6 p.m., the chair called the public hearing 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 hearing.

Welcome–

BCB

The vice chair welcomed the public to the meeting on behalf of the board.

Approval of meeting agenda–

BCBD

No items were added to the agenda, and the chair called for approval of the agenda as emailed.

The MOTION to approve the meeting's agenda was made and seconded.

The motion PASSED unanimously (5-0).

Approval of FY 2010-11 general fund and debt service budgets–

DCE

Dr. Moore referred the board to appropriate handouts, reviewed the budget process and recognized Mr. Walker, who reviewed revisions to the budget presented April 29 and answered board members' questions.

After questions and discussion, Mr. McCorkle commended the district for a job well done, and the chair expressed the board's appreciation all the district has done during a tough budget year.

A motion to approve the 2010-11 general fund budget and debt service, excluding the building-level administrative salary schedule, was made and seconded.

The motion PASSED unanimously (5-0).

A **MOTION** to approve the 2010-11 building-level administrative salary schedules, excluding the principal schedule, was made and seconded.

The motion **PASSED** 4-0-1 (Yes – Dr. Barry, Ms. Gamble, Mr. McCorkle and Ms. Taylor; Abstained – Ms. Dabney abstained because her son is an assistant principal).

A **MOTION** to approve the 2010-11 principal salary schedules was made and seconded.

The motion **PASSED** 4-0-1 (Yes – Mr. Dabney, Ms. Gamble, Mr. McCorkle and Ms. Taylor, ; Abstained – Dr. Barry, abstained because his wife is a principal).

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair