

# Minutes

6:30 p.m., June 15, 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, Tyrom Faulkner and Mary Etta Taylor

#### Board members absent-

Bobby Parker (Chair)

#### 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)

#### Guests-

None

#### Press-

Jesef Williams (Lancaster News)

#### Citizens-

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### Open Session

#### Call to order and invocation-

BABA

At 6:30 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, CGD, GBN, DFN

The chair announced the purpose for executive session was to receive resignations and terminations, certified employment recommendations, administrative employment recommendations, certified personnel matters and a contractual matter.

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

### Open Session

#### Welcome-

BCB

At 7:10 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 the board held an executive session at 6:30 p.m.
- In open session, a **MOTION** was made and seconded to accept the resignations of
    - **Buford Elementary**– Robert Sistare, food service
    - **Buford High**– Ronnie Burns, character ed site manager
    - **Clinton**– Sherril Harris, special ed
    - **District Office**– Erica Simpson, homebound instructor
    - **Indian Land High**– Joshua Bowers, English; Amy Kirkley, character ed site manager; John Marlette, PLTW teacher; Derek Street, chorus; Olivia Terzo, PE
    - **Kershaw Elementary**– Andrea Catoe, kindergarten teacher assistant; Angela Porter, special education teacher assistant
    - **Lancaster High**– Susan Bench, social studies; Lani Hammond, character ed coordinator; Brandi Martinez, special education
    - **McDonald Green**– Jennifer Killough, parent coordinator
    - **North Elementary**– Mary Jashinsky, parent coordinator
    - **Research & Development**– Lisa Byrd, character ed project coordinator
  - In open session, a **MOTION** was made and seconded to accept the superintendent’s recommendation to employ for the 2010-11 school year:
    - **A.R. Rucker Middle**– Michelle Faile, elementary
    - **Andrew Jackson High**– Jessica Chamberlain, English
    - **District Office**– Jan Collins, technology instructional specialist; James Howey, adult education director; Carolyn Jordan, instructional services executive director; David Knight, public information director; Thomas McDuffie, instructional specialist/Discovery School; Mary Thompson, food services director
    - **Indian Land High**– Brandy Richardson, biology
    - **Indian Land Middle**– Leslie Haselden, science
    - **Kershaw Elementary**– Annette Melton, principal
    - **North Elementary**– Jennifer Darcy, guidanceThe motion **PASSED** unanimously (6-0).

**Trustees Awards-  
KHA**

- On behalf of the board, the chair presented Trustees Awards to
- Perfect attendance during school career – Alicia Morris, Buford High; Ola Rice, Lancaster High; Tyler Horton, SCSDB
  - 2020 Duke TIP State Recognition – Caroline Lalla, A.R. Rucker Middle; Trevin McKoy, Andrew Jackson Middle

**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 May 18  
A **MOTION** to approve the item was made and seconded.  
The motion **PASSED** unanimously (6-0).

**Recommendation to approve  
2010-11 capital improvement plan-  
EBI, FDB**

Dr. Moore referred board members to the appropriate handout and recognized Mr. Small, who reviewed the plan.  
After discussion, Dr. Moore recommended the board approve the plan.  
A **MOTION** to approve the items was made and seconded.  
The motion **PASSED** unanimously (6-0).

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**Recommendation to approve issuance of 8% general obligation bonds to fund scheduled installment purchase plan payments and 2010-11 capital improvements**

DFD

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the purpose of the 8% general obligation bonds and the 2010-11 capital improvements.

After discussion, Dr. Moore recommended the board issue the bonds and approve the improvements.

A **MOTION** to issue the bonds was made and seconded.

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

**Recommendation to approve 2009-10 funding flexibility certification**

DJ

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the 2009-10 Funding Flexibility Certification.

Dr. Moore recommended the board approve the certification.

A **MOTION** to approve the certification 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 emailed to board members before the meeting.

- Early Head Start monthly financial reports (IDDH)
- SCSBA resolutions (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 reports.

**Facilities update-**

FG

Dr. Moore recognized Mr. Small, who gave the report.

**Adjournment-**

BCBF

With no other business before the board, the chair adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Approved: \_\_\_\_\_

\_\_\_\_\_  
Janice C. Dabney, Secretary

\_\_\_\_\_  
Robert W. Parker, Chair