

# Minutes

5:15 p.m., July 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), Mary Etta Taylor

#### Board members absent-

None

#### District personnel-

Gwendolyn Conner (Human Resources Director), Robert W. Davis (Attorney), Scott Johnson (Information Technology Director), Gene Moore (Superintendent), Lydia Quinn (Planning and Accountability Executive Director), David Small (Facilities Director), Bryan Vaughn (Safety and Transportation Director) Tony Walker (Chief Financial Officer)

#### Guests-

None

#### Press-

Chris Sardelli (Lancaster News)

#### Citizens-

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### Open Session

#### Call to order and invocation- BABA

At 5:15 p.m., the chair called the meeting to order. Mr. McCorkle 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, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive Session

#### Executive session- BBE, BCBK, EB, GBC/D, GBO, GBN

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations, one certified employment matter, one contractual services matters, and the superintendent's evaluation.

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 no amendments, 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).

