

# Minutes

6 p.m., August 24, 2010, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

### In Attendance

<b>Board members present-</b>	Peter Barry, Janice Dabney (Secretary), Tyrom Faulkner, Margaret Gamble (Vice chair), Don McCorkle, Bobby Parker (Chair) and Mary Etta Taylor
<b>Board members absent-</b>	None
<b>District personnel-</b>	Gwendolyn Conner (Human Resources Director), Robert W. Davis (Attorney), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Kim Linton (Lancaster High Assistant Principal), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Bryan Vaughn (Safety & Transportation Director) and Tony Walker (Chief Financial Officer)
<b>Guests:</b>	None
<b>Press-</b>	None
<b>Citizens-</b>	25

### Open Session

<b>Call to order and invocation-</b> BABA	At 6 p.m., the chair called the meeting to order. Mr. Parker gave the <u>INVOCATION</u> .
<b>Notice to media-</b> 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, WAGL, WBTW, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive Session

<b>Executive session-</b> BCBK, GBC/D, GBO, CGD, GBN, DFN	<p>The chair announced the purpose for executive session was to receive resignations, terminations, 2010-11 certified employment recommendations, a certified personnel matter, a contractual services matter, a student-personnel matter and the superintendent's evaluation.</p> <p>The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (7-0).</p>
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### Open Session

<b>Welcome-</b> BCB	At 7 p.m., the chair welcomed the public on behalf of the board.
<b>Approval of meeting agenda-</b> BCBD	<p>The chair called for amendments to the agenda. Hearing none, the chair called for approval of the agenda as emailed.</p> <p>A <u>MOTION</u> was made and seconded to approve the agenda as emailed.</p> <p>The motion <u>PASSED</u> unanimously (7-0).</p>



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### Results of executive session- BCBK

The chair reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations of
  - **Adult Education**– Marie Ruggieri, teacher's aide
  - **Buford Elementary** – Nita Williams, cafeteria cashier
  - **Indian Land Elementary** – Patricia Bonin, cafeteria operator; Pamela Hamilton, teacher's aide
  - **Indian Land High** – Myra Helms, bus driver; Betty Horne, cafeteria operator; Deborah King, bus driver
  - **Kershaw Elementary**– Stephanie Lewis, cafeteria operator
  - **Lancaster High**– Donna Burdette, business education teacher; Elliott Moses, classroom helper; Keta Stogner, business education teacher; Janie Truesdale, bus driver
  - **North Elementary** – Becky DuBose, psychologist; Bridgette Phillips, teacher's aide

The motion passed unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the 2010-11 school year
  - **Lancaster High**– Bridgett Plexico, business education teacher; Ryan Russell, mathematics
  - **McDonald Green Elementary**– Andrea Catoe, elementary teacher

The motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to rate the superintendent outstanding in all seven areas of his evaluation. The motion **PASSED** unanimously (7-0).

The chair read the board's letter to Dr. Moore, which commended Dr. Moore for his continued efforts to improve district operations, to visit classrooms in all schools and to provide leadership at every level.

Dr. Moore thanked the board, stating that he appreciates the relationship he and the board have and saying that the board is the finest he's had the opportunity to work with. He commended the board for understanding the board/superintendent roles and for not being satisfied with just making progress but for always pushing for excellence.

The chair reported that the board completed its executive session business.

### Trustees Awards- KHA

On behalf of the board, the chair presented Trustees Awards to

- National Character Education Partnership's Outstanding Promising Practice – Indian Land Middle's One Book, One School Program
- United Way Association of S.C. Commission for National and Community Service's 2010 Program Director of the Year – Mary Wise
- S. C. 2010 Club of the Year and 2010 Campus Project of the Year, International Junior Civitans Honor Club of Distinction, International Junior Civitans 2010 Campus Project of the Year and International Junior Civitans Foundation Award for Largest Donation to CIRC – Lancaster High Junior Civitans
- 2010 International Junior Civitan of the Year, S.C. 2010 Junior Civitan of the Year and 2010 S.C. Junior Civitans Club President of the Year – Sam Keenan, Lancaster High
- 2010 S.C. Junior Civitans District Officer of the Year and 2010 International Junior Civitans District Officer of the Year – Brice Short, Lancaster High

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### Recognition of 2009-10 Celebrate Great Teaching Award Recipients

GAD

Dr. Moore referred the board to the appropriate agenda page and recognized Dr. Jordan.

Dr. Jordan reviewed their process and introduced the 2009-10 Celebrate Great Teaching recipients – Beginning Great Teaching Award recipient Benjanim Hingle of A.R. Rucker Middle; Elementary and District Award recipient Kristal Salyer, Clinton Elementary; Middle School recipient Wendy Bartell, Buford Middle; and High School award recipient Sandra Ovalles, Lancaster High.

The board and Dr. Moore congratulated the recipients and nominees and thanked them for the great things they do for students.

### 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 July 20 regular board meeting and August 5 called board meeting (BCBH)

- 2010-11 school year food services prices

A **MOTION** to approve the consent items without discussion was made and seconded.

The motion **PASSED** unanimously (7-0).

### Recommendation to approve first reading of revisions to board policy on Recruitment and Hiring for certified and classified employees and recommendation to approve new policy on Volunteers in Schools

BDC, BDD, GBC/D, GCC/D, KAAAB

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

After discussion, Dr. Moore recommended the board approve the revisions with the changes recommended during the discussion.

A **MOTION** to approve revisions to Policies GBC/D and GCC/D and to approve creation of Policy KAAAB 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 reports (IDDH)
- FY 2009-10 external audit (DID)
- EIA \$275 teacher supplies reimbursement update (DIG)
- *Welcome back, Teachers* activities (AEA)
- SCSBA information (MGB, BBBC)

### Regular monthly financial report- DCH, DID

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

### Facilities update- EB

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

### High School Firefighting Program – ID

Dr. Moore referred board members to appropriate agenda pages and recognized Dr. Jordan, who expressed the district's excitement about the partnership with the county to offer a pilot firefighting program through the Lancaster High Career Center. Dr. Jordan then introduced firefighters Darin Player and Keith Wilson, who outlined the program and explained the support the county will give the program.

### Middle school pre-honors/pre-AP program update IDAA

Dr. Moore referred board members to the appropriate enclosure and recognized Dr. Jordan, who reviewed the programs.

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**Summer school programs –  
Enrollment in summer programs  
EAA middle school summer programs  
High school summer school  
IDCA**

Dr. Moore referred board members to the appropriate enclosure and recognized Dr. Jordan, who reviewed the programs.

**AYP and PASS update  
IJ**

Dr. Moore referred board members to the appropriate enclosure and handout and recognized Ms. Quinn, who gave the update.

**Update on district’s web site  
K**

Dr. Moore recognized Mr. Knight, who gave the update.

**Opening of school update  
AEA**

Dr. Moore reported on the opening of school and commended students, parents, staff members, principals and district administrators for their hard work in making the opening such a smooth one.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:43 p.m.

**Respectfully submitted,**

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

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair