

Minutes

6 p.m., September 21, 2010, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

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

Board members absent-

Peter Barry - deceased

District personnel-

Gwendolyn Conner (Human Resources Director), Robert W. Davis (Attorney), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Mary Thompson (Food Service Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer)

Guests:

Cassie Stump, Voter Registration Director

Press-

Jesef Williams

Citizens-

14 people attended

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Ms. Taylor 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, WAGL, WBTV, 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, certified employment recommendations, classified employment recommendations and a contractual services matter.

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

Open Session

Welcome- BCB

At 7:02 p.m., the chair welcomed the public on behalf of the board.

Moment of silence in memory of Peter Neil Barry-

The chair made the comments below.

“I know we all were shocked on Friday, September 3, when we found out that Dr. Peter Barry had passed away.

“Personally, I just couldn’t believe that a man who never seemed to be ill, who never complained about feeling bad, who I never even remember having a cold, was gone.

“I know I’ll miss the support he has given me throughout our years together on the board.

“And I know our board will miss Dr. Barry’s wisdom, his insightful and probing questions, his commitment to listening to all sides of an issue before making a decision, his humble, deliberative manner.

“But most of all, we’ll miss his love of public education and his deep and passionate dedication to doing all he could to help our board, our schools and especially individual students be better.

“I know each of us will remember the many things he’s taught us about how to serve as board members and the many things he taught us about how to live in service of others.

“Our board and our district have certainly suffered a great loss. Dr. Barry, you will be missed.

“Our hearts go out to his wife – Mary, his brothers and sister, his children and to his grandchildren.

“Please join me in a moment of silence honoring this great man. A great man who loved helping others so much.”

After the moment of silence, the chair asked Ms. Barry to come up. He then presented her a framed printers plate of the Sept. 5 *Lancaster News* front page on behalf of the board as a token of how much Dr. Barry meant to the board, the district and the community.

Ms. Barry expressed her appreciation for the board’s and the community’s support during this time.

Former board chair Charlene McGriff and board members then shared anecdotes about Dr. Barry illustrating his caring attitude and the difference he made in their lives.

**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 reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations of
 - **Buford Elementary** – Robin Collins, teacher
 - **Clinton Elementary** – Bertha Ferguson, 29 hour classroom helper
 - **Lancaster High** – DeLena Nelson, bus driver
 - **Southside** – Shaquana Hugley-Jenkins, child care instructor; Mary E. Higgins, 29 hour classroom helper

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

- In open session, a **MOTION** was made and seconded to accept the superintendent’s certified employment recommendations for the 2010-11 school year
 - **Andrew Jackson High** – Debby Janowski, biology
 - **Lancaster High** – Tony Ford, business education
 - **North Elementary** – Doris Glass, psychologist

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

- In open session, a **MOTION** was made and seconded to accept the superintendent’s classified employment recommendations for the 2010-11 school year
 - **Adult Education** – Susan Owens, instructional aide
 - **Brooklyn Springs Elementary** – Sandra L. Kirk, Ameri-Corps

<p>Public forum- BCBI</p>	<ul style="list-style-type: none">- Communities-In-Schools – Sandra Drum, classroom instructor- Indian Land High – Sherry R. McCall, receptionist; Deborah L. Payne, cafeteria- Lancaster High – Priscilla C. Gause, bus driver; Cynthia S. Cheville, 29 hour classroom helper- Southside – Mindy A. Mills, 29-hour classroom helper <p>The motion <u>PASSED</u> unanimously (6-0).</p> <ul style="list-style-type: none">• In open session, a <u>MOTION</u> was made and seconded to contract with Rick S. Chandler Jr. for school district legal services. The motion <u>PASSED</u> unanimously (6-0). <p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.</p> <p>No one addressed the board.</p>
<p>Approval of consent action items- BCBD</p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none">• Minutes of August 24 board hearing (BCBH)• Early Head Start monthly financial reports (IDDH)• Recommendation to approve second reading of revisions to board policy on Recruitment and Hiring (GBC/D)• Recommendation to approve second reading of revisions to board policy on Recruitment and Hiring (GCC/D)• Recommendation to approve second reading to board policy on Volunteers in Schools (KAAAB) <p>A <u>MOTION</u> to approve the items was made and seconded.</p> <p>The motion <u>PASSED</u> unanimously (6-0).</p>
<p>Recommendation to approve regular financial reports- DCH, DID</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the reports</p> <p>After discussion, Dr. Moore recommended the board approve the reports.</p> <p>A <u>MOTION</u> to approve the monthly financial reports was made and seconded.</p> <p>The <u>MOTION</u> passed unanimously (6-0).</p>
<p>Filling vacant seat on the board- ABCDA</p>	<p>Dr. Moore recognized Ms. Stump, who gave the board members a handout on the state procedures and laws regulating special elections and reviewed the regulations.</p> <p>A <u>MOTION</u> was made to approve holding a special election Nov. 30 to fill the vacancy, with filing Sept. 24–Oct. 4, as prescribed by state law.</p> <p>The motion <u>PASSED</u> unanimously (6-0).</p>
<p>Delegates to the SCSBA Delegate Assembly- LD, DF</p>	<p>The chair called for board members to serve as delegates to the SCSBA Delegate Assembly.</p> <p>After discussion, the chair asked that board members check their calendars and the board would determine delegates during the October meeting.</p>
<p>SCSBA Champion of Education- LD, DF</p>	<p>Dr. Moore reviewed the SCSBA Champion for Education program and asked board members to consider people or community organizations the board might want to recognize.</p> <p>The chair asked that the item be placed on the November agenda and asked board members to think about possible nominations.</p>

September 21, 2010 Regular Monthly Meeting Minutes

**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.

- FY 2009-10 external audit update (DID)
- FY 2009-10 School Athletic Activities Financial report (DK)
- Teacher Attendance Incentive Program update (GBRI, GBRIB)
- Communities-In-Schools year-end report (LB)
- National School Lunch Week Oct. 11-15 (EE)
- First semester parent-teacher conferences (IHAD)
- 2010-11 15-day enrollment report (JB)
- SCSBA information (MGB, BBBC)

**Facilities update-
EB**

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

**Assessment reports:
Advanced Placement exams,
ACT, SAT-
IH**

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

**School Food Services update-
EB**

Dr. Moore recognized Ms. Quinn and Ms. Thompson, who gave the update.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair