

Minutes

6 p.m., November 16, 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

None

District personnel-

Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Michelle Crosby (McDonald Green Principal), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Kimberly Mullis (Buford Middle Cafeteria Operator), David Platts (Instructional Specialist), Lydia Quinn (Planning & Accountability Executive Director), Mary Ribelin (Buford Middle Cafeteria Operator), Mary Sherman (Procurement Director), David Small (Facilities Director), Bryan Vaughn (Safety and Transportation Director) and Tony Walker (Chief Financial Officer)

Guest-

Lesley Kelly and Jamie Matthews (McGregor & Company)

Press-

Jesef Williams (Lancaster News)

Citizens-

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Open session

Call to order and invocation-

BABA

At 6:05 p.m., Mr. Chandler called the meeting to order. Mr. Faulkner 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.

Election of 2011 Chair-

BBAA, BBABA

Mr. Chandler explained the process for election of officers.

Mr. Chandler called for nominations for chair.

Mr. McCorkle nominated Mr. Parker for chair.

Hearing no other nominations, Mr. Chandler called for a motion to close nominations.

A **MOTION** to close nominations was made and seconded.

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

A **VOTE** to elect Mr. Parker was 5-0-1 (Mr. Parker abstained).

Election of 2011 Vice Chair-

BBAA, BBABA

Mr. Chandler called for nominations for vice chair.

Mr. Parker nominated Ms. Gamble for vice chair.

Hearing no other nominations, Mr. Chandler called for a motion to close nominations.

A **MOTION** to close nominations was made and seconded.

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

A **VOTE** to elect Ms. Gamble was 5-0-1 (Ms. Gamble abstained).



**Election of 2011 Secretary-
BBAA, BBABA**

Mr. Chandler called for nominations for secretary.
Ms. Gamble nominated Ms. Dabney for secretary.
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.
A **MOTION** to close nominations was made and seconded.
The motion **PASSED** unanimously (6-0).
A **VOTE** to elect Ms. Dabney was unanimous 5-0-1 (Ms. Dabney abstained).

Executive session

**Executive session-
BCBK, GBC/D, GBO**

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations, classified employment recommendations and two legal briefings.
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.

**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 that the board held an executive session at 6 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations of
 - **Andrew Jackson High**–Phyllis Jarvis, French teacher
 - **Lancaster High**–Sandee Blackmon, English teacher; Liza Elliott, French teacher; Beverly Laney, bus driverThe motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to approve the superintendent’s certified employment recommendation for
 - **A. R. Rucker**– Crystal Bradley, math teacher
 - **Alternative Program** – Grady Ghent, middle school social studies; Rachel Moore, middle school ELA; Jane Noblitt, middle school ELA; Deborah Williams, middle school math
 - **Andrew Jackson High**–Phyllis Jarvis, French teacher
 - **Andrew Jackson Middle**–Robbie Ellis, social studies
 - **Kershaw Elementary**– Barbara Moore, 29-hour classroom helper
 - **Lancaster High**–Sandee Blackmon, English teacher; Michael Estridge, vocational building; Shirley Stewart, cafeteria operator; Janice Cathcart, instructional assistant
 - **Southside Child Development**–Cynthia Blackmon, child care instructorThe motion **PASSED** unanimously (6-0).
The chair reported that the board had completed its executive session business.

**Trustees Awards-
KHA**

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

- S.C. Art Commission’s Arts in Education Award for 2010 – McDonald Green Elementary

<p>Special Recognition- KHA</p>	<ul style="list-style-type: none">• S.C. 2010 All-State Men’s Chorus–Dorian Knight, Andrew Jackson High• American Choral Directors Association 2011 National Men’s Honor Choir–Andrew Miles and Daniel Reeves, Andrew Jackson High <p>Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Platts, who reviewed the selection criteria for <i>Arts in Basic Curriculum</i> selection and what McDonald Green Elementary’s selection will mean to its students and staff.</p> <p>Mr. Platts then reviewed the schools receiving grants for arts activities.</p>
<p>Public forum- BCBI</p>	<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 Oct. 19 regular meeting (BCBH)• Recommendation to approve Early Head Start monthly financial reports (IDDH)• 2011-12 Course Guide (IDAB) <p>A MOTION to approve the consent items without discussion was made and seconded.</p> <p>The motion PASSED unanimously (6-0).</p>
<p>Affirmation of board policies for 2011- BDE</p>	<p>The chair referred board members to the appropriate agenda page and noted that the board needed to affirm policies for the next year.</p> <p>A MOTION to affirm policies was made and seconded.</p> <p>The motion PASSED unanimously (6-0).</p>
<p>Statement of 2011 regular meeting dates and times- BCAA, BCAB</p>	<p>The chair referred board members to the appropriate agenda page and noted that the board will meet at 6 p.m. on the third Tuesday of each month, except for December, when the meeting will be the second Tuesday.</p> <p>The board will hold planning meetings in January and April. Dates will be set later.</p> <p>A MOTION to set the board meeting dates and times was made and seconded.</p>
<p>Regular monthly financial report- DCH</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.</p> <p>After discussion, Dr. Moore recommended the board approve the reports</p> <p>A MOTION to approve the reports was made and seconded.</p> <p>The motion PASSED unanimously (6-0).</p>
<p>Recommendation to approve request for SCSBA support of legislative changes to laws regulating assault on education personnel L</p>	<p>Dr. Moore referred board members to appropriate handout and reviewed the recommendation.</p> <p>After discussion, Dr. Moore recommended the board approve the request.</p> <p>A MOTION to approve the request was made and seconded.</p> <p>The motion PASSED unanimously (6-0).</p>
<p>SCSBA Champion of Education LD, DF</p>	<p>Dr. Moore referred board members to appropriate agenda, reviewed the program and called for nominations.</p> <p>Ms. Dabney nominated the Partners for Youth program.</p>

**Consent information items-
BCBD**

A MOTION to approve the nomination was made and seconded.
The motion PASSED unanimously (6-0).

The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.

- First semester parent-teacher conferences (IHAD)
- Advanced Placement Scholars (ID)
- FY 2010-11 45-day enrollment report (JB/JBA/D)
- SCSBA information (MGB, BBBC)

**Receipt of 2009-10
external audit-
DID**

Dr. Moore recognized Mr. Walker, who introduced Ms. Kelly and Mr. Matthews.

The auditors reviewed the audit and stated the district, for the thirteenth year, received a clean, unqualified opinion. She thanked the accounting staff for its helpfulness as the audit was completed and commended the district for its financial program.

The report will be presented for board approval during the regular December meeting.

**Receipt of 2009-10
external procurement audit-
DID**

Dr. Moore recognized Ms. Sherman, who stated that the district chose to audit its procurement program yearly, although an audit every three years was required by the state.

Ms. Kelly stated the district procurement program received a clean opinion. She again commended the district for the way it runs procurement and thanked the procurement staff for its efforts to help as the audit was completed.

**Facilities update-
FG**

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

**School safety update
EBC**

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

**Food Services update –
Buford Middle School
ABCDA**

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

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair