

# Minutes

6 p.m., December 14, 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), Bill Sumner, Mary Etta Taylor

#### Board members absent-

None

#### District personnel-

Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Carolyn Jordan (Instructional Services Executive Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Stacey Sims (Andrew Jackson Middle School Cafeteria Manager), David Small (Facilities Director), Mary Thompson (Food Services Director) and Tony Walker (Chief Financial Officer)

#### Guests-

None

#### Press-

Reece Murphy (Lancaster News)

#### Citizens-

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### Open Session

#### Call to order and invocation- BABA

At 6 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, 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

The chair announced the purpose for executive session was to receive resignations, 2010-11 certified employment recommendations, 2010-11 administrative employment recommendations and two contractual property matters.

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 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 (7-0).

**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
  - A.R. Rucker Middle–Shree Crawley, teacher
  - Andrew Jackson High–Paula Lance, Gear-Up Site Advisor
  - Andrew Jackson Middle–Kimberly Murray, special ed teacher
  - District Office– Bryan Vespe, warehouse manager
  - Heath Springs Elementary – Tina Holder, cafeteria operator
  - Lancaster High– Otis Barnette, bus driver; Kimberly Todd, cafeteria operator
  - North Elementary–Tabatha Duncan, teacher
  - South Middle–Katherine Denham, teacher

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation to employ for the remainder of the 2010-11 school year
  - Brooklyn Springs Elementary–Gypsy Timmons, 29-hour classroom helper
  - District Office– Jennifer Baker, accounting clerk
  - Indian Land High– Christopher Bechtler, music teacher
  - Kershaw Elementary–Shemicka Jones, 29-hour classroom helper
  - North Elementary–Nancy Vanairsdale, elementary

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

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

- NSCAA Team Academic Awards for 2009-2010–Lancaster High Boys and Girls Soccer Teams

**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 Nov. 16 regular meeting (BCBH)
- FY 2009-10 external audit (DID)
- Early Head start monthly financial reports (IDDH)

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

**Board/superintendent  
planning meeting-  
BCAF**

Dr. Moore referred board members to the appropriate agenda page and asked that the board consider January 21-22 or January 28-29 as dates for the planning meeting. He asked that board members let him know which of the dates they preferred.

**Regular monthly  
financial report-**  
DCH

Dr. Moore asked that board members send agenda items for the meeting to Mr. Parker or to him.

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

**Receipt of 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.

- District Spelling Bee – Jan. 25 (IH)
- End of semester schedule (AEA)
- Celebrate Great Teaching Program (GAD)
- Celebration of Excellence – May 2 & 3 (GBQ, GCO, IH)
- SCSBA information (MGB, BBBC)

**Food Services update –  
Andrew Jackson Middle School**  
ABCDA

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

**Facilities update**  
FG

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

**Alternative program update**  
ID

Dr. Moore recognized Ms. Jordan, who gave the update.

**Adjournment-**  
BCBF

With no other business before the board, the chair wished those present a safe and happy holiday and adjourned the meeting at 7:45 p.m.

**Respectfully submitted,**

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

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair