

Minutes

6 p.m., January 18, 2011, 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

District personnel-

Gwendolyn Conner (Human Resources Director), Rick Chandler (Attorney), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Paul McKenzie (Research and Development Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Mary Sherman (Procurement Director), David Small (Facilities Director), Marilyn Steele (Indian Land Middle Cafeteria Manager), Bryan Vaughn (Safety and Transportation Director) and Tony Walker (Chief Financial Officer)

Guests-

None

Press-

Reece Murphy (Lancaster News)

Citizens-

20 people attended

Open Session

Call to order and invocation-

BABA

At 6 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, 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, GBN, DFN

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

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
 - **AmeriCorps** – Fredericka Hyman, AmeriCorps
 - **Lancaster High**– Tracy McGriff, administrative assistant
 - **Maintenance** – Johnny West, maintenance mechanic
 - **McDonald Green Elementary** –Kathy Emory, media specialist (deceased)
 - **South Middle** – Valerie Newton, guidance clerkThe motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent’s certified recommendation to employ for the 2010-11 school year
 - **Alternative Program**– Deborah Vickery, science teacher
 - **Andrew Jackson High** – Travis Deason, science teacher
 - **Discovery School** – Kimberly Waldo, math teacher
 - **Lancaster High** – Melissa Covington, guidance
 - **South Middle** – Merideth Hill, art teacherThe motion **PASSED** unanimously (7-0).

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

**Trustees Awards-
KHA**

The chair announced that the Trustees Awards scheduled for the meeting would be presented at a future meeting.

**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 Dec. 14 regular meeting (BCBH)
- Early Head Start monthly financial reports (IDDH)

A **MOTION** to approve the items was made and seconded.
The motion **PASSED** unanimously (7-0).

**Regular monthly
financial report-
DCH**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.
A **MOTION** was made and seconded to approve the agenda as emailed.
The motion **PASSED** unanimously (7-0).

**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.

- Lancaster Educational Assistance Program update (DFD)
- July-December 2010 Athletic Financial Activity Report (LEB/LEC)
- 2011-12 school year calendar development process (AEA)
- Board/superintendent planning meeting–Jan. 28-29 (BCAF)
- Sole source, emergency procurement and trade-in procurement reports (DJE)

Food Services update-
Indian Land Middle School
ABCDA

- Great American SmokeOut Essay contest (JCDA)
- Seventh graders recognized by Duke University Talent Identification Program (IH)
- Celebrate Great Teaching Program (GAD)
- Celebration of Excellence – May 2 & 3 (GBQ, GCO, IH)
- SCSBA information (MGB, BBBC)

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

Mid-year financial reports-
DA

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the mid-year financial reports – general fund equity, special revenue fund, Education Improvement Act fund, debt service fund, capital projects funds, food service fund and pupil activity fund.

Facilities update-
FG

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

Safety update
JCAB

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

Grants update-
DA

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

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair