

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).

