

Minutes

1:30-6:45 p.m., Jan. 28, 2011, USCL Carole Ray Dowling Center
8:30 a.m.-1 p.m., Jan. 29, 2011, USCL Carole Ray Dowling Center

Lancaster County School District Board/Superintendent Planning Meeting

In Attendance

Board members present-

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

Board members absent-

None

District personnel-

Gwendolyn Conner (Human Resources Director), Kathy Durbin (Special Services 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), David Small (Facilities Director), Mary Thompson (Food Services Director), Bryan Vaughn (Safety/Transportation Director) and Tony Walker (Chief Financial Officer)

Press-

John Walker, CN2

Citizens-

No citizens attended

Open Session

Call to order and welcome- BABA

At 1:35 p.m., the chair called the meeting to order and welcomed the public on behalf of the board.

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 Kershaw News Era, and the Lancaster News were notified of the time, date, place and agenda of this meeting.

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 Ms. Taylor arrived after the vote).

2011-12 budget update- DCC, DCE

Dr. Moore referred board members to the appropriate agenda pages and handouts and recognized Mr. Walker, who gave an update on the 2011-12 budget, including the Governor's budget proposal, budget projections, budget reductions process and strategies for dealing with budget cuts and an overview of Title 1 budget.

Enrollment growth in Indian Land area- FDB

Dr. Moore referred board members to the appropriate agenda pages and handouts and recognized Mr. Vaughn, who reviewed current enrollment data and ideal locations for a future Indian Land School, and Mr. Walker, who reviewed school construction funding.

Dr. Moore reviewed enrollment projec-



Strategic Plan update-
CEB

tions and answered board members' questions about the projections and about strategies for addressing building needs.

Dr. Moore referred board members to the appropriate agenda pages and recognized Ms. Quinn, who reviewed the strategic plan update process.

2011-12 school year calendar development process-
AEA

Dr. Moore recognized Mr. Knight, who outlined the process for developing the calendar and reviewed the two options teachers and staff would consider.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 4:49 p.m.

Open Session

Call to order and welcome-
BABA

At 8:35 a.m., the chair called the meeting to order and welcomed the public on behalf of the board.

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 Kershaw News Era, and the Lancaster News were notified of the time, date, place and agenda of this meeting.

Overview of Testing program-
IDAF

Dr. Moore referred board members to the appropriate agenda pages and recognized Ms. Quinn, who gave an overview of the local and state test scores and the strategies the district is implementing to improve test scores.

Overview of Career and Technical Education-
IDAB

Dr. Moore referred board members to appropriate pages and recognized Ms. Jordan, who gave an overview of the district's career/technology career clusters, majors and the process for determining a student's educational plan.

Ninth Grade Academy update-
IDAB

Dr. Moore recognized Ms. Jordan, who gave an overview of the history of the development of the district's Ninth Grade Academy and answered board members' questions about the program.

Administrative, policy and discipline items-
BDD, BDF, BDG

Dr. Moore referred board members to the appropriate handout and answered board members' questions about enforcement of policies, student dress code, social media issues, employee drug testing and the district office customer service survey.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 11:38 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Bobby Parker, Chair