

Minutes

6 p.m., May 17, 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 and Mary Etta Taylor

Board members absent

None

District personnel-

Gwendolyn Conner (Human Resources Director), Rick Chandler (Attorney), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests-

None

Press-

Reece Murphy, *The Lancaster News*

Citizens-

102 people attended

Open Session

Call to order and invocation-

BABA

At 6:00 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, CGD, FGD, DFN

The chair announced the purpose for executive session was to receive resignations, terminations, superintendent's classified and certified employment recommendations and two contractual 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 reported results of executive session.

- In open session, a MOTION was made and

Trustees Awards-
KHA

seconded to accept the resignations of
– **Buford High** – Marcia Baker, administrative assistant
– **Clinton Elementary** – Katherine Ewing, psychologist
– **Indian Land High** – Hannah Watts, teacher; Alice Wilson, instructional assistant

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

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

- On behalf of the board, the chair presented Trustees Awards to
- 2010 Duke TIP State Recognition – MacKenzie Deas, Buford Middle; Sydney Gordon, Andrew Jackson Middle; Kaila Hayden, Indian Land Middle; Mason Huebsch, Indian Land Middle; Danny Hyatt, Andrew Jackson Middle; Coulter Jackson, A.R. Rucker Middle; Jordan Mungo, Andrew Jackson Middle; William Sims, Buford Middle; Aubry Thiede, Indian Land Middle; John Ware, Andrew Jackson Middle; Anthony Wheeler, Buford Middle
 - 2011 Science P.L.U.S. Institute at Roper Mountain Science Center – Leslie Haselden, Indian Land Middle
 - 2011 High School Sports Reports All-State Basketball Team – Logan Segee, Buford High
 - 2011 South Carolina Safety Calendar Contest Winner – A’Niyah Cunningham, Clinton Elementary
 - S.C. Governor’s School for Arts & Humanities – Megan Branham, Andrew Jackson High
 - First Amendment Cartoon Contest, Middle School Level National Winner – Hayley Schmelzer, Indian Land Middle
 - Perfect Attendance for 12 years – Lauren Bradburn, Buford High; Jordan Truesdale, Andrew Jackson High
 - 2011 S.C. Dept. of Education Palmetto Gold Award for General Performance – Indian Land High
 - 2011 S.C. Dept. of Education Palmetto Gold Award for Closing the Achievement Gap – Buford High; Indian Land High
 - 2011 S.C. Dept. of Education Palmetto Silver Award for Closing the Achievement Gap – Andrew Jackson High
 - 2011 National History Day State Contest Senior Group Website State Winners – Samantha Mitchum, Indian Land High; Amy Pantazis, Indian Land High

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 April 12 regular meeting, April 26 called meeting and May 10 called meeting (BCBH)
- Early Head Start financial reports
- Continuation of the Early Head Start refunding grant application for 2011-12 (IDDH)
- The 2011-12 Corrective Action Needs plan (IJ, M)

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.

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Recommendation to approve 2011-12 student fees

Dr. Moore referred board members to appropriate agenda pages and Mr. Walker reviewed the fees.

Dr. Moore then recommended the board approve the fees.

A **MOTION** to approve the 2011-12 student fees was made and seconded.

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

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.

- Palmetto Gold and Silver award winners (MK)
- Bond Anticipation Note Update (DFD)
- Professional Growth Institute update (GAD)
- 2011 Graduation/Baccalaureate information (IHF)
- SCSBA resolutions and constitutional changes (MGB)
- SCSBA information (MGB, BBBC)

2011-2012 Capital Improvement Plan FG

Dr. Moore referred board members to the appropriate handout and recognized Mr. Small, who reviewed the proposed plan.

Dr. Moore referred board members to a handout of the 2009 program capacity study and reviewed the facility needs in the Indian Land area.

Presentation of proposed FY 2011-12 general fund and debt service budgets- DCC

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who reviewed the proposed budgets.

Adjournment- BCBF

With no other business before the board, the chair adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair