

Minutes

7:30 a.m., June 8, 2011, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-

Janice Dabney (Secretary), Tyrom Faulkner, Margaret Gamble (Vice Chair), Don McCorkle, Bobby Parker (Chair) and Bill Sumner

Board members absent-

Mary Etta Taylor

District personnel-

Gwendolyn Conner (Human Resources Director), David Knight (Public Information Director) and Gene Moore (Superintendent)

Press-

None

Citizens-

0

Open Session

Call to order and invocation- BABA

At 7:30 a.m., the chair called the meeting to order and welcomed the public on behalf of the board. Mr. Sumner gave the INVOCATION.

Notice to media- BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, 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).

Executive Session

Executive session- BCBK, GBC/D, GBO

The chair announced the purpose for executive session was to receive resignations, retirements, a personnel employment matter and the superintendent's recommendations for certified, classified and administrative employment.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

Open Session

Open session- BABA

At 8 a.m., the board reconvened in open session.

Results of executive session- BCBK

- In open session, a MOTION was made and seconded to accept the resignations of
 - **Heath Springs Elementary** – Tracy Honeycutt, teacher; Stacy Starnes, teacher assistant; Jennifer York, psychologist
 - **Indian Land Elementary** – Misty Seegars, guidance
 - **Indian Land High** – Brian Luchessi, teacher

- **Lancaster High** – Edward Cole, teacher; Michael Estridge, teacher; Teresa French, teacher; and Melinda Steele, teacher

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to accept the superintendent’s recommendation to employ for the 2011-12 school year:

- **A.R. Rucker Middle** – Crystal Bradley, science; Hannah Gregory, social studies
- **Andrew Jackson High** – Joshua Bowers, English
- **Clinton Elementary** – Lauren Thomas, Psychologist II
- **Indian Land Elementary** – Bret Preslar, special education
- **Indian Land High** – Christopher Bechtler, music
- **Indian Land Middle** – Christopher Davis, social studies; Corina Ellison, special education
- **Kershaw Elementary** – Rebecca Faile, special education
- **Lancaster High** – Shana Hinson, special education; Maria Mensik, English
- **McDonald Green Elementary** – Donna Roberts, media specialist
- **South Middle** – Merideth Hill, Art

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s classified recommendations to employ Debbie Barrett as the administrative assistant to the superintendent and Janise Daye as a human resources assistant.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s administrative employment recommendations for the 2011-12.

- **Adult Education** – Kimerla Linton, director
- **Brooklyn Springs Elementary** – Tonya Hunter, principal
- **District Office** (Letters of Employment) – Jan Collins, technology instructional specialist; Carolyn Jordan, instructional services executive director; David Knight, public information director; Thomas McDuffie, instructional specialist/Discovery School; Shirley Mickles, SASI coordinator; Mary Sherman, procurement director; and Mary Thompson, food services director

The motion PASSED unanimously (6-0).

With no other business before the board, the chair adjourned the meeting at 8:05 a.m.

Adjournment-
BCBF

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair