

Minutes

6 p.m., June 28, 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 Mary Etta Taylor

Board members absent–

None

District personnel–

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

Guests–

0

Press–

Reece Murphy, *The Lancaster News*

Citizens–

12

Open Session

Call to order and invocation–

BABA

At 6 p.m., the chair called the public hearing to order. Ms. Dabney gave the **INVOCATION**.

Notice to media–

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable News 2, Fort Mill Times, The Herald, Kershaw News Era, the Lancaster News, WAGL, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Welcome–

BCB

The chair welcomed the public to the meeting on behalf of the board.

Approval of meeting agenda–

BCBD

No items were added to the agenda, and the chair called for approval of the agenda as emailed.

The **MOTION** to approve the meeting's agenda was made and seconded.

The motion **PASSED** unanimously (5-0).

Approval of FY 2011-12 general fund and debt service budgets–

DCE

Dr. Moore referred the board to appropriate handouts, reviewed the budget process and recognized Mr. Walker, who reviewed revisions to the proposed budget presented May 17 and answered board members' questions.

After questions and discussion, a motion to approve the 2011-12 general fund budget and debt service, excluding the building-level administrative salary schedule, was made and seconded.

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

A **MOTION** to approve the 2011-12 building-level administrative salary schedules was made and seconded.

The motion **PASSED** 6-0-1 (Abstained – Ms. Dabney abstained because her son is an assistant principal).

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair