

Minutes

6:30 p.m., June 28, 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) and Mary Etta Taylor

Board members absent-

None

District personnel-

Gwendolyn Conner (Human Resources Director), Robert Davis (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-

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Open Session

Call to order and invocation-

BABA

At 6:30 p.m., the chair called the meeting to order. Mr. Faulkner 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, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BCBK, GBC/D, GBO, CGD, GBN, DFN

The chair announced the purpose for executive session was to receive resignations and terminations, certified employment recommendations, administrative employment recommendations, certified personnel matters and a contractual matter.

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).

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Results of executive session- BCBK

- The chair noted the board held an executive session at 6:30 p.m.
- In open session, a **MOTION** was made and seconded to accept the resignations and terminations of
 - **Buford High**– Gary Deckard, bus driver
 - **Clinton**– Orval Jones, teacher
 - **Indian Land Elementary**– Brittany Crimminger, teacher
 - **Lancaster High**– Lisa Benson, Verla Brice and Brittany McCants, bus aides; Delena Nelson, bus driver
 - **Research & Development**– Terri Coates and William Young, fitness assessment technicians
 - In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation to employ for the 2011-12 school year:
 - **Andrew Jackson Middle**– Madison Bowers, special education; Scott Sharonda, social studies
 - **Brooklyn Springs**– Bracy Genese, special education; Monica Diaz Jimenez, ESOL
 - **Buford Elementary**– Susan Plyler, assistant principal
 - **Clinton**– Chauncey Beaver, special education; Sherma Piegari, media specialist
 - **Indian Land Elementary**– Meghan Williams, art
 - **Indian Land Middle**– Angela Ghent, ESOL
 - **Lancaster High**– David Schneider, carpentry; Chaitra White, biology
 - **South**– Lauren Douglas, language arts; Susan Kerr, mathematics; Hannah Saleeby, social studies
 - **Southside**– Justine Rossi, school psychologist II
- The motion **PASSED** unanimously (7-0).

Trustees Awards- KHA

- On behalf of the board, the chair presented Trustees Awards to
- 2011 Learning Forward Shirley Hord Award – Clinton Elementary
 - 2011-2012 Arts in Basic Curriculum site & S.C. Department of Education Exemplary Writing Program School – Heath Springs Elementary

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 May 17 regular meeting & June 8 called meeting. A **MOTION** to approve the item was made and seconded. The motion **PASSED** unanimously (7-0).

Recommendation to approve 2011-12 capital improvement plan- EBI, FDB

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

After discussion, Dr. Moore recommended the board approve the plan.

A **MOTION** to approve the items was made and seconded.

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

Recommendation to approve issuance of 8% general obligation bonds to fund scheduled installment purchase plan payments and 2011-12 capital improvements DFD

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the purpose of the 8% general obligation bonds and the 2011-12 capital improvements.

After discussion, Dr. Moore recommended the board issue the bonds and approve the improvements.

A **MOTION** to issue the bonds was made and seconded.

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

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Recommendation to approve 2010-11 funding flexibility certification

DJ

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the 2010-11 Funding Flexibility Certification.

Dr. Moore recommended the board approve the certification.

A **MOTION** to approve the certification 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.

- Early Head Start monthly financial reports (IDDH)
- SCSBA resolutions (MGB)
- SCSBA information (MGB, BBBC)

Regular monthly financial report-

DCH

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the reports.

Facilities update-

FG

Dr. Moore recognized Mr. Small, who gave the report.

Adjournment-

BCBF

With no other business before the board, the chair adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair