

# Minutes

5:15 p.m., July 19, 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, Mary Etta Taylor

#### Board members absent-

None

#### District personnel-

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

#### Guests-

Theo DuBose (Haynsworth, Sinkler & Boyd)

#### Press-

Reece Murphy (Lancaster News), Ronnie Wall (Kershaw News-Era)

#### Citizens-

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### Open Session

#### Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Ms. Gamble 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, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive Session

#### Executive session- BBE, BCBK, EB, GBC/D, GBO, GBN

The chair announced the purpose for executive session was to receive resignations, the superintendent's administrative, certified and classified employment recommendations, two personnel matters, one contractual property matter and one legal property 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 no amendments, 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 that the board held an executive session at 5:15 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations and retirements of
  - **Andrew Jackson High** – Brian Winn, dance teacher
  - **Buford Elementary** – Pamela Fields, kindergarten teacher
  - **Clinton Elementary** – Judith Bell, pre-kindergarten teacher
  - **Indian Land High** – Kathy Faris, principal
  - **Lancaster High** – Cynthia Black, instructional assistant
  - **South Middle** – Angela Edwards, eighth-grade English teacher

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the 2011-12 school year:
  - **A.R. Rucker Middle** – Jareth Bailey, math teacher
  - **Brooklyn Springs Elementary**– Letishe Rodgers, speech teacher
  - **Clinton Elementary** – Rhonda McMackin, math teacher
  - **Heath Springs Elementary** – Margaret Edgerton, media specialist; Gertrude Mason, guidance
  - **Indian Land High** – Natasha Farmer, physical education teacher; Gary Moore, automotive mechanics teacher, Christopher Whitlow, agriculture teacher
  - **Indian Land Middle** – Rebecca McCampbell, science/social studies teacher; Rachel Sachritz, math teacher
  - **Lancaster High** – Linda Baker, math teacher; Melissa Covington, guidance counselor; Mary Lou Elliott, media specialist; Janice Gardner, math teacher; Richard Gay, English teacher; Bennie McMurray, physical education teacher
  - **North Elementary** – Christin Occhipinti-Benda, guidance; Nancy Vanairsdale, elementary teacher

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendations for the 2011-12 school year:

- **Kershaw Elementary** – Trent Jones, assistant principal

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendations for the 2011-12 school year:

- **Lancaster High** – Randolph Barnes and Jenny Cunningham, bus drivers

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

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

### 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 June 28 public hearing, June 28 called meeting and June 28 regular meeting (BCBH)

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

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

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**Recommendation to approve resolution to sell 8% general obligation bonds for debt service and capital improvement projects–**  
DFD

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who explained the purpose for the resolution and introduced Mr. DuBose, who reviewed the 8% general obligation bonds.

Dr. Moore recommended the board approve the resolution.

A **MOTION** to approve sale of the bonds was made and seconded. The motion **PASSED** unanimously (7-0).

**Recommendation to approve food service prices for 2011-2012–**  
DFG, EE

Dr. Moore referred board members to the appropriate page and recognized Mr. Walker, who reviewed the prices.

Dr. Moore recommended the board approve the food service prices for 2011-12.

A **MOTION** to approve the recommendation 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 mailed to board members before the meeting.

- Early Head Start monthly financial reports (IDDH)
- Emergency procurements, sole source procurements, trade-ins update, money spent with minority vendors, (DJE)
- Discovery School lottery update (ID)
- Registration dates (AEA)
- Opening of school – Aug. 12 for sixth and ninth grades and Aug. 15 for other students (AEA)
- 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 update.

**Adjournment–**  
BCBF

With no other business before the board, the chair adjourned the meeting at 7:29 p.m.

**Respectfully submitted,**

**Approved:** \_\_\_\_\_

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair