

Minutes

6 p.m., August 16, 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, Bill Sumner, Bobby Parker (Chair) and 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 & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)
Guests:	Steve Willis, Lancaster county Administrator
Press-	Reece Murphy (Lancaster News) and Ronnie Wall (Kershaw News-Era)
Citizens-	26

Open Session

Call to order and invocation- BABA	At 6 p.m., the chair called the meeting to order. Mr. Parker gave the <u>INVOCATION</u> .
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- BCBK, GBC/D, GBO, CGD, GBN, DFN	The chair announced the purpose for executive session was to receive resignations, terminations, 2011-12 certified employment recommendations, 2011-12 administrative employment recommendations, 2011-12 non-certified employment recommendations, a certified personnel matter, a contractual services matter and the superintendent's evaluation. The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (7-0).
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Open Session

Welcome- BCB	At 7:03 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 <u>MOTION</u> was made and seconded to approve the agenda as emailed. The motion <u>PASSED</u> unanimously (7-0).



Results of executive session-
BCBK

The chair reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations of
 - **Andrew Jackson Middle**– Cassandra Pruitt, instructional assistant
 - **Brooklyn Springs Elementary**– Edith Caldwell, school nurse
 - **Buford Elementary**– Corrie Brown, cafeteria operator; Marilyn Johnson, cafeteria operator
 - **Buford High**– Donna McKinnon, cafeteria operator
 - **Clinton Elementary**– Emily Pettit, instructional assistant
 - **Communities in Schools**– Daniel Reed, construction trainer
 - **Heath Springs Elementary** – Susan Johnson, cafeteria operator
 - **Indian Land Middle**– Cheryl Blevins, cafeteria operator; Teresa Grote, seventh grade science/social studies teacher; Diane Shepard, cafeteria operator
 - **Lancaster High**– Elizabeth Sanders, school nurse
 - **Southside Early Childhood Center**– Tammy Baker, cafeteria operator

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
 - **Andrew Jackson High** – Barbara Hyatt, chemistry teacher; Carla Sciandra, dance teacher
 - **Andrew Jackson Middle**– Mandy Sharpe, sixth grade English language arts teacher
 - **Clinton Elementary**– Kathryn Brasington, first grade teacher; Anthony Forte, physical education teacher; Sarah Nader, second grade teacher; Shanece Terrell, kindergarten teacher
 - **District** – Linda Icard, ESOL teacher
 - **Indian Land Elementary**– Wendy Towery-Stove, third grade teacher
 - **Indian Land High**– Gary Crump, Spanish teacher
 - **Indian Land Middle**– Christopher Cuvillo, social studies teacher; Samuel Kakavitsas, social studies
 - **Lancaster High** – Kristen Baggerly, biology teacher; Jamie Horton, carpentry teacher
 - **McDonald Green Elementary**– Lauren Taylor, second grade teacher
 - **North Elementary**– Rebecca Richbourg, kindergarten teacher

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendation for the 2011-12 school year.
 - **A.R. Rucker Middle**– Carrie Curry, cafeteria operator; Gwendolyn Herod, instructional assistant; John Perry, instructional assistant
 - **Andrew Jackson High**– Timothy Abernathy, instructional assistant
 - **Andrew Jackson Middle**– Hattie Grant, cafeteria operator; Shemicka Jones, instructional assistant
 - **Brooklyn Springs Elementary**– Gypsy Timmons, instructional assistant; Veronica Garris, instructional assistant
 - **Buford High**– Carey L. Moore, bus driver
 - **Buford Middle**– Palmer Hudson, instructional assistant; Teresa James, bus driver

- **Clinton Elementary**– Janet Cauthen, instructional assistant; Jakiya Evans, speech; Frances Jenkins, instructional assistant; Pearlene Miller, parent coordinator
 - **District**– Joli Elder, Public Information administrative assistant; Miranda Tillman, Student Services Medicaid billing clerk
 - **Heath Springs Elementary**– Mary Clark, cafeteria operator
 - **Indian Land Elementary**– Jasmine Ashby, instructional assistant; Tonia Bolt, instructional assistant; Xavier Kee, instructional assistant; Jennifer Knabenshue, instructional assistant; Rebecca Miller, instructional assistant; Teresa Pelham, instructional assistant; Glenda Starkey, instructional assistant; Deborah Williams, instructional assistant; Elizabeth Wright, instructional assistant
 - **Indian Land High**– Tyler Campbell, bus driver
 - **Indian Land Middle**– Lisa Beard, instructional assistant; Cheryl Blevins, instructional assistant; Stephanie Freeman, instructional assistant; Jennifer Knabenshue, instructional assistant; Jeanette Lavieri, instructional assistant; Kevin Mager, instructional assistant
 - **Kershaw Elementary**– Barbara Moore, instructional assistant; Amy Portman, instructional assistant
 - **Lancaster High**– Sherry Barrett, nurse; Jerri Bowers, instructional assistant; Timothy Crevison, bus driver; Roxie Halls, instructional assistant; Larry Kelly, bus driver; Angela Porter, instructional assistant; Cynthia Santner, bus driver
 - **McDonald Green Elementary**– Lou Ann Myers, bus driver
 - **North Elementary**– Bridget Phillips, instructional assistant; Jackie Preslar, instructional assistant
 - **South Middle**– Dianne Cole, instructional assistant; Kandy Ribelin-Brazzell, instructional assistant
- 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.
 - **Indian Land High**– David Sweem, assistant principalThe motion PASSED unanimously (7-0).

**Trustees Awards-
KHA**

- On behalf of the board, the chair presented Trustees Awards to
- S.C. Choral Festival Class A/AA First Place
 - Southern Star Musical Festival High School Choral Division First Place
 - Andrew Jackson High Show Choir
 - Jobs for America’s Graduates Inc. Exceeding the “5-of-5” Performance Outcomes Standards
 - Lancaster High JAG Program
 - S.C. Junior Civinette Advisor of the Year
 - Stacey Kirkley, Lancaster High
 - S.C. Junior Civinette Corresponding Secretary (2011-2012)
 - Dai Miller, Lancaster High
 - S.C. Junior Civinette First Place in Social Causes Project
 - Lancaster High Junior Civinettes
 - International Junior Civitan of the Year
 - S.C. Junior Civitan with Most Service Hours
 - S.C. Junior Civitan Club President
 - Brandon Craig, Lancaster High

- International Junior Civitan Club Officer of the Year
 - Richie Harper, Lancaster High
- S.C. Junior Civitan Governor (2011-2012)
 - Colton Crenshaw, Lancaster High
- S.C. Junior Civitan Secretary (2011-2012)
 - Aaron Truesdale, Lancaster High
- S.C. Junior Civitan Area II Lieutenant Governor (2011-2012)
 - Josh Cato, Lancaster High
- S.C. Junior Civitan Club of the Year
- International Junior Civitan Club of the Year
- International Junior Civitan Ongoing Campaign of the Year First Place
- S.C. Junior Civitan Ongoing Campaign of the Year First Place
- International Junior Civitan Environmental Project of the Year First Place
- S.C. Junior Civitan Environmental Project of the Year First Place
- S.C. Junior Civitan Campus Project of the Year First Place
- S.C. Junior Civitan Most Service Hours Club
- International Junior Civitan Honor Club of Distinction
 - Lancaster High Junior Civitans

**Recognition of 2010-2011
Celebrate Great Teaching
Award Recipients**
GAD

Dr. Moore referred the board to the appropriate agenda page and recognized Dr. Jordan.

Dr. Jordan reviewed their process and introduced the 2010-11 Celebrate Great Teaching recipients

- Beginning Great Teaching Award recipient – Blanche Bruce of A.R. Rucker Middle;
- Elementary Award recipient – Dabney Brice, North Elementary;
- Middle School and District recipient – Justin Thomas, South Middle; and
- High School award recipient – Tamara Jacobus, Indian Land High.

The board and Dr. Moore congratulated the recipients and nominees and thanked them for the great things they do for students.

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 July 19 regular board meeting and August 1 called board meeting (BCBH)
- A **MOTION** to approve the consent item without discussion was made and seconded.

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

Regular financial report-
DCH, DID

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

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

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)
- FY 2010-11 external audit (DID)

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<p>Proposed county voting districts- ABCA, ABCD</p>	<ul style="list-style-type: none">• EIA \$250 teacher supplies reimbursement update (DIG)• <i>Welcome back, Teachers</i> activities (AEA)• Invitation to Chamber’s State of Education breakfast (LB)• SCSBA information (MGB, BBBC)
<p>Facilities update- EB</p>	<p>Dr. Moore recognized Mr. Willis, who reviewed the proposed voting district, the process for approving the map and the process for electing new board members required by changes in voting districts.</p>
<p>Middle school pre-honors/pre-AP program update IDAA</p>	<p>Dr. Moore recognized Mr. Small, who gave the update.</p>
<p>Summer school programs – Enrollment in summer programs EAA middle school summer programs High school summer school IDCA</p>	<p>Dr. Moore referred board members to the appropriate enclosure and recognized Dr. Jordan, who reviewed the programs.</p>
<p>AYP and PASS update IJ</p>	<p>Dr. Moore referred board members to the appropriate enclosure and recognized Dr. Jordan, who reviewed the programs.</p>
<p>Opening of school update AEA</p>	<p>Dr. Moore referred board members to the appropriate enclosure and handout and recognized Ms. Quinn, who gave the update.</p>
<p>Adjournment- BCBF</p>	<p>Dr. Moore reported on the opening of school and commended students, parents, staff members, principals and district administrators for their hard work in making the opening one of the smoothest he has experienced in his career.</p>
<p>With no other business before the board, the chair adjourned the meeting at 7:42 p.m.</p>	

Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Robert W. Parker, Chair