

Minutes

6 p.m., September 20, 2011, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

Janice Dabney (Secretary), Tyrom Faulkner, Don McCorkle, Bobby Parker (Chair) and Mary Etta Taylor

Board members absent-

Margaret Gamble (Vice chair)

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), Bryan Vaughn (Safety & Transportation Director), Tony Walker (Chief Financial Officer)

Guests:

Matt Barnes and Brandon Newton (Young People in Charge)

Press-

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

Citizens-

3 people attended

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. 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, Cable 2, the Fort Mill Times, The Herald, the Kershaw News-Era, the Lancaster News, WAGL, WBTV, 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, FGB, DC, CEI

The chair announced the purpose for executive session was to receive resignations/terminations, certified employment recommendations, non-certified employment recommendations, two contractual property matters, one contractual service and the superintendent's evaluation.

The MOTION to enter executive session was made and seconded.

Open Session

Welcome- BCB

The motion PASSED unanimously (6-0).
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 (6-0).

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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**–Jeanna Rathel, teacher
 - **Brooklyn Springs Elementary**–Edward White, instructional assistant
 - **Buford Elementary**–Donna Moree, instructional assistant
 - **Buford High**– Cecilia Davis, teacher
 - **Clinton Elementary**– Lisa Small, nurse
 - **Indian Land Elementary**–Teresa Pelham, 29-hour classroom helper; Wendy Towery-Stove, 29-hour classroom helper
 - **Indian Land Middle**–Ronita Burdette, cafeteria operator
 - **Kershaw Elementary**– Diane Miller, cafeteria operator
 - **Lancaster High**–Larry Kelly, bus driver; Robert Thompson, Gear-Up Site Advisor; Donny Threatt, bus aide

The motion **PASSED** unanimously (6-0).

- 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 Middle**–Kathy Gilliam, special education
 - **Barr Street Learning Center**–Ruby Outen, social studies
 - **Buford Elementary**–Stephanie Rollings, early childhood
 - **Heath Springs Elementary**–Brenton Walters, physical education

- **Indian Land Middle**– Kevin Mager, physical education; Jamie Mendelsohn, social studies

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendations for the 2011-12 school year
 - **A.R. Rucker Middle**–John Perry, instructional assistant
 - **Andrew Jackson Middle**–Velma Faulkenberry, cafeteria
 - **Brooklyn Springs Elementary**–Kristen Cason, AmeriCorps; Kimberly Cauthen, AmeriCorps; Susan Gooch, nurse; Sandra Kirk, AmeriCorps; Anita McCain, AmeriCorps
 - **Buford Elementary**–Patricia Burchfield, AmeriCorps; Betsy Frasier, AmeriCorps; Gussenia Haggins, AmeriCorps; Felicia Vinson, cafeteria
 - **Buford High**–Jackie Cauthen, cafeteria; Pamela Inman, instructional assistant
 - **Clinton Elementary**–Arlene Mackey, administrative assistant/attendance clerk; Chamere Palmer, AmeriCorps; Sherhonda Price, 29-hour classroom helper; Wilhemenia Sellers, AmeriCorps; Robert White, AmeriCorps
 - **Communities-In-Schools** – Qureshi Clyburn
 - **Indian Land Elementary**–Debra Ealy, AmeriCorps; Dylan Garris, AmeriCorps; Lynnette Garris, AmeriCorps; Donna Moore, cafeteria; Christy Williams, instructional assistant; Thelma Witherspoon, AmeriCorps
 - **Indian Land Middle**–Ronita Burdette, cafeteria operator; Rashanda Cunningham, 29-hour classroom helper
 - **Kershaw Elementary**–Ola Eason, AmeriCorps, Schertarl Kelly, AmeriCorps, Dennell Petrie, AmeriCorps
 - **Lancaster High**–Leon Boulware, instructional assistant; Brenda Canty, bus driver; Emily Leaphart, instructional assistant; Donna Pardue, bus driver; Robert Potts, bus driver

	<ul style="list-style-type: none">- McDonald Green Elementary–Chell Chambers, AmeriCorps; Dana Kirk, AmeriCorps; Lesley Saxon, instructional assistant- South Middle–Jennifer Page, 29-hour classroom helper <p>The motion PASSED unanimously (6-0).</p> <ul style="list-style-type: none">• In open session, a MOTION was made and seconded to rate the superintendent outstanding in all seven areas of his evaluation. The motion PASSED unanimously (6-0). The chair read the board’s letter to Dr. Moore, which commended him for his energy, his passion for excellence and his commitment to effective leadership. Dr. Moore thanked the board, stating his appreciation to the people he works with who make great things happen and his appreciation to the board for its support and its efforts to put children first in every decision it makes. The chair reported that the board completed its executive session business.
Public forum- BCBI	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward. No one addressed the board.</p>
Approval of consent action items- BCBD	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none">• Minutes of August 16 board hearing (BCBH)• Early Head Start monthly financial reports (IDDH) <p>A MOTION to approve the items was made and seconded. The motion PASSED unanimously (6-0).</p>
Recommendation to approve regular financial reports- DCH, DID	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the reports. After discussion, Dr. Moore recommended the board approve the reports. A MOTION to approve the monthly financial reports was made and seconded. The MOTION passed unanimously (6-0).</p>
Recommendation to approve revised FY 2011-12 General Fund Budget for rollback millage- DCH	<p>Dr. Moore recognized Mr. Walker, who gave the board members a handout and reviewed how the rollback will affect the budget. A MOTION was made to approve the revised budget. The motion PASSED unanimously (6-0).</p>
Delegates to the SCSBA Delegate Assembly- LD, DF	<p>The chair called for board members to serve as delegates to the SCSBA Delegate Assembly. After discussion, the chair asked that board members check their calendars so that the board could determine delegates during the October meeting.</p>
Consent information items- BCBD	<p>The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.</p> <ul style="list-style-type: none">• FY 2010-11 external audit update (DID)• Update on sale of 8% General Obligation Bonds (DFD)• FY 2010-11 School Athletic Activities Financial report (DK)• 2011-12 15-day Enrollment Report (JB)• Teacher Attendance Incentive Program update (GBRI, GBRI B)• Communities-In-Schools year-end report (LB)

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- National School Lunch Week Oct. 10-14 (EE)
- First semester parent-teacher conferences (IHAD)
- School activities related to 9/11 tenth anniversary
- SCSBA information (MGB, BBBC)

Facilities update-
EB

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Small, who gave the update.

Assessment reports
IH

Dr. Moore referred board members to the appropriate enclosure and handout and recognized Ms. Quinn, who gave the report.

Safety update-
EBBC, EBC

Dr. Moore recognized Mr. Vaughn, 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: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair