

Minutes

6 p.m., October 18, 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), Rick Chandler (Attorney), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer), Mary Wise (AmeriCorps Director)

Guests

None

Press-

Reece Murphy (The 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. Taylor 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, DJE, FGB, D

The chair announced the purpose for executive session was to receive resignations, 2011-12 certified employment recommendations, 2011-12 classified employment recommendations, two contractual property matters and a contractual service 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 that the board held an executive session at 6 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations/terminations of
 - **Adult Education** – April Joplin, literacy supervisor
 - **A.R. Rucker Middle** – Rebecca Winans, art teacher
 - **Brooklyn Springs Elementary** – Veronica Garris, classroom helper
 - **Clinton Elementary** – Doris Knapp, kindergarten teacher
 - **Indian Land Elementary** – Mike Kersey, physical education teacher (deceased)
 - **Indian Land High** – Walter Hinson, science teacher
 - **North Elementary** – Karen Lyons, classroom helper

The motion passed unanimously (7-0).

- In open session, a **MOTION** was made and seconded to approve the superintendent's certified employment recommendation for
 - **A.R. Rucker Middle** – Tara Miyasaki, art; Jennifer Woodson, language arts

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

- In open session, a **MOTION** was made and seconded to approve the superintendent's classified employment recommendation for

- **Brooklyn Springs Elementary** – Robert Thompson Jr., instructional assistant
- **Buford Elementary** – Vicky Yarborough, instructional assistant
- **Clinton Elementary** – Ann Clingenpeel, nurse
- **Heath Springs Elementary** – Michelle McManus, instructional assistant
- **Indian Land High** – Anthony Odietus, bus driver
- **Kershaw Elementary** – Helen Chester, classroom helper
- **Lancaster High** – Belinda Carter, cafeteria
- **North Elementary** – Regina Ledford, classroom helper

The motion passed unanimously (7-0).

Trustees Awards- KHA

On behalf of the board, the chair presented Trustees Awards to

- **Lancaster High Men's & Women's Soccer Teams** for winning the 2010 National Soccer Coaches Athletic Association High School Team Academic Award.

AmeriCorps swearing-in ceremony- MD/MDA

The chair thanked the AmeriCorps members for their service and administered the AmeriCorps oath. AmeriCorps director Mary Wise presented each member with an AmeriCorps pin.

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 Sept. 20 regular meeting. (BCBH)
- Recommendation to approve Early Head Start monthly financial reports. (IDDH)

A **MOTION** to approve the consent items without discussion was made and seconded.

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

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**Resolution to approve
regular monthly financial reports-
DCH, DID**

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 reports was made and seconded.

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

**Delegates to SCSBA
Delegate Assembly-
LD, DF**

The chair called for board members to serve as delegates to the SCSBA Delegate Assembly.

After discussion, Ms. Dabney and Mr. Faulkner were nominated to serve as delegates.

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

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

**SCSBA Champion of Education-
LD, DF**

Dr. Moore reviewed the SCSBA Champion for Education program and asked board members to consider people or community organizations the board might want to recognize.

The chair asked that the item be placed on the November agenda and asked board members to think about possible nominations.

**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 governance overview (IDDH)
- FY 2010-11 external audit update (DID)
- STEP grant (D)
- At-Risk Innovation Grant (D)
- Discovery School annual report (ID)
- First semester parent-teacher conferences (IHAD)
- Red Ribbon Week (IDBB)
- National School Bus Safety Week (ED, JGG)
- SCSBA information (MGB, BBBC)

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

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

**Facilities update-
GAD**

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

**SACS District Accreditation update-
MK**

Dr. Moore recognized Ms. Quinn, who gave an overview of the process and what to expect.

**Common Core Standards-
IC**

Dr. Moore recognized Dr. Jordan, who gave an overview of the what the new standards and the process to move to them.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair