

Minutes

6 p.m., November 15, 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 and Mary Etta Taylor

Board members absent

None

District personnel-

Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Kathy Durbin (Student Services 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-

Lesley Kelly and Jamie Matthews (McGregor & Company); Garrett Ellis, Sadie Hagins and Walt Harper (Young People in Charge)

Press-

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

Citizens-

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Open session

Call to order and invocation- BABA

At 6:05 p.m., Mr. Chandler 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 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.

Election of 2012 Chair- BBAA, BBABA

Mr. Chandler explained the process for election of officers.
Mr. Chandler called for nominations for chair.
Mr. McCorkle nominated Mr. Parker for chair.
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.
A MOTION to close nominations was made and seconded.
The motion PASSED unanimously (7-0).
A VOTE to elect Mr. Parker was 6-0-1 (Mr. Parker abstained).

Election of 2012 Vice Chair- BBAA, BBABA

Mr. Chandler called for nominations for vice chair.
Mr. Parker nominated Ms. Gamble for vice chair.
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.
A MOTION to close nominations was made and seconded.
The motion PASSED unanimously (7-0).
A VOTE to elect Ms. Gamble was 6-0-1 (Ms. Gamble abstained).

**Election of 2012 Secretary-
BBAA, BBABA**

Mr. Chandler called for nominations for secretary.
Ms. Gamble nominated Ms. Dabney for secretary.
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.
A **MOTION** to close nominations was made and seconded.
The motion **PASSED** unanimously (7-0).
A **VOTE** to elect Ms. Dabney was unanimous 6-0-1 (Ms. Dabney abstained).

Executive session

**Executive session-
BCBK, GBC/D, GBO**

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations, classified employment recommendations, a non-certified administrative employment recommendation and two legal briefings.
The **MOTION** to enter executive session was made and seconded.
The motion **PASSED** unanimously (7-0).

Open session

**Welcome-
BCB**

At 7:02 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).

**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 of
 - **Andrew Jackson High**–Jeffery Faulkenberry, business education teacher (deceased)
 - **Andrew Jackson Middle**–Kathy Barber, special education teacher
 - **Buford High**–April Allen, cafeteria operator
 - **Brooklyn Springs Elementary**–Maureen Catalano, instructional assistant
 - **District Office**–Jason Evans, procurement specialistThe motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to approve the superintendent’s certified employment recommendation for
 - **Buford High**– Victoria Aycock, biology teacher
 - **Indian Land Elementary**–Stephen Zielinski, physical education teacher
 - **Lancaster High**–Keely Quillen-Burnnett, Spanish teacherThe 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**–Randy Grove, classroom helper
 - **Indian Land Middle**–Brenda Davis, cafeteria
 - **Kershaw Elementary**–Mable Ingram, cafeteria
 - **Lancaster High**–Judith A. Apao, cafeteria
 - **Research & Development**–Deborah Boulware, site coordinatorThe motion **PASSED** unanimously (7-0).

	<ul style="list-style-type: none">• In open session, a MOTION was made and seconded to approve the superintendent's non-certified administrative employment recommendation for<ul style="list-style-type: none">– District Office–Wanda Deese, procurement specialistThe motion PASSED unanimously (7-0). The chair reported that the board had completed its executive session business.
<p>Trustees Awards- KHA</p>	<p>On behalf of the board, the chair presented Trustees Awards to</p> <ul style="list-style-type: none">• 2010-11 Dick & Tunky Riley <i>What Works</i> SC Award for Excellence– Clinton Elementary• 2010-11 Character Education Partnership Promising Practice National Award–Indian Land Middle Warrior Time Advisory Council
<p>Public forum- BCBI</p>	<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>
<p>Approval of consent action items- BCBD</p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none">• Minutes of Oct. 18 regular meeting and Nov. 2 called meeting (BCBH)• Recommendation to approve Early Head Start monthly financial reports (IDDH)• Recommendation to approve 2012-13 Course Guide (IDAB) <p>A MOTION to approve the consent items without discussion was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Affirmation of board policies for 2012- BDE</p>	<p>The chair referred board members to the appropriate agenda page and noted that the board needed to affirm policies for the next year. A MOTION to affirm policies was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Statement of 2012 regular meeting dates and times- BCAA, BCAB</p>	<p>The chair referred board members to the appropriate agenda page and noted that the board will meet at 6 p.m. on the third Tuesday of each month, except for December, when the meeting will be the second Tuesday. The board will hold planning meetings in January and April. Dates will be set later. A MOTION to set the board meeting dates and times was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Regular monthly financial report- DCH</p>	<p>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 reports A MOTION to approve the reports was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Recommendation to approve first reading of proposed Board Policy JDAB - Seclusion & Restraint BDC</p>	<p>Dr. Moore referred board members to appropriate handout and recognized Ms. Durbin, who reviewed the proposed policy. After discussion, Dr. Moore recommended the board approve the proposed policy on first reading. A MOTION to grant first reading approval was made and seconded. The motion PASSED unanimously (7-0).</p>

SCSBA Champion of Education
LD, DF

Dr. Moore referred board members to appropriate agenda pages, reviewed the program and called for nominations.

No nominations were made, and Dr. Moore stated that the item would be placed on the agenda again in December.

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.

- Advanced Placement Scholars (ID)
- FY 2011-12 45-day enrollment report (JB/JBA/D)
- Arts grants update (IB)
- End-of-first-semester schedule (AEA)
- Recognition for outstanding school cafeteria inspections (EE, MK)
- SCSBA information (MGB, BBBC)

Receipt of 2010-11
external audit-
DID

Dr. Moore recognized Mr. Walker, who introduced Ms. Kelly and Mr. Matthews.

The auditors reviewed the audit and stated the district, for the fourteenth year, received a clean, unqualified opinion. She thanked the accounting staff for its cooperativeness as the audit was completed and commended the district for its financial program.

The report will be presented for board approval during the regular December meeting.

Facilities update-
FG

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

State school report cards
MK

Dr. Moore recognized Ms. Quinn, who gave the update.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 7:52 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair