

# Minutes

6 p.m., December 13, 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), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Mary Thompson (Food Services Director), Bryan Vaughn (Safety & Transportation Director) and Tony Walker (Chief Financial Officer)

#### Guests-

None

#### Press-

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, WBTW, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive Session

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

The chair announced the purpose for executive session was to receive resignations, 2011-12 certified employment recommendations and classified employment recommendations, two contractual property matters and one contractual services 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).



**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
  - Buford High – Carol Sylvia, math teacher; Melissa S. Knight, bus driver
  - Clinton Elementary – Doris Knapp, kindergarten teacher; Deborah McManus, first-grade teacher
  - District Office – Carolyn Jordan, instructional services executive director
  - Human Resources – Julie Taylor, administrative assistant
  - Indian Land Middle – Larry Bird, instructional assistant
  - Lancaster High – Priscilla Gause, bus driver; Donna Pardue, bus driver; Paula Payne, cafeteria cashier
  - North Elementary – Linda Snipes, lead applied behavioral therapist

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendation for the remainder of the 2011-12 school year for
  - Indian Land High – Tiffany Burgess, biology teacher
  - Student Services – Dawn LaClair, speech

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 remainder of the 2011-12 school year for
  - Andrew Jackson High – Beverly Laney, bus driver
  - Brooklyn Springs Elementary – Donna Gardner, 29-hour classroom helper
  - District Office – Melissa Whetstone, administrative assistant in Human Resources
  - Indian Land Middle – Larry Bird, instructional assistant
  - Kershaw Elementary – Carolyn Ingram, cafeteria
  - Lancaster High – Travis Neely, 29-hour classroom helper

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

- In open session, a **MOTION** was made and seconded to enter into an agreement to purchase property from Springs Global.

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

- In open session, a **MOTION** was made and seconded to extend an agreement for network maintenance services with CSI for one year.

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

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

**Trustees Awards-  
KHA**

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

- Universal Cheerleaders Association All-American for 2011-2012 – Ashiana Thompson and Heather Whetstone, A.R. Rucker Middle.

**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 Nov. 15 regular meeting (BCBH)
  - FY 2010-11 external audit (DID)
  - Early Head Start monthly financial reports (IDDH)
  - Board policy JDAB - *Seclusion & Restraint* second reading
- The motion PASSED unanimously (7-0).

**Board/superintendent  
planning meeting-  
BCAF**

Dr. Moore referred board members to the appropriate agenda page and asked that the board consider Feb. 3-4 or 10-11 as dates for the planning meeting.

After discussion, the board decided to hold its planning meeting Feb. 3-4.

**Regular monthly  
financial report-  
DCH**

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

**Recommendation to approve new  
school parking lot regulations-  
JGG**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Vaughn, who reviewed the proposed regulations. Mr. Sumner expressed his support for the program.

**Recommendation to approve  
online option for payment  
of student meals-  
EE**

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Quinn, who explained the process. The program will go into effect beginning second semester.

**SCSBA Champions of Public  
Education-  
LD, DF**

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

No nominations were made.

**Receipt of 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.

- District Spelling Bee – Jan. 26 (IH)
- End of semester schedule (AEA)
- Celebrate Great Teaching Program (GAD)
- Celebration of Excellence – April 30 & May 1 (GBQ, GCO, IH)
- SCSBA information (MGB, BBBC)

**Facilities update  
FG**

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

**Adjournment-  
BCBF**

With no other business before the board, the chair wished those present a safe and happy holiday and adjourned the meeting at 7:40 p.m.

Respectfully submitted,

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

\_\_\_\_\_  
Janice C. Dabney, Secretary

\_\_\_\_\_  
Robert W. Parker, Chair