

Minutes

6 p.m., March 27, 2012, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

Janice Dabney (Secretary), Margaret Gamble (Vice Chair), Tyrom Faulkner, Don McCorkle, Bobby Parker (Chair), Bill Sumner and Mary Etta Taylor

Board members absent-

None

District personnel-

Linda Blackwell (North Elementary Principal), Michelle Burton (North Elementary IMPASS Teacher), Deborah Cole (North Elementary Literacy Teacher), Gwendolyn Conner (Human Resources Director), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Keisha Mickles (North Elementary Instructional Specialist), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), Andrea Ribelin (North Elementary Assistant Principal), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Press-

Reece Murphy (*The Lancaster News*)

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, GBO, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, classified employment recommendations, one contractual property matter, one contractual services matter and one student 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 mailed.

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
 - A.R. Rucker Middle – Hannah Gregory, teacher
 - Brooklyn Springs Elementary – Susan Gooch, nurse; Janet Houk, teacher; Emily Jordan, teacher; Betty Phillips, cafeteria manager; Letishe Rodgers, speech; Linda Stegall, teacher; Mary Wise, AmeriCorps director
 - Buford High – Jane Small, administrative assistant
 - Erwin Elementary – Wanda White, instructional assistant
 - Heath Springs Elementary – Pamela White, teacher
 - Human Resources – Erin Kimbrell, benefits assistant
 - Indian Land Elementary – Christine Baker, cafeteria
 - Indian Land High – Gary Crump, teacher
 - Indian Land Middle – Samuel Kakavitsas, teacher; Corina Ellison, teacher
 - Lancaster High – Linda Baker, teacher; Anne Plyler, teacher
 - McDonald Green Elementary – Nannie Ellis, cafeteria operator; Mamie Truesdale, cafeteria operator
 - North Elementary – Maude Gainey, cafeteria cashier/operator; Regina Ledford, 29-hour classroom helper
 - South Middle – Susan Kerr, teacher; Anetra King, teacher; Donna Wallace, teacher
 - Southside – Elizabeth Johnson, instructional assistant

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendation to employ for the remainder of the 2011-12 school year.
 - Buford High – James H. Watts III, instructional assistant
 - Lancaster High – Venice M. McCain, bus driver; Donna K. Pardue, bus driver

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

- In open session, a **MOTION** was made and seconded to continue our banking services with the institutions we currently use for another year.

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

- In open session, a **MOTION** was made and seconded to use Southwest Securities Inc. for financial adviser services.

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

- In open session, a **MOTION** was made and seconded to approve the sale of an approximately 0.25 acre parcel of land to the S.C. Department of Transportation for widening the bridge on Old Dixie Road.

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

- Winter 2012 *Palmetto Administrator* article – Linda Blackwell, North Elementary principal
- S.C. 2011 85-lb. Class State Wrestling Champion and 2012 105-lb. Class State Wrestling Champion – Dalen Byerley, Indian Land Middle
- S.C. 2011 AA 110-High Hurdles State Champion and 2012 A-AA 180-lb. Class State Wrestling Champion – Rondreas Truesdale, Indian Land High

	<ul style="list-style-type: none">• 2011-12 S. C. Junior Scholars<ul style="list-style-type: none">– A.R. Rucker Middle– Catherine Abbott, Adam Bailey, Graham Banks, Tara Hayes, Coulter Jackson, Johnny Ni, Dillon Patel, Hannah Patel, Raeli Reed, Grace Scott, Mary Catherine Smith, Sloane Taylor– Indian Land Middle – Daniel Beamer, Robert Carter, Owen Dube, Hannah Fitch, James Hagerty, Kaila Hayden, Mason Huebsch, Roscoe Lovejoy, Aubry Thiede, Jacob Williams, Erintrude Wrona
Public forum- BCBI	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.</p> <p>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 Feb. 21 regular meeting (BCBH)• Early Head Start monthly financial reports (IDDH)• Textbook adoption <p>A motion to approve the items was made and seconded.</p> <p>The motion passed unanimously (7-0).</p>
Regular monthly financial report- DCH	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.</p> <p>A MOTION to approve the item was made and seconded.</p> <p>The motion passed unanimously (7-0).</p>
Recommendation to approve summer school fees- DJE	<p>Dr. Moore referred board members to the appropriate agenda pages and recognized Ms. Jordan, who reviewed the plans for summer school and the proposed summer school fees. She noted that the proposed fees were the same as those charged for the 2011 summer school.</p> <p>Dr. Moore recommended the board approve the summer school fees.</p> <p>A MOTION to approve the summer school fees was made and seconded.</p> <p>The motion PASSED unanimously (7-0).</p>
Recommendation to approve change of USCL dual credit course offerings for 2012-13- IC	<p>Dr. Moore referred board members to the appropriate agenda page and recognized Ms. Jordan, who reported that in November, the board had approved POLI 101 as one of the district's dual credit courses, but that since that time, the USCL faculty/staff has recommended the course offered be changed to POLI 101 because the course is more transferable to other institutions.</p> <p>Dr. Moore recommended the board approve the course offering change.</p> <p>A MOTION to approve the change was made and seconded.</p> <p>The motion PASSED unanimously (7-0).</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">• 2011 Performance on the Perkins Indicators for Career & Technology Education (ID)• Youth Art Month activities (IH)• School Geography Bee winners (IH)• Celebration of Excellence (GBQ, GCO, IA)• Summer schedule (GBR)• SCSBA information (MGB, BBBC)

**Instructional program
presentation – North Elementary**
MM

Dr. Moore recognized Ms. Blackwell, Ms. Burton, Ms. Cole, Ms. Ribelin and Ms. Mickles, who reported on the school's efforts to improve student performance.

**Receipt of FY 2012-13
school budget requests-**
DID

Dr. Moore recognized Mr. Walker, who reviewed the requests and stated that a copy of the requests will be available for board members to review.

Facilities update-
FG

Dr. Moore recognized Mr. Small, who reviewed the report.

Legislative update-
LB

Dr. Moore recognized Mr. Knight, who reviewed the update.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair