

Minutes

6 p.m., May 15, 2012, 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-

Gwendolyn Conner (Human Resources Director), Rick Chandler (Attorney), Scott Johnson (Information Technology Director), Carolyn Jordan (Instructional Services Executive Director), David Knight (Public Information Director), Kim Linton (Adult Education Director), Paul McKenzie (Research & Development Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer) and Adrienna Witherspoon (Research & Development Project Manager)

Guests-

Donna Herchek, Charlene McGriff, Heather Mueller and Sharon Novinger

Press-

None

Citizens-

78 people attended

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair 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.

Executive Session

Executive session-

BCBK, GBC/D, JDE, DJE, DO, ABCC

The chair announced the purpose for executive session was to receive resignations, terminations, superintendent's classified and certified employment recommendations, two student matters, eight contractual services matters, two contractual property matters and one legal briefing.

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. The Pledge of Allegiance followed.

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 reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations of
 - **Andrew Jackson High** – Maquita Hinson, teacher; Damon McGuire, band director; and Sabrina McManus, bus driver
 - **Brooklyn Springs Elementary** – Michele Vanasdale, teacher
 - **Clinton Elementary** – Michelle Icban, teacher
 - **Indian Land Elementary** – Nancy Jerolamon, teacher
 - **Indian Land Middle** – Linda Mackay, teacher
 - **Kershaw Elementary** – Stephanie Thompson, instructional assistant
 - **Lancaster High** – Carol McGregor, teacher
 - **North Elementary** – Sharon Mingo, cafeteria manager
 - **Southside Early Childhood Center** – Justine Rossi, psychologistThe motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendation to employ for the 2012-13 school year:
 - **A.R. Rucker Middle** – Casie Cate, math teacher; Brooke Faris, special education teacher
 - **Andrew Jackson Middle** – Anita Roberts, special education teacher
 - **Brooklyn Springs Elementary** – Robin Dodson, speech teacher;
 - **Clinton Elementary** – Marlon Pate, first-grade teacher
 - **Heath Springs Elementary** – Kimberly Baldwin, speech therapist
 - **Indian Land High** – Thomas Townsend, biology teacher
 - **Indian Land Middle** – Georgianna Farwell, special education teacher
 - **South Middle** – Adrienne Caldwell, math teacher
- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendation to employ for 2012-2013 school year:
 - **District Office** – Michael Deese, maintenance apprentice; Kenneth Harris, maintenance supervisor; Terry Neal, maintenance mechanic IIThe motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to extend the contract for carpet and flooring for the 2012-13 year with the option to renew for 2013-14 with
 - Bonitz Flooring
 - McWaters, Inc.
 - Sistare Carpets
 - Total Flooring
 - Williams FlooringThe motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to exempt the services below from the competitive bid process for the 2012-13 year (The current service providers are also listed below):
 - Inspection & testing services
 - » RPM Engineers (Special inspections of construction projects required by Office of School Facilities)
 - » JG Environmental Services (Wastewater Treatment Plant at Buford High)

- Elevator maintenance and repair services
 - » Thyssenkrupp Elevator Service (Elevators at Clinton Elementary and Lancaster High)
- Garbage collection services
 - » Allied Waste/Republic Services
- Worker's compensation and property & casualty insurance
 - » SC School Boards Insurance Trust
- Non-instructional student activity insurance
 - » Bates Brokers Inc.
- Criminal background check services
 - » Chapman Corporation
- Transcript request services
 - » Advance Imaging Services

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

- 2012 Duke TIP State Recognition qualifiers – Jack Boggs, Indian Land Middle; Katrina Bynum, Indian Land Middle; Ann Mathews, Indian Land Middle; Jordan Mungo, Andrew Jackson Middle; Austin Walters, Buford Middle
- 2012 VIF International Educator of the Year – Veronica Raffin, McDonald Green Elementary
- 2012 Library of Congress Teaching with Primary Sources Summer Teacher Institute participant – Elizabeth Bryant, Indian Land High
- 2012 Palmetto Trendsetter – Kim Linton, Adult Education
- 2012 South Carolina Safety Calendar Contest Winner – Nevaeh Holley, North Elementary
- National Merit Scholar – Zack Morrow, Andrew Jackson High
- Perfect Attendance for 12 years – Zack Morrow, Andrew Jackson High

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 April 17 regular meeting and May 3 called meeting (BCBH)
- Early Head Start financial reports (DJ)
- FY 2010-2011 procurement audit (DID)
- Continuation of the Early Head Start refunding grant application for 2012-13 (IDDH)
- Second reading of Board Policy ABCD (BDE)
- Second reading of Board Policy DL (BDE)

A motion to approve the items was made and seconded.

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

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 first reading of board policy DFDA-

BDE

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

**Recommendation to approve
2012-13 student fees**
DFG

Dr. Moore referred board members to appropriate agenda pages and Mr. Walker reviewed the fees.
Dr. Moore then recommended the board approve the fees.
A MOTION to approve the 2012-13 student fees was made and seconded.
The motion PASSED unanimously (7-0).

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.

- Palmetto Gold and Silver award winners (MK)
- Bond Anticipation Note Update (DFD)
- Professional Growth Institute update (GAD)
- 2012 Graduation information (IHF)
- SCSBA information (MGB, BBBC)

Coalition for Healthy Youth update-
LB

Dr. Moore referred board members to the appropriate agenda pages and recognized Ms. Herchek, Ms. McGriff, Dr. McKenzie, Ms. Mueller, Ms. Novinger and Ms. Witherspoon, who gave the update.

Adult Education Program-
IDG

Dr. Moore recognized Dr. Linton, who gave the update.

**Presentation of proposed
FY 2012-13 general fund
and debt service budgets-**
DCC

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who reviewed the proposed budgets.

2012-2013 Capital Improvement Plan-
FG

Dr. Moore referred board members to the appropriate handout and recognized Mr. Small, who reviewed the proposed plan.

Human Resources application update-
GA

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

Legislative update
LB

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

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair