

# Minutes

6 p.m., June 26, 2012, District Board Room

## Lancaster County School District Board of Trustees Called 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), Carolyn Jordan (Instructional Services Executive Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning and Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

**Guests–**

0

**Press–**

Reece Murphy, *The Lancaster News*

**Citizens–**

0

### Open Session

**Call to order and invocation–**

BABA

At 6 p.m., the chair called the public hearing to order. Mr. Parker gave the INVOCATION.

**Notice to media–**

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable News 2, Fort Mill Times, The Herald, Kershaw News Era, the Lancaster News, WAGL, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

**Welcome–**

BCB

The chair welcomed the public to the meeting on behalf of the board.

**Approval of meeting agenda–**

BCBD

No items were added to the agenda, and the chair called for approval of the agenda as emailed.

The MOTION to approve the meeting's agenda was made and seconded.

The motion PASSED unanimously (7-0).

**Approval of FY 2012-13 general fund and debt service budgets–**

DCE

Dr. Moore referred the board to appropriate handouts, reviewed the budget process and recognized Mr. Walker, who reviewed revisions to the proposed budget presented May 15 and answered board members' questions.

After questions and discussion, a motion to approve the 2012-13 general fund budget and debt service, excluding the building-level administrative salary schedule, was made and seconded.

The motion PASSED unanimously (7-0).

A MOTION to approve the 2012-13 building-level administrative salary schedules was made and seconded.

The motion PASSED 6-0-1 (Abstained – Ms. Dabney abstained because her son is a principal).

**Adjournment-**  
**BCBF**

With no other business before the board, the chair adjourned the meeting at 6:20 p.m.

**Respectfully submitted,**

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

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

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