

# Minutes

6:30 p.m., June 26, 2012, District Board Room

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## Lancaster County School District Board of Trustees Regular Monthly Meeting

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### In Attendance

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**Board members present-**

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

**Board members absent-**

Tyrom Faulkner

**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), Tom McDuffie (G/T instructional specialist), Gene Moore (Superintendent), Lydia Quinn, (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

**Guests-**

None

**Press-**

Reece Murphy, *The Lancaster News*

**Citizens-**

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### Open Session

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**Call to order and invocation-**  
BABA

At 6:30 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 News 2, Fort Mill Times, The Herald, Kershaw News Era, The Lancaster News, WAGL, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive Session

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**Executive session-**  
BCBK, GBC/D, GBO, CGD, GBN, DFN

The chair announced the purpose for executive session was to receive resignations and terminations, certified employment recommendations, administrative employment recommendations, certified personnel matters and a contractual matter.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

### Open Session

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**Welcome & Pledge of Allegiance-**  
BCB

At 7 p.m., the chair welcomed the public on behalf of the board, and led in the Pledge of Allegiance.

**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 (6-0).



Results of executive session-  
BCBK

- The chair noted the board held an executive session at 6:30 p.m.
- In open session, a **MOTION** was made and seconded to accept the resignations, retirements and terminations of
    - **A.R. Rucker Middle**– Jennifer Woodson, teacher; Lezah McDuffie, teacher
    - **Andrew Jackson Middle**– Lynda Horton, instructional assistant; Sharonda Scott, teacher
    - **Buford Middle**– Mary Ribelin, cafeteria operator
    - **Clinton Elementary**– Blake Mayhew, teacher
    - **Indian Land High**– Christopher Bechtler, teacher
    - **Indian Land Middle**– Aimee Hilsher, teacher
    - **Lancaster High**– Jill Castiglia, teacher; Melissa Covington, guidance counselor; Kimberly Mistler, media specialistThe motion **PASSED** unanimously (6-0).
  - In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the 2012-13 school year:
    - **A.R. Rucker Middle**– Ashley Dover, elementary; Elizabeth Marshall, art; Stephanie Roach, language arts/math
    - **Andrew Jackson High**– Jeremy Nunnery, business/marketing/computer technology
    - **Brooklyn Springs**– Brandan Craig, early childhood; Loretta Gunn, elementary/special education-LD
    - **Buford Elementary**– Amber Lawhon, early childhood
    - **Buford High**– Telisha Gallman, English
    - **Clinton**– Brandy Caskey, early childhood; Brandy Collins, early childhood; Lauren Harvey, early childhood; Danielle Russell, early childhood
    - **Erwin Elementary**– Alora Hudson, early childhood
    - **Indian Land Elementary**– Jocelyn Yasinski, elementary
    - **Indian Land Middle**– Desiree Falls, language arts; Anna Mouyeos, elementary/middle level; Andrew Walker, social studies; Michael Zachary, special education
    - **Lancaster High**– Shakitha Barner, math; Adam Nelson, social studies
    - **Southside**– Eve Brooks, speech therapistThe motion **PASSED** unanimously (6-0).
  - In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation to employ certified retiree letters for the 2012-13 school year:
    - **Buford High**– Pamela Jones, consumer arts; Ruth Seegars, HS 101
    - **Clinton**– Rhonda McMackin, math
    - **District Office**– Kevin Cauthen, site manager for Barr Street
    - **Erwin**– Kay Watson, media specialist
    - **Heath Springs**– Janice Bradley, kindergarten; Margaret Edgerton, media specialist; Gertrude Mason, guidance counselor
    - **Indian Land High**– Gary Moore, auto mechanics
    - **Lancaster High**– Janice Gardner, math; Mary Lou Elliott, media specialist; Richard Gay, English; Bennie McMurray, physical educationThe motion **PASSED** unanimously (6-0).
  - In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendation for the 2012-13 school year:
    - **Buford High**– Butch Dutton, principalThe motion **PASSED** unanimously (6-0).

	<ul style="list-style-type: none"><li>• In open session, a <b>MOTION</b> was made and seconded to accept the superintendent's non-certified employment recommendation for the 2012-13 school year:<ul style="list-style-type: none"><li>– <b>Brooklyn Springs</b>– Patrice Robinson, AmeriCorps</li><li>– <b>Buford High</b>– Jane Small, administrative assistant</li><li>– <b>Discovery School</b>– Renee Wright, 29-hour enrichment/art</li></ul>The motion <b>PASSED</b> unanimously (6-0).</li><li>• In open session, a <b>MOTION</b> was made and seconded to approve the superintendent's recommendation to contract with Rick Chandler as the school board attorney for the 2012-13 school year. The motion <b>PASSED</b> unanimously (6-0).</li><li>• In open session, a <b>MOTION</b> was made and seconded to approve the superintendent's recommendation to sell a piece of property at A. R. Rucker Middle School to the Department of Transportation. The motion <b>PASSED</b> unanimously (6-0).</li></ul>
<p><b>Trustees Award-</b> KHA</p>	<p>On behalf of the board, the chair presented a Trustees Awards to</p> <ul style="list-style-type: none"><li>• 2012 Duke Tip State Recognition Qualifier– Savannah Hayes</li></ul>
<p><b>Public forum-</b> BCBI</p>	<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>
<p><b>Approval of consent action items-</b> BCBD</p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none"><li>• Minutes of May 15 regular meeting &amp; June 7 called meeting (BCBH)</li><li>• Early Head Start monthly financial report (DC)</li><li>• YouthBuild monthly financial report (DC)</li><li>• Second reading of Board Policy DFDA (BD, BDC)</li></ul> <p>A <b>MOTION</b> to approve the items was made and seconded. The motion <b>PASSED</b> unanimously (6-0).</p>
<p><b>Regular monthly financial report-</b> DCH</p>	<p>Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Walker, who reviewed the report.</p> <p>After discussion, Dr. Moore recommended the board approve the report.</p> <p>A <b>MOTION</b> to approve the report was made and seconded. The motion <b>PASSED</b> unanimously (6-0).</p>
<p><b>Recommendation to approve 2012-13 capital improvement plan-</b> EBI, FDB</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Small, who reviewed the plan.</p> <p>After discussion, Dr. Moore recommended the board approve the report.</p> <p>A <b>MOTION</b> to approve the report was made and seconded. The motion <b>PASSED</b> unanimously (6-0).</p>
<p><b>Recommendation to approve issuance of 8% general obligation bonds to fund scheduled installment purchase plan payments and 2012-13 capital improvements-</b> DFD</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the purpose of the 8% general obligation bonds and the 2012-13 capital improvements.</p> <p>After discussion, Dr. Moore recommended the board issue the bonds and approve the improvements.</p> <p>A <b>MOTION</b> to issue the bonds was made and seconded. The motion <b>PASSED</b> unanimously (6-0).</p>

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**Recommendation to approve 2012-13  
Food Service price increase-**  
DFG, EE

Dr. Moore referred board members to the appropriate agenda page and recognized Ms. Quinn, who reviewed the proposed increases.

After discussion, Dr. Moore recommended the board approve the increase.

A **MOTION** to approve the price increase was made and seconded.

The motion **PASSED** unanimously (6-0).

**Recommendation to approve Gifted/  
Talented Five-Year Strategic Plan-**  
IDDD

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Quinn and Mr. McDuffie, who reviewed the plan.

Dr. Moore recommended the board approve the plan.

A **MOTION** to approve the plan was made and seconded.

The motion **PASSED** unanimously (6-0).

**Recommendation to approve first read-  
ing of revisions to *Assisting Students with  
Medications* Board Policy JGCD-**  
BDC, JGCD

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Durbin, who reviewed the proposed policy.

A **MOTION** to approve first reading was made and seconded.

The motion **PASSED** unanimously (6-0).

**Recommendation to approve first  
reading of revisions to *First Aid &  
Emergency Care* Board Policy JGFGA-**  
BDC, JGFGA

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Durbin, who reviewed the proposed policy.

A **MOTION** to approve first reading was made and seconded.

The motion **PASSED** unanimously (6-0).

**Recommendation to approve first  
reading of revisions to *Educational  
Accreditation Agency Relations* Board  
Policy MK-**  
BDC, MK

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Durbin, who reviewed the proposed policy.

A **MOTION** to approve first reading was made and seconded.

The motion **PASSED** unanimously (6-0).

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

Dr. Moore referred board members to appropriate agenda pages, reviewed the program and said the item would be placed on future agendas as nominations are accepted quarterly.

**Discussion of SCSBA resolutions-**  
MK

Dr. Moore referred board members to appropriate agenda pages and reviewed the information.

No resolutions were offered.

**Approval of consent action items-**  
BCBD

The chair called for approval of the consent action item below.

- ESEA Flexibility Waiver update
- South Carolina School Boards Association information

**Facilities update-**  
FG

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

**Legislative update-**  
LB

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

**Adjournment-**  
BCBF

With no other business before the board, the chair adjourned the meeting at 7:43 p.m.

Respectfully submitted,

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

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair