

Minutes

6 p.m., July 31, 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) and Bill Sumner

Board members absent-

Mary Etta Taylor

District personnel-

Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Instructional Services Director), Lydia Quinn (Planning and Accountability Executive Director), Mary Sherman (Procurement Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer)

Guests-

Theo DuBose (Haynsworth, Sinkler & Boyd); Bill Laughlin & Jimmy Wilhide (Moseley Architects)

Press-

Reece Murphy (Lancaster News), 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. Dabney 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, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session- BBE, BCBK, EB, GBC/D, GBO, GBN

The chair announced the purpose for executive session was to receive resignations, the superintendent's administrative, certified and classified employment recommendations, one personnel matter, one student matter and one legal briefing.

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

Open Session

Welcome- BCB

At 7:02 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 no amendments, 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).



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Results of executive session- BCBK

The chair noted that the board held an executive session at 5:15 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations and retirements of
 - **Adult Education** – Elaine Connor, part-time teacher
 - **Andrew Jackson Middle** – Mandy Sharpe, teacher
 - **Human Resources Department** – Janise Daye, coordinator
 - **North Elementary** – Rita Isom, teacher; Kristen Wilson, teacher
 - **Safety & Transportation** – Tim Crevison, bus driver
 - **Southside Early Childhood Center** – Sherrie Bailey, teacher; Pamela Smith, childcare instructorThe 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:

- **Andrew Jackson High** – Brandice Brown, guidance; Paul Clayton, music; Billy Whisenant, social studies
- **Andrew Jackson Middle** – Malissa Crawford, guidance
- **Brooklyn Springs Elementary** – Ashley Babb, early childhood; Kristen Cason, early childhood
- **Clinton Elementary** – Sarah Watts, early childhood
- **Discovery School** – Brittany McManus, elementary
- **Indian Land High** – Jennifer Knight, English; Mary Orum music/choral; Susan Van Hoose, science
- **Lancaster High** – Alessandra Gileta, special education; Jeffrey Harris, science; Janet Mackey, media
- **North Elementary** – Justin Campbell, physical education; Allison Snipes, early childhood; Jordan Thomas, early childhood

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendations for the 2012-13 school year:

- **Andrew Jackson Middle** – Daryl Hinson, principal
- **Indian Land Middle** – Debra Miller, assistant principal; Keisha Witherspoon, assistant principal
- **North Elementary** – Rakeisha Mickles, assistant principal

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendations for the 2012-13 school year:

- **Discovery School** – Renee Wright, 29-hour employee
- **District Office** – Chiffon Davis, human resources clerk; Terese Green-Thomas, administrative assistant; Sharon Williams, human resources benefits clerk

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

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

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 June 26 public hearing, June 26 called meeting and June 26 regular meeting (BCBH)
- Early Head Start monthly financial reports (DC)
- YouthBuild monthly financial reports (DC)

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**Recommendation to approve second reading of revisions to *Assisting Students with Medications* Board Policy JGCD-
BDC, JGCD**

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

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

**Recommendation to approve transcript fees for 2012-2013-
DFG, EE**

**Recommendation to approve resolution to sell 8% general obligation bonds for debt service and capital improvement projects-
DFD**

**Recommendation to approve monthly financial report-
DC**

**Consent information items-
BCBD**

**Facilities update-
FG**

**Legislative update-
LB**

**Adjournment-
BCBF**

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

A **MOTION** to approve second reading was made and seconded. The motion **PASSED** unanimously (6-0).

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A **MOTION** to approve second reading was made and seconded. The motion **PASSED** unanimously (6-0).

Dr. Moore referred board members to the appropriate page and recognized Mr. Walker, who reviewed the prices.

Dr. Moore recommended the board approve transcript fees for 2012-13.

A **MOTION** to approve the recommendation was made and seconded. The motion **PASSED** unanimously (6-0).

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who explained the purpose for the resolution and introduced Mr. DuBose, who reviewed the 8% general obligation bonds.

Dr. Moore recommended the board approve the resolution.

A **MOTION** to approve sale of the bonds was made and seconded. The motion **PASSED** unanimously (6-0).

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

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

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

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

The board agreed to receive without discussion the reports below as consent information items. The reports were mailed to board members before the meeting.

- Emergency procurements, sole source procurements, trade-ins update, money spent with minority vendors (DJE)
- Discovery School lottery update (ID)
- Registration dates (AEA)
- Opening of school – Aug. 17 for sixth and ninth grades and Aug. 20 for other students (AEA)
- SCSBA information (MGB, BBBC)

Dr. Moore recognized Mr. Small, who gave the update, with information on South renovations and the new Indian Land school.

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

With no other business before the board, the chair adjourned the meeting at 7:40 p.m.

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Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair