

# Minutes

6 p.m., August 21, 2012, District Board Room

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

### In Attendance

#### Board members present-

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

#### Board members absent-

Margaret Gamble (Vice chair)

#### District personnel-

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

#### Guests:

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#### Press-

Reece Murphy (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. 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 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- BCBK, GBC/D, GBO, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, terminations, 2012-13 certified employment recommendations, 2012-13 non-certified employment recommendations, a student matter, a contractual property matter and the superintendent's evaluation.

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

### Open Session

#### Welcome & Pledge of Allegiance- BCB

At 7:05 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 reported results of executive session.

- In open session, a MOTION was made and seconded to accept the resignations of
  - **Adult Education**– Neely Crawford, part-time teacher
  - **Buford High**– Barbara Carnes, cafeteria operator
  - **Indian Land Middle**– Mary Broadwell, cafeteria operator
  - **Lancaster High**– Maggie Griffin, receptionistThe motion passed unanimously (6-0).
- In open session, a MOTION was made and seconded to accept the superintendent's certified employment recommendation for the 2012-13 school year
  - **Lancaster High** – Jerron Cauthen, guidanceThe motion PASSED unanimously (6-0).

**Trustees Awards-  
KHA**

On behalf of the board, the chair presented Trustees Awards to

- International Junior Civitan of the Year
- S.C. Junior Civitan of the Year
- S.C. Junior Civitan President of the Year
- S.C. Junior Civitan Governor (2012-2013)
  - Josh Cato, Lancaster High
- International Junior Civitan Governor of the Year (2011-2012)
- S.C. Junior Civitan Lieutenant Governor (2012-2013)
- International Junior Civitan Vice President (2012-13)
  - Colton Crenshaw, Lancaster High
- S.C. Junior Civitan Corresponding Secretary (2012-2013)
  - Glenn Thompson, Lancaster High
- S.C. Junior Civinette First Place in Social Causes Project
  - Lancaster High Junior Civinettes
- S.C. Junior Civitan Club Officer of the Year
- District Junior Civitan Club Officer of the Year
  - Daulton Willis, Lancaster High
- International Foundation Awards for Donations to the Civitan International Research Center
- S.C. Junior Civitan Community Project of the Year
- International Junior Civitan Honor Club of Distinction
  - Lancaster High Junior Civitan Chapter

**Recognition of 2011-2012  
Celebrate Great Teaching  
Award Recipients  
GAD**

Dr. Moore referred the board to the appropriate agenda page and recognized Mr. Phipps.

Mr. Phipps reviewed their process and introduced the 2011-12 Celebrate Great Teaching recipients

- Beginning Great Teaching Award recipient – Merideth Hill, South Middle;
- Elementary School and District Award recipient – Jason Weiss, Indian Land Elementary;
- Middle School Award recipient – Adrian Deese, A.R. Rucker Middle; and
- High School Award recipient –Mark Bonda, Indian Land High.

The board and Dr. Moore congratulated the recipients and nominees and thanked them for the great things they do for students.

**Public forum-  
BCBI**

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.

Southside parent Octavia Jones addressed the board, asking the board to resolve some transportation issues at Southside Early Childhood Center.

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### Approval of consent action items- BCBD

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

- Minutes of July 31 regular board meeting and Aug. 14 called board meeting (BCBH)
- Early Head Start monthly financial reports (DC)
- YouthBuild monthly financial reports (DC)
- A **MOTION** to approve the consent items without discussion was made and seconded.  
The motion **PASSED** unanimously (6-0).

### Regular financial report- DCH, DID

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

### 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.

- FY 2011-12 external audit (DID)
- EIA \$250 teacher supplies reimbursement update (DIG)
- 2012 student scholarship totals (IA)
- Summer programs (IDCA)
  - Enrollment in summer programs
  - EAA middle school summer programs
  - High school summer school
- *Welcome Back, Teachers* activities (AEA)
- Invitation to Chamber's State of Education breakfast (LB)
- SCSBA information (MGB, BBBC)

### Alive at 25 update- ED

Dr. Moore recognized Mr. Vaughn who gave an update.

### Facilities update- EB

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

### Opening of school update AEA

The board watched a video of the opening of school lipdub, and Dr. Moore and the chair commented that the lipdub, combined with all staff meeting together in the Lancaster High gym and the presentation of a new car for a year by Burns Ford to the District Celebrate Great Teaching Award winner, had set a very positive atmosphere for the beginning of school for staff. Dr. Moore commended the LearnTV staff and student interns Alyia Byrd and Corey Hudson for the work they did to plan the lipdub.

Dr. Moore also commended students, parents, staff members, principals and district administrators for their hard work in making the opening for students very smooth and positive.

### Adjournment- BCBF

With no other business before the board, the chair adjourned the meeting at 7:50 p.m.

Respectfully submitted,

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Janice C. Dabney, Secretary

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

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Robert W. Parker, Chair