

# Minutes

6 p.m., September 18, 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-

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

#### Guests:

0

#### Press-

Reece Murphy (Lancaster News)

#### Citizens-

3 people attended

### Open Session

#### Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Mr. Sumner 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, GBO, CGD, GBN, FGB, DC, CEI

The chair announced the purpose for executive session was to receive resignations/terminations, certified employment recommendations, non-certified employment recommendations and the superintendent's evaluation.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

### Open Session

#### 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 (7-0).

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### 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, retirements or terminations of
  - **Andrew Jackson Middle**–Susan Blackmon, teacher
  - **Brooklyn Springs Elementary**–Catherine Hernandez, cafeteria operator
  - **Buford Middle**–Connie Hayes, cafeteria operator
  - **Clinton Elementary**–Judith Bell, instructional assistant
  - **Discovery School**–Dawn Blakley, library assistant; Lynn Morris, teacher
  - **Lancaster High**–Travis Neely, classroom helper; Elvis Coleman, bus driver
  - **South Middle**–Dianne Cole, classroom helper
  - **Southside Early Childhood Center**–Charquisha McGriff, childcare instructor

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

- 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 Middle**–Steven Mann, middle level math teacher

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's non-certified employment recommendations for the 2012-13 school year
  - **Andrew Jackson High**–Lisa Hinson, bus driver; Sabrina McManus, bus driver
  - **Barr Street Learning Center**–Ruby Outen, part-time teacher
  - **Buford High**–Rayshard Patterson, classroom helper
  - **Clinton Elementary**–Artika Miller, classroom helper; Marquetia Stover, classroom helper
  - **Kershaw Elementary**–Susan Kirk, instructional assistant
  - **Lancaster High**–Herbert Parker, bus driver
  - **North Elementary**–Susan Prete, classroom helper
  - **Southside Early Childhood Center**–Lauren Smith, childcare instructor

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

- In open session, a **MOTION** was made and seconded to rate the superintendent outstanding in all seven areas of his evaluation. The motion **PASSED** unanimously (7-0).

The chair read the board's letter to Dr. Moore, which commended him for his energy, his passion for excellence and his commitment to effective leadership.

Dr. Moore thanked the board, stating his appreciation to the people he works with who make great things happen and his appreciation to the board for its support and its efforts to put children first in every decision it makes.

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

### Trustees Awards- KHA

On behalf of the board, the chair presented a Trustees Award to

- 2012 ING Unsung Heroes Award – Andrea Price, Indian Land High

### Public forum- BCBI

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

Dell Crawford addressed the board, saying he was concerned about so many young children, especially African Americans, drop-

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### Approval of consent action items- BCBD

ping out of school. He stated that he knew teachers had a lot to do, but asked that teachers be trained to have more patience. He urged the board to bring back the at-risk program at Eastside Academy, because the program helped children stay in school.

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

- Minutes of August 21 board hearing (BCBH)
- Early Head Start monthly financial report (DC)
- YouthBuild monthly financial report (DC)

A MOTION to approve the items was made and seconded.

The motion PASSED unanimously (7-0).

### Recommendation to approve regular financial reports- DCH, DID

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

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

A MOTION to approve the monthly financial reports was made and seconded.

The MOTION passed unanimously (7-0).

### Delegates to the SCSBA Delegate Assembly- LD, DF

The chair called for board members to serve as delegates to the SCSBA Delegate Assembly.

After discussion, the chair asked board members to check their calendars so that the board could determine delegates during the October meeting.

### 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 update (DID)
- Update on sale of 8% General Obligation Bonds (DFD)
- FY 2011-12 School Athletic Activities Financial report (DK)
- 2012-13 15-day Enrollment Report (JB)
- Teacher Attendance Incentive Program update (GBRI, GBRIB)
- Middle school pre-honors/preAP program update (IDAA)
- Communities-In-Schools year-end report (LB)
- National School Lunch Week Oct. 5-19 (EE)
- SCSBA information (MGB, BBBC)

### Assessment reports IH

Dr. Moore referred board members to the appropriate enclosure and handout and recognized Ms. Quinn, who gave the reports.

### Facilities update- EB

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

### Legislative update- LB

Dr. Moore stated that there was no legislative action to report.

### Adjournment-

With no other business before the board, the chair adjourned the meeting at 7:26 p.m.

Respectfully submitted,

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

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair