

# Minutes

6 p.m., November 20, 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), Gwendolyn Conner (Human Resources Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Instruction Director), Lydia Quinn (Planning & Accountability Executive Director), Mary Sherman (Procurement Director), David Small (Facilities Director), and Tony Walker (Chief Financial Officer)

#### Guests-

Lesley Kelly and Jamie Matthews (McGregor & Company)

#### Press-

Reece Murphy (Lancaster News)

#### Citizens-

33

### Open session

#### Call to order and invocation- BABA

At 6 p.m., Mr. Chandler 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, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

#### Election of 2013 Chair- BBAA, BBABA

Mr. Chandler explained the process for election of officers.  
Mr. Chandler called for nominations for chair.  
Mr. McCorkle nominated Mr. Parker for chair.  
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.  
A MOTION to close nominations was made and seconded.  
The motion PASSED unanimously (7-0).  
A VOTE to elect Mr. Parker was 7-0.

#### Election of 2013 Vice Chair- BBAA, BBABA

Mr. Chandler called for nominations for vice chair.  
Mr. Parker nominated Ms. Gamble for vice chair.  
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.  
A MOTION to close nominations was made and seconded.  
The motion PASSED unanimously (7-0).  
A VOTE to elect Ms. Gamble was 7-0.  
Mr. Chandler called for nominations for secretary.  
Ms. Gamble nominated Ms. Dabney for secretary.  
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.

Election of 2013 Secretary-  
BBAA, BBABA

A MOTION to close nominations was made and seconded.  
The motion PASSED unanimously (7-0).  
A VOTE to elect Ms. Dabney was unanimous 7-0.

## Executive session

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

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations, classified employment recommendations, a non-certified administrative employment recommendation and two legal briefings.  
The MOTION to enter executive session was made and seconded.  
The motion PASSED unanimously (7-0).

## 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 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).

Results of executive session-  
BCBK

The chair noted that the board held an executive session at 6:10 p.m.

- In open session, a MOTION was made and seconded to accept the resignations of
  - **Brooklyn Springs Elementary**–Robert Thompson, instructional assistant
  - **Buford Middle**–Scott Kendrick, art teacher
  - **Indian Land High**–Paula Adams, math teacher
  - **Indian Land Middle**–Georgia Farwell, special education teacher; Nehad Fegalla, cafeteria operator
  - **Lancaster High**–Mary Hazel, 29-hour classroom helper
  - **Maintenance Department**–Brian Barton, maintenance mechanic II, Danny Flynn, maintenance mechanic II
  - **North Elementary**–Leslie Phillips, 29-hour classroom helper
  - **Southside Early Childhood Center**–Ann Blackmon, pre-school transition coordinator
  - **Student Services**–Crystal Fields, ESOL lead teacherThe motion PASSED unanimously (7-0).
- In open session, a MOTION was made and seconded to approve the superintendent's certified employment recommendation for
  - **Lancaster High**–Shelley O'Neill, business/marketing/computer technology teacher; Cale Rollings, secondary science teacherThe motion PASSED unanimously (7-0).
- In open session, a MOTION was made and seconded to approve the superintendent's classified employment recommendation for
  - **Adult Education**–O'Brian Colbert, 29-hour tutor; Donqueshia Waiters, 29-hour tutor
  - **Brooklyn Springs Elementary**–Angela Beavers, 29-hour instructional assistant
  - **District Office**–Sarah Hardin, home instruction teacher; Christopher Hennigan, computer technician II; Steven McCain, maintenance HVAC technician

- **Indian Land Middle**–Cheryl Thomas, food service
- **Lancaster High**–Robenia Hill, bus aide; Joseph Huger, bus aide; Darlene Phillips, bus aide
- **McDonald Green Elementary**–Lisa Benson, food service
- **North Elementary**–Tabatha Christopher, classroom helper; Anna Massey, classroom helper; Mary Woolridge, classroom helper
- **South Middle**–John Wilson, classroom helper
- **Southside Early Childhood Development**–Jacqueline Funderburk, childcare instructor; Pamela Smith, childcare instructor

The motion PASSED unanimously (7-0).

- In open session, a MOTION was made and seconded to approve the sale of 2/3 acre on Old Dixie Road to the S.C. Dept. of Transportation for bridge repair and improvement.

The motion PASSED unanimously (7-0).

**Trustees Awards-  
KHA**

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

- S.C. Coaches Association for Women’s Sports 2012 Volleyball All-State Team– Haley Faulkenberry, Andrew Jackson High and Summer Mungo, Buford High
- 2012 S.C. State FFA Tractor Driving Competition Winning Team– Thomas Bailey, Daniel Faulkenberry, Brandon Mungo, Manning Taylor, all of Andrew Jackson High
- 2012 S.C. Association of Conservation District’s Poster Contest Winners–Matthew Rockholt, Buford Elementary; Carly Snyder, Andrew Jackson High; and Emily Taylor, Buford Elementary
- 2012 S.C. Association of Conservation District’s Photo Contest Winner for Conservation Practices and Close-Up Conservation, Hailey Nicholson, 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.

No one addressed the board.

**Approval of consent action items-  
BCBD**

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

- Minutes of Oct. 16 regular meeting (BCBH)
- Recommendation to approve Early Head Start monthly financial report (DC)
- Recommendation to approve YouthBuild monthly financial report (DC)
- Recommendation to approve 2013-14 Course Guide (IDAB)

A MOTION to approve the consent items without discussion was made and seconded.

The motion PASSED unanimously (7-0).

**Affirmation of  
board policies for 2013-  
BDE**

The chair referred board members to the appropriate agenda page and noted that the board needed to affirm policies for the next year.

A MOTION to affirm policies was made and seconded.

The motion PASSED unanimously (7-0).

**Statement of 2013  
regular meeting dates  
and times-  
BCAA, BCAB**

The chair referred board members to the appropriate agenda page and noted the board meets at 6 p.m. on the third Tuesday of each month, except for December, when it meets the second Tuesday. Planning meetings will be held in the spring and fall semesters, with dates to be set later. The board also agreed to change the June 2013 from June 18 to June 25, due to scheduling conflicts.

**Regular monthly  
financial report-  
DCH**

A MOTION to set the board meeting dates and times, with the June meeting to be moved, was made and seconded.

The motion PASSED unanimously (7-0).

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 reports.

A MOTION to approve the reports was made and seconded.

The motion PASSED unanimously (7-0).

Mr. Walker also reviewed information from County Administrator Steve Willis on a request for a tax adjustment by Gulf & Ohio, which has purchased the L&C Railroad. Mr. Willis asked the board provide input on the request.

Board members offered their input on the request.

**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 2012-13 45-day enrollment report (JB/JBA/D)
- Arts grants update (IB)
- Parent/teacher conference results (IHAD)
- SCSBA information (MGB, BBBC)

**Receipt of 2011-12  
external audit-  
DID**

Dr. Moore recognized Mr. Walker, who introduced Ms. Kelly and Mr. Matthews.

The auditors reviewed the audit and stated the district, for the fifteenth year, received a clean, unqualified opinion. Mr. Matthews thanked the accounting staff for its cooperation with the audit and commended the district for its financial program.

The report will be presented for board approval during the regular December meeting.

**Receipt of 2011-12  
procurement audit-  
DID, DJE**

Dr. Moore recognized Mr. Walker, who introduced Ms. Kelly and Mr. Matthews.

The auditors reviewed the procurement audit and stated had no findings in the audit.

Ms. Kelly thanked the procurement staff for its help with the audit and commended the district for adherence to procurement procedures.

The report will be presented for board approval during the regular December meeting.

**Facilities update-  
FG**

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

**State school report cards  
MK**

Dr. Moore recognized Ms. Quinn, who gave the update.

**Legislative update-  
LB**

Dr. Moore gave an update on the state evaluation for teachers and principals.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:04 p.m.

Respectfully submitted,

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

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

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