

Minutes

6 p.m., December 11, 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, Mary Etta Taylor

Board members absent-

None

District personnel-

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

Guest-

Sharon Novinger, *Partners for Youth*

Press-

Reece Murphy (The Lancaster News)

Citizens-

1

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Mr. Faulkner 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, GBK, GBN, EB

The chair announced the purpose for executive session was to receive resignations, 2012-13 certified employment recommendations; classified employment recommendations, a certified retiree letter recommendation; two personnel employment matters and one contractual property matter.

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

Open Session

Welcome-

BCB

At 7 p.m., the chair welcomed the public on behalf of the board.

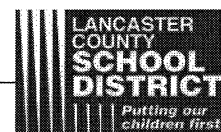
Approval of meeting agenda-

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 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations of
 - Brooklyn Springs Elementary– Frieda Couch, cafeteria cashier/operator
 - Indian Land Elementary– Melody Jacobs, psychologist
 - Maintenance Department– Terry Neal, maintenance mechanic II
 - North Elementary– Vivian Stradford, cafeteria operator

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendation for the remainder of the 2012-13 school year for
 - Andrew Jackson Middle – Elizabeth Bolus, special education-LD teacher
 - Indian Land High – Joni Demera, Spanish teacher; Paula Adams (retiree letter)

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendation for the remainder of the 2012-13 school year for
 - Indian Land Middle – Ann Shannon, food service
 - Kershaw Elementary – Stephanie Thompson, 29-hour instructional assistant
 - Lancaster High – Geraldine Gebbia, bus aide; Lakisha Mingo, bus aide
 - Maintenance – Randall Hunter, temporary maintenance apprentice
 - North Elementary – Anna Baker, classroom helper

**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 Nov. 20 regular meeting (BCBH)
- FY 2011-12 external audit (DID)
- FY 2011-12 external procurement audit (DID)
- Early Head Start monthly financial reports (DC)
- YouthBuild monthly financial reports (DC)

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

**Board/superintendent
planning meeting-
BCAF**

Dr. Moore referred board members to the appropriate agenda page and asked that the board consider Feb. 1-2 or 8-9 as dates for the planning meeting.

After discussion, the board decided to hold its planning meeting Feb. 1-2.

A **MOTION** was made and seconded to set the meeting for Feb. 1-2.

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

**Regular monthly
financial report-
DCH**

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

A **MOTION** was made and seconded to approve the report.
The motion **PASSED** unanimously (7-0).

**Receipt of consent information items-
BCBD**

Mr. Walker also presented information on county council's request for board input on proposed tax reduction for Gulf & Ohio Railroad.

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

- District Spelling Bee – Jan. 23 (IH)
- End of semester schedule (AEA)
- *Celebrate Great Teaching Program* (GAD)
- *Celebration of Excellence* – April 29 & 30 (GBQ, GCO, IH)
- SCSBA information (MGB, BBBC)

**Legislative update
FG**

Dr. Moore asked for remarks from board members, who gave an update on the Legislative Advocacy conference.

***Partners for Youth* update
LB**

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

**Adjournment-
BCBF**

With no other business before the board, the chair wished those present a safe and happy holiday and adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair