

Minutes

1:30-6:30 p.m., Feb. 1, 2013, HomePlace
8:00 a.m.-12:45 p.m., Feb. 2, 2013, HomePlace

Lancaster County School District Board/Superintendent Planning Meeting

In attendance

Board members present-

Janice C. Dabney (Secretary), Tyrom Faulkner, Margaret Gamble (Vice Chair), Don L. McCorkle, Bobby Parker (Chair), Bill Sumner and Mary Etta Taylor

Board members absent-

None

District personnel-

Gwendolyn Conner (Human Resources Director), Kathy Durbin (Student Services 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), David Small (Facilities Director), Bryan Vaughn (Safety/Transportation Director) and Tony Walker (Chief Financial Officer)

Press-

David Metzl, CN2

Guests-

Elaine Bilton, Rock Hill School District; Jimmy Wilhide, Moseley Architects

Citizens-

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Open session

Call to order and welcome- BABA

At 1:30 p.m., the chair called the meeting to order and welcomed the public on behalf of the board.

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 Kershaw News Era, and the Lancaster News were notified of the time, date, place and agenda of this meeting.

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 Ms. Dabney arrived after the vote).

School safety update- E

Dr. Moore referred board members to Tab 1 and recognized Mr. Vaughn, who gave an update on the safety audit of the school and discussed possible options for improving school safety and answered board members' questions.

School Food Service program- EE

Dr. Moore recognized Ms. Bilton, who briefed the board on her district's process to privatization its food service program and on how the system works and answered board members' questions.

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Technology update- IFAB

Dr. Moore referred board members to Tab 2 and recognized Ms. Quinn and Mr. Johnson, who gave the update and answered board members' questions.

Athletic program- JH

Dr. Moore referred board members to Tab 3 and recognized Mr. Phipps, who gave the update on athletic programs and trainers and answered board members' questions.

Work-Ready Communities- M

Dr. Moore referred board members to Tab 4, reviewed the program and answered board members' questions.

Adjournment-

With no other business before the board, the chair recessed the meeting at 5:47 p.m.

Open session

Call to order and welcome- BABA

At 8:35 a.m., the chair called the meeting to order and welcomed the public on behalf of the board.

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 Kershaw News Era, and the Lancaster News were notified of the time, date, place and agenda of this meeting.

New IL elementary school update- FED

Dr. Moore recognized Mr. Wilhide, who presented plans and drawings of the new Indian Land elementary school to be built on Harrisburg Road and answered board members' questions.

2013-14 budget update- DCC, DCE

Dr. Moore referred board members to Tab 5 and recognized Mr. Walker, who gave an update on the 2013-14 budget, including funding for the new Indian Land school, the Governor's budget proposal, the 2013-14 budget process, 2013-14 budget projections and possible strategies for funding the 2013-14 budget.

2013-14 school year calendar development process & recommendation to approve the 2013-14 school year calendar- AEA

Dr. Moore referred board members to Tab 6 and recognized Mr. Knight, who outlined the process for developing the calendar, reviewed the two options teachers and staff considered, reviewed the survey results and comments and answered board members' questions.

Dr. Moore then recommended the board approve Option 1, the option favored by the majority of the employees who responded to the calendar survey.

A **MOTION** was made and seconded to approve Option 1 as the 2013-14 school year calendar.

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

Instructional programs - English/Language Arts program - SAT report - After-school programs - New programs I, ID, IDAF

Dr. Moore referred board members to Tabs 7-9 and recognized

- Ms. Quinn, who gave an update on the English/Language Arts program, student achievement and after-school programs and answered board members' questions.
- Mr. Phipps, who reported on district SAT results and answered board members' questions.; and
- Ms. Durbin, who reported on new programs in schools and the district and answered board members' questions.

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Human resources-

- **Background checks**
- **Job descriptions**
- **Substitute training**
GBC/D, GCBA

Administrative services-

- **Student activities policy**
- **Teacher evaluations**
- **Surveys**
JHA, GBI

Adjournment-

BCBF

Dr. Moore and Ms. Conner briefed the board on use of background checks, job descriptions and substitute training and answered board members' questions.

Dr. Moore updated the board on the need to revise the Student Activities policy to clarify new requirements for charter and homeschooled students to participate in extracurricular activities and answered board members' questions.

Dr. Moore and Ms. Quinn then updated the board on teacher evaluations and answered board members' questions.

Dr. Moore updated the board on customer service surveys the district office conducts and uses the results to improve district operations. He then answered board members' questions about the surveys.

With no other business before the board, the chair adjourned the meeting at 12:45 p.m.

Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Bobby Parker, Chair