

Minutes

7:30 a.m., April 11, 2013, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-	Tyrom Faulkner, Margaret Gamble (Vice Chair), Don McCorkle, Bobby Parker (Chair), Bill Sumner and Mary Etta Taylor
Board members absent-	Janice Dabney (Secretary)
District personnel-	Gwendolyn Conner (Human Resources Director), David Knight (Public Information Director) and Gene Moore (Superintendent)
Press-	None
Citizens-	0

Open Session

Call to order and invocation- BABA	At 7:30 a.m., the chair called the meeting to order and welcomed the public on behalf of the board. Ms. Taylor gave the <u>INVOCATION</u> .
Notice to media- BCBB	In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Kershaw News Era, Fort Mill Times 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 <u>MOTION</u> was made and seconded to approve the agenda as emailed. The motion <u>PASSED</u> unanimously (6-0).

Executive Session

Executive session- BCBK, GBC/D, GBO	The chair announced the purpose for executive session was to receive resignations, terminations, certified employment recommendations, non-renewal recommendations, administrative recommendations and auxillary staff employment recommendations. The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (6-0).
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Open Session

Open session- BABA	At 8:03 a.m., the board reconvened in open session.
Results of executive session- BCBK	<ul style="list-style-type: none">In open session, a <u>MOTION</u> was made and seconded to accept the resignations of<ul style="list-style-type: none">A.R. Rucker Middle – Ryan Faile, teacherAndrew Jackson High – Sandra Catoe, bus driverAndrew Jackson Middle – Melanie Vaughn, teacherBuford High – Anna Sistare, teacherClinton Elementary – Debbie Brock, teacher; Sheri Simcox, teacherIndian Land Elementary – Jessica Martinelli, teacher

- **Lancaster High** – Peggy Mobley, bus driver; Cale Rollings, teacher
- **North Elementary** – Bridget Phillips, 29-hour classroom helper

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation that the contracts of all non-retired certified teachers of the district be renewed for the 2013-14 school year.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to approve the superintendent’s recommendation that the contracts for the employees listed as principals, assistant principals, directors, auxiliary program staff and auxiliary business staff of the district for the 2013-14 school year.

The motion PASSED unanimously (6-0).

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:05 a.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair