

# Minutes

6 p.m., March 19, 2013, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

### In Attendance

#### Board members present-

Margaret Gamble (Vice Chair), Tyrom Faulkner, Don McCorkle, Bobby Parker (Chair), Bill Sumner and Mary Etta Taylor

#### Board members absent-

Janice Dabney (Secretary)

#### District personnel-

Kathy Brown (Barr Street Learning Center High School Program Coordinator), Kevin Cauthen (Barr Street Learning Center Middle School Program Director), 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), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

#### Press-

Reece Murphy (*The Lancaster News*)

#### Citizens-

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### 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, GBN, DFN, DJ, EB, FGB

The chair announced the purpose for executive session was to receive resignations, certified employment recommendations, classified employment recommendations, four personnel matters, two contractual services matters and one contractual matter.

The MOTION to enter executive session was made and seconded.

The motion PASSED unanimously (5-0).

### 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 mailed.

The motion PASSED unanimously (5-0).

**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
  - Andrew Jackson High – Ashley McNamee, teacher; Nancy Mullis, cafeteria operator; Sheila Sturgis, teacher
  - Andrew Jackson Middle – Lisa Hinson, bus driver
  - Brooklyn Springs Elementary – Stephanie Beckham-Iwatake, nurse
  - Buford Elementary – Delba Broome, teacher
  - Buford High – Janice Hamilton, cafeteria manager
  - Clinton Elementary – Donna Carnes, administrative assistant; Lisa Dunbar, teacher; Rhonda McMackin, teacher; Sarah Watts, teacher
  - Discovery School/G&T – Karen Young, administrative assistant
  - Erwin Elementary – Teresa Knight, instructional assistant
  - Indian Land Elementary – Michavia Izzard, AmeriCorps; Susanne Mallekoote, part-time cafeteria operator
  - Indian Land High – Tyler Campbell, bus driver
  - Indian Land Middle – Wanda Culley, cafeteria operator; Kimberly Tallent, teacher
  - Lancaster High – Rachele Campbell, cafeteria cashier
  - LearnTV – Justin Ashby, Tech I; Jonathan Stephens, Tech II
  - McDonald Green Elementary – Joni Hegler, teacher; Greta Hough, teacher; Nelida Raffin, teacher
  - North Elementary – Patricia Clyburn, cafeteria operator; Catherine White, cafeteria operator
  - South Middle – Lauren Douglas, teacher; Heather Watson, teacher
  - Student Services – Clarissa Duncan, administrative assistantThe motion **PASSED** unanimously (5-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendation to employ for the remainder of the 2012-13 school year.
  - A.R. Rucker Middle – Cindi Wallace, language arts teacherThe motion **PASSED** unanimously (5-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendation to employ for the remainder of the 2012-13 school year.
  - Facilities & Maintenance – Donald R. Gowan III, maintenance journeyman
  - Indian Land Middle – Cheryl Walker, food serviceThe motion **PASSED** unanimously (5-0).
- In open session, a **MOTION** was made and seconded to approve the intent to award the contract for construction of the new elementary school in Indian Land Elementary, pending the 10-day protest period.  
The motion **PASSED** unanimously (5-0).
- In open session, a **MOTION** was made and seconded to approve the district negotiating a contract with GCA Education Services for cleaning services beginning June 1.  
The motion **PASSED** unanimously (5-0).

**Legislative Update-  
LB**

Dr. Moore referred board members to the appropriate handout and reviewed the report.

**Trustees Awards-  
KHA**

- On behalf of the board, the chair presented Trustees Awards to
- 2013 Class A-AA All-State Wrestling State Champion; 2013 Class AA-All-State Wrestling Team  
– Dylan Altman, Buford High
  - 2013 Class AA All-State Wrestling Team  
– Josh Mullens, Buford High
  - 2013 Disney Dreamers Academy Essay Contest State Winner  
– Kendra Nesmith, Indian Land High
  - 2013 North-South All-Star Football Game Assistant Coach  
– Michael Mayer, Indian Land High
  - 2013 Class AA All-State Basketball Team  
– Rakym Felder, Indian Land High
  - 2013 Class AA All-State Basketball Team  
– Bri Wright, Andrew Jackson High
  - 2012-13 S. C. Junior Scholars
    - A.R. Rucker Middle– Powers “Teddy” Norrell
    - Andrew Jackson Middle – Resa Allen, Coleman Bradley, Hailey Burton, Caige Carter, Aedan Cole, Emily Cox, Joey Eason, Heath Gandy, Savannah Hayes, Madison McCormick, R’Reontay Moore, Jordan Mungo, Natalie Reed, Breanna Shealy, Ashley Williams, Payton Williams
    - Indian Land Middle – Jack Boggs, Katrina Bynum, Ryan Daniels, Amie Eanes, Lisa Krause, Ann Matthews, Mary Morris, Grace Trumpower, Elice Walrath

Also, recognized were students who have scored 1,000 points during their varsity high school basketball career.

- Andrew Jackson High – Dareisha Sowell, Bri Wright
- Buford High – Carley Bailey
- Indian Land High – Haydan Sawyer

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

No one addressed the board.

**Public forum-  
BCBI**

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

**Approval of consent action items-  
BCBD**

- Minutes of Feb. 19 regular meeting (BCBH)
- Early Head Start monthly financial reports (IDDH)
- YouthBuild monthly financial reports (IDDH)
- Second reading of board policy JH revisions (BDE)
- Regulations JH-R (BDE)
- Textbook adoption (IFAA)

A motion to approve the items was made and seconded.

The motion passed unanimously (5-0).

**Regular monthly  
financial report-  
DCH**

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

A **MOTION** to approve the item was made and seconded.

The motion passed unanimously (5-0).

**Recommendation to approve  
summer school fees-  
DJE**

Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Phipps, who reviewed the plans for summer school and the proposed summer school fees. He noted that the proposed fees were the same as those charged for the 2012 summer school.

Dr. Moore recommended approval of summer school fees.

A **MOTION** to approve the summer school fees was made and seconded.

The motion **PASSED** unanimously (5-0).

**Recommendation to approve officer/  
board nominations, SCSBA resolutions  
and constitutional changes-**

Dr. Moore referred board members to appropriate agenda pages and reviewed the forms and deadlines for the nominations, resolutions and constitutional changes.

No motions were offered for any of the areas. Dr. Moore stated that the forms will be placed on future agendas until the deadlines pass.

**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.

- 2012 Performance on the Perkins Indicators for Career & Technology Education (ID)
- ELDA testing (IDAF)
- PASS writing March 19 & 20 (IDAF)
- Youth Art Month winners (IH)
- School Geography Bee winners (IH)
- *Celebration of Excellence* (GBQ, GCO, IA)
- Summer schedule (GBR)
- SCSBA information (MGB, BBBC)

**Alternative program update-  
ID**

Dr. Moore recognized Ms. Brown and Mr. Cauthen. Mr. Cauthen presented a PowerPoint and reported on the middle school alternative program, and Ms. Brown presented a PowerPoint and reported on the high school alternative program.

**Receipt of FY 2012-13  
school budget requests-  
DID**

Dr. Moore recognized Mr. Walker, who reviewed the requests and stated that a copy of the requests will be available for board members to review.

**Facilities update-  
FG**

Dr. Moore recognized Mr. Small, who reviewed the report.

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:13 p.m.

**Respectfully submitted,**

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

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair