

Minutes

6 p.m., April 16, 2013, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In Attendance

Board members present-

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

Board members absent-

None

District personnel-

Gwendolyn Conner (Human Resources Director), Venise Grier (Lancaster High Teacher), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Instruction Director), David Platts (Instructional Specialist), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer) and Melissa Whetstone (Human Resources Coordinator II)

Press-

None

Citizens-

57

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair 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, 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

The chair announced the purpose for executive session was to receive resignations, retirements or terminations, classified employment recommendations, a certified recommendation 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. The Pledge of Allegiance followed.

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
 - **Erwin Elementary** – Tammy Hill, cafeteria operator
 - **Lancaster High** – Ryan Russell, math teacherThe motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s classified employment recommendations for the 2012-13 school year of
 - **Andrew Jackson Middle**– Samantha Johnson, food services; Wendy Snipes, food services
 - **Buford Middle** – Barbara Lindsey, food services
 - **Indian Land Elementary** – Teresa Price, food services
 - **Indian Land Middle** – Jean Parrow, food services
 - **Kershaw Elementary** – Sharon Greene, 29-hour classroom helper
 - **Southside Early Childhood Center** – Lynette Garris, 29-hour classroom helperThe motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s certified employment recommendation for the 2013-14 school year of
 - **Indian Land Elementary**– Elizabeth Goodin, special education teacherThe motion **PASSED** unanimously (7-0).

The chair reported that the board had completed its executive session business.

**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 S.C. Athletic Administrators Assoc. Class AAAA Principal of the Year – Joe Keenan, Lancaster High
 - 2013 S.C. Athletic Administrators Assoc. Class AAAA Athletic Director of the Year – Mark Strickland, Lancaster High
 - 2013 S.C. Junior Scholar – Jordan Mungo, Andrew Jackson Middle

**Purchase Awards-
KHA**

On behalf of the board, the chair presented a Purchase Award and \$75 to Lancaster High senior Eden Christopher for her painting and to Lancaster High senior Thalia Lara for her 3-D sculpture. Their artwork will be displayed in the district office.

**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 March 19 regular meeting and April 11 called board meeting (BCBH)
 - Early Head Start monthly financial reports (IDDH)
 - YouthBuild monthly financial reports (IDDH)
- A **MOTION** to approve the items was made and seconded. The motion **PASSED** unanimously (7-0).

**Regular monthly financial report-
DCH**

**Recommendation to approve a resolution approving the refunding of the Series 2004 LEAP Installment Purchase Revenue Bonds through the issuance of Series 2013A and B Refunding Bonds, the execution and delivery of all documents necessary therefore, and related matters-
DFD**

**Recommendation to approve a resolution amending a resolution entitled "A Resolution to provide for the issuance and sale of not exceeding twenty-three million two hundred fifteen thousand dollars (\$23,215,000) general obligation bonds, in one or more series, of the school district of Lancaster County, South Carolina, to provide for the issuance and sale of a not exceeding one million seven hundred fifteen thousand dollars (\$1,715,000) bond anticipation note of the school district of Lancaster County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto" in order to provide for the bond anticipation note thereunder to be issued in taxable form-
DFD**

**Recommendation to approve companies for staff annuities payroll deduction-
EGAE**

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

**Consent information items-
BCBD**

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 (7-0).

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

Dr. Moore recommended the board approve the resolution.
The chair called for a **MOTION** to approve the resolution.
The motion **PASSED** unanimously (7-0).

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

Dr. Moore recommended the board approve the resolution.
The chair called for a **MOTION** to approve the resolution.
The motion **PASSED** unanimously (7-0).

Dr. Moore referred board members to the appropriate agenda pages and recognized Ms. Conner, who reviewed the companies for payroll deduction for staff annuities – AXA, Horace Mann, ING and MetLife.

Dr. Moore recommended the companies be approved for payroll deductions.
A **MOTION** to approve the resolution was made and seconded.
The motion **PASSED** unanimously (7-0).

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

No action was taken and the item will be placed on the May 21 board agenda.

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

- 2011-12 Palmetto Gold & Silver award winners (MK)

- Spring testing dates (IH)
- High school graduation/baccalaureate schedules (IHF)
- End-of-semester schedule (AEA)
- Teacher Appreciation Week activities (GAD)
- *Celebration of Excellence* update (GBQ, GCO, IA)
- School Nutrition Employee Appreciation Week–May 6-10 (EE)
- School Bus Driver Appreciation–Week May 6-12 (ED)
- National Nurses–Week May 6-12 (ED)
- SCSBA information (MGB, BBBC)

**START program update-
GAD**

Dr. Moore recognized Ms. Grier and Ms. Whetstone, who presented a PowerPoint and gave an update on the professional development program for new teachers.

**FY 2012-13 budget update-
DID**

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

**Facilities update-
FG**

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

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair