

Minutes

6 p.m., May 21, 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), Don McCorkle, Bobby Parker (Chair), Bill Sumner and Mary Etta Taylor

Board members absent

Tyrom Faulkner

District personnel-

Gwendolyn Conner (Human Resources Director), Rick Chandler (Attorney), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Education Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Mary Thompson (Food Services Director) and Tony Walker (Chief Financial Officer)

Guests-

None

Press-

Reece Murphy, *The Lancaster News*

Citizens-

51 people attended

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Ms. Gamble 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, JDE, DJE, DO, ABCC

The chair announced the purpose for executive session was to receive resignations, retirements, superintendent's classified and certified employment recommendations, one administrative employment recommendation, one personnel matter, one contractual services matter and three contractual property matters.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

Open Session

Welcome & Pledge of Allegiance-

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 (6-0).

Results of executive session-
BCBK

The chair reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations/retirements of
 - **Andrew Jackson High** – Pam Skiles, career development facilitator
 - **Andrew Jackson Middle** – Elizabeth Bolus, teacher
 - **Brooklyn Springs Elementary** – Lauren Harvey, teacher; Janilyn Pagan, 29-hour parent liaison
 - **Clinton Elementary** – Adrienne Chlumsky, teacher; Donna Coleman, teacher; Drucilla Snipes, instructional assistant
 - **Discovery School** – Sarah Trapp, teacher; Mary Williamson, teacher
 - **Erwin Elementary** – Erica Joefreda, teacher
 - **Heath Springs Elementary** – Erin Neal, psychologist
 - **Indian Land Elementary** – Jennifer Matthews, teacher; Carrie Smith, guidance counselor; Tenisha Taylor, AmeriCorps; Denise Trufan, teacher; Stephen Zielinski, teacher
 - **Indian Land High** – Rachel Huch, teacher; Tamara Jacobus, teacher; Andrea Price, teacher
 - **Indian Land Middle** – David McDonald, principal; Anna Mouyeos, teacher; Graham Thomas, teacher; Cheryl Walker, cafeteria operator; Michael Zachary, teacher
 - **Lancaster High** – Michelle Allen, teacher; Willie Ingram, bus driver; Marie Mensik, teacher
 - **North Elementary** – Misty Greer, teacher; Christin Occhipinti-Benda, guidance counselor
 - **South Middle** – Joshua Beckham, teacher; Linda Crawford, cafeteria operator; Julie Creel, teacher; Wendi Dunlap, teacher; Staci Faulkenberry, media specialist
 - **Southside Early Childhood Center** – Marnie Dunn, teacher; John Wilson, 29-hour classroom helper

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendation to employ for the 2013-14 school year:
 - **Buford High** – Robert Bowen, special education teacher; Patrick Marshall, biology teacher
 - **Buford Middle** – Kristina Humphries, art teacher
 - **Clinton Elementary/Southside** – Brittany Dinkins, speech therapist
 - **Erwin Elementary** – Angela Paul, special education teacher
 - **Indian Land/North Elementary** – Dedrick Harvin, ESL teacher
 - **Indian Land Elementary** – Brittany Crimminger, elementary teacher; Kelly Johnson, elementary teacher; Lacey Layne, guidance counselor
 - **Kershaw Elementary** – Elizabeth Yegee, school psychologist
 - **North Elementary** – Lauren Huckabee, elementary teacher; Rita Isom, guidance counselor; Rebecca Simpson, early childhood teacher; Kathryn Snipes, special education teacher
 - **South Middle** – Ellisa Baskin, ELA teacher; Michelle Martin, media specialist; Holly Miranda, social studies teacher
 - **Southside Early Childhood Center** – Kimberly Sheltraw, school psychologist

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendation to employ for 2013-2014 school year:
 - **District Office** – Angela McCrorey, food services director
The motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendation to employ:
 - **Adult Education** – Kaitlyn Vaughn, ESL tutor
 - **Andrew Jackson High** – Patricia Stover, food services
 - **Brooklyn Springs Elementary** – Sherri Robinson, 29-hour classroom helper
 - **Indian Land Elementary** – Tenisha Taylor, 29-hour classroom helper
 - **Indian Land Middle** – Sherri Stegall, food services
 - **LearnTV** – Markevias Cathcart, technician II
 - **Southside Early Childhood Center** – Constance Funderburk, 29-hour classroom helper
 - **Student Services** – Cynthia Kirk, records clerk
The motion passed unanimously (6-0).
- In open session, a **MOTION** was made and seconded to contract with Palmetto Right of Way Associates in Rock Hill to assist with obtaining right-of-ways and land acquisitions from land owners near the new school.
The motion **PASSED** unanimously (6-0).
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.

Special recognition-
KHA

On behalf of the board, the chair recognized eleven school cafeterias for receiving 100% during inspections by the S.C. Dept. of Health and Environmental Control. These schools were presented certificates from SCDHEC's Office of Health and Nutrition for 100% during the Spring 2013 inspections. Four schools were also recognized for 100% during the Fall 2012 inspections as well. They were Buford Elementary (also Fall 2012); Buford High (also Fall 2012); Buford Middle; Erwin Elementary; Heath Springs Elementary (also Fall 2012); Indian Land Elementary; Indian Land High (also Fall 2012); Indian Land Middle; Kershaw Elementary; McDonald Green Elementary and Southside Early Childhood Center. In addition, the chair thanked Food Services director Mary Thompson for 38 years of service with the district, with 29 of those being director.

Trustees Awards-
KHA

- On behalf of the board, the chair presented Trustees Awards to
- 2013 Duke TIP State Recognition qualifiers – Hallie Caroway, A.R. Rucker Middle; Rachel Greene Phillips and Ashley Kirk, Andrew Jackson Middle; Bailey Dingler, James Small and Jacob Tillman, Buford Middle; Grayson Brockman, Finn Hagerty, Forrest Immel, James Mulvaney, Michael Mulvaney and Alexander Schaffer, Indian Land Middle; and Austin Catoe, South Middle
 - 2013 Class AA All-State Wrestling Team - Josh Mullens, Buford High
 - 2013 Governor's Committee on Employment of People with Disabilities Journalism Contest winner – Parker Melton, Buford High

Public forum-

BCBI

- 2012 Palmetto Silver for General Performance – Buford Elementary and Buford Middle
- Also recognized was Carley Bailey, Buford High, for scoring 1,097 career points in varsity basketball

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 April 16 regular meeting (BCBH)
- Early Head Start financial reports (DJ)
- YouthBuild financial reports (DJ)
- Continuation of the Early Head Start refunding grant application for 2013-14 (IDDH)

A motion to approve the items was made and seconded.

The motion **PASSED** unanimously (6-0).

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 report was made and seconded.

The motion **PASSED** unanimously (6-0).

Recommendation to approve 2013-14 student fees-

DFG

Dr. Moore referred board members to appropriate agenda pages and reviewed the fees.

Dr. Moore then recommended the board approve the fees.

A **MOTION** to approve the 2013-14 student fees was made and seconded.

The motion **PASSED** unanimously (6-0).

Recommendation to reappoint LEAP board members-

DFD

Dr. Moore referred board members to appropriate agenda pages and recommended reappointment of LEAP board members:

- Lindsay Pettus, President of the Corporation/Board Chair
- Nancy Bundy, Vice President
- Phyllis Bunkley, Secretary and Treasurer
- Tim Hallman, Member
- Bob Williams, Member

Dr. Moore then recommended the board reappoint the members.

A **MOTION** to reappoint the members was made and seconded.

The motion **PASSED** unanimously (6-0).

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

MGB

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

No action was taken and the item will be placed on the June 25 board agenda.

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.

- Bond Anticipation Note Update (DFD)
- Installment Purchase Revenue Refunding Bonds update (DFD)
- Professional Growth Institute update (GAD)
- 2013 Graduation/baccalaureate information (IHF)
- SCSBA information (MGB, BBBC)

**Presentation of proposed
FY 2013-14 general fund
and debt service budgets-**
DCC

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who reviewed the proposed budgets.

2013-2014 Capital Improvement Plan-
FG

Dr. Moore referred board members to the appropriate handout and recognized Mr. Small, who reviewed the proposed plan.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair