

Minutes

6 p.m., June 25, 2013, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present–

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

Board members absent–

None

District personnel–

Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Kathy Durbin (Student Services Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Instruction Director), Lydia Quinn (Planning and Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests–

None

Press–

Reece Murphy, *The Lancaster News*

Citizens–

None

Open Session

Call to order and invocation–

BABA

At 6 p.m., the chair called the public hearing to order. Mr. Parker gave the INVOCATION.

Notice to media–

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable News 2, Fort Mill Times, The Herald, Kershaw News Era, The Lancaster News, WAGL, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Welcome–

BCB

The chair welcomed the public to the meeting on behalf of the board.

Approval of meeting agenda–

BCBD

No items were added to the agenda, and the chair called for approval of the agenda as emailed.

The MOTION to approve the meeting's agenda was made and seconded.

The motion PASSED unanimously (7-0).

Approval of FY 2013-14 general fund and debt service budgets–

DCE

Dr. Moore referred the board to appropriate handouts, reviewed the budget process and recognized Mr. Walker, who reviewed revisions to the proposed budget presented May 21 and answered board members' questions.

After questions and discussion, a motion to approve the 2013-14 general fund budget and debt service, excluding the building-level administrative salary schedule, was made and seconded.

The motion PASSED unanimously (7-0).

A MOTION to approve the 2013-14 building-level administrative salary schedules was made and seconded.

The motion PASSED 6-0-1 (Abstained – Ms. Dabney abstained because her son is a principal).

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 6:16 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair