

Minutes

6:30 p.m., June 25, 2013, District Board Room

Lancaster County School District Board of Trustees Regular Monthly 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), 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)

Guests-

None

Press-

Reece Murphy, *The Lancaster News*

Citizens-

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Open Session

Call to order and invocation-

BABA

At 6:30 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 News 2, Fort Mill Times, The Herald, 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, CGD, GBN, DFN

The chair announced the purpose for executive session was to receive resignations and terminations, certified employment recommendations, classified employment recommendations, administrative employment recommendations, certified personnel matters and a contractual matter.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

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 emailed.

The motion PASSED unanimously (7-0).



Results of executive session-
BCBK

- The chair noted the board held an executive session at 6:30 p.m.
- In open session, a **MOTION** was made and seconded to accept the resignations, retirements and terminations of
 - **Andrew Jackson High**– Douglas Elder, teacher; Billy Whisenant, teacher
 - **Andrew Jackson Middle**– Connie Brown, administrative assistant
 - **Brooklyn Springs**– Brandan Craig, teacher
 - **Buford High**– Michael Belk, assistant principal
 - **Clinton**– Shanece Terrell, teacher; Dequawnsa Worthy, teacher
 - **District Office**– Felicia Collins, Buyer 1
 - **Erwin**– Susan Autry, teacher
 - **Indian Land Elementary**– Wendy Towery-Stove, teacher
 - **Lancaster High**– Robert T. Horton, teacher; Leon Boulware, Virtual School instructional assistant
- The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the 2013-14 school year:
 - **A.R. Rucker Middle**– Brandi Rogers, special education
 - **Andrew Jackson High**– Stanley Craddock, mathematics
 - **Andrew Jackson Middle**– Jonathan Hanna, secondary history; Kristi Hunter, mathematics
 - **Buford High**– Pamela Jones, consumer arts; Ruth Seegars, HS 101; James West, carpentry
 - **Clinton**– Larry Bird, special education; Elizabeth Nelson, special education
 - **Discovery School**– Brooke Baker, early childhood; Billie Jo Morrison, early childhood
 - **Erwin**– Brittany Fowler, special education; Valerie Owens, elementary; Kay Watson, media specialist
 - **Heath Springs**– Janice Bradley, kindergarten; Margaret Edgerton, media specialist; Gertrude Mason, guidance
 - **Indian Land Elementary**– Michelle Anderson, elementary; Steven Cinquanti, elementary; Brody Disbennett, elementary; Sherry Kimbrell, elementary; Carrie Williams, early childhood
 - **Indian Land High**– Paula Adams, mathematics; Gary Moore, auto mechanics
 - **Indian Land Middle**– Angela Cossin, mathematics; Shannon Gazes, science/social studies; James Logan, special education; Brooke Luckadoo, special education; Brian McDonald, mathematics; Meghan Retter, physical education; Daniel Robinson, business/marketing/computer technology; Brittany Sizemore, science/social studies; Pamela Taylor, language arts/social studies
 - **Kershaw**– Ashleigh Erb, special education; Stephanie Thompson, early childhood; Rebecca Vincent, kindergarten
 - **Lancaster High**– Scott Beatty, English; Janice Gardner, mathematics; Mary Lou Elliott, media specialist; Richard Gay, English; Bennie McMurray, physical education; Christina Sims, mathematics
 - **McDonald Green**– Jessica Larkin, early childhood; Kara Rowell, early childhood
 - **South**– Sean Cunningham, science; Erin Wall, social studies; Caroline Wilson, elementary

**Legislative update-
LB**

**Trustees Award-
KHA**

**Public forum-
BCBI**

**Approval of consent action items-
BCBD**

- **Student Services**– Beverly Wilson, deafness/hearing impaired
The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s administrative employment recommendations for the 2013-14 school year
 - **District Office**– Linda Blackwell, elementary education director; Janet Collins, technology instructional specialist; David Knight, public information director; Thomas McDuffie, instructional specialist/Discovery School; Shirley Mickles, SASI coordinator; Mary Sherman, procurement director
 - **Indian Land Middle**– Christopher Thorpe, principal
The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s classified recommendations for the 2013-14 school year:
 - **Adult Education**– Candace Jones, tutor; Lindsey Catha, ESL instructor
 - **District Office**– Abby Faulkenberry, miscellaneous temporary
 - **Kershaw**– Beverly Lenard, 29-hour classroom helper substitute
 - **Research & Development**– Elizabeth Rowe, administrative assistant
The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to approve the superintendent’s recommendation to award the milk contract to Borden Dairy Company of Charleston, SC for an additional two years at the same pricing with the option to renew or re-bid the services the second year.
The motion **PASSED** unanimously (7-0).

Dr. Moore referred board members to appropriate agenda pages and showed *Capitol Pulse*, the SCSBA video legislative update.

On behalf of the board, the chair presented a Trustees Awards to

- 2013 Duke Tip State Recognition Qualifiers – Rachel Greene Phillips and Ashley Kirk, Andrew Jackson Middle; Grayson Bockman, Finn Hagerty and Alexander Schaffer, Indian Land Middle

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

Indian Land Middle parent Karin Falk addressed the board. Ms. Falk stated that she had noticed portables being moved to the middle school for a new sixth grade class and wonders what is the plan for the future of the middle school and high school. Ms. Falk then gave the enrollment figures for third-eighth grades and urged the board to plan for the growth and not wait six years to address the problem.

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

- Minutes of May 21 regular meeting & June 6 called meeting (BCBH)
- Early Head Start monthly financial report (DC)
- YouthBuild monthly financial report (DC)

A **MOTION** to approve the items was made and seconded.
The motion **PASSED** unanimously (7-0).

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**Regular monthly financial report-
DCH**

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

After discussion, Dr. Moore recommended the board approve the report.

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

The motion **PASSED** unanimously (7-0).

**Recommendation to approve
2013-14 capital improvement plan-
EBI, FDB**

Dr. Moore referred board members to appropriate agenda pages and stated the board had received the plan during the May board meeting and that Mr. Small had reviewed the plan then.

He asked board members if they had any questions about the plan, and hearing no questions, Dr. Moore recommended the board approve the report.

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

The motion **PASSED** unanimously (7-0).

**Recommendation to approve
issuance of 8% general obligation bonds
to fund scheduled installment purchase
plan payments and 2013-14
capital improvements-
DFD**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the purpose of the 8% general obligation bonds and the 2013-14 capital improvements.

After discussion, Dr. Moore recommended the board issue the bonds and approve the improvements.

A **MOTION** to issue the bonds was made and seconded.

The motion **PASSED** unanimously (7-0).

**Discussion of SCSBA nominations,
resolutions & constitutional changes-
MK**

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

A **MOTION** to nominate Mr. Parker for the SCSBA Board of Directors from Region 11 was made and seconded.

The motion **PASSED** unanimously (7-0).

**Approval of consent action items-
BCBD**

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

- South Carolina School Boards Association information (MK)

**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 7:33 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair