

Minutes

6 p.m., July 16, 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, Mary Etta Taylor

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Angela McCrorey (Food Service Director), Gene Moore (Superintendent), Lydia Quinn (Planning and Accountability Executive Director), Mary Sherman (Procurement Director) and Tony Walker (Chief Financial Officer)

Guests-

Theo DuBose (Haynsworth, Sinkler & Boyd) and Jimmy Wilhide (Moseley Architects)

Press-

Reece Murphy (*The Lancaster News*)

Citizens-

0

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, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BBE, BCBK, EB, GBC/D, GBO, GBN

The chair announced the purpose for executive session was to receive resignations, the superintendent's administrative, certified and classified employment recommendations and one contractual property 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 7:02 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 no amendments, 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).

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Results of executive session- BCBK

- The chair noted the board had held an executive session at 6:15 p.m.
- In open session, a **MOTION** was made and seconded to accept the resignations and retirements of
 - **Andrew Jackson Middle** – Emily Leaphart, instructional assistant
 - **Buford Elementary** – Geneva McCaskill, cafeteria operator
 - **Buford High** – Jeffrey Moyer, teacher
 - **Buford Middle** – Wendolyn Bartell, literacy coach
 - **Clinton Elementary** – Margaret Coates, teacher
 - **Discovery School** – Kimberly Waldo, teacher
 - **Indian Land Elementary** – Tonia Bolt, instructional assistant; Steven Cinquanti, teacher; Melanie Tanczos, teacher
 - **Indian Land Middle** – Cindy Bush, instructional facilitator
 - **Lancaster High** – John Barrido, teacher; Elizer Carillo, teacher
 - **Student Services** – Amy Sizemore, teacherThe 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:
 - **Andrew Jackson High** – Tara Darby, guidance
 - **Andrew Jackson Middle** – Brittney Robinson, social studies
 - **Brooklyn Springs Elementary** – Mary Strom, speech
 - **Buford High** – Kristen Snipes, social studies
 - **Erwin Elementary** – Joni Catoe, early childhood; Asheland Hightower, early childhood
 - **Indian Land High** – Brian Schauer, art; Amy Williams, math; John Wilson, math
 - **South Middle** – Erica Brown, special educationThe 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:
 - **Buford High** – Rodney Miller, assistant principal
 - **North Elementary** – Rakeishea McGriff-Mickles, principal
 - **South Middle** – Elizabeth James, assistant principalThe motion **PASSED** unanimously (7-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent's classified employment recommendations for the 2013-14 school year:
 - **Human Resources** – Chiffon Davis, receptionist/records clerk; Sharon Williams, benefits coordinator IThe motion **PASSED** unanimously (7-0).
 - In open session, motion made & seconded to reject bids for Dobson and Chesterfield Avenue properties and authorize superintendent's designee to negotiate a private sell.
The motion **PASSED** unanimously (7-0).
The chair reported the board had completed its executive session business.

Legislative update- LB

There was nothing to report this month.

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.

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Approval of consent action items- BC

- The chair called for approval of the consent action items below.
- Minutes of June 25 public hearing, June 25 called meeting and June 25 regular meeting (BCBH)
 - Early Head Start monthly financial reports (DC)
 - YouthBuild monthly financial reports (DC)

Recommendation to approve resolution to sell 8% general obligation bonds for debt service and capital improvement projects- DFD

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who explained the purpose for the resolution and introduced Mr. DuBose, who reviewed the 8% general obligation bonds.

Dr. Moore recommended the board approve the resolution. A **MOTION** to approve sale of the bonds was made and seconded. The motion **PASSED** unanimously (7-0).

Recommendation to approve monthly financial report- DC

Dr. Moore recognized Mr. Walker, who stated that there is no written monthly financial report as the department reconciles end-of-year reports and the audit is completed; however Mr. Walker reported that all expenditures and revenues were in order. He also reviewed investments.

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).

Consent information items- BCBD

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

- Emergency procurements, sole source procurements, trade-ins update, money spent with minority vendors (DJE)
- Discovery School lottery update (ID)
- Registration dates (AEA)
- Opening of school – Aug. 16 for sixth and ninth grades and Aug. 19 for other students (AEA)
- SCSBA information (MGB, BBBC)

Facilities update- FG

Dr. Moore recognized Mr. Wilhide, who reported that that

- despite rain, the building pad for new elementary school on Harrisburg Road is to grade;
- areas of site will need repair because of erosion caused by rains, but project is still on schedule because rain days are built into the schedule;
- footings for Area A of the building are complete and work on footings is moving to Area B then D then C then E;
- work on under-slab electrical and plumbing is beginning on Area A and will follow same order; and
- once under-slab work is done, pads will be poured in same order.

Adjournment- BCBF

With no other business before the board, the chair adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair