

Minutes

6 p.m., August 20, 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 Gambler (Vice Chair), Don McCorkle, Bill Sumner, Bobby Parker (Chair) and Mary Etta Taylor

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Education Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), 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) and Tony Walker (Chief Financial Officer)

Guests:

0

Press-

Reece Murphy (Lancaster News)

Citizens-

37

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting 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 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- BCBK, GBC/D, GBO, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, terminations, 2013-14 certified employment recommendations, 2013-14 classified employment recommendations, one contractual services matter and two contractual property matters.

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

Open Session

Welcome & Pledge of Allegiance- BCB

At 7:05 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 reported results of executive session.

- In open session, a MOTION was made and seconded to accept the resignations of
 - **Andrew Jackson High**– Joseph Huger, bus driver
 - **Andrew Jackson Middle**– Alex Fair, instructional assistant
 - **Lancaster High**– Donald Brown, cafeteria operator; Jennifer Cauthen, bus driver
 - **Southside Early Childhood Center** – Pamela Smith, early child care instructor

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
 - **Andrew Jackson Middle**– Patricia Knight, language arts
 - **Buford High**– Lael Rorie, physical education; Melanie Vaughn, special education
 - **Clinton Elementary**– Lauren Wilson, early childhood
 - **Indian Land Elementary**– Karen Farris, early childhood
 - **Indian Land High**– Faith Hunter, mathematics
 - **Indian Land Middle**– Jason Hills, social studies
 - **Lancaster High**– Kenneth Lackey, carpentry
 - **South Middle**– Peter Simianakis, social studies

The 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
 - **A. R. Rucker Middle**– Chell Chambers, cafeteria operator; Cheryl Chevrier, 29-hour classroom helper
 - **Andrew Jackson High**– Crystal Little, bus driver
 - **Andrew Jackson Middle**– Tabatba Christopher, instructional assistant; Shemicka Jones, 29-hour classroom helper
 - **Barr Street Learning Center**– Sherry Wright, 29-hour instructional assistant
 - **Brooklyn Springs Elementary**– Angela Beavers, 29-hour classroom helper; Sherry Robinson, 29-hour classroom helper; Meredith Shaw, nurse; Maria Valdivia Mora, 29-hour bi-lingual parent liaison
 - **Buford Elementary**– Angela Blackwell, cafeteria operator
 - **Buford Middle**– Melissa Knight, 29-hour classroom helper
 - **Clinton Elementary** – Jamilia Brevard, instructional assistant; Tandra Jowers, 29-hour classroom helper; Artika Miller, 29-hour classroom helper
 - **Discovery School**– Mary Reister, instructional assistant; Sheryl Thomas, nurse
 - **District Office**– Elizabeth Bell, 29-hour classroom helper
 - **Erwin Elementary** – Belinda Clyburn, cafeteria operator; Melinda Williams, instructional assistant
 - **Heath Springs Elementary** – Beth Hilliard, cafeteria operator; Michelle Mothershed, instructional assistant
 - **Indian Land Elementary** – Jasmine Ashby, 29-hour classroom helper; Jennifer Campbell, 29-hour instructional assistant; Elizabeth Craven, 29-hour classroom helper; Sandy Hood, 29-hour classroom helper; Whitney Lombardo, 29-hour classroom helper; Susanne Mallekoote, 29-hour instructional assistant; Rebecca Miller, 29-hour classroom helper; Robin Pitts, receptionist; Glenda Starkey, 29-hour classroom helper; Tenisha Taylor, 29-hour classroom helper; Deborah Williams,

- 29-hour classroom helper; Thelma Witherspoon, 29-hour classroom helper; Elizabeth Wright, instructional assistant
 - **Indian Land High**– Stephanie Campbell, 29-hour classroom helper; Rayshard Patterson, transition job coach; Lana Walden, bus driver
 - **Indian Land Middle**– Lisa Beard, 29-hour classroom helper; Cheryl Blevins, 29-hour classroom helper; Gary Fago, 29-hour classroom helper; Denise Jowers, 29-hour classroom helper; Jeannette Lavieri, 29-hour classroom helper; Patricia Phillips, 29-hour receptionist
 - **Kershaw Elementary**– Helen Chester, 29-hour classroom helper; Barbara Moore, 29-hour classroom helper; Amy Portman, 29-hour classroom helper
 - **Lancaster High**– Rebecca Baker, bus driver; Jerri Bowers, 29-hour classroom helper; Lori Gandy, 29-hour classroom helper; Tammy Kania, 29-hour classroom helper; Martha Mobley, cafeteria operator; Angela Porter, 29-hour classroom helper; Kandy Ribelin-Brazzell, 29-hour classroom helper; Kimberly Williams, cafeteria operator
 - **Maintenance**– Christopher Estridge, maintenance apprentice
 - **McDonald Green Elementary**– Rosalba Perez-Rodriguez, 29-hour parent liaison/academic intervention
 - **North Elementary**– Ann Baker, 29-hour classroom helper; Mary Cunningham, cafeteria operator; Anna Massey, 29-hour classroom helper; Jackie Preslar, 29-hour classroom helper; Susan Prete, 29-hour classroom helper; Cheryl Roof, 29-hour classroom helper; Mary Wooldridge, 29-hour classroom helper
 - **South Middle**– John Wilson Jr., 29-hour classroom helper
- The motion PASSED unanimously (7-0).
- In open session, a MOTION was made and seconded to reappoint Rick Chandler as school board attorney.
The MOTION PASSED unanimously (7-0).
 - In open session, a MOTION was made and seconded to authorize the school board attorney to finalize negotiations with the McDonald Green Volunteer Fire Department for the sale of school district property to the department.
The MOTION PASSED unanimously (7-0).

**Trustees Awards-
KHA**

- On behalf of the board, the chair presented Trustees Awards to
- **2013 International Junior Civitan Chairperson of the Year**
– Richard Gay, Lancaster High
 - **2013 International Junior Civitan Club of the Year**
 - **2013 International Junior Civitan On-Going Project of the Year**
 - **2013 International Junior Civitan Environmental Club of the Year**
 - **2013 International Junior Civitan Foundation Awards for the Largest Donation and the Largest Per Capita Donation to the Civitan International Research Center (CIRC)**
 - **2013 International Junior Civitan Honor Club**
 - **2013 S.C. Junior Civitan Campus Project of the Year**
 - **2013 S.C. Junior Civitan Environmental Project of the Year**
 - **2013 S.C. Junior Civitan Club of the Year**
 - **2013 S.C. Junior Civitan On-Going Campaign of the Year**
 - **2013 S.C. Junior Civitan CIRC Award**
 - **2013 S.C. Junior Civitan Social Causes Award**
 - **2013 S.C. Junior Civitan Collection Selection Award**

- **2013 S.C. Junior Civitan Claude Wilkes Attendance Award**
- **2013 S.C. Junior Civitan Club with Most Service Hours**
 - Lancaster High Junior Civitan Chapter
- **2013 International Junior Civitan of the Year**
- **2013 S.C. Junior Civitan of the Year**
- **2013 S.C. Junior Civitan President of the Year**
- **2013 S.C. Junior Civitan With Most Service Hours**
- **2013 International Junior Civitan Fellow**
 - Colton Crenshaw, Lancaster High
- **2013 International Junior Civitan Fellow**
- **2013 S.C. Junior Civitan District Honor Key**
 - Josh Cato, Lancaster High
- **S.C. Junior Civitan Area II Lt. Governor (2013-14)**
 - Dilon Patel, Lancaster High
- **S.C. Junior Civitan State Chaplain (2013-14)**
 - Adam Bailey, Lancaster High
- **2013 S.C. Junior Civinette Community Project of the Year**
- **2013 S.C. Junior Civinette FunFest Award**
 - Lancaster High Junior Civinette Chapter
- **2013 S.C. Junior Civinette District Sergeant-at-Arms**
 - Summer Richardson, Lancaster High
- **2013 S.C. Junior Civinette Talent Show Winner**
 - Skyla Martin, Lancaster High

**Recognition of 2013-2014
Celebrate Great Teaching
Award Recipients**
GAD

Dr. Moore referred the board to the appropriate agenda page and recognized Mr. Knight.

Mr. Knight reviewed their process and introduced the 2013-14 Celebrate Great Teaching recipients.

- Beginning Great Teaching Award recipient – Brittany McManus, Discovery School;
- Elementary School Award recipient – Traci Shigley, Indian Land Elementary;
- Middle School Award recipient – Shelby Schwartz, Andrew Jackson Middle; and
- High School and District Award recipient – Richard Gay, Lancaster High.

The board and Dr. Moore congratulated the recipients and nominees and thanked them for the great things they do for students.

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 July 16 regular board meeting and Aug. 8 called board meeting (BCBH)
- Early Head Start monthly financial reports (DC)
- YouthBuild monthly financial reports (DC)
- A **MOTION** to approve the consent items without discussion was made and seconded.

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

Regular financial report-
DCH, DID

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

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

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

August 20, 2013 Regular Monthly Meeting Minutes

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.

- FY 2012-13 external audit (DID)
- EIA \$275 teacher supplies reimbursement update (DIG)
- 2013 student scholarship totals (IA)
- *Welcome Back, Teachers* activities (AEA)
- Invitation to Chamber's State of Education breakfast (LB)
- SCSBA information (MGB, BBBC)

Assessment reports- IH

Dr. Moore referred board members to the appropriate agenda pages and recognized Ms. Quinn who gave the reports.

Facilities update- EB

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

Opening of school update- AEA

Dr. Moore reported that he visited every school in the district and that district office staff members were assigned to every school for the morning. He also reported that the opening went very smoothly and was one of the best he had experienced. Some traffic congestion, especially at elementary schools, but that congestion should ease after first week of school.

Dr. Moore also commended students, parents, staff members, principals and district administrators for their hard work in making the opening for students very smooth and positive.

Adjournment- BCBF

With no other business before the board, the chair adjourned the meeting at 7:52 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair