

Minutes

6 p.m., September 17, 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-

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), David Sweem (Indian Land High Assistant Principal), Tony Walker (Chief Financial Officer)

Guests:

Theo DuBose (Haynsworth, Sinkler & Boyd); Jordan Caroway and Taylor Blackmon, (Young People in Charge)

Press-

Reece Murphy (Lancaster News); Richie Knight (LearnTV)

Citizens-

16 people attended

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Mr. McCorkle 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, GBO, CGD, GBN, FGB, DC, CEI

The chair announced the purpose for executive session was to receive resignations/terminations, certified employment recommendations and non-certified employment recommendations.

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).
The chair reported results of executive session.

Results of executive session- BCBK

- In open session, a MOTION was made and seconded to accept the resignations of



- **Buford High**–Jackie Cauthen, food service operator
 - **Buford Middle**–Brandon Helms, instructional assistant
 - **Human Resources**–Terese Green-Thomas, administrative assistant
 - **Indian Land Elementary**–Ratasha Middleton, instructional assistant
 - **Indian Land Middle**–Cindy Cunningham, instructional assistant; Jeannette Lavieri, 29-hour classroom helper
 - **Lancaster High**–Bridgette Barnes, bus driver
- 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

- **Buford High**–Kimberly Dixon, biology/science
 - **Indian Land Elementary**–Cynthia Cook, early childhood
- The motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent’s non-certified employment recommendations for the 2013-14 school year

- **Andrew Jackson High**–Robert Reese, bus driver
- **Andrew Jackson Middle**–Sandra Griffin, food services; Sheila Wright, instructional assistant
- **Brooklyn Springs Elementary**–Bridget Martin, 29-hour classroom helper
- **Clinton Elementary**–Mary Ingram, administrative assistant/attendance clerk
- **Human Resources**–Jessica Robinson, 29-hour office assistant
- **Indian Land Elementary**–Jasmine Ashby, instructional assistant; Pamela Hamilton, 29-hour instructional assistant
- **Indian Land High**–Sherry Seward, food services
- **Indian Land Middle**–Kimberly Cauthen, food services; Takenya Shannon, 29-hour classroom helper
- **Lancaster High**–April Patterson, bus driver
- **LearnTV**–Christopher Lucas, technician I
- **South Middle**–Brenda White, food services

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

The chair reported the board completed its executive session business.

**Legislative update-
LB**

No items reported this month, but Dr. Moore showed the board a portion of the new *LearnTV Insider* news show.

**Trustees Awards-
KHA**

- On behalf of the board, the chair presented a Trustees Award to
- **2013 SC Junior Golf Association All-Star Overall Champion and 2013 SC Junior Golf Association Boys 15-18 Division All-Star Champion**– Logan Sowell, Andrew Jackson High
 - **2012 & 2013 Professional Disc Golf Association Junior Girls Under 14 World Champion**– Alex Lambert, Lancaster High
 - **2014 SCSBA Region 13 Director (Lancaster & York counties)**–Bobby Parker, LCSD board chair

Also, Mr. Parker and Mr. Faulkner were presented with pins and certificates for attaining Level 4 in the Boardmanship Institute, sponsored by SCSBA.

**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- BCBD

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

- Minutes of August 20 board hearing (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).

Recommendation to a revised resolution to see 8% general obligations bonds for debt service & capital improvement projects- DFD

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who explained the purpose for the revised 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 regular financial report- DCH, DID

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

Dr. Moore recommended the board approve the report.

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

The **MOTION** passed unanimously (7-0).

Delegates to the SCSBA Delegate Assembly- LD, DF

The chair called for board members to serve as delegates to the SCSBA Delegate Assembly.

After discussion, the chair asked board members to check their calendars so that the board could determine delegates during the October meeting.

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 update (DID)
- FY 2012-13 School Athletic Activities Financial report (DK)
- 2012-13 15-day Enrollment Report (JB)
- Summer programs (IDCA)
 - Enrollment in summer programs
 - EAA middle school summer programs
 - High school summer school
- Teacher Attendance Incentive Program update (GBRI, GBRIB)
- Middle school pre-honors/preAP program update (IDAA)
- Communities-In-Schools year-end report (LB)
- National School Lunch Week Oct. 14-18 (EE)
- SCSBA information (MGB, BBBC)

Assessment report- IH

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

Facilities update- EB

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Small, who gave the update.

Adjournment- BCBF

With no other business before the board, the chair adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair