

# Minutes

6 p.m., January 21, 2014, 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), Gene Moore (Superintendent), Donna Parsons (Instructional Specialist), Jonathan Phipps (Secondary Education Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

### Guests-

USC Lancaster Public Administration class

### Press-

Reece Murphy (The Lancaster News)

### Citizens-

27 people attended

## Open session

### Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Ms. Gamble 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, GBN, DFN, FGB

The chair announced the purpose for executive session was to receive resignations/retirements, 2013-14 certified/classified employment recommendations, five contractual services matters, a contractual property matter and one legal 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 7:05 p.m., the chair welcomed the public on behalf of the board and led in the Pledge of Allegiance.

### Results of executive session-

BCBK

The chair noted that the board held an executive session at 6 p.m.

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

- **Andrew Jackson Middle** – Traci Scott, nurse
- **Buford Elementary** – Tina Davis, cafeteria operator
- **District Office** – Mary Sherman, procurement director; Blake Stacks, computer tech II, Katherine Thompson, payroll coordinator
- **Indian Land Elementary** – Cheryl Cole, 29-hour classroom helper
- **Lancaster High** – Josianne Campbell, English teacher; Bennie McMurray, physical education teacher; Maria Thompson, Gear-Up site advisor
- **Maintenance** – Gary Bowers, maintenance mechanic II; Jeffery Sullivan, maintenance apprentice

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified recommendation to employ for the 2013-14 school year

- **Indian Land Elementary** – Lynn Morris, early childhood

- **Indian Land High** – James Wilson, secondary English  
The motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's classified recommendation to employ for the 2013-14 school year

- **Erwin Elementary** – Amanda Jewett, nurse

- **Finance Department** – Lindsay Hunter, payroll clerk

- **Food Service** – Lavern Patterson, cafeteria operator

- **Indian Land Elementary** – Michelle Reid, 29-hour classroom helper; Terri Whitt, 29-hour classroom helper

- **Indian Land High** – Kimberly Walker-White, attendance clerk

- **McDonald Green Elementary** – Gena Richardson, nurse

- **Southside Early Childhood Center** – Lynette Garris, 29-hour classroom helper; Annie Jenkins, childcare instructor

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

- In open session, a **MOTION** was made and seconded to authorize the superintendent to negotiate with the firms listed below for architectural and engineering services:

- Moseley Architects for Architectural Services

- Campco for Civil & Landscaping Engineering Services

- ESP Associates for Environmental, Geotech Engineering & Surveying Services

- Meca for Mechanical, Plumbing & Electrical Engineering Services

- REI Engineering for Roof Engineering Services

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

The chair reported that the board had completed its executive session business.

**Legislative update-  
LB**

Dr. Moore referred board members to the appropriate agenda pages and review the Governor's proposed budget.

Dr. Moore then presented Ms. Gamble with a lapel pin and certificate from SCSBA for her 10 years of service.

**Special recognition**  
ID

Dr. Moore recognized Ms. Parsons, who reported that the district now has 109 National Board Certified teachers. Seventy-nine other teachers who no longer work in our district received certification while working here.

Ms. Parsons, Dr. Moore and the board congratulated the two new National Board Certified teachers, Pamela Shaw of Andrew Jackson High and Erin Sims of Lancaster High.

**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 consent action items below.

- Minutes of Dec. 10 regular meeting (BCBH)
- Early Head Start monthly financial report (IDDH)
- YouthBuild monthly financial report (IDDH)

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

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

**Regular monthly financial report-**  
DCH

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.

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

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

**Receipt of 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.

- July-December 2013 Athletic Financial Activity Report (LEB/LEC)
- 2014-15 school year calendar development process (AEA)
- Board/superintendent planning meeting – Feb. 7-8 (BCAF)
- Sole source, emergency procurement and trade-in procurement reports (DJE)
- Advanced Placement Scholars (ID)
- District Spelling Bee – Jan. 28 (IH)
- 2013 Great American SmokeOut Essay Contest (JCDA)
- District science fair competition (IDF)
- *Celebrate Great Teaching Program* (GAD)
- **Celebration of Excellence** – May 12 & 13 (GBQ, GCO, IH)
- SCSBA information (MGB, BBBC)

**Mid-year financial reports-**  
DA

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the mid-year financial reports – general fund equity, special revenue fund, Education Improvement Act fund, debt service fund, capital projects funds, food service fund and pupil activity fund.

**S.C. Longitudinal Information Center for Education (SLICE) update-**  
FG

Dr. Moore recognized Ms. Quinn, who reviewed the state's new information site, which is under construction, but will provide information on school districts and schools.

**Adjournment-**  
BCBF

Dr. Moore introduced the USC Lancaster Public Administration class. With no other business before the board, the chair adjourned the meeting at 7:35 p.m.

**Respectfully submitted,**

**Approved:** \_\_\_\_\_

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair