

Minutes

1:30-7:15 p.m., Feb. 7, 2014, Bus Tour
8:00 a.m.-12:45 p.m., Feb. 8, 2014, LCNGA office

Lancaster County School District Board/Superintendent Planning Meeting

In attendance

Board members present-

Janice C. Dabney (Secretary), Tyrom Faulkner, Margaret Gamble (Vice Chair), Don L. McCorkle, Bobby Parker (Chair), Bill Sumner and Mary Etta Taylor

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Gwendolyn Conner (Human Resources Director), Kathy Durbin (Student Services Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Angela McCrorey (Food Service Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Instruction Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Bryan Vaughn (Safety/Transportation Director) and Tony Walker (Chief Financial Officer)

Press-

None

Guests-

None

Citizens-

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Open session

Call to order and welcome- BABA

At 1:36 p.m., the chair called the meeting to order and welcomed the public on behalf of the board.

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 Kershaw News Era, and The Lancaster News were notified of the time, date, place and agenda of this meeting.

Tour of South Middle technology initiative- ID, IFA

Dr. Moore recognized assistant principal Liz James, teacher Nick Thompson and assistant principal Brent Chavous, who gave the tour and showed board members how the school's one-to-one ChromeBook initiative was being used for instruction.

Tour of Harrisburg Elementary- FA

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

Tour of attendance area and subdivisions in Indian Land area- AD

Dr. Moore recognized Mr. Vaughn, who gave the tour of the Harrisburg Elementary attendance area.

Adjournment- BCBF

After the tour, the board had dinner at Charley's. With no other business before the board, the chair adjourned the meeting at 7:15 p.m.

Open session

Call to order and welcome-
BABA

At 8:35 a.m., the chair called the meeting to order and welcomed the public on behalf of the board.

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 Kershaw News Era, and The Lancaster News were notified of the time, date, place and agenda of this meeting.

Food service update-
EE

Dr. Moore referred board members to Tab 1 and recognized Ms. McCrorey, who gave the update.

Facility planning-
FA

Dr. Moore referred board members to Tab 2 and recognized

- Mr. Small, who reviewed the Five-Year Capital Plan and the 2005 Master Plan Exterior Priorities;
- Dr. Moore discussed need for master plan to address instructional facility needs in the district;
- Mr. Vaughn, along with Dr. Moore, reviewed the capacity and enrollment report, growth projections and options for addressing growth issues; and
- Mr. Walker, who reviewed options for funding building needs.

Technology update & discussion-
EC

Dr. Moore referred board members to Tab 3 and recognized Ms. Quinn, who reviewed the process to determine the status of the district's technology and areas of future needs.

She also reviewed the results of the technology survey completed by district and school staffs in January.

Safety/transportation update-
EB, JA, JGG

Dr. Moore referred board members to Tab 4 and recognized Mr. Vaughn, who reviewed safety improvements and initiatives during the last year in the district and reviewed the need for a safety/transportation specialist that would be requested during the 2014-15 budget process.

Common Core update-
IC

Dr. Moore referred board members to Tab 6 and recognized Ms. Taylor.

Ms. Taylor announced that the school district was one of three districts selected to pilot a new laptop system for special needs staff members and recognized Ms. Durbin, who gave details on the project.

Ms. Taylor then reviewed the history and goals of Common Core standards.

2014-15 school year calendar development process & recommendation to approve the 2014-15 school year calendar-
AEA

Dr. Moore referred board members to Tab 7 and recognized Mr. Knight, who reviewed the process for teacher workdays and for determining closings and delays.

Mr. Knight and Dr. Moore then answered board members' questions about the processes.

Mr. Knight outlined the process for developing the calendar, reviewed the two options teachers and staff considered,

reviewed the survey results and comments and answered board members' questions.

Dr. Moore then recommended the board approve Option 1, the option favored by the majority of the employees who responded to the calendar survey.

A **MOTION** was made and seconded to approve Option 1 as the 2014-15 school year calendar.

The motion **PASSED** unanimously (6-0 Ms. Gamble was not present Saturday).

**Teacher evaluations-
GBI**

Dr. Moore answered board members' questions about teacher evaluations and discussed the need for a district salary study.

**Adjournment-
BCBF**

The chair thanked Dr. Moore and district staff for its work to make the board/superintendent planning meeting possible, and he thanked board members for their help in making the meeting a success.

With no other business before the board, the chair adjourned the meeting at 2:26 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Bobby Parker, Chair