# **Minutes**

7:30 a.m., April 10, 2014, District Board Room

Lancaster County School District Board of Trustees Called Meeting

#### In Attendance

Board members present-

Tyrom Faulkner, Margaret Gamble (Vice Chair), Bobby Parker

(Chair), Bill Sumner and Mary Etta Taylor

Board members absent-

Janice Dabney (Secretary), Don McCorkle

District personnel-

Gwendolyn Conner (Human Resources Director), David Knight (Public Information Director) and Gene Moore (Superintendent)

Press-

None

Citizens-

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## **Open Session**

Call to order and invocation-BABA

Notice to media-BCBB At 7:31 a.m., the chair called the meeting to order and welcomed the public on behalf of the board. Mr. Sumner gave the <u>INVOCATION</u>.

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable 2, the Kershaw News Era, Fort Mill Times and The Lancaster News were notified of the time, date, place and agenda of this meeting.

### **Executive Session**

Executive session-BCBK, GBC/D, GBO The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified employment recommendations, non-renewal recommendations, administrative recommendations and auxillary staff employment recommendations.

The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (5-0).

## **Open Session**

Open session-BABA

Results of executive session-BCBK At 7:51 a.m., the board reconvened in open session.

- In open session, a <u>motion</u> was made and seconded to accept the resignations/retirements of
  - Andrew Jackson High Brenda Ellis, bus driver; Jarrod Moore, teacher
  - Andrew Jackson Middle Patricia Knight, teacher
  - Brooklyn Springs Elementary Sherri Robinson, 29-hour classroom helper
  - Buford Elementary Jacqueline Anthony, teacher; Conzella Witherspoon, instructional assistant
  - **Buford High** Bennie Stinson, bus driver
  - Clinton Elementary Tammy Medlin, teacher
  - Indian Land Elementary Rebecca Pennington, teacher



- Lancaster High Nannie Brown, bus driver; Katye Hardin, instructional assistant; Tammy Kania, 29-hour classroom helper; Gordon Kooistra, bus driver; Mabelean McWhirter, bus driver; Darlene Phillips, bus driver; Angela Porter, 29-hour classroom helper
- **North Elementary** Anna Tomlin, teacher The motion <u>Passed</u> unanimously (5-0).
- In open session, a <u>motion</u> was made and seconded to approve the superintendent's recommendation that the contracts of all non-retired certified teachers of the district be renewed for the 2014-15 school year.

The motion **PASSED** unanimously (5-0).

• In open session, a <u>motion</u> was made and seconded to approve the superintendent's recommendation that the contracts of all non-certified personnel of the district be renewed for the 2014-15 school year.

The motion **PASSED** unanimously (5-0).

• In open session, a <u>motion</u> was made and seconded to approve the superintendent's recommendation that the contracts for the employees listed as principals, assistant principals, directors, auxiliary program staff and auxiliary business staff of the district be renewed for the 2014-15 school year.

The motion **PASSED** unanimously (5-0).

With no other business before the board, the chair adjourned the meeting at 7:54 a.m.

Adjournment-BCBF

Respectfully submitted,	Approved:	
Janice C. Dabney, Secretary	Robert W. Parker, Chair	