

Minutes

6 p.m., March 18, 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

Board members absent-

None

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), Angela McCrorey (Food Services Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Instruction Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer)

Press-

Reece Murphy (The Lancaster News)

Citizens-

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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, 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

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified employment recommendations, an administrative employment recommendation and classified 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.

Results of executive session-

BCBK

The chair noted 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 High – Della Harper, instructional assistant

- Buford Elementary – Sandra Jones-Izzard, principal; Phyllis Lane, instructional assistant
- Buford High – Stephanie Gaissert, teacher; Mattie Woodley, bus driver
- District Office – Wanda Deese, procurement specialist; Jane Trimnal, HR coordinator I
- Lancaster High – Sherri Craig, bus driver
- South Middle – William Cameron, 29-hour classroom helper

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

- In open session, a **MOTION** was made and seconded to accept the superintendent’s administrative employment recommendation

- Harrisburg Elementary – Steven Puckett, principal

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 remainder of the 2013-14 school year

- Adult Education – William Fortune, 29-hour intake/testing
- Buford Middle – Donna Williams, food services
- Lancaster High – Sheila Snipes, nurse
- Southside Early Childhood Center – Chloe Jordan, 29-hour classroom helper; Larry Reeves, 29-hour classroom helper

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

- In open session, **MOTION** made and seconded to extend the contract with Colonial Life Insurance for district’s benefits program enrollment and management services for 2014-15 with the option to renew for the 2015-16.

The motion **PASSED** 6-0-1 – Mr. Parker abstained.

- In open session, **MOTION** made and seconded to extend the contract with S&P House Moving Company for relocation of portable classrooms for 2014-15 with the option to renew for 2015-16.

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

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

**Legislative update-
LB**

Dr. Moore referred the board to the update and the addendum and reported that the governor had signed the snow days bill.

He also pointed out the Common Core bills and the House version of the 2014-15 budget.

**Trustees Awards-
KHA**

On behalf of the board, the chair presented Trustees Awards to

- **Winter 2014 edition of *Palmetto Administrator* article**
 - Gwendolyn Conner, Human Resources
 - Steven Puckett, Indian Land Elementary
- **2013-14 Class A-AA 120-lb. Wrestling State Championship**
 - Dalen Byerley, Indian Land High
- **2013-14 S.C. Junior Scholars**
 - **Buford Middle** – Luke Broughton, Bailey Dingler, Hailey Holcomb, Tanner Muennich, Dan Nguyen, James Small, Christine Snuffer, Jacob Tillman and Jadon Vick

	<ul style="list-style-type: none">- Indian Land Middle—Grayson Bockman, Morgan Engstrom, James Faulkner, Brianna Garris, Emily Gerdes, Hannah Griffin, Finn Haggerty, Noah Hilgemann, Forrest Immel, James Mulvaney, Michael Mulvaney and Alexander Schaffer- South Middle—Austin Catoe, Olivia Faulkenberry, Kara Helms, Alicia Jones, Sebastian Tarque and Gabriella Waldrop
<p>Public forum- BCBI</p>	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward. No one addressed the board.</p>
<p>Approval of consent action items- BCBD</p>	<p>The chair called for approval of consent action items below.</p> <ul style="list-style-type: none">• Minutes of Feb. 18 regular meeting (BCBH)• Early Head Start monthly financial report (IDDH)• YouthBuild monthly financial report (IDDH) <p>A MOTION to approve the items was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Recommendation to approve regular monthly financial report- DCH</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report. A MOTION was made and seconded to approve the report. The motion PASSED unanimously (7-0).</p>
<p>Recommendation to approve summer school fees- DJE</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the plans for summer school and the proposed summer school fees. He noted that the proposed fees were the same as those charged for the 2013 summer school. Dr. Moore recommended approval of summer school fees. A MOTION to approve the summer school fees was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Recommendation to approve officer/board nominations, SCSBA resolutions and constitutional changes- M</p>	<p>Dr. Moore referred board members to appropriate agenda pages and reviewed the opportunities for the board to make nominations or propose resolutions or constitutional changes. Dr. Moore reported that the deadline to submit is June 27. The chair asked that the item be included on next month's agenda so that board members could recommend changes if they wished to.</p>
<p>Recommendation to approve waiving make-up days for Feb. 13-14 missed for inclement weather- AEA</p>	<p>Dr. Moore referred board members to appropriate agenda pages and reviewed the legislation passed on waiving the days and the options the district had for making up the three make-up days required by the legislation. Dr. Moore then recommended the board waive the make-up days for Feb. 13-14 and make up the third required day May 30, so spring break would remain intact. A MOTION to approve the superintendent's recommendation was made and seconded. The motion PASSED unanimously (7-0).</p>

**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.

- PASS writing March 18 & 19 (IDAF)
- Youth Art Month winners (IH)
- Celebration of Excellence – May 12 & 13 (GBQ, GCO, IH)
- Summer schedule (GBR)
- National Purchasing Month (DJE)
- SCSBA information (M, BBBC)

**2013 Performance on Perkins
Indicators for Career & Technology
Education-
DCC**

Dr. Moore recognized Mr. Phipps, who reviewed the indicators with the board.

**Receipt of FY 2012-13
school budget requests-
DID**

Dr. Moore recognized Mr. Walker, who reviewed the requests and stated that a copy of the requests will be available for board members to review.

**Facilities update-
FG**

Dr. Moore recognized Mr. Small, who reported interior structural steel and rooftop HVAC units were in place at Harrisburg Elementary, window units were onsite and installation was beginning, and paving would begin soon.

Ms. McCrorey and Ms. Quinn reported on improvements at Lancaster High cafeteria.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:09 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair