

Minutes

5:30 p.m., May 8, 2014, District Board Room

Lancaster County School District Board of Trustees Called 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 Instruction Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Instruction Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), and Tony Walker (Chief Financial Officer)

Press-

None

Citizens-

0

Open Session

Call to order and invocation- BABA

At 5:30 p.m., the chair called the meeting to order. Ms. Dabney 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 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, DJE

The chair announced the purpose for executive session was to discuss contractual service matters.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

Open Session

Welcome & Pledge of Allegiance- BCB

At 5:33 p.m., the board reconvened in open session and welcomed the public on behalf of the board. The Pledge of Allegiance followed.

Results of executive session- BCBK

In open session, a MOTION was made and seconded to approve the superintendent's recommendation to award a contract to First Citizens for banking services for all schools in the district except the Indian Land schools for one year, July 1, 2014-June 30, 2015, with the option to renew annually for four additional years.

The motion PASSED unanimously (7-0).

The chair announced the board had completed its executive session business.

2014-15 budget work session- DCC

Dr. Moore recognized Mr. Walker, who referred board members to the appropriate handouts and reviewed draft budget expenditures,

revenues and debt service. He then answered board members' questions.

Dr. Moore then asked the board to share ideas for a request to county council to receive a portion of the excess one-cent penny sales tax initially designated for the new courthouse,

Dr. Moore recognized Dr. Quinn, who reviewed the projected costs for purchasing and implementing a one-to-one Chromebook program in all schools. The program would be modeled after the one piloted at South Middle.

After discussion of the program and the other option of requesting capital improvements to athletic facilities at certain schools or additional school facilities in Indian Land, the consensus of the board was to request funding for the one-to-one Chromebook program districtwide.

Dr. Moore then recognized Mr. Small, who reviewed the district's capital improvement projects and answered board members' questions.

With no other business before the board, the chair adjourned the meeting at 6:42 p.m.

**Adjournment-
BCBF**

Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Robert W. Parker, Chair