

Minutes

6 p.m., May 20, 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 and Mary Etta Taylor

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jonathan Phipps (Secondary Education Director), David Platts (Arts Instructional Specialist), Lydia Quinn (Planning & Accountability Executive Director) and Tony Walker (Chief Financial Officer)

Guests-

None

Press-

Reece Murphy, *The Lancaster News*

Citizens-

86 people attended

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Mr. Faulkner 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, JDE, DJE, DO, ABCC

The chair announced the purpose for executive session was to receive resignations, retirements, superintendent's classified and certified employment recommendations, one student matter, one contractual services matter and one legal briefing.

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. The Pledge of Allegiance followed.

Results of executive session-

BCBK

The chair reported results of executive session.

- In open session, a MOTION was made and seconded to accept the resignations/retirements of
 - **Andrew Jackson Middle** – Harriett Neal, attendance clerk; Michelle Wrape, teacher
 - **Brooklyn Springs Elementary** – Ruby Brazzell, cafeteria operator; Peggy White, cafeteria operator

- **Buford Elementary** – Faye Griffin, media specialist; Rebecca McBride, teacher
- **Buford Middle** – Ronda McCain, teacher
- **Erwin Elementary** – Amanda Williams, teacher
- **Heath Springs Elementary** – Devin Moore, teacher; Vivian Saine, teacher
- **Indian Land Elementary** – Brittany Crimminger, teacher; Joy Duncan, teacher
- **Indian Land High** – Henry Brown, teacher; Jill Haun, teacher; Jaime Sweem, nurse
- **Kershaw Elementary** – Nicole Gardner, teacher
- **Lancaster High** – Keely Quillen-Burnett, teacher
- **South Middle** – Teresa Hogue, teacher; Alan LeRoy, teacher
- **Student Services** – Cynthia Barnes, administrative assistant

The motion PASSED unanimously (7-0).

- In open session, a MOTION was made and seconded to accept the superintendent’s certified employment recommendation for 2014-15 school year:

- **Andrew Jackson Middle** – Emily Leaphart, multi-categorical teacher
- **Indian Land Elementary** – Krystal Mainous, special education teacher
- **Indian Land High** – Bianca Adams, English teacher; Heather Alligood, agriculture teacher
- **Lancaster High** – William Celmer Jr., social studies teacher; Meagan Boyd, English teacher
- **North Elementary** – Kristina Marino, ESOL teacher

The motion PASSED unanimously (7-0).

- In open session, a MOTION was made and seconded to accept the superintendent’s classified employment recommendation to employ:

- **Brooklyn Springs Elementary** – Michael Williams, instructional assistant

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 handout and reviewed information from SC Association of School Administrators on

- a bill requiring schools to teach cursive writing and memorization of multiplication tables by end of fifth grade,
- a bill that alters the comprehensive health education programs implemented by school districts,
- a bill that requires an alternative to the GED for individuals looking to receive a high school equivalency diploma,
- a bill requiring instructional units in sexual abuse and sexual assault awareness and prevention with separate units appropriate for each age level from 4k-12 and
- a bill to allow school districts to uniformly negotiate salaries below the school district salary schedule for the 2014-15 school year for retired teachers who are not participants in the TERI.

Trustees Awards-

KHA

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

- **2014 Class AA All-State Girls Basketball Team**
Dareisha Sowell, Andrew Jackson High
- **2014 Class A-AA All-State Wrestling Team**
Dalen Byerly, Indian Land High

- **2014 Class A-AA All-State Basketball Team**
Darnell Rogers, Indian Land High
- **2014 Class AA All-State Football Team**
2014 North-South All-Star Game
Manny McCord, Indian Land High
- **2014 Professional Disc Golf Association Girls 14-16 Winner in Singles, Putting, Distance and Accuracy**
Alex Lambert, Lancaster High
- **2014 Class AAA A All-State Girls Basketball Team**
2014 North-South All-Star Girls Basketball Game
Kyia Hough, Lancaster High
- **2014 Class AAA A All-State Girls Basketball Team**
2014 Carolinas Classic All-Star Girls Basketball Game
Phoebe Johnson, Lancaster High
- **S.C. Governor’s School for Science & Math**
Marci Morrow, Lancaster High
- **2014 S.C. State Duck Calling Champion**
2014 S.C. Small Business Administration’s Young Entrepreneur Award
Blake Hodge, Buford High
- **2013-14 Duke TIP State Qualifiers**
 - Garren Adamson, Caroline Sizemore – A. R. Rucker Middle
 - Dakota Holden, Andrew Jackson Middle
 - Ju Hwan Cho (**also Grand Recognition**), Kellen Hook, Joshua Old, Brenden Potter, John Shaheen – Indian Land Middle
- **2014 Academic Challenge Eighth-Grade State Champions**
Indian Land Middle Eighth-Grade Academic Challenge Team
- **2014 S.C. Music Educators Association’s Performance and Sight Reading State Winner**
Andrew Jackson High’s Women’s Ensemble
- **2014 S.C. State Band Directors Association’s Outstanding Performance Award**
Andrew Jackson High Band
- **2014 Project Lead the Way Introduction to Engineering Design Innovation Award**
Tara Brooks, Charles Lane, Douglas Walker – Lancaster High
- **2014 Project Lead the Way Principles of Engineering Innovation Award**
Matthew Graham, Joseph Knight, Miles Lathan – Lancaster High

Purchase Awards-

KHA

On behalf of the board, the chair presented a Purchase Award and \$75 to Buford High sophomore Daphne Noegel for her painting and to Lancaster High senior Dylan Crenshaw for his 3-D sculpture. Their artwork will be displayed in the district office.

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 the consent action items below.

- Minutes of April 15 regular meeting & May 8 called meeting (BCBH)
- Early Head Start financial report (DJ)
- YouthBuild financial report (DJ)
- Continuation of the Early Head Start refunding grant application for 2014-15 (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 stating revenues were coming in as scheduled and that expenditures were in line with budget.
A MOTION to approve the report was made and seconded.
The motion PASSED unanimously (7-0).

Recommendation to approve proposed 2014-15 student fees-
DFG

Dr. Moore referred board members to appropriate agenda pages and reviewed the fees.
Dr. Moore then recommended the board approve the fees.
A MOTION to approve the 2014-15 student fees was made and seconded.
The motion PASSED unanimously (7-0).

Recommendation to approve Capital Project Sales Tax Commission request-
MA

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Quinn, who reviewed the proposal to request the county to use a portion of the sales tax revenue to fund a one-to-one computer initiative in all county schools.
Dr. Moore then recommended the board approve the proposed request.
A MOTION to approve the proposed request was made and seconded.
The motion PASSED unanimously (7-0).

Recommendation to approve SCSBA officer/board nominations, resolutions & constitutional changes-
MGB

Dr. Moore referred board members to appropriate agenda pages and reviewed the forms and deadlines for nominations, resolutions and constitutional changes.
No action was taken and the item will be placed on the June 24 board agenda.

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.

- FY 2013 Discovery School audit report (DID)
- FY2013 Lancaster Educational Assistance Program audit report (DID)
- Bond Anticipation Note update (DID)
- 2014 Graduation/baccalaureate information (IHF)
- SCSBA information (MGB, BBBC)

Presentation of proposed FY 2014-15 general fund and debt service budgets-
DCC

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who reviewed the proposed budgets.

2014-2015 Capital Improvement Plan-
FG

Dr. Moore referred board members to the appropriate handout and reviewed the plan for information.

Summer Reading Camps -
IDCA

Dr. Moore referred board members to the appropriate handout and recognized Dr. Blackwell, who reviewed the reasons and plans for the camps.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair