

Minutes

6:30 p.m., June 24, 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), Kathy Durbin (Student Services Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn, (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests-

Jimmy Wilhide, *Moseley Architects*

Press-

Reece Murphy, *The Lancaster News*

Citizens-

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Open Session

Call to order and invocation-

BABA

At 6:30 p.m., the chair called the meeting to order. Mr. Sumner gave the INVOCATION.

Notice to media-

BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable News 2, Fort Mill Times, The Herald, 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, CGD, GBN, DFN

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

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.

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Results of executive session- BCBK

- The chair noted the board held an executive session at 6:33 p.m.
- In open session, a MOTION was made and seconded to accept the resignations and retirements of
 - **Adult Education**– Sandra Kirk, part-time tutor
 - **Brooklyn Springs**– Karen Hallums, teacher
 - **District Office**– Jonathan Phipps, secondary education director
 - **Erwin**– Valerie Owens, teacher
 - **Indian Land Elementary**– Merry Whisnant, part-time cafeteria operatorThe motion PASSED unanimously (7-0).
 - In open session, a MOTION was made and seconded to accept the superintendent's certified employment recommendations for the 2014-15 school year:
 - **A.R. Rucker Middle**– Deborah Rivers, language arts
 - **Brooklyn Springs**– Marcus Surratt, special education
 - **Buford Elementary**– Laura Mayer, early childhood; Anita Robinson, early childhood
 - **Buford High**– Pamela Jones, consumer arts; Ruth Seegars, family and consumer science
 - **Buford Middle**– Deborah Williams, middle-level math
 - **Clinton**– Katelynn Johnson, elementary; Marquettia Stover, special education; Joyce Witherspoon, elementary
 - **Erwin**– Catherine Todd, art; Kay Watson, media specialist
 - **Heath Springs**– Janice Bradley, kindergarten; Margaret Edgerton, media specialist; Gertrude Mason, guidance
 - **Indian Land Elementary**– Lisa Citro, physical education; Lara Duernberger, elementary; Pamela Frick, media specialist; Susan Howie, early childhood
 - **Indian Land High**– Paula Adams, math; Gary Moore, auto mechanics; Steven Peeler, social studies; Joseph Robinson, business/education
 - **Indian Land Middle**– Stephanie Secker, language arts
 - **Lancaster High**– Mary Lou Elliott, media specialist; Janice Gardner, math; Richard Gay, English; Venise Grier, elementary special education; Heather Padilla, mathematics
 - **North**– Joanna Barney, elementary; Kristena Schwartz, elementary
 - **McDonald Green**– Midenna Anderson, early childhood
 - **Student Services**– Beverly Wilson, deafness/hearing impairedThe motion PASSED unanimously (7-0).
 - In open session, a MOTION was made and seconded to accept the superintendent's non-certified employment recommendations for the 2014-15 school year
 - **District**– Shirley Mickles, SASI coordinator; Lonnie Plyler, safety/transportation coordinatorThe motion PASSED unanimously (7-0).

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

Legislative update- LB

- Dr. Moore reported that the district would study the impact of the bills below passed by the legislature this year:
- the Read to Succeed legislation that will provide reading coach positions for the district,
 - the Common Core legislation: the district has been told that Common Core standards will be used this year but will be replaced in 2015-16,
 - legislation for the new educator evaluation system.

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Trustees Awards- KHA

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

- **2014 Class AA All-State Softball Team**
- **2014 Class AA All-State Volleyball Team**
- **2014 North-South All-Star Softball Team**
- **2014 North-South All-Star Volleyball Team**
Haley Faulkenberry, Andrew Jackson High
- **2014 Class AA All-State Softball Team**
Hannah Cobb, Andrew Jackson High
- **2014 Class AA All-State Boys Soccer Team**
McKenzie Denkins, Andrew Jackson High
- **2014 Class AA All-State Girls Track Team**
Sha'Qwala Miller, Andrew Jackson High
- **2014 Class AA All-State Golf Team**
Logan Sowell, Andrew Jackson High
- **2014 Class AA All-State Girls Soccer Team**
- **2014 Class North-South All-Star Girls Soccer Team**
- **2014 S.C. Coaches Association of Women's Sports Class
A-AA Soccer Player of the Year**
Shalyn Dougherty, Indian Land High
- **2014 Class AA All-State Girls Soccer Team**
Katherine Kilroy, Indian Land High
- **2014 Class AA All-State Softball Team**
Kayla Price, Indian Land High
- **2014 Class AA All-State Softball Team**
Alli Yarborough, Indian Land High
- **2014 Class AA All-State Golf Team**
Jared Long, Indian Land High
- **S. C. Governor's School for the Arts and Humanities'
High School Program**
Erintrude Wrona, Indian Land High
- **2014 Class AAAA All-State Boys Track Team**
Quinshun Evans, Lancaster High
- **2014 Professional Disc Golf Association Girls 14-16 Winner
in Singles, Putting, Distance and Accuracy**
Alex Lambert, Lancaster High

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 May 20 regular meeting & June 17 called meeting (BCBH)
- Early Head Start monthly financial report (DC)
- YouthBuild monthly financial report (DC)

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 the appropriate agenda pages and recognized Mr. Walker, who reviewed the report.
After discussion, Dr. Moore recommended the board approve the report.
A MOTION to approve the report was made and seconded.
The motion PASSED unanimously (7-0).

Recommendation to approve 2014-15 capital improvement plan- EBI, FDB

Dr. Moore referred board members to appropriate agenda pages and stated the board had received the plan during the May board

Recommendation to approve issuance of 8% general obligation bonds to fund scheduled installment purchase plan payments and 2014-15 capital improvements-
DFD

Discussion of SCSBA nominations, resolutions & constitutional changes-
MK

Approval of consent action items-
BCBD

Facilities update-
FG

Adjournment-

Respectfully submitted,

Janice C. Dabney, Secretary

meeting and that Mr. Small had reviewed the plan then.

He asked board members if they had any questions about the plan, and hearing no questions, Dr. Moore recommended the board approve the report.

A MOTION to approve the report was made and seconded.
The motion PASSED unanimously (7-0).

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the purpose of the 8% general obligation bonds and the 2014-15 capital improvements.

After discussion, Dr. Moore recommended the board issue the bonds and approve the improvements.

A MOTION to issue the bonds was made and seconded.
The motion PASSED unanimously (7-0).

Dr. Moore referred board members to appropriate agenda pages and reviewed the information. No nominations were presented.

The chair called for approval of the consent action item below.

- South Carolina School Boards Association information (MK)

Dr. Moore recognized Mr. Wilhide, who stated that construction of Harrisburg Elementary had been a fun, great project and would be complete for the start of school.

He reported asphalt would be complete this week, if the weather cooperated, and noted the dates below:

- July 10-11 Final state inspection
- July 14 Move furniture in
- Aug. 4 Principal moves in
- Aug. 11 Teachers moves in
- Aug. 18 Students begin

Mr. Small reported that more than 130 people from different trades are at the school working each day to make sure construction is complete before school starts.

With no other business before the board, the chair adjourned the meeting at 7:56 p.m.

Approved: _____

Robert W. Parker, Chair