

Minutes

7:30 a.m., July 31, 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-

Gwendolyn Conner (Human Resources Director) and Gene Moore (Superintendent)

Press-

None

Citizens-

0

Open Session

Call to order and invocation- BABA

At 7:30 a.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, The Lancaster News and The Herald 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, terminations and retirements, the superintendent's 2014-15 certified, non-certified and administrative employment recommendations and a contractual services matter.

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

Open Session

Open session- BABA

At 7:40 a.m., the board reconvened in open session.

Results of executive session- BCBK

- In open session, a MOTION was made and seconded to accept the resignations of
 - **A.R. Rucker Middle** – Nancy Fish, special education teacher
 - **Barr Street Learning Center** – Kathy Brown, alternative program supervisor
 - **Buford Middle** – Barbara Lindsey, cafeteria operator
 - **Indian Land Elementary** – Hilda Chasnoff, second-grade teacher
 - **Kershaw Elementary** – Elizabeth Yegge, school psychologist
 - **McDonald Green Elementary** – Lesley Saxon, computer lab coordinator

The 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** – Shree Crawley, elementary; Paige Guidice, special education
 - **Buford Elementary** – Neely Crawford, early childhood; Mark Rhoden, elementary
 - **Buford Middle** – Anita Gordon, mathematics; Barbara McKinney, language arts
 - **Clinton Elementary** – Patti Hyder, early childhood; Monique Kirk, elementary; Ana Propst, elementary
 - **Harrisburg Elementary** – Trevor Althof, elementary; Lindsey D'Alessandro, elementary; April Little, elementary; Nicholas Nostro Jr., elementary; Kelly VanDaley, guidance
 - **Indian Land Elementary** – Heather Brewer, early childhood
 - **Indian Land High** – ShaTonna Walker, guidance
 - **Indian Land Middle** – Laura Bebo, science; Vance Evans, mathematics
 - **North Elementary** – Ashley Cato, early childhood; Pamela Triscritti, elementary
 - **South Middle** – Bethany Dykstra, language arts; Jennie Stribling, physical educationThe motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendations for the 2014-15 school year
 - **Buford High** – Rodney Miller, interim principal
 - **District** – Butch Dutton, secondary education directorThe motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to approve the superintendent's recommendation to exempt the services below from the competitive bid process for the 2014-15 year (The current service providers are also listed):
 - Inspection & testing services
 - » Mead & Hunt Inc. (Special inspections of construction projects required by Office of School Facilities)
 - » JG Environmental Services (Wastewater Treatment Plant at Buford High)
 - Elevator maintenance and repair services
 - » Thyssenkrupp Elevator Service (Elevators at Clinton Elementary and Lancaster High)
 - Garbage collection services
 - » Allied Waste/Republic Services
 - Worker's compensation and property & casualty insurance
 - » SC School Boards Insurance Trust
 - Non-instructional student activity insurance
 - » Bates Brokers Inc.
 - Criminal background check services
 - » Chapman Corporation
 - Transcript request services
 - » Advance Imaging ServicesThe motion **PASSED** unanimously (7-0).

The chair reported the board completed its executive session business.

**Recommendation to purchase
two activity buses -
ED**

Dr, Moore gave the board information on three options for activity buses and reviewed the information.

After discussion, Dr. Moore recommended the board approve Option 2 for the purchase of two activity buses using capital improvement funds.

The MOTION to approve the recommendation was made and seconded.

The motion PASSED unanimously (7-0).

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:42 a.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair