

Minutes

6 p.m., March 17, 2015, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In attendance

Board members present-

James Brooks, Janice Dabney (Secretary), Tyrom Faulkner, Margaret Gamble (Vice Chair), Don McCorkle, Bobby Parker (Chair), Bill Sumner

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Butch Dutton (Secondary Instruction Director), Joli Elder (Public Information Administrative Assistant), Scott Johnson (Information Technology Director), Gene Moore (Superintendent), Jan Petersen (Procurement Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Bryan Vaughn (Safety & Transportation Director), Tony Walker (Chief Financial Officer)

Guests-

Danelle Faulkenberry (USCL Off-Campus Program Director)

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. 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 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 and non-certified employment recommendations and one contractual property 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.

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
 - **A.R. Rucker Middle** – Sharon Marshall, cafeteria manager
 - **Brooklyn Springs Elementary** – Stacey Cox, cafeteria cashier; Rebecca Double, teacher; Randy Grove, instructional assistant
 - **Communities in Schools** – Olin Max Melton, executive director
 - **Harrisburg Elementary** – Terri Whitt, 29-hour classroom helper
 - **Indian Land Elementary** – Katherine Rice, teacher
 - **Indian Land High** – Chiquita Mingo, bus aide; Rayshard Patterson, transition job coach
 - **Indian Land Middle** – Robin Gaudio, cafeteria operator
 - **Lancaster High** – Judith Apao, cafeteria operator
 - **North Elementary** – Kathryn Powell, teacher
 - **South Middle** – Rosalind Grier, school nurseThe motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the remainder of the 2014-15 school year
 - **Lancaster High** – Heather Padilla, mathematicsThe motion **PASSED** unanimously (7-0).

In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the 2015-16 school year

- **Buford High** – Whitney Morris, special education-LD
 - **Indian Land Elementary** – Cortney Clevenger, early childhood
 - **Indian Land High** – Heather Morton, English; Stanley Moczulski, auto mechanics
 - **North Elementary** – Sarah Gilreath, early childhood; Lori Smith, elementary
 - **South Middle** – Addison Whitesides, middle-level math
- The 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 remainder of the 2014-15 school year
 - **Andrew Jackson Middle** – Kenneth Beckham, food services
 - **Barr Street Learning Center** – Megan Williams, 29-hour guidance counselor
 - **Brooklyn Springs Elementary** – Gail Clyburn, instructional assistant
 - **Harrisburg Elementary** – Jonna Barber, 29-hour classroom helper
 - **Student Services** – Laura Gainer, bilingual clerkThe 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 reported on legislative activities.

**Trustees Awards-
KHA**

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

- **2013-14 S.C. PASS Test Perfect Score - English**
 - Aspen Goodyear, Erwin Elementary
- **2014-15 S.C. Assoc. of Conservation District Awards Committee Teacher of the Year for Grades 7-12**
 - Troy Helms, Buford High
- **2014-15 S.C. Junior Scholars**
 - **A.R. Rucker Middle** – Garren Adamson, Matthew Duffell-Hoffman, Andrew Lyles, Richa Patel, Caroline Sizemore and Leonna Wright
 - **Andrew Jackson Middle** – Jeremiah Campbell, Christopher Catoe, Christian Gallien, Lauren Hagins, Matthew Hegler, Dakota Holden, William Hudson, William Joyce
 - **Buford Middle** – Marissa Hodge, Kaley Morris, Kaitlyn Rabon, Hunter Roberts, Matthew Snipes and Emily Taylor
 - **South Middle** – Zoe Byrd, Kevin Cook and Ryan Knight

**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 consent action items below.

- Minutes of Feb. 24 regular meeting (BCBH)
- Early Head Start monthly financial report (IDDH)
- Head Start monthly financial report (IDDH)

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

**Recommendation to approve
regular monthly financial report-
DCH**

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).

**Recommendation to approve
summer school fees-
DJE**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Dutton, who reviewed the plans for summer school and the proposed summer school fees.

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).

**Recommendation to approve
not making up day missed
during spring break-
AEA**

Dr. Moore referred board members to appropriate agenda pages and reviewed options for making up the remaining day missed because of the threat of severe weather.

Dr. Moore then recommended the district not make up the day during spring break and delay making a decision on when the day would be made up until the legislature takes action on waiving the requirement to make up the day.

Recommendation to approve first reading of Board Policy GAMA - Drug-Free Workplace- BDC, GAMA

After discussion and questions, a **MOTION** to approve the superintendent's recommendation was made and seconded. The motion **PASSED** unanimously (7-0).

Recommendation to approve officer/board nominations, SCSBA resolutions and constitutional changes- M

Dr. Moore referred board members to appropriate pages and reviewed the proposed policy.

A **MOTION** to approve first reading was made and seconded. The motion **PASSED** unanimously (7-0).

Consent information items- BCBD

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 26.

The chair asked that the item be included on next month's agenda so that board members could recommend changes if they wished to.

The board agreed to receive without discussion the reports below as consent information items.

The reports were emailed to board members before the meeting.

- Youth Art Month winners (IH)
- *Celebration of Excellence* – May 11 & 12 (GBQ, GCO, IH)
- Summer schedule (GBR)
- National Purchasing Month (DJE)
- SCSBA information (M, BBBC)

Profile of S.C. graduate- ID, IHF

Dr. Moore recognized Dr. Blackwell, who explained the goals of the profile of a S.C. Graduate, created by TransformSC coalition.

USCL dual credit opportunities- ID, IDAB

Dr. Moore recognized Mr. Dutton and Ms. Faulkenberry, who reviewed USCL dual credit opportunities.

Receipt of FY 2015-16 school budget requests- DID

Mr. Walker reported the budget requests would be available in the district office library for board members to review.

Facilities update- FG

Mr. Small reported Moseley Architects would give progress report on Indian Land Middle classroom additions during the April board meeting and that 15 schools will get safety updates during spring break.

Adjournment- BCBF

With no other business before the board, the chair adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair