

# Minutes

7:30 a.m., April 9, 2015, District Board Room

Lancaster County School District Board of Trustees Called Meeting

## In Attendance

### Board members present-

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

### Board members absent-

None

### District personnel-

Gwendolyn Conner (Human Resources Director), David Knight (Public Information Director) and Gene Moore (Superintendent)

### Press-

None

### Citizens-

0

## Open Session

### Call to order and invocation- BABA

At 7:33 a.m., the chair called the meeting to order and welcomed the public on behalf of the board. Mr. Brooks 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, GBC/D, GBO

The chair announced the purpose for executive session was to receive resignations, retirements, non-retired certified renewal recommendations, administrative recommendations and auxillary staff employment recommendations.

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

## Open Session

### Open session- BABA

At 7:44 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/retirements of
  - **Andrew Jackson Middle** – Michael Williams, teacher
  - **Harrisburg Elementary** – Tracy Texeira, teacher
  - **Indian Land High** – Erika Vogel, instructional assistant
  - **Indian Land Middle** – Jason Hills, teacher
  - **South Middle** – Bethany Dykstra, teacherThe motion PASSED unanimously (7-0).
- In open session, a MOTION was made and seconded to approve the superintendent's recommendation that the contracts of all non-retired certified teachers of the district be renewed for the 2015-16 school year.  
The motion PASSED unanimously (7-0).

- In open session, a **MOTION** was made and seconded to approve the superintendent's recommendation that the contracts of all non-certified personnel of the district be renewed for the 2015-16 school year.  
The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to approve the superintendent's recommendation that the contracts for the employees listed as principals, assistant principals, directors, auxiliary program staff and auxiliary business staff of the district be renewed for the 2015-16 school year except Alex Dabney.  
The motion **PASSED** unanimously (7-0).
- In open session, a **MOTION** was made and seconded to approve the superintendent's recommendation that the contract for Alex Dabney as principal of Andrew Jackson High be renewed for the 2015-16 school year.  
The motion **PASSED** unanimously (6-0-1) Ms. Dabney abstained because Mr. Dabney is her son).
- In open session, a **MOTION** was made and seconded to approve the superintendent's recommendation that the contracts of all retired certified and professional administrative employees of the district be renewed for the 2015-16 school year.  
The motion **PASSED** unanimously (7-0).

**Adjournment-  
BCBF**

With no other business before the board, the chair adjourned the meeting at 7:49 a.m.

**Respectfully submitted,**

**Approved:** \_\_\_\_\_

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Janice C. Dabney, Secretary

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Robert W. Parker, Chair