

# Minutes

6 p.m., June 23, 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, Don McCorkle, Bobby Parker (Chair) and Bill Sumner

**Board members absent–**

Margaret Gamble (Vice Chair)

**District personnel–**

Rick Chandler (Attorney), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

**Guests–**

None

**Press–**

Chris Sardelli, *The Lancaster News*

**Citizens–**

None

### Open Session

**Call to order–**

BABA

At 6 p.m., the chair called the public hearing to order.

**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, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

**Welcome–**

BCB

The chair welcomed the public to the meeting on behalf of the board.

**Approval of FY 2015-16 general fund and debt service budgets–**

DCE

Dr. Moore referred the board to appropriate handouts, reviewed the budget process and recognized Mr. Walker to answer board members' questions.

A motion to approve the 2015-16 general fund budget and debt service, excluding the building-level administrative salary schedule, was made and seconded.

The motion PASSED unanimously (6-0).

A MOTION to approve the 2015-16 building-level administrative salary schedules was made and seconded.

The motion PASSED 6-0-1 (Abstained – Ms. Dabney abstained because her son is a principal).

**Adjournment–**

BCBF

With no other business before the board, the chair adjourned the meeting at 6:14 p.m.

Respectfully submitted,

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

\_\_\_\_\_  
Janice C. Dabney, Secretary

\_\_\_\_\_  
Robert W. Parker, Chair

