

Minutes

6:30 p.m., June 23, 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, 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), Jan Petersen (Procurement Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests-

Theo DuBose (Haynsworth, Sinkler & Boyd)

Press-

Chris Sardelli, *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. McCorkle 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, non-certified employment recommendations, administrative employment recommendations, two personnel matters, one student matter, two contractual services matters and receipt of legal advice..

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

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 6:20 p.m.

- In open session, a MOTION was made and seconded to accept the resignations and retirements of
 - Adult Education** – David Harrison, program assistant
 - Brooklyn Springs Elementary** – Wendy Jenkins, math coach
 - Buford Elementary** – Mary McGriff, cafeteria operator
 - Buford High** – Jane Small, administrative assistant
 - Buford Middle** – Susan Johnson, cafeteria operator

- **Clinton Elementary** – Joyce Argo, teacher; Jennifer McWaters, teacher; April Nelson, teacher; Janice Payne, teacher, and Carla Poitier, teacher
- **Discovery School**–Patricia Mahaffee, teacher; Vicki Robinson, teacher
- **Erwin Elementary** – Patricia Baker, instructional assistant; Lynn Kelley, teacher
- **Heath Springs Elementary** – Mark Glasser, teacher; Jennifer Jordan, teacher; William Vogel, teacher
- **Indian Land High** – Larry Bird, teacher; April Massey, cafeteria operator
- **Indian Land Middle** – Desiree Hawthorne, teacher
- **North Elementary** – Jordan Pope, teacher
- **Research & Development** – Dianne Hamrick, administrative assistant

The motion **PASSED** unanimously (6-0).

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

- **Indian Land High** – Brenda Ishmael, assistant principal

The motion **PASSED** unanimously (6-0).

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

- **Brooklyn Springs Elementary** – Curtarus Kirk, elementary education
- **Buford Elementary** – Trevor Still, special education
- **Buford High** – Ruth McDonald, foods and nutrition
- **Clinton Elementary** – Katelyn Ketchum, speech
- **Erwin Elementary** – Jill Buck, elementary; Beverly Lenard, art
- **Heath Springs Elementary** – Andrea Saxon, early childhood; Amanda Totherow, early childhood
- **Indian Land High** – Kalettra Bennett, social studies
- **Lancaster High** – Sara Jordan, guidance; Stephen Michaw, culinary arts; Emelyn Plaza, chemistry
- **North Elementary** – Christina Elam, early childhood
- **South Middle** – Tracy St. Hilaire, science

The motion **PASSED** unanimously (6-0).

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

- **Buford Elementary** – Michelle Hammond, receptionist
- **Indian Land High** – Diane Bruegger, instructional assistant; Pamela Ruschak, attendance clerk

The motion **PASSED** unanimously (6-0).

- In open session, **MOTION** made & seconded to accept the superintendent’s recommendation

- to grant a month-to-month copier contract extension to Toshiba of the Carolinas; and
- to exempt services from the bid process for
 - » inspection of construction projects required by Office of School Facilities to Mead and Hunt Inc.;
 - » wastewater treatment plant testing to JG Environmental;
 - » elevator maintenance and repair services to Thyssenkrupp Elevator Services;
 - » garbage collection services to Allied Waste/Republic Services;

	<ul style="list-style-type: none">» worker's compensation and property and casualty insurance to SCSBIT;» non-instructional student activity insurance to Bates Brokers Inc.;» criminal background check services to Chapman Corporation; and» transcript request services to Advance Imaging Systems. <p>The motion PASSED unanimously (6-0).</p> <p>The chair reported that the board had completed its executive session business.</p> <p>Dr. Moore announced that</p> <ul style="list-style-type: none">– McDonald Green Elementary principal Michelle Crosby was transferring to become Clinton Elementary principal,– Brooklyn Springs principal Tonya Hunter was transferring to become McDonald Green Elementary principal
<p>Legislative update- LB</p>	<p>Dr. Moore referred board members to the appropriate handout and reviewed legislative activities.</p>
<p>Trustees Awards- KHA</p>	<p>On behalf of the board, the chair presented Trustees Awards to</p> <ul style="list-style-type: none">• 2015 Elementary & Middle School Academy of Science Contest Grand Prize Winners – Louis Prete, A.R. Rucker Middle, and Matthew Prete, Discovery School• 2014-15 Class AA All-State Baseball Team and 2014-15 North-South All-Star Baseball Game – Kipp Rollings, Andrew Jackson High• 2014-15 S.C. Coaches Association for Women's Sports Class AA Softball Player of the Year, 2014-15 Class AA All-State Girls Softball Team and 2014-15 North-South All-Star Girls Softball Team – Hannah Cobb, Andrew Jackson High• 2014-15 Class AA All-State Girls Track Team – Brantley Ussery, Andrew Jackson High• 2014-15 Class AA All-State Golf Team – Logan Sowell, Andrew Jackson High• 2014-15 Class AA All-State Softball Team – Kayla Price, Indian Land High• 2014-15 Class AA North-South All-Star Softball Game – Alli Yarborough, Indian Land High• 2015 S.C. Governor's Committee on Employment of People with Disabilities Journalism Contest Winner – Marci Morrow, Lancaster High
<p>Public forum- BCBI</p>	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.</p> <p>No one addressed the board.</p>
<p>Approval of consent action items- BCBD</p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none">• Minutes of May 19 regular meeting (BCBH)• Early Head Start monthly financial report (DC)• Head Start monthly financial report (DC) <p>A MOTION to approve the items was made and seconded.</p> <p>The motion PASSED unanimously (6-0).</p>
<p>Regular monthly financial report- DCH</p>	<p>Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Walker, who reviewed the report.</p> <p>After discussion, Dr. Moore recommended the board approve the report.</p>

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**Recommendation to approve
2015-16 capital improvement plan-**
EBI, FDB

A **MOTION** to approve the report was made and seconded.
The motion **PASSED** unanimously (6-0).

Dr. Moore referred board members to appropriate agenda pages and stated the board had received the plan during the May board 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 (6-0).

**Recommendation to approve
resolution to issue 8% general obligation
bonds for debt services and capital
improvement projects-**
DFD

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who introduced Mr. DuBose.

Mr. DuBose reviewed the purpose of the 8% general obligation bonds and the 2015-16 capital improvements.

A motion to issue the bonds was made and seconded.

The motion passed unanimously (6-0).

**Discussion of SCSBA nominations,
resolutions & constitutional changes-**
MK

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

Consent information items-
BCBD

The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.

- South Carolina School Boards Association information (MK)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start monthly enrollment & attendance (IDDH)

Facilities update-
FG

Dr. Moore recognized Mr. Small, who gave an update on

- Lancaster High Career Center renovations
- Barr Street HVAC repair
- Buford Middle roof replacement
- Indian Land Middle renovations and additions

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair