

# Minutes

6 p.m., September 22, 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–

Butch Dutton (Secondary Instruction Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

#### Guests–

None

#### Press–

Alison Rausch, CN2; Reece Murphy, *The Lancaster News*

#### Citizens–

18

### Open Session

#### Call to order–

BABA

At 6 p.m., the chair called the meeting to order. Mr. Faulkner 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, Kershaw News Era, and The Lancaster News 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 bond referendum timeline and process–

DFD, FDB, FEAD, FEAE

Dr. Moore gave reviewed the district's attendance areas and an overview of the work that's been done through the District Five-Year Capital Improvement Plan to maintain and improve the district's facilities.

Dr. Moore then reviewed the additions and renovations completed in the Indian Land area during the last 10 years and recognized Mr. Walker, who explained how funding for these projects had generated through 8% general obligation bonds or through LEAP installment funding.

Dr. Moore then referred board members to appropriate handouts and recognized Mr. Knight, who reviewed the bond referendum timeline.

Dr. Moore recommended the board approve the bond referendum timeline.

A MOTION to approve the timeline was made and seconded.

The motion PASSED unanimously (7-0).

#### Approval to set called meeting for Tuesday, Sept. 29–

BC, BCAC

The chair called for a motion to set a called board meeting for Tuesday, Sept. 29, with the superintendent polling the board to determine the best time for the meeting.

A MOTION to set the called meeting 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 6:32 p.m.

**Respectfully submitted,**

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

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

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