

Minutes

7:30 a.m., September 29, 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, (Vice Chair), Don McCorkle, Bobby Parker (Chair) and Bill Sumner

Board members absent–

Margaret Gamble (Vice Chair)

District personnel–

David Knight (Public Information Director), Gene Moore (Superintendent)

Guests–

None

Press–

None

Citizens–

0

Open Session

Call to order–

BABA

At 7:30 a.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, Kershaw News Era, and The Lancaster News were notified of the time, date, place and agenda of this meeting.

Welcome–

BCB

Executive Session

Executive session–

BCBK, FEAE

The chair announced the purpose for executive session was to receive a personnel matter.

The MOTION to enter executive session was made and seconded.

Open Session

Approval of members for the Facilities Needs Committee–

FEAE

The chair welcomed the public to the meeting on behalf of the board. The chair called for a motion to approve the persons below nominated for the Facilities Needs Committee.

- District 1 - James Brooks
 - Melvin Stroble
 - J.R. Wilt
- District 2 - Tyrom Faulkner
 - Tim Cureton
 - Lula Mungo
- District 3 - Bobby Parker
 - Annette Deese
 - Lisa Muennich
- District 4 - Bill Sumner
- Larry Durham
- Al Ferguson
- District 5 - Janice Dabney
 - Mandy Phillips
 - Rick Riggins
- District 6 - Margaret Gamble
 - Jimmy Neal
 - Mary Gay Taylor
- District 7 - Don McCorkle

**Approval of chair
for the Facilities Needs Committee-
FEAE**

**Approval of vice-chair
for the Facilities Needs Committee-
FEAE**

**Adjournment-
BCBF**

Respectfully submitted,

Janice C. Dabney, Secretary

- Jen Levitch Kiel
- Rev. Yvette Pressley

A **MOTION** to approve the Facilities Needs Committee members was made and seconded.

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

Mr. Parker called for nominations and nominated Lisa Muennich to serve as chair of the Facilities Needs Committee.

Hearing no other nominations, the chair called for the vote.

A **VOTE** to elect Ms. Muennich was unanimous 6-0.

Mr. Parker called for nominations and Mr. Faulker nominated Tim Cureton to serve as vice chair of the Facilities Needs Committee.

Hearing no other nominations, the chair called for the vote.

A **VOTE** to elect Mr. Cureton was unanimous 6-0.

Approved: _____

Robert W. Parker, Chair