

# Minutes

Noon, December 15, 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), Margaret Gamble, Don McCorkle, Bobby Parker (Chair) and Bill Sumner

**Board members absent-**

None

**District personnel-**

Gwendolyn Conner (Human Resource Director), Butch Dutton (Secondary Instruction Director), David Knight (Public Information Director), Gene Moore (Superintendent), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

**Press-**

Reece Murphy (*The Lancaster News*) and Renee O'Neil (*CN2*)

**Guests-**

Tim Cureton (Vice-Chair), Annette Deese, Al Ferguson, Jen Kiel, Lisa Muennich (Chair), Lula Mungo, Jimmy Neal, Mandy Phillips, Rick Riggins, Melvin Stroble, Mary Gay Taylor, J.R. Wilt (Facilities Needs Committee); Bill McLaughlin (Mosely Architects)

**Citizens-**

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### Open Session

**Call to order, welcome, invocation & Pledge of Allegiance-**  
BABA, BCB

At 12:02 p.m., the chair called the meeting to order and welcomed the public on behalf of the board. Ms. Gamble gave the INVOCATION and the Pledge of Allegiance followed.

**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.

**Vote to approve bond referendum-**  
DCC

Dr. Moore referred board members to the proposed bond resolution, reviewed the resolution and recommended the board approve the resolution.

After discussion, a MOTION was made and seconded to approve the resolution.

The motion PASSED unanimously (7-0).

The chair recognized the members of the Facilities Needs Committee and thanked them on behalf of the board for the many hours and careful consideration they put into determining facility needs across the district.

**Adjournment-**  
BCBF

With no other business before the board, the chair adjourned the meeting at 12:08 p.m.

Respectfully submitted,

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

Janice C. Dabney, Secretary

Robert W. Parker, Chair

