

Minutes

5:30 p.m., April 5, 2016, District Operations Center

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-

Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble. Don McCorkle, Bobby Parker (Chair) and Bill Sumner

Board members absent-

James Brooks

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), David Knight (Public Information Director), Angela McCrorey (Food Services Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests-

Theo DuBose (Haynsworth, Sinkler & Boyd); Jimmy Wilhide, Bill Laughlin & Craig Dobyson (Moseley Architects)

Press-

Mandy Catoe (*The Lancaster News*)

Citizens-

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Open Session

Call to order and invocation-

BABA

At 5:30 p.m., the chair called the meeting to order and welcomed the public on behalf of the board. Mr. Sumner gave the INVOCATION.

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.

Executive Session

Executive session-

BCBK, DJE, FED, GBC/D, GBO,

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified recommendations, non-retired & retired certified renewal recommendations, administrative recommendations, auxillary staff employment recommendations and two contractual services matters.

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

Open Session

Open session-

BABA

At 7:44 a.m., the board reconvened in open session.

Results of executive session-

BCBK

- In open session, a MOTION was made and seconded to accept the resignations/retirements/terminations of
 - **Andrew Jackson High** – Jason Crawford, teacher
 - **Brooklyn Springs Elementary** – Deidra Stradford, cafeteria operator
 - **Buford High** – Wanda Moser, bus coordinator/bus driver
 - **Buford Middle** – Belinda Lloyd, administrative assistant/bookkeeper



- **Clinton Elementary** – Jennifer Parker, 29-hour classroom helper
- **Erwin Elementary** – Erica Sanders, teacher
- **Indian Land High** – Kalettra Bennett, teacher
- **Maintenance Department** – Billy King, maintenance apprentice
- **North Elementary** – Susan Shearer, teacher; Pamela Triscritti, teacher
- **Southside Early Childhood Center** – Caroline Faulkenberry, teacher

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

- In open session, a **MOTION** was made and seconded to approve the superintendent’s recommendation that the contracts of all non-retired certified teachers of the district be renewed for the 2016-17 school year.

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

- In open session, a **MOTION** was made and seconded to approve the superintendent’s recommendation that the contracts of all non-certified personnel of the district be renewed for the 2016-17 school year.

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

- In open session, a **MOTION** was made and seconded to approve the superintendent’s recommendation that the contracts for the employees listed as principals, assistant principals, directors, auxiliary program staff and auxiliary business staff of the district be renewed for the 2016-17 school year except Alex Dabney.

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

- In open session, a **MOTION** was made and seconded to approve the superintendent’s recommendation that the contract for Alex Dabney as principal of Andrew Jackson High be renewed for the 2016-17 school year.

The motion **PASSED** unanimously (5-0-1) Ms. Dabney abstained because Mr. Dabney is her son).

- In open session, a **MOTION** was made and seconded to approve the superintendent’s recommendation that the contracts of all retired certified and professional administrative employees of the district be renewed for the 2016-17 school year.

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

Recommendation to approve a resolution to declare the results of a referendum held March 22, 2016-DFD

Dr. Moore stated that it was an exciting time in the district because of the overwhelming support of the community for the bond and the great things it will make possible for students, teachers and the community,

Dr. Moore referred board members to the appropriate handout and recognized Mr. Walker, who stated board would need to approve the resolution during its April 19 meeting.

He then introduced Mr. Dubose, who reviewed the resolution to declare the results of the March 22 bond referendum. He stated the declaration was a formality required by law, even though the Election Commission had already validated the election results.

Recommendation to provide for the issuance and sale of general obligation bonds not exceeding \$199,000,000-DFD

Dr. Moore recognized Mr. Walker, who referred board members to the appropriate handout and recognized Mr. Dubose, who reviewed the resolution to issue and sale bonds not exceeding \$199 million.

Dr. Moore stated the board would vote on the resolution during its April 19 meeting.

**Discussion of bond referendum projects-
FE**

Dr. Moore referred board members to appropriate handouts, reviewed the bond projects and asked board members for input on the priority for completing the projects.

After discussion, the consensus was

- in the first year, to implement the Chromebooks at Lancaster High so eighth graders who are already using Chromebooks at A.R. Rucker and South can continue to use them in high school and in the other middle schools and in the remaining middle and high schools during the next year.
- to begin the safety projects – doors and door locks and traffic redesigns – immediately.
- to move forward with athletic projects.
- to make completing the new elementary school in Indian Land within two years a high priority.
- to begin design work on the multipurpose centers immediately, with the goal of completing the buildings within 18 months.
- to begin the design process on the new Indian Land High.

Dr. Moore called on Mr. Small, who reviewed the design process for the new schools and the multipurpose centers.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 6:56 a.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair