

Minutes

5 p.m., April 19, 2016, 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 (Vice Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair) and Bill Sumner

Board members absent-

None

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Butch Dutton (Secondary Instruction Director), Joli Elder (Public Information Administrative Assistant), Scott Johnson (Information Technology Director), Angela McCrorey (Food Services Director), Steven McManus (Security Guard), Gene Moore (Superintendent), Jan Petersen (Procurement Director), David Platts (Instructional Specialist), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Angela Vaughan (Literacy Specialist) and Tony Walker (Chief Financial Officer)

Guests-

Craig Dobynson, Bill Laughlin & Jimmy Wilhide (Moseley Architects)

Press-

Mandy Catoe (*The Lancaster News*)

Citizens-

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Open Session

Call to order and invocation-

BABA

At 5:02 p.m., the chair called the meeting to order. 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 Fort Mill Times, The Herald, the Kershaw News Era, The Lancaster News, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Review of timeline for building projects-

FE

Dr. Moore referred board members to the appropriate handout and with Mr. Small, Mr. Wilhide, Mr. Laughlin and Mr. Walker, reviewed the proposed timeline for completing the bond projects and the schedule for drawing down bond funds to pay for the projects.

Hearing no objections, Dr. Moore stated the district would move forward with the projects using the proposed timeline.

Executive Session

Executive session-

BCBK, GBC/D, GBO, GBN, GAMC, DFN, DJE, BBE

The chair announced the purpose for executive session was to receive resignations, retirements, certified and non-certified employment recommendations, three personnel matters, one contractual services matter and one legal matter.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

Open Session

Welcome & Pledge of Allegiance-
BCB

Results of executive session-
BCBK

Legislative update-
LB

Trustees Awards-
KHA

Special recognition of
Vote Yes Committee members-
KHA

At 7 p.m., the chair welcomed the public on behalf of the board. The Pledge of Allegiance followed.

The chair noted that the board held an executive session at 6 p.m.

- In open session, a **MOTION** was made and seconded to accept the resignations/retirements of
 - **Buford High** – Darlene Phillips, bus driver
 - **Human Resources** – Tamara Harper, administrative assistant
 - **Indian Land Elementary** – Sabrina Lenard, instructional assistant
 - **South Middle** – Meredith Hill, art teacher
 - **Student Services** – Jeanette Lavieri, administrative assistantThe motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent’s certified employment recommendations for the 2016-17 school year of
 - **Clinton Elementary** – Elisa Davis, early childhood; Euphemia Southall, media specialist
 - **Harrisburg Elementary** – Kristina Dudla, elementary
 - **Indian Land Middle** – Brittany Bullard, special education
 - **Lancaster High** – Dana Dupre, EnglishThe motion **PASSED** unanimously (7-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent’s non-certified employment recommendations for the 2015-16 school year of
 - **Discovery School** – Paulette Jane, administrative assistant/bookkeeper
 - **Human Resources** – Kaswelda Carter, administrative assistant
 - **Maintenance** – Melroid Lynn Jr., journeymanThe motion **PASSED** unanimously (7-0).

The chair reported that the board had completed its executive session business.

Dr. Moore referred board members to the appropriate handout and reviewed the legislative action on the mandated school year start date and on the 10-point grading scale.

On behalf of the board, the chair presented Trustees Awards to –

- **2016 S.C. Junior Scholars**
 - Buford Middle - Benjamin Hiel, Maloree Powers
 - Indian Land Middle - Ian Chavez
- **2016 S.C. Department of Education’s Palmetto Gold Award**
 - Buford High
 - Discovery School
 - Indian Land Elementary
 - Indian Land High
 - North Elementary
- **2016 S.C. Department of Education’s Closing the Achievement Gap Award**
 - North Elementary

On behalf of the board, the chair recognized the Vote Yes Committee members – Pamela Trimnal (Chair), Melvin Stroble (Vice-chair), Sherri Alston, John Anderson, Jessica Bailey, Kim Barker, Monica Bennett, Kathy Bjorklund, Kim Blackmon, Dean Brevard,

Elizabeth & David Bryant, Bobby Collins, Tim Cureton (Speakers Chair), Jennifer Deason, Sarah Deason, Dean Faile (Chamber of Commerce), Al Ferguson, Tammie Funderburk, Pam Giardiello, Jan Ginger, Lisa & Tim Hallman (Get-Out-The-Vote Chair), Sandra Hallman, Marybeth Hileman, Jen Kiel, Gina Kurcz, Laura Lewis, Shawn Macy, Cheryl McAteer, Trish McCain, Annette Melton, Lisa Muennich, Jimmy Neal, Elinor Neill, Sharon Novinger, Jodi Plyler, Jennifer Polston, Benji Riggins, Dee Robertson, Matthew Sizemore (Finance Chair), Stefanie Stacks (Publicity Chair), Kathy Sullivan, Mary Gay Taylor, Beverly Timmons, Angela Vaughan, Debbie Vickery and Carol Williams.

On behalf of the board, the chair expressed its appreciation to the members for almost two months of hard work and tireless efforts organizing the campaign, raising funds for the bond campaign, speaking with thousands of voters, making phone calls, maintaining a facebook page, writing postcards, working the polls and urging voters to vote yes.

**Purchase Awards-
KHA**

On behalf of the board, the chair presented a Purchase Award and \$75 to Indian Land High senior Allyson Wilson for her painting and to Indian Land High senior Kaitlyn Clingenpeel for her 3-D sculpture.

Their artwork is on display in the district office.

**Public forum-
BCBI**

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.

No one addressed the board.

**Approval of consent action items-
BCBD**

The chair called for approval of the consent action items below.

- Minutes of March 15 regular meeting and April 5 called board meeting (BCBH)
- Early Head Start monthly financial report (IDDH)
- Head Start monthly financial report (IDDH)
- Recommendation to approve Lancaster Head Start Continuation Grant

A **MOTION** to approve the items was made and seconded.

The motion **PASSED** unanimously (7-0).

**Regular monthly financial report-
DCH**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the report.

A **MOTION** to approve the item was made and seconded.

The motion **PASSED** unanimously (7-0).

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

Dr. Moore referred board members to appropriate agenda pages, reviewed the resolution and recommended the board approve the resolution.

A **MOTION** to approve the resolution was made and seconded.

The motion **PASSED** unanimously (7-0).

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

Dr. Moore referred board members to appropriate agenda pages, reviewed the resolution and recommended the board approve the resolution.

A **MOTION** to approve the superintendent's recommendation was made and seconded.

The motion **PASSED** unanimously (7-0).

Recommendation to approve companies for staff annuities payroll-EGAE

Dr. Moore referred board members to appropriate agenda pages and recognized Dr. Conner, who reviewed the companies for payroll deduction for staff annuities—AXA, Horace Mann, ING and MetLife.

Dr. Moore recommended the companies be approved for payroll deductions.

A **MOTION** to approve the resolution was made and seconded. The motion **PASSED** unanimously (7-0).

Recommendation to approve officer/board nominations, SCSBA resolutions & constitutional changes-MGB

Dr. Moore referred board members to appropriate agenda pages and reviewed the opportunities for the board to make nominations or propose resolutions or constitutional changes.

Dr. Moore reported that the deadline to submit is June 26. The chair asked that the item be included on next month's agenda.

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.

- High school graduation/baccalaureate schedules (IHF)
- Teacher Appreciation Weeks activities (GAD)
- *Celebration of Excellence* update (GBQ, GCO, IA)
- School Nutrition Employee Appreciation Week—May 2-6 (EE)
- National Nurses Week—May 6-12 (ED)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)

Read to Succeed Community Partnerships-LA, LB

Dr. Moore recognized Ms. Blackwell, who reviewed Ms. Vaughan's work to increase community and student literacy.

Ms. Vaughan thanked the board for supporting literacy efforts and recognized, Ms. Hallman, who reported on the upcoming summer reading program and on community partnerships to increase literacy.

FY 2016-17 budget update-DID

Dr. Moore recognized Mr. Walker, who reviewed status of the 2016-17 state budget in the legislature and who is meeting again with the county auditor this week to get update on millage value.

Facilities update-FE, FED

Dr. Moore recognized Mr. Small, who reported work is progressing well on the 16-classroom wing at Indian Land Middle and that the classrooms on the end of existing wings should be complete by this fall.

Adjournment-BCBF

With no other business before the board, the vice chair adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair