Minutes

7:30 a.m., June 21, 2016, 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- David Knight (Public Information Director) and Gene Moore

(Superintendent)

Press- Olivia Lawrence, *CN2*

Citizens-

Open Session

Call to order and invocation-BABA

Notice to media-BCBB At 7:32 a.m., Mr. Parker called the meeting to order. Mr. Sumner gave the <u>INVOCATION</u>.

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, CN2, Kershaw News Era and The Lancaster News were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-BCBK, GBC/D, GBO The chair announced the purpose for executive session was to receive resignations, retirements and terminations, the superintendent's certified, non-certified and administrative employment recommendations and a contractual property matter.

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

Open Session

Open session-BABA

Results of executive session-BCBK At 8:11 a.m., the board reconvened in open session.

- In open session, a <u>motion</u> was made and seconded to accept the resignations/retirements/terminations of
 - A.R. Rucker Middle Ryan Cave, physical education teacher
 - Andrew Jackson Middle Joshua Harris, physical education teacher; Brandon McKellar, eighth-grade science teacher; Emily Schweickert, band teacher
 - Brooklyn Springs Elementary –Nancy Floyd, fifth-grade teacher
 - **Buford Middle** Terry Oliver, cafeteria operator
 - Clinton Elementary Ana Propst, third-grade teacher; Lauren Wilson, third-grade teacher
 - Erwin Elementary Kendra Lynn, third-grade teacher
 - Harrisburg Elementary Jessica Hardy, physical education teacher; Christine Newsom, music



- teacher; Teresa Price, cafeteria operator; Gloria Scott, instructional assistant; Maryanne Wilson, instructional assistant
- Indian Land Elementary Penny Herrin, instructional assistant
- Indian Land High Zaida Prado, cafeteria operator
- Indian Land Middle Angela Steele, assistant principal
- Kershaw Elementary Linda Reheiser, cafeteria operator
- Lancaster High Flora Marie Duque, Spanish teacher; Etta Williams, bus aide
- North Elementary Stacey Dixson, fifth-grade teacher
- South Middle Robert Hill, seventh-grade Social Studies teacher; Caroline Wilson, sixth-grade Social Studies teacher
- Southside Early Childhood Center Donna Horn, childcare instructor; Jerri Sanders, family service coordinator The motion <u>PASSED</u> unanimously (7-0).
- In open session, a <u>MOTION</u> was made and seconded to accept the superintendent's certified employment recommendations for the 2016-17 school year
 - A.R. Rucker Middle Sharath Boppisetty, science; David Bryant, social studies; Nathan Kmieciak, social studies; Charles McEachin, physical education; Elizabeth Threatt, social studies
 - Andrew Jackson Middle Tonya Brown, music education;
 Susan Hagins, language arts
 - Buford Elementary Julia Craig, early childhood; Kathryn Harris, art
 - **Buford Middle** Deborah Williams, middle-level math
 - Clinton Elementary Stephanie Golaski, elementary; Erin Roberts, special education; Michele Vanasdale, elementary; Joyce Witherspoon, elementary
 - Discovery School Samantha Saglimbeni, early childhood;
 Misty Seegars, elementary; Ashley Tillman, early childhood
 - Erwin Elementary Shardai Hough, elementary; Janet Houk, early childhood; Mackenzie Nall, elementary
 - Harrisburg Elementary Stephanie Clemons, early child-hood; Amy Cogan, elementary; Cortney Davis, music education; Susan Howie, early childhood; Angela Kendall, physical education; Sakethia Liggins, speech; Susan Loncar, elementary; Maudie Neal, elementary; Cynthia O'Sullivan, special education; Samantha Rigby, early childhood
 - Heath Springs Elementary Margaret Edgerton, media specialist; Gertrude Mason, guidance
 - Indian Land Elementary Kaylen Fickes, early childhood;
 Hannah Fisher, elementary; Courtney King, elementary; Austen Phillips, elementary; Rachel Slotkis, early childhood
 - Indian Land High Paula Adams, mathematics
 - Indian Land Middle—David Cheske, special education; Kelly Ewing, secondary guidance; Alexa Padgett, social studies
 - Lancaster High Mary Lou Elliott, media specialist; Richard Gay, English; Venise Grier, elementary special education; Gabriel Oprea, science; Nicola Taylor, English; Erika Vogel, Spanish; Andrew Zeilstra, English
 - McDonald Green Elementary Midenna Anderson, early childhood; Rebecca Vincent, early childhood
 - North Elementary Jasmine Gipson, early childhood; Anita McDow, special education; Amy Osborne, elementary
 - **Student Services**-Beverly Wilson, deafness & hearing impaired The motion <u>PASSED</u> unanimously (7-0).

- In open session, a <u>MOTION</u> was made and seconded to accept the superintendent's non-certified employment recommendations for the 2016-17 school year
 - Harrisburg Elementary Rowena Player, administrative assistant/bookkeeper
 - Indian Land Middle Tabatha Christoper, administrative assistant/bookkeeper
 - Information Technology Clinton Wallace, computer tech
 - Maintenance Department Timothy Bowers, project manager; John Duke, project manager
 - Southside Early Childhood Center Tanise Massey, parttime childcare instructor; Evelyn McIlwain, part-time childcare instructor
 - Student Services Jennifer Austin, administrative assistant The motion PASSED unanimously (7-0).
- In open session, a <u>MOTION</u> was made and seconded to accept the superintendent's administrative intern employment recommendations for the 2016-17 school year
 - **A.R. Rucker Middle** Anita Watts, principal The motion PASSED unanimously (7-0).

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

Recommendation to approve first reading of revisions to Board Policy AFC Emergency Closings-

AFC, BDE

Recommendation to approve first reading of revisions to Board Policy BBBE Compensation & Expenses-

BBBE, BDE

Recommendation to approve first reading of revisions to Board Policy GAIA/B Solicitations-

BDE, GAIA/B

Recommendation to approve first reading of revisions to Board Policy GAJB, JLA Gifts to Staff Members-

BDE, GAJB, JLA

Recommendation to approve first reading of revisions to Board Policy JAB Gang Activity-

BDE, JAB

Recommendation to approve first reading of revisions to Board Policy JCAB Searches & Seizures-

BDE, JCAB

Recommendation to approve first reading of revisions to Board Policy JGFA Emergency Drills-

BDE, JGFA

Dr. Moore referred board members to appropriate pages and recognized Mr, Knight, who reviewed the revisions.

A <u>motion</u> was made and seconded to approve first reading. The motion <u>PASSED</u> unanimously (7-0).

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Recommendation to approve first reading of revisions to Board Policy JGG Transportation- BDE, JGG	Dr. Moore referred board members to appropriate pages and recognized Mr, Knight, who reviewed the revision. A <u>MOTION</u> was made and seconded to approve first reading. The motion <u>PASSED</u> unanimously (7-0).	
Recommendation to approve first reading of revisions to Board Policy JK Solicitations-BDE, JR	Dr. Moore referred board members to appropriate pages and recognized Mr, Knight, who reviewed the revision. A <u>MOTION</u> was made and seconded to approve first reading. The motion <u>PASSED</u> unanimously (7-0).	
Recommendation to approve first reading of revisions to Board Policy JP Student-Staff Relations- BDE, JP	Dr. Moore referred board members to appropriate pages and recognized Mr, Knight, who reviewed the revision. A <u>MOTION</u> was made and seconded to approve first reading. The motion <u>PASSED</u> unanimously (7-0).	
Recommendation to approve first reading of revisions to Board Policy KM Visitors to Schools-BDE, KM	Dr. Moore referred board members to appropriate pages and recognized Mr, Knight, who reviewed the revision. A <u>MOTION</u> was made and seconded to approve first reading. The motion <u>PASSED</u> unanimously (7-0).	
Recommendation to approve SCSBA officer/board nominations, resolutions & constitutional changes- MGB	Dr. Moore referred board members to appropriate pages and no action was taken.	
Adjournment- BCBF	With no other business before the board, the chair adjourned the meeting at 8:24 a.m.	
Respectfully submitted,		Approved:

Robert W. Parker, Chair

Janice C. Dabney, Secretary