

Minutes

6 p.m., June 28 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–

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Butch Dutton (Secondary Instruction Director), David Knight (Public Information Director), Angela McCrorey (Food Services Director), Gene Moore (Superintendent), Chuck Payne (Security Guard), Jan Petersen (Procurement Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests–

None

Press–

None

Citizens–

None

Open Session

Call to order–

BABA

At 6:02 p.m., the chair called the meeting to order.

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, The Herald, Kershaw News Era, The Lancaster News, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Welcome–

BCB

The chair welcomed the public to the meeting on behalf of the board.

Approval of FY 2016-17 general fund and debt service budgets–

DCE

Dr. Moore referred the board to appropriate handouts, reviewed the budget process and recognized Mr. Walker to answer board members' questions.

A **MOTION** to approve the 2016-17 general fund budget and debt service, excluding the building-level administrative salary schedule, was made and seconded.

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

A **MOTION** to approve the 2016-17 building-level administrative salary schedules was made and seconded.

The motion **PASSED** 6-0-1 (Abstained – Ms. Dabney abstained because her son is a principal).

With no other business before the board, the chair adjourned the meeting at 6:11 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair