

Minutes

6:30 p.m., June 28, 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, Margaret Gamble (Vice Chair), Don McCorkle, Bobby Parker (Chair) and Bill Sumner

Board members absent-

None

District personnel-

Rick Chandler (Attorney), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Jan Petersen (Procurement Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests-

Theo DuBose (Haynsworth, Sinkler & Boyd)

Press-

Hannah Strong, *The Lancaster News*

Citizens-

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Open Session

Call to order and invocation-

BABA

At 6:30 p.m., the chair called the meeting to order. Mr. McCorkle gave the INVOCATION.

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, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BCBK, GBC/D, GBO, CGD, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, retirements and terminations, certified employment recommendations, non-certified employment recommendations, administrative employment recommendations, one contractual property matter, one contractual services matter and receipt of legal advice.

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

Open Session

Welcome & Pledge of Allegiance-

BCB

At 7 p.m., the chair welcomed the public on behalf of the board, and led in the Pledge of Allegiance.

Results of executive session-

BCBK

The chair noted the board held an executive session at 6:20 p.m.

- In open session, a MOTION was made and seconded to accept the resignations and retirements of
 - Heath Springs Elementary** – Brandan Craig, fifth-grade teacher
 - Indian Land High** – Paula Adams, math teacher
 - Indian Land Middle** – David Cheske, special education teacher; Ellen Watson, sixth-grade ELA teacher
 - Lancaster High** – Nicola Taylor, English teacher

The motion PASSED unanimously (7-0).



- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendations for the 2016-17 school year:
 - **District Office** – Melanie Hollis, math specialistThe 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:
 - **A.R. Rucker Middle** – Rebecca Bridges, English; Diane O'Brien, elementary; Kimberly Sowell, mathematics
 - **Andrew Jackson High** – Ivey Kidd, biology
 - **Buford Middle** – Sherry Ingram, special education
 - **Clinton Elementary** – Jessie Green, elementary; Sydney Phillips, elementary
 - **Erwin Elementary** – Sotonya Featherstone, elementary; Elizabeth Whitaker, elementary
 - **Indian Land High** – Tonya Geese, art
 - **Indian Land Middle** – Kent Deese, physical education; Brandon Kerstetter, science; Leslie Lange, physical education; Melanie Santizo, elementary; Nadine Scopoulis, middle-level English Language Arts
 - **McDonald Green Elementary** – Karen Matlock, special education
 - **South Middle** – Lauren Clarke, social studies; Debra Coffey, psychologyThe motion **PASSED** unanimously (7-0).
The chair reported that the board had completed its executive session business.

Legislative update-
LB

Dr. Moore referred board members to the appropriate handout and reviewed legislative activities.

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 May 17 regular meeting and June 21 called meeting (BCBH)
 - Early Head Start monthly financial report (DC)
 - Head Start monthly financial report (DC)
 - Recommendation to approve second reading of Board Policy AFC – *Emergency Closings*
 - Recommendation to approve second reading of Board Policy BBBE – *Compensation & Expenses*
 - Recommendation to approve second reading of Board Policy GAIA/B – *Solicitations*
 - Recommendation to approve second reading of Board Policy GAJB, JLA – *Gifts to Staff Members*
 - Recommendation to approve second reading of Board Policy JAB – *Gang Activity*
 - Recommendation to approve second reading of Board Policy JCAB – *Searches & Seizures*
 - Recommendation to approve second reading of Board Policy JGFA – *Emergency Drills*
 - Recommendation to approve second reading of Board Policy JGG – *Transportation*

	<ul style="list-style-type: none">• Recommendation to approve second reading of Board Policy JK – <i>Solicitations</i>• Recommendation to approve second reading of Board Policy JP – <i>Student-Staff Relations</i>• Recommendation to approve second reading of Board Policy KM – <i>Visitors to Schools</i> <p>A MOTION to approve the items was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Regular monthly financial report- DCH</p>	<p>Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Walker, who reviewed the report. After discussion, Dr. Moore recommended the board approve the report. A MOTION to approve the report was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Recommendation to approve 2016-17 capital improvement plan- EBI, FDB</p>	<p>Dr. Moore referred board members to appropriate agenda pages and stated the board had received the plan during the May board meeting and that Mr. Small had reviewed the plan then. He asked board members if they had any questions about the plan, and hearing no questions, Dr. Moore recommended the board approve the report. A MOTION to approve the report was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Recommendation to approve resolution to issue 8% general obligation bonds for debt services and capital improvement projects- DFD</p>	<p>Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who introduced Mr. DuBose. Mr. DuBose reviewed the purpose of the 8% general obligation bonds and the 2016-17 capital improvements. A MOTION to issue the bonds was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Decision on July 19 board meeting- BC</p>	<p>The chair noted that last year, the board had discussed not holding a regular board meeting in July and instead hold called meetings as needed for personnel. After discussion, a MOTION to cancel the July 19 regular board meeting was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Consent information items- BCBD</p>	<p>The board agreed to receive without discussion the reports below as consent information items. The reports were emailed to board members before the meeting.</p> <ul style="list-style-type: none">• Early Head Start/Head Start monthly federal progress summary (IDDH)• Early Head Start/Head Start monthly enrollment & attendance (IDDH)• South Carolina School Boards Association information (MK)
<p>Facilities update- FG</p>	<p>Dr. Moore recognized Mr. Small, who gave an update on the renovations and construction at Indian Land Middle and on the bond construction projects.</p>
<p>Adjournment- BCBF</p>	<p>With no other business before the board, the chair adjourned the meeting at 7:47 p.m.</p>

June 28, 2016 Regular Monthly Meeting Minutes

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair