

Minutes

6 p.m., August 16, 2016, District Board Room

Lancaster County School District Board of Trustees Regular Monthly 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), Butch Dutton (Secondary Instruction Director), David Knight (Public Information Director), Gene Moore (Superintendent), Chuck Payne (Security Guard), Jan Petersen (Procurement Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Bryan Vaughn (Safety & Transportation Director), Tony Walker (Chief Financial Officer)

Guest:

Jimmy Wilhide, Moseley Architects

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

56

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Ms. Dabney 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, WAGL, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BCBK, GBC/D, GBO, GBN, DFN, DO, CEI

The chair announced the purpose for executive session was to receive resignations, 2016-17 certified, non-certified and administrative employment recommendations, one personnel matter, one student matter, three contractual services matters, one contractual property matter and receipt of legal advice.

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

Open Session

Welcome & Pledge of Allegiance-

BCB

At 7:05 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 reported results of executive session.

- In open session, a MOTION was made and seconded to accept the resignations of
 - **Andrew Jackson Middle**– Brittany Sims, eighth-grade social studies teacher

- **Brooklyn Springs Elementary** – Darius Chambers, instructional assistant; Courtney Neal, 29-hour classroom helper
 - **Indian Land Elementary** – Xavier Kee, instructional assistant
 - **Lancaster High** – Sherry Caskey, instructional assistant
- The motion passed unanimously (6-0).
- 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** – Carol Rollins, science
 - **Andrew Jackson Middle** – Alan R. Sims, middle level social studies
 - **Brooklyn Springs Elementary** – Megan Black, music
 - **Buford Elementary** – Stephanie Shull, elementary
 - **Buford High** – Kasaundra Morris, health science technology
 - **Harrisburg Elementary** – Kristy Bartlett, elementary; Erin Brock, early childhood; Jessica Walton, early childhood
 - **Indian Land Elementary** – Susan Shearer, early childhood
 - **Indian Land Middle** – Dozier Murray, mathematics
 - **Kershaw Elementary** – Traci Schneider, early childhood
 - **Lancaster High** – Carol Alexander, English
 - **South Middle** – Ronald Wall, social studies
 - **Southside Early Childhood Center** – Janice Payne, special education-early childhood

The motion **PASSED** unanimously (6-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent's non-certified employment recommendations for the 2016-17 school year
 - **Brooklyn Springs Elementary** – Rashanda Cunningham, instructional assistant; Melissa Payne, parent coordinator
 - **Buford Elementary** – Wendy Furr, 29-hour classroom helper; Catherine Pruett, cafeteria operator; Virginia Rowell, instructional assistant
 - **Harrisburg Elementary** – Brittani Boyd, 29-hour classroom helper; Brandi Burnette, 29-hour classroom helper; Lottie Foye, 29-hour classroom helper; Kasey Pangle, 29-hour classroom helper; Molly Rice, 29-hour classroom helper; Maryanne Wilson, 29-hour classroom helper
 - **Heath Springs Elementary** – Miranda Mathis, 29-hour classroom helper; Mindy McFadden, cafeteria operator; Anna Taylor, instructional assistant
 - **Indian Land Elementary** – Janice Edge-Partington, 29-hour classroom helper
 - **Indian Land Middle** – Paige Harshbarger, 29-hour classroom helper; Angela Philbeck, 29-hour classroom helper; Cassandra Pruitt, 29-hour classroom helper; Salelia Rollings, 29-hour classroom helper; Cortez Starkes, 29-hour classroom helper
 - **North Elementary** – Laura Cauthen, 29-hour classroom helper; Jacqueline Coleman, 29-hour classroom helper; Monita Green, 29-hour classroom helper; Amanda Helms, 29-hour classroom helper; Iris Pringle, 29-hour classroom helper
 - **Southside Early Childhood Center** – Shiane Beebe, cafeteria manager

The motion **PASSED** unanimously (6-0).
 - In open session, **MOTION** made & seconded to accept the superintendent's recommendation to exempt from the bid process services for: inspection of construction projects required by Office of School Facilities-Mead and Hunt Inc.; wastewater treatment plant testing-JG Environmental; elevator maintenance and repair services-

Thyssenkrupp Elevator Services; garbage collection services-Allied Waste/Republic Services; worker's compensation and property and casualty insurance-SCSBIT; non-instructional student activity insurance-Bates Brokers Inc.; criminal background check services-Chapman Corporation; and transcript request services-Advance Imaging Systems.

The motion PASSED unanimously (6-0).

- In open session, a MOTION was made and seconded to reappoint Rick Chandler as school board attorney.

The MOTION PASSED unanimously (6-0).

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

Legislative update-
LB

There was nothing to report this month.

Trustees Awards-
KHA

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

- **2015-16 Class AA All-State Softball Team**
Hunter Allen, Buford High
Sydney Sullivan, Buford High
- **2015-16 Class AA State Softball Champions**
Buford High Lady Jackets Softball Team
- **2016 International Junior Civitan Junior Fellow**
Dilon Patel, Lancaster High
- **2016 International Vice President**
- **2016 S.C. Junior Civitan Governor**
- **2016 S.C. Junior Civitan District Officer of the Year**
Tanner Knight, Lancaster High
- **2016 International Junior Civitan Director**
- **2016 S.C. Junior Civitan Deputy Governor**
Cody Catoe, Lancaster High
- **2016 S.C. Junior Civitan Corresponding Secretary**
Connor Parman, Lancaster High
- **2016 S.C. Junior Civitan Social Media Coordinator**
Jose Robles, Lancaster High
- **2016 S.C. Junior Civitan Secretary**
- **2016 S.C. Junior Civitan Officer of the Year**
Kyle Baker, Lancaster High
- **2016 S.C. Junior Civitan Club President of the Year**
Seth Phillips, Lancaster High
- **2016 S.C. Junior Civitan of the Year**
2016 S.C. Most Service Hours Individual
James George, Lancaster High
- **2016 International & S.C. Junior Civitan Club of the Year**
- **2016 International Junior Civitan Honor Club of Distinction**
CIRC Foundation Award
- **2016 S.C. Junior Civitan Collection Selection**
Most Service Hours
Campus Project of the Year
On-Going Project of the Year
Community Project of the Year
Environmental Project of the Year
Lancaster High Junior Civitan chapter

**Recognition of 2016
Celebrate Great Teaching
Award Recipients-
GAD**

- **2016 S.C. Joint Junior Senior Project of the Year**
Lancaster High Junior Civitan chapter
Lancaster High Junior Civinettes chapter
- **2016 S.C. Junior Civinette Claude Wilkes Attendance Award**
Lancaster High Junior Civinettes chapter
- **2016 S.C. Junior Civinette Area II Lieutenant Governor**
Puja Patel, Lancaster High
- **2016 S.C. Junior Civinette Public Relations Coordinator**
Hayley Parman, Lancaster High

Dr. Moore referred the board to the appropriate agenda page and recognized Mr. Dutton, who reviewed the process and introduced the 2016 Celebrate Great Teaching recipients.

- **Beginning Great Teaching Award** recipient – Bailey Faile, Harrisburg Elementary;
- **Elementary School Award** recipient – Beverly Dees, Harrisburg Elementary;
- **Middle School Award** recipient – Adrian Deese, A.R. Rucker Middle; and
- **High School and District Award** recipient – Beverly Schroth, Indian Land High

The board and Dr. Moore congratulated the recipients and nominees and thanked them for the great things they do for students.

**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 June 28 public hearing, June 28 called meeting, June 28 regular meeting, July 28 called meeting and August 9 called meeting (BCBH)
- Early Head Start monthly financial report (DC)
- Head Start monthly financial report (DC)
- A **MOTION** to approve the consent items without discussion was made and seconded.

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

**Regular financial report-
DCH, DID**

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 (6-0).

**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.

- FY 2015-16 external audit (DID)
- EIA \$275 teacher supplies reimbursement update (DIG)
- 2016 student scholarship totals (KHA)
- 2016 Teacher Forum Scholarship winners (KHA)
- *Welcome Back, Teachers* activities (AEA)
- Early Head Start/Head Start monthly federal progress summary for June and July (IDDH)
- Early Head Start/Head Start enrollment and attendance for June and July (IDDH)
- SCSBA information (MGB, BBBC)

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**New elementary school
in Indian Land update-**
FE, FEB, FED

Dr. Moore recognized Mr. Wilhide, who reviewed plans for the new elementary school and how the school would sit on the site.

Facilities update-
EB, FGB

Dr. Moore recognized Mr. Small, who reported that

- four new classrooms, the cafeteria and the parking lot were ready at Indian Land Middle for the school opening and that work on the school's new classroom building was on schedule. The air conditioning unit for the administrative area of the school went down as school started but was being repaired.
- he was meeting with the Office of School Facilities and the Department of Transportation on new construction.

Dr. Moore reported that the district had a contract on a site for the new Indian Land high school - 142 acres less than five miles south of the existing high school.

He also reported that the site had taken longer to find than planned and that it would be at least three years before the high school would be ready to open.

Opening of school update-
AEA

Dr. Moore also reported he visited every school in the district and that district office staff members were assigned to every school for the morning.

Dr. Moore reported that we had an excellent opening, but there were traffic challenges at some schools, especially around Indian Land schools.

Most of the issues were probably because so many parents carry students to school the first few days, but Bryan Vaughn and his staff were visiting schools and working with principals to find solutions to the traffic issues.

Dr. Moore commended school and district staff members for all they did to make the great opening possible.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Janice C. Dabney, Secretary

Approved: _____

Robert W. Parker, Chair