

Minutes

6 p.m., September 20, 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), Melanie Hollis (Math Specialist), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Kim Linton (Adult Education Director), Gene Moore (Superintendent), Chuck Payne (Security Guard), Jan Petersen (Procurement Director), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Angela Vaughan (Literacy Specialist), Tony Walker (Chief Financial Officer)

Guests:

None

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

73

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Mr. Faulkner 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, WRHM and WSOC were notified of the time, date, place and agenda of this meeting. The chair announced the purpose for executive session was to receive

Executive Session

Executive session- BCBK, GBC/D, GBO, CGD, GBN, FGB, DC, CEI

resignations, retirements, certified employment recommendations, non-certified employment recommendations, an administrative employment recommendation, one contractual property 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.



September 20, 2016 Regular Monthly Meeting Minutes

Executive session action- BCBK

The chair reported results of executive session.

- In open session, a **MOTION** was made and seconded to accept the resignations/retirements of
 - **Adult Education**– Theresa Finlay, 29-hour tutor; Donna Middleton, math teacher
 - **Andrew Jackson High**– Crystal Little, bus driver; Tamara Powers, nurse
 - **Brooklyn Springs Elementary**– Michael Jenkins, music teacher
 - **Communities in Schools**– Mary Demby, mentoring coordinator
 - **Indian Land Elementary**– Jennifer Campbell, 29-hour classroom helper; Jennifer Hassing, instructional assistant
 - **Indian Land High**– Shaniece Merchant, bus driver
 - **Kershaw Elementary**– Brandi Parker, cafeteria manager
 - **Lancaster High**– Michelle Ifill, cafeteria operator
 - **South Middle**– Herbert Pickford, sixth-grade social studies teacher
 - **Southside Early Childhood Center**– Briana Parker, instructional assistant
 - **Student Services**– Susan Cauthen, special education/ESOL lead teacher

The 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**– Ernie Murray, mathematics
 - **Indian Land Middle**– Jana Noland, art
 - **Student Services**– Susan Cauthen, special education

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

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendation for the 2016-17 school year

- **A.R. Rucker Middle**– Arthur Bridges, assistant principal

The 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 2016-17 school year

- **A.R. Rucker Middle**– Lina Hovey, 29-hour bilingual receptionist
- **Andrew Jackson High**– Sharlee Lucas, 29-hour classroom helper
- **Andrew Jackson Middle**– Randy Grove, 29-hour classroom helper; Dawn Hood, cafeteria operator
- **Brooklyn Springs Elementary**– Pamela Carnes, cafeteria operator; Debra Elliott, 29-hour instructional assistant; Kennedy Threatt, 29-hour classroom helper; Terry Young, instructional assistant
- **Buford High**– Angela Guerrero, cafeteria operator
- **Buford Middle**– Anna Flynn, instructional assistant
- **Discovery School**– Cherelle Schuyler, 29-hour classroom helper
- **Indian Land Elementary**– Stacey Hale, instructional assistant
- **Indian Land High**– Leon Boulware, instructional assistant; Sasha Watts, cafeteria operator; Lisa Williams, nurse
- **Kershaw Elementary**– LaToya Strain, 29-hour classroom helper
- **Lancaster High**– Lisa Byrd, instructional assistant; Melissa Stepp, cafeteria operator

- **South Middle**– Faramarz Mickle, 29-hour classroom helper; Cynthia Newton, 29-hour classroom helper
 - **Southside Early Childhood Center**– Ye’Vonne Dike, child-care instructor; Dianne Hamrick, administrative assistant
- The motion **PASSED** unanimously (7-0).

The chair reported the board completed its executive session business.

**Legislative update-
LB**

Dr. Moore called on Mr. Walker, who reported that the governor had notified state agencies to prepare for a possible three percent cut.

The potential cost for our district depends on the amount of the cut and if the State Department of Education absorbs all or part of the cut.

**Trustees Awards-
KHA**

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

- **2016 Science P.L.U.S. Institute at Roper Mountain Science Center Participants**
 - LaToya Benjamin, A.R. Rucker Middle
 - Shree Crawley, A.R. Rucker Middle
- **S.C. Governor’s School for Science and Mathematics**
 - Grayson Bockman, Indian Land High
 - Revery Johnson, Indian Land High
 - Finnegan Mulvaney, Indian Land High
 - Alex Schaffer, Indian Land High
- **2016 National Junior Beta Club Math Division Competition - First Place**
 - Jacob Letterman, Harrisburg Elementary
- **2015-16 S.C. Class AA All-State Golf Team**
- **2016 North-South All-Star Golf Tournament**
 - Logan Sowell, Andrew Jackson High
- **2014 & 2015 S.C. Junior Golf Tournament State Winner - The Blade**
 - Emily Cox, Andrew Jackson High
- **2015-16 S.C. Class AA All-State Girls Track Team**
 - Niyana Jones, Andrew Jackson High
- **2015-16 S.C. Class AA All-State Girls Basketball Team**
- **2016 Basketball Coaches Assoc. Girls AA Player of the Year**
 - Elizabeth Scott, Andrew Jackson High
- **2015-16 S.C. Class AA All-State Boys Basketball Team**
 - Dontarius James, Andrew Jackson High
- **2016 S.C. Class AA All-State Baseball Team**
 - Druw Rollings, Buford High
- **2016 S.C. Class AA All-State Baseball Team**
- **2016 North-South All-Star Baseball Game**
 - Eric Miles, Buford High
- **2015-16 S.C. Class AA All-State Girls Basketball Team**
 - Gabrielle Davis, Buford High
- **2016 S.C. Class AA All-State Golf Team**
 - “T” Sutton, Buford High
- **2016 S.C. Class AA 100-meter Wheelchair State Champion**
 - John Elliott, Buford High
- **2016 S.C. Class AAA All-State Golf Team**
 - Brady Hinkle, Lancaster High

	<ul style="list-style-type: none">• 2015-16 S.C. Class AA All-State Wrestling Team Dakota Barton, Buford High Nick Jones, Buford High Scotti Moser, Buford High
<p>Public forum- BCBI</p>	<p>The chair outlined the procedures for addressing the board and invited any member of the audience to come forward. No one addressed the board.</p>
<p>Approval of consent action items- BCBD</p>	<p>The chair called for approval of the consent action items below.</p> <ul style="list-style-type: none">• Minutes of August 16 board hearing (BCBH)• Early Head Start monthly financial report (DC)• Head Start monthly financial report (DC) <p>A MOTION to approve the items was made and seconded. The motion PASSED unanimously (7-0).</p>
<p>Recommendation to approve regular financial report- DCH, DID</p>	<p>Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Walker, who reported revenues and expenditures were in line. 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>Delegates to the SCSBA Delegate Assembly- LD, DF</p>	<p>Dr. Moore stated the board needed to select delegates for the assembly. After discussion, the board agreed by consensus that Ms. Dabney, Mr. Faulkner, Mr. Parker and Mr. Sumner would serve as delegates.</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">• Procurement reports for emergency purchases, sole source procurements, trade-ins update and money spent with minority vendors (DJE)• FY 2015-16 external audit update (DID)• FY 2015-16 School Athletic Activities Financial report (DK)• 2016-17 15-day Average Daily Membership Report (JB)• Summer programs (IDCA)<ul style="list-style-type: none">– Enrollment in summer programs– EAA middle school summer programs– High school summer programs• Teacher Attendance Incentive Program update (GBRI, GBRIB)• National School Lunch Week Oct. 10-14 (EE)• Early Head Start/Head Start monthly federal progress summary (IDDH)• Early Head Start/Head Start enrollment and attendance (IDDH)• SCSBA information (MGB, BBBC)
<p>Adult Education update- IDG</p>	<p>Dr. Moore recognized Ms. Linton, who reviewed a new program adult education is partnering with the Lancaster High Career Center to offer. The program will help adults build skills needed for technical fields.</p>
<p>Report cards & pacing guides update- IHA</p>	<p>Dr. Moore recognized Ms. Blackwell, who reviewed the district's new standards-based report card for Grades K-1 and how parents access the state standards and district pacing guides on the district website.</p>

September 20, 2016 Regular Monthly Meeting Minutes

Facilities update-
EB

Dr. Moore recognized Mr. Small, who reported that all block work, insulation, vapor barrier and slab decking at Indian Land Middle new classroom building are complete. Work on exterior brick will begin next week. The building and four classrooms on back of the school are on schedule to be finished by January.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair