

Minutes

6 p.m., October 18, 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-

Greg Banks (Security Guard), Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology Director), David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guest-

Keisha McClain, Head Start/Early Head Start Technical Specialist

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

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Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Ms. Gamble 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, WBTW, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session-

BCBK, GBK, JD, DJE, CEI

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, 2016-17 certified and non-certified employment recommendations, a personnel matter, 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.

Results of executive session-

BCBK

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

- In open session, a MOTION was made and seconded to accept the resignations/retirements/terminations of
 - **Buford Elementary** – Catherine Pruet, cafeteria operator
 - **Buford High** – KaSaundra Morris, health science teacher
 - **Buford Middle** – Toni Flynn, 29-hour receptionist; Melissa Knight, instructional assistant ISS

- **Clinton Elementary** – Mary Ingram, admin. assistant/attendance clerk
- **Erwin Elementary** – Kelley Long, 29-hour classroom helper
- **Indian Land Elementary** – James Vlaardingebroek, fourth-grade teacher
- **Indian Land High** – Robyn Eisner, bus driver; Amanda Shaw, bus aide
- **Lancaster High** – Katie Harris, cafeteria operator; Teresa Wright, cafeteria operator

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

- In open session, a **MOTION** was made and seconded to approve the superintendent’s certified employment recommendations for the remainder of the 2016-17 school year.

- **South Middle** – Susan Di’Tommaso, social studies

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

- In open session, a **MOTION** was made and seconded to approve the superintendent’s non-certified employment recommendations for the remainder of the 2016-17 school year.

- **Brooklyn Springs Elementary** – Susan Whitson, cafeteria operator

- **Buford Elementary** – Rhonda Parker, 29-hour classroom helper; Tara Steele, 29-hour classroom helper

- **Clinton Elementary** – Asia Wright, attendance clerk

- **Erwin Elementary** – Jessica Miller, 29-hour classroom helper

- **Indian Land Elementary** – Eileen Heckman, 29-hour classroom helper

- **Kershaw Elementary** – Holly Starnes, 29-hour classroom helper

- **Lancaster High** – Nicole Crawford, cafeteria operator

- **Southside Early Childhood Center** – Malasha Moree, child-care instructor

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

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

Dr. Moore stated there was nothing to report this month.

Legislative update-
LB

Trustees Award-
KHA

- On behalf of the board, the chair presented Trustees Awards to
- **2016 National Junior Beta Club Black & White Photography Division - First Place**
Branden Knight Linton, Andrew Jackson Middle
 - **2015-16 NSCAA High School Team Academic Award**
Indian Land High Boys Varsity Soccer Team
 - **2016 NSCAA Small High School Coach of the Year**
Adam Cole, Indian Land High

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 Sept. 20 regular meeting (BCBH)
- Early Head Start monthly financial report (DC)
- Head Start monthly financial report (DC)

A **MOTION** to approve the items was made and seconded.

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

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Recommendation to approve regular monthly financial report-
DCH, DID

Dr. Moore referred board members to 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 reports was made and seconded.
The motion **PASSED** unanimously (7-0).

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 update (DID)
- Update on sale of 8% GO bonds (DFD)
- Red Ribbon Week report (IDBB)
- National School Bus Safety Week (ED, JGG)
- 2015-16 Head Start program information report (IDDH)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)

Impact fees overview-
DFG

Mr. Walker reviewed the PowerPoint detailing the new impact fee law. The board asked Mr. Walker to ask Theo Dubose, the district's bond attorney, the steps the district would need to follow to put an impact fee for a part of the county in place and when Mr. Dubose would recommend the district exploring that option.

Assessment reports-
– SAT 2016
– ACT
– Advanced Placement
– ACT WorkKeys
GBI, IDAF

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. Quinn, who reviewed district results of Advanced Placement testing, SAT, ACT WorkKeys, End of Course testing, SC Ready and PASS results.

Update on bond referendum projects-
FED, FGB

Dr. Moore gave an update and stated that a bond projects update would be posted on the district website.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair