

Minutes

6 p.m., November 15, 2016, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

In attendance

Board members present-

Tyrom Faulkner (Vice-Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair) and Bill Sumner

Board members absent-

James Brooks, Janice Dabney (Secretary)

District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Michelle Craig (Public Information Administrative Assistant), Kathy Durbin (Student Services Director), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology 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-

Lesley Kelly (McGregor & Company); Jimmy Wilhide (Moseley Architects)

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

29

Open session

Call to order and invocation- BABA

At 6:02 p.m., Mr. Chandler 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 2, the Fort Mill Times, The Herald, the Kershaw News Era, The Lancaster News, WAGL, WBTV, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

Election of 2017 Chair- BBAA, BBABA

Mr. Chandler explained the process for election of officers.
Mr. Chandler called for nominations for chair.
Mr. McCorkle nominated Mr. Parker for chair.
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.
A MOTION to close nominations was made and seconded.
The motion PASSED 5-0.
A VOTE to elect Mr. Parker was 4-1 (Ms. Gamble against).

Election of 2017 Vice Chair- BBAA, BBABA

Mr. Chandler called for nominations for vice chair.
Mr. Parker nominated Mr. Faulkner for vice chair.
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.
A MOTION to close nominations was made and seconded.
The motion PASSED 5-0.
A VOTE to elect Mr. Faulkner was 4-1 (Ms. Gamble against).

**Election of 2017 Secretary-
BBAA, BBABA**

Mr. Chandler called for nominations for secretary.
Mr. McCorkle nominated Ms. Dabney for secretary.
Hearing no other nominations, Mr. Chandler called for a motion to close nominations.
A **MOTION** to close nominations was made and seconded.
The motion **PASSED** unanimously (5-0).
A **VOTE** to elect Ms. Dabney was unanimous (5-0).

Executive session

**Executive session-
BCBK, GBC/D, GBO, JD, DFN, BBE, CEI**

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified and non-certified employment recommendations, one contractual services matter and receipt of legal advice.
The **MOTION** to enter executive session was made and seconded.
The motion **PASSED** unanimously (5-0).

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 6:10 p.m.

- In open session, **MOTION** made, seconded to accept resignations/retirements/terminations of
 - **A.R. Rucker Middle** – Kathy Ingram, instructional assistant
 - **Clinton Elementary** – Felicia Tobias, second-grade teacher
 - **Indian Land Middle** – Rebecca Tibbs, eighth-grade science teacher
 - **Kershaw Elementary** – Patti Smith, cafeteria cashier
 - **Lancaster High** – Angela Allen, special education teacher; Nicholas Cathcart, bus aide; Monica Roncagliolo, Spanish teacher; Vernon Thompson, assistant principal
 - **McDonald Green Elementary** – Maggie Baker, cafeteria operator
 - **South Middle** – Marlene Clark, cafeteria operator
 - **Southside Early Childhood Center** – Tanise Massey, part-time childhood instructor; Bessie Rutledge, part-time childhood instructor; Brittany Shannon, part-time childhood instructorThe motion **PASSED** unanimously (5-0).
- In open session, **MOTION** made, seconded to approve superintendent's certified employment recommendations for the remainder of the 2016-17 school year.
 - **A.R. Rucker Middle** – Qureshi Clyburn, guidance
 - **Buford High** – Angela Gainey, health science technology
 - **Indian Land Elementary** – Nicole Osborne, elementary
 - **Indian Land High** – Ebony Foster, guidance
 - **Indian Land Middle** – Susan Loyd, special educationThe motion **PASSED** unanimously (7-0).
- In open session, **MOTION** made, seconded to approve superintendent's non-certified employment recommendation for the remainder of the 2016-17 school year.
 - **Buford Elementary** – Pearline Dinkins, cafeteria operator
 - **Indian Land Elementary** – Xavier Kee, instructional assistant

- **Indian Land High** – Schertari Kelly, 29-hour classroom helper; Susan Wilhide, 29-hour classroom helper
- **Maintenance** – Denton Clements, maintenance apprentice; Connie Smith, 29-hour support staff
- **McDonald Green Elementary** – Chelsea Flynn, 29-hour classroom helper
- **Public Information** – Michelle Craig, administrative assistant
- **South Middle** – Rhonda Evans, 29-hour classroom helper
- **Southside Early Childhood Center** – Anita Harris, part-time childcare instructor; Celia Johnson, instructional assistant; Tanise Massey, Early Head Start teacher; Bessie Rutledge, Early Head Start teacher; Brittany Shannon, Early Head Start teacher

The motion PASSED unanimously (5-0).

- A request for approval for Greene Finney & Horton to perform procurement auditing services with an initial 3-year contract beginning with 2015-16 with optional extensions for a potential total contract of five years.

MOTION made, seconded. PASSED unanimously (5-0)

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

**Legislative update-
LB**

Dr. Moore reported he had heard revisions to Act 388 might be considered, but he had heard no official comments.

Mr. Walker reported that the Budget & Control Board had not recommended the 3% cut that had been considered.

**Trustees Awards-
KHA**

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

- **2016-17 Class AAA Golf State Champion**
Emily Cox, Andrew Jackson High
- **2016 National Beta School of Merit**
Buford High
- **2016 National Beta School of Distinction**
Harrisburg Elementary

Also, Mr. Brooks and Mr. Sumner were recognized for attaining levels 3 and 5, respectively, in the Boardmanship Institute, sponsored by SCSBA.

**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 Oct. 18 regular meeting (BCBH)
- Recommendation to approve Course Guide (IDAB)
- Recommendation to approve Early Head Start monthly financial report (DC)
- Recommendation to approve Head Start monthly financial report (DC)

A MOTION to approve the consent items without discussion was made and seconded.

The motion PASSED unanimously (5-0).

November 15, 2016 Regular Monthly Meeting Minutes

**Regular monthly
financial report-
DCH**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reported expenditures and revenues were in line with budget.

Dr. Moore recommended the board approve the reports.
A **MOTION** to approve the reports was made and seconded.
The motion **PASSED** unanimously (5-0).

**Affirmation of
board policies for 2017-
BDE**

Dr. Moore stated the board needed to affirm its policies and the board could change the policies during the year as allowed by policy.
A **MOTION** to affirm policies was made and seconded.
The motion **PASSED** unanimously (5-0).

**Statement of 2017
regular meeting dates
and times-
BCAA, BCAB**

Dr. Moore stated the board meetings would be on the third Tuesday, except for the December and June meetings. He also noted the board would set its winter board-superintendent planning meeting later.
A **MOTION** to set the board meeting dates and times was made and seconded.
The motion **PASSED** unanimously (5-0).

**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.

- Parent/teacher conference results (IHAD)
- EHS/HS monthly federal progress summary (IDDH)
- EHS/HS enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)

**Receipt of 2015-16 external audit-
DID**

Dr. Moore recognized Mr. Walker, who introduced Ms. Kelly, who reviewed the audit and stated the district received a clean, unqualified opinion. She thanked the accounting staff for its cooperation and commended the district for its financial program. The report will be presented for approval during Dec. 13 meeting.

**Facilities update-
EB**

Dr. Moore recognized Mr. Wilhide, who reported on bond referendum project updates. His presentation included site plans, floor plans and renderings of the multipurpose centers for Andrew Jackson, Buford and Lancaster and for the new elementary and high schools in Indian Land.

**State assessment update-
GBI, IDAF**

Dr. Moore recognized Ms. Quinn, who showed the board how to access the new district and school report cards on the State Department of Education website.

**Adjournment-
BCBF**

With no other business before the board, the chair adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair