

Minutes

6 p.m., December 13, 2016, District Office 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-

None

District personnel-

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), Angela McCrorey (Food Services Director), Gene Moore (Superintendent), Chuck Payne (Security Guard), David Small (Facilities Director) and Tony Walker (Chief Financial Officer)

Guests-

Mary Ann Hudson, Voter Registration Office; John McGill and James Thomas, York Tech

Press-

Alison Rauch, CN2; Hannah Strong (*The Lancaster News*)

Citizens-

23

Open Session

Call to order and invocation-

BABA

At 6 p.m., the chair called the meeting to order. Mr. Parker gave the INVOCATION.

Notice to media-

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.

Executive Session

Executive session-

BCBK, GBC/D, GBO, GBK, GBN, EB

The chair announced the purpose for executive session was to receive resignations/retirements/terminations, certified, non-certified and administrative employment recommendations, three contractual property matters, one student 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 p.m., the chair welcomed the public on behalf of the board and led in the Pledge of Allegiance.

Executive session results- 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
 - **A.R. Rucker Middle**– Donna Williams, cafeteria manager
 - **Buford Middle**– Scottie Carnes, 29-hour classroom helper
 - **Clinton Elementary**– Anna Foltz, preK teacher; Sydney Phillips, fifth-grade teacher; Rosemary Young, music teacher
 - **Erwin Elementary**– Elizabeth Whitaker, fifth-grade teacher
 - **Indian Land High**– Jacklin Cauthen, cafeteria operator
 - **Kershaw Elementary**– Elizabeth Thornton, fifth-grade teacher
 - **Lancaster High**– Sabrina Boykin, bus driver; Fred Hicklin, attendance clerk; Mary Reid, cafeteria operator; Lynn Taylor-Garrison, bus driver
 - **North Elementary**– Anna Baker, 29-hour classroom helper; Monita Green, 29-hour classroom helper
 - **Research & Development**– Haley Booher, administrative assistant; William Young, grant coordinator
 - **South Middle**– Pamela Beckham, 29-hour classroom helper; Janice Evans, special education teacherThe motion PASSED unanimously (6-0).
- In open session, a MOTION was made and seconded to accept the superintendent’s certified employment recommendation for the remainder of the 2016-17 school year for
 - **Indian Land Middle**– Christy Steen, science
 - **Kershaw Elementary**– Iva Clawsom, elementary
 - **Lancaster High**– Amy Castle, English; Erin Walker, special education
 - **South Middle**– Lauren Beckham, special educationThe 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 remainder of the 2016-17 school year for
 - **Buford Middle**– Scottie Carnes, 29-hour classroom helper; Christopher Snead, 29-hour classroom helper
 - **Clinton Elementary**– Luanne Mungo, school nurse
 - **North Elementary**– Tracy Threatt, cafeteria operator; Monita Green, instructional assistantThe motion PASSED unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's administrative employment recommendations for the remainder of the 2016-17 school year for
 - **District Office**– Thompson Davis, network engineer
 - **Lancaster High**– Jason Young, interim assistant principalThe motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation to award to Southern Builders of York County in Rock Hill the contract for additions and renovations at Indian Land Middle. The motion **PASSED** unanimously (6-0).

The chair noted the board had completed its executive session.

Legislative update-
LB

Dr. Moore reported the Education Oversight Committee was continuing work on developing a school report card and that giving schools letter grades continued to be a part of that discussion.

Mr. Parker stated a major topic at the SCSBA Legislative Advocacy Meeting was the school start date.

Trustees Awards-
KHA

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

- **Article published in November/December 2016**
AMLE Magazine
Liz James, South Middle
- **Article published in 2016 SCASA**
Palmetto Administrator Magazine
Bridget Plexico, Lancaster High
- **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 Elementary

Public forum-
BCBI

The chair outlined the procedures for addressing the board and invited any member of the audience to come forward.

Salon owner Melissa Horton told the board she is a certified teacher in the hair industry and travels all over the state and the United States doing continuing education. She's noticed interest in the school district in the hair industry trade is growing. She stated Lancaster High has limited seating for students in district, and she said she's asked guidance counselors for input on requests for courses in the hair industry. She's found that students don't apply because they don't have transportation. She said she would like to see more programs offered to fill the void and see work on the issue of students not being placed, with more programs to fill that void. She

said Mr. Dutton has been very open to the request. She also has a concern with special needs students who don't graduate with a diploma, only a certificate. She said they can't get certified in a trade without a high school diploma and the students want to participate, but can't for requirements. She said more programs need to be added as a bridge to help students. USFA and Future Business Leaders of America are a couple of programs that help students with these trade programs. She said their people would like to see the CATE department grow.

**Approval of consent action items-
BCBD**

The chair called for approval of the consent action items below.

- Minutes of Nov. 15 regular meeting (BCBH)
- FY 2015-16 external audit (DID)
- Early Head Start monthly financial report (DC)
- Head Start monthly financial report (DC)

The motion PASSED unanimously (6-0).

**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 the budget.

A MOTION was made and seconded to approve the report.

The motion PASSED unanimously (6-0).

**Recommendation to move forward
with process to fill board vacancy-
ABCDA**

Dr. Moore recognized Ms. Hudson and Mr. Chandler, who explained the process and the laws governing the process.

A MOTION made & seconded to move forward.

The motion PASSED unanimously (6-0).

**Recommendation to approve
York Tech program-
IDAB**

Dr. Moore recognized Mr. McGill and Mr. Thomas, who reviewed how the course offerings would work.

A MOTION was made and seconded to approve the program.

The motion PASSED unanimously (6-0).

**Receipt of 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 2016-17 45-day average daily membership (JB/JBA/D)
- District Spelling Bee – Feb. 7 (IH)
- End-of-semester schedule (AEA)
- *Celebrate Great Teaching Program* (GAD)
- *Celebration of Excellence* – May 8 & 9 (GBQ, GCO, IH)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)