

Minutes

6 p.m., January 17, 2017, 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-

None

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 Tony Walker (Chief Financial Officer)

Guests-

None

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. Mr. Sumner 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, GBC/D, GBO, GBN, DFN, FGB

The chair announced the purpose for executive session was to receive resignations/retirements/terminations, 2016-17 certified employment recommendations, 2016-17 non-certified employment recommendations, a 2017-18 certified employment recommendation, three contractual property matters, one contractual services 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 action-

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**– Diane O’Brien, sixth-grade science teacher; Carol Rollins, seventh-grade science teacher
 - **Andrew Jackson High**– Meg Faile, math teacher; Barbara Hyatt, chemistry teacher; Pamela Neal, math teacher
 - **Brooklyn Springs Elementary**– Dawn Bleichner, special education teacher; Deborah Keenan, media specialist; Rosa Lopez, instructional assistant; Kathy Snipes, third-grade teacher; Susan Whitson, cafeteria operator
 - **Buford Elementary**– Anna Owen, kindergarten teacher
 - **Buford High**– Margaret Page, math teacher; Tyler Stover, 29-hour classroom helper; Horace Wells, driver’s education teacher/athletic director
 - **Buford Middle**– Donna Parsons, science/social studies teacher
 - **Discovery School**– Lindsey Peavy, instructional assistant
 - **District Office**– Gene Moore, superintendent
 - **Erwin Elementary**– Janet Houk, 4K teacher
 - **Indian Land Elementary**– Doris Glass, psychologist; Gayle Lee, fourth-grade teacher; Vicki Scott, special education teacher; Mallory Sloan, second-grade teacher
 - **Indian Land High**– Ana Lopez-Guisa, Spanish teacher; James Mayer, science teacher/athletic director
 - **Indian Land Middle**– Gary Fago, instructional assistant/athletic director
 - **Kershaw Elementary**– Pamela Bowers, media specialist; Jeri Rogers, fifth-grade teacher; Eleanor Young, first-grade teacher
 - **Lancaster High** – Susan Burgess, nursing instructor; Mary Lou Elliott, instructional technology coach; Katie Humphries, 29-hour classroom helper; Joseph Keenan, principal; Heather Padilla, math teacher; Barbara Vaughan, special education teacher; Dannie Vaughn, media specialist
 - **McDonald Green Elementary**– Robert Owens, physical education teacher
 - **North Elementary**– Christina Elam, first-grade teacher; Tracy Threatt, cafeteria operator
 - **South Middle**– Iris Curry, special education teacher; Ronald Wall, eighth-grade social studies teacher
 - **Southside Early Childhood Center**– Celeste Graham, mentor coach
 - **Student Services**– Mary Durbin, director; Donald Graham, psychologist; Graceann Jones, lead nurseThe motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent’s certified recommendation to employ for the 2016-17 school year
 - **Brooklyn Springs Elementary**– Christal Mosley, elementary; Kathy Snipes, elementary
 - **Indian Land Elementary**– Deirdre Cristante, elementary; Janet Vecchio, special education
 - **Indian Land High**– Wesley Gray, scienceThe motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's certified recommendation to employ for the 2017-18 school year
 - **Clinton Elementary**– Holly Jackson, musicThe motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's non-certified recommendation to employ for the 2016-17 school year
 - **Buford High**– Tyler Stover, instructional assistant
 - **Harrisburg Elementary**– Gloria Scott, instructional assistant
 - **Indian Land Elementary**– Jodi Mallett, 29-hour classroom helper
 - **Lancaster High**– Katie Humphries, attendance clerk
 - **North Elementary**– Cecile Richardson, 29-hour classroom helper
 - **South Middle**– Marion Stephens, 29-hour classroom helper
 - Southside Early Childhood Center– Talashea Foster, part-time EHS floater; Quantaria Harris, part-time EHS floaterThe motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to approve Student-Centered Education Consulting Group LLC to assist with the superintendent search.
 - The motion **PASSED** unanimously (6-0).
 - The chair reported that the board had completed its executive session business.

Legislative update-
LB

Dr. Moore referred the board to the appropriate handout and reviewed the activities during the first week of the 2017 Legislative session.

Trustees Awards-
KHA

- On behalf of the board, the chair presented Trustees Awards to
- **2016-17 SCASA Palmetto Administrator Magazine publication**
Teryn Dalton, Harrisburg Elementary
 - **2016 National Beta Schools of Distinction**
Buford Middle
North Elementary

Special recognitions-
ID

Dr. Moore recognized Mr. Platts, who reported that the district now has 95 National Board Certified teachers.

Mr. Platts, Dr. Moore and the board congratulated 11 National Board Re-Certified teachers – Jonathan Bradley, Erwin Elementary; Susan Cauthen, Student Services; Tessa Cox, North Elementary; Jennifer Fleming, Heath Springs Elementary; Melanie Hollis, district office; Jennifer Hudson, Heath Springs Elementary; Patricia McFadden, Erwin Elementary; Amy Montgomery, Indian Land Elementary; Paula Stegall, A.R. Rucker Middle; Ginger Warren, Andrew Jackson Middle; and Sheila Washington, Indian Land High.

Dr. Moore then recognized board chair Bobby Parker for

**Public forum-
BCBI**

15 years of service on the school board. He was presented a certificate and pin from the South Carolina School Board Association. The district appreciates his dedication and support for our children.

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 consent action items below.

- Minutes of Dec. 13 regular meeting (BCBH)
- Early Head Start monthly financial report (DC, IDDH)
- Head Start monthly financial report (DC, IDDH)

A **MOTION** to approve the items was made and seconded. 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 reviewed the report. After discussion, Dr. Moore recommended the board approve the report. A **MOTION** was made and seconded to approve the report. 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.

- July-December 2016 Athletic Financial Activity Report (LEB/LEC)
- 2017-18 school year calendar development process (AEA)
- Sole source, emergency procurement and trade-in procurement reports (DJE)
- Discovery School Annual Report
- Advanced Placement Scholars (ID)
- District Spelling Bee – Feb. 7 (IH)
- District science fair competition (IDF)
- *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)

**Leader in Me update-
IDAAA, IHAK**

Dr. Moore recognized Dr. Blackwell, who showed a video of students, parents and teachers telling how the Leader in Me program helped them, and she showed a presentation with an overview of the program.

**Mid-year financial reports-
DA**

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who reviewed the mid-year financial reports – general fund equity, special revenue fund, Education Improvement Act fund, debt service fund, capital projects funds, food service fund and pupil activity fund.

Facilities update-
LB

Dr. Moore reported that work was complete on the Indian Land Middle renovations and additions and the building was in use.

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