

Minutes

2:15 p.m., March 29, 2017, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-	Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair), Melvin Stroble and Bill Sumner
Board members absent-	None
District personnel-	David Knight (Public Information Director), Gene Moore (Superintendent), Jan Petersen (Procurement Director), David Small (Facilities Director)
Guests-	Dan Dodd (Fitfields), Dr. Jimmy Littlefield (Superintendent Search Consultant), Kathy Mahoney (Halligan, Mahoney, Williams attorney)
Press-	None
Citizens-	None

Open Session

Call to order and invocation- BABA	At 2:15 p.m., the chair called the meeting to order and welcomed the public on behalf of the board. Mr. Faulkner gave the <u>INVOCATION</u> .
Notice to media- BCBB	In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, the Kershaw News Era, the Lancaster News, CN2 and the Herald were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session- BCBK, CED	<p>The chair announced the purpose for executive session was to consider a contractual services matter and to continue the superintendent search.</p> <p>The <u>MOTION</u> to enter executive session was made and seconded.</p> <p>The motion <u>PASSED</u> unanimously (7-0).</p>
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Open Session

Open session- BABA	At 8:15 p.m., the board reconvened in open session.
Results of executive session- BCBK	No action was taken as a result of executive session.
Adjournment- BCBF	With no other business before the board, the chair adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair