

Minutes

2 p.m., April 5, 2017, District Board Room

Lancaster County School District Board of Trustees Called Meeting

In Attendance

Board members present-

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

Board members absent-

Janice Dabney (Secretary), Margaret Gamble, Melvin Stroble

District personnel-

David Knight (Public Information Director), Gene Moore (Superintendent), Lydia Quinn (Planning & Accountability Executive Director)

Guests-

Monte Abner, Lee D'Andrea, Dr. Julia Williams – chair, Lynn Cary, Jerri Pautler, Richard Webb (AdvancED Team)

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

20

Open Session

Call to order, invocation, welcome- BABA, BCB

At 2 p.m., the chair called the meeting to order and welcomed the public on behalf of the board. 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, Fort Mill Times, the Kershaw News Era and The Lancaster News were notified of the time, date, place and agenda of this meeting.

AdvancED exit report- MK0

Dr. Moore recognized Dr. Williams, who presented a PowerPoint and reviewed the committee's findings.

She commended the district for its outstanding systems and programs and stated the committee would recommend reaccreditation for the district.

Executive Session

Executive session- BCBK, CED

At 2:33 p.m., the chair announced the purpose for executive session was to continue the superintendent search.

The **MOTION** to enter executive session was made and seconded.

The motion **PASSED** unanimously (4-0).

Open Session

Open session- BABA

At 2:51 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 2:52 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair