

Minutes

6 p.m., April 18, 2017, 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), Melvin Stroble and Bill Sumner
Board members absent-	Janice Dabney (Secretary)
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), Angela McCrorey (Food Services Director), Gene Moore (Superintendent), Churck Payne (Security Guard), David Platts (Instructional Specialist), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Angela Vaughan (Literacy Specialist) and Tony Walker (Chief Financial Officer)
Guests-	None
Press-	Hannah Strong (<i>The Lancaster News</i>)
Citizens-	102

Open Session

Call to order and invocation- BABA	At 6 p.m., the chair called the meeting to order. Mr. Sumner 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, Cable 2, the Fort Mill Times, The Herald, the Kershaw News Era, The Lancaster News, WBTV, WRHI and WSOC were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session- BCBK, GBC/D, GBO, GBN, GAMC, DFN, DJE, BBE	The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified, non-certified and administrative employment recommendations, one contractual property matter, one contractual services matter, receipt of legal advice and superintendent search. The <u>MOTION</u> to enter executive session was made and seconded. The motion <u>PASSED</u> unanimously (6-0).
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Open Session

Welcome & Pledge of Allegiance- BCB	At 7 p.m., the chair welcomed the public on behalf of the board. The Pledge of Allegiance followed.
Results of executive session- BCBK	The chair noted that the board held an executive session at 6 p.m. <ul style="list-style-type: none">In open session, a <u>MOTION</u> was made and seconded to accept the resignations/retirements/terminations of<ul style="list-style-type: none">A.R. Rucker Middle – Rebecca Bridges, ELA teacher; Lina Hovey, 29-hour bilingual receptionist

- **Andrew Jackson Middle** – Stacey Sims, cafeteria manager
 - **Brooklyn Springs Elementary** – Bruce Snipes, physical education teacher
 - **Clinton Elementary** – Holly Jackson, music teacher
 - **Erwin Elementary** – Brittany Fowler, special education teacher
 - **First Steps** – Marsha Gates, family service specialist
 - **Indian Land Elementary** – Cortney Clevenger, second-grade teacher
 - **Indian Land High** – Heather Morton, English teacher; Brian Schauer, art teacher
 - **Lancaster High** – Beverly Duke, academic assistance specialist; Floyd Foster, bus aide
 - **Research & Development** – Adrienna Witherspoon, project manager
 - **South Middle** – Nicole Davenport, art teacher; Susan DiTomasso, sixth-grade social studies teacher
- The motion **PASSED** unanimously (6-0).
- In open session, a **MOTION** was made and seconded to accept the superintendent's certified employment recommendations for the 2017-18 school year of
 - **Brooklyn Springs Elementary** – Teresa Bynum, special education
 - **Buford High** – Holly Craig, math
 - **Clinton Elementary** – Kelsey Carter, early childhood
 - **Harrisburg/Indian Land Elementary** – Kennedy Taylor, art
 - **Indian Land Elementary** – Cortney Clevenger, second-grade teacher
 - **Indian Land High** – Heather Morton, English teacher; Brian Schauer, art teacher
 - **Lancaster High** – Beverly Duke, academic assistance specialist; Floyd Foster, bus aide
 - **Research & Development** – Adrienna Witherspoon, project manager
 - **South Middle** – Nicole Davenport, art teacher;The 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 2016-17 school year of
 - **District Office** – Jennifer Baker, payroll coordinator
 - **McDonald Green Elementary** – Alicia Haire, cafeteria operator; Kelly Morrisette, cafeteria operator
 - **South Middle** – Queen Alexander, cafeteria operatorThe 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 2017-18 school year.
The motion **PASSED** unanimously (6-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation that all non-retired certified teachers be renewed for the 2017-18 school year.
The motion **PASSED** unanimously (6-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation that the contracts for employees listed as principals (except Thomas A. Dabney), assistant principals, directors, auxiliary program staff and auxiliary

business staff be renewed for the 2017-18 school year.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation that the contract of employment for Thomas A. Dabney be renewed for the 2017-18 school year.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation that all retired certified and professional administrative personnel of the district be rehired for the 2017-18 school year.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation that the employment contract for the listed annual contract teacher not be renewed for the 2017-18 school year.

The motion **PASSED** unanimously (6-0).

- In open session, a **MOTION** was made and seconded to accept the superintendent's recommendation to extend the contract with Blackboard Connect, beginning July 6, 2017 through July 5, 2018, with the option to renew for the 2018-19 school year. A contract may be renewed up to seven years with board approval.

The motion **PASSED** unanimously (6-0).

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

**Legislative update-
LB**

Dr. Moore reviewed progress of state budget in the legislature.

**Trustees Awards-
KHA**

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

- **2017 Olde English Consortium's Division II State Champions**
A.R. Rucker Middle's Academic Challenge Team
- **2017 Tulsa Welding School's National Welding Champion**
Matt Mungo, Andrew Jackson High
- **2017 S.C. Solo & Ensemble Festival Superior Solos**
Semaj Digby (Adv. Div.), Andrew Jackson High
Trevor Hinson, Andrew Jackson High
Mykela Lesso, Andrew Jackson High
Taylor Wade, Andrew Jackson High
- **2017 S.C. Solo/Ensemble Festival Superior Small Ensemble**
Lauren Gesek, Andrew Jackson High
Livi Pittman, Andrew Jackson High
Julia Sowell, Andrew Jackson High
Madison Starnes, Andrew Jackson High
- **2017 S.C. Solo & Ensemble Festival Superior Duo**
Semaj Digby, Andrew Jackson High
Dylan Hinson, Andrew Jackson High
- **2017 S.C. Band Directors Association's Concert Performance Assessment - Superior with Distinction**
Andrew Jackson High Band
- **2017 Palmetto Dramatic Association's Trophy of Excellence**
Andrew Jackson High
Mary McInville Adamson
Garren Adamson
Owen Broadway
Laurel Gardner
Mason Gesek
Chloe Griffin (& Personal Performance)

Chelsea Johnson
Gamze Kantar
Madison McCormick
Zubrette Reeves

- **2017 SCHS League's Division 2A/1A Wrestling State Champions (by weight)**
Dalton Mackey, Andrew Jackson High
- **2017 S.C. Junior Scholars**
Sarah Angott, Indian Land Middle
Christopher Berry, Indian Land Middle
Connor Burns, Indian Land Middle
Ana Chavez, Indian Land Middle
Michael Cshuhta, Indian Land Middle
Alexis Huggins, Indian Land Middle
Laural Mason, Indian Land Middle
Dakota Perry, Indian Land Middle

**Purchase Awards-
KHA**

On behalf of the board, the chair presented a Purchase Award and \$75 to Lancaster High senior Alex Lambert for her artwork and to Buford High senior Deaven Kirkley for his 3-D sculpture. Their artwork is on display in the district office.

**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 March 20 called meeting, March 21 regular meeting, March 29 called meeting and April 5 called meeting (BCBH)
- Recommendation to change a course code (IDAB)
- Early Head Start monthly financial report (IDDH)
- Head Start monthly financial report (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. A **MOTION** to approve the item was made and seconded. The motion **PASSED** unanimously (6-0).

**Recommendation to approve
companies for staff annuities payroll-
EGAE**

Dr. Moore referred board members to appropriate agenda pages and recognized Dr. Conner, who reviewed the companies for payroll deduction for staff annuities—AXA, Horace Mann, ING and MetLife. Dr. Moore recommended the companies be approved for payroll deductions. A **MOTION** to approve the resolution was made and seconded. The motion **PASSED** unanimously (6-0).

**Recommendation to approve
officer/board nominations, SCSBA
resolutions & constitutional changes-
MGB**

Dr. Moore referred board members to appropriate agenda pages and reviewed the opportunities for the board to make nominations or propose resolutions or constitutional changes. Dr. Moore reported that the deadline to submit is June 23. The chair asked that the item be included on next month's agenda.

**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.

- High school graduation/baccalaureate schedules (IHF)
- Spring testing dates (IH)
- Teacher Appreciation Weeks activities - April 30-May 14 (GAD)
- *Celebration of Excellence* program (GBQ, GCO, IA)
- School Nutrition Employee Appreciation Week–May 1-5 (EE)
- National Nurses Week–May 6-12 (ED)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)

**AdvancED accreditation report-
LA, LB**

Dr. Moore thanked Ms. Quinn and all employees who helped prepare for the accreditation team visits and make the outstanding assessment possible. He also thanked the board for its role in making the report possible.

**FY 2017-18 budget update-
DID**

Dr. Moore recognized Mr. Walker, who reviewed status of the 2017-18 state budget in the legislature and reported the board will receive the district budget proposal in May.

**Facilities update-
FE, FED**

Dr. Moore recognized Mr. Small, who reported construction of the new elementary school for Indian Land and the Buford High and Lancaster High multipurpose centers was on schedule.

**Adjournment-
BCBF**

With no other business before the board, the vice chair adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair