

Minutes

6:45 p.m., May 1, 2017, USCL Founders Hall Conference Room

Lancaster County 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)

Guests-

Dr. Jimmy Littlefield (Superintendent Search Consultant) and Dr. Jonathan Phipps (Superintendent Search Finalist)

Press-

None

Citizens-

None

Open Session

Call to order and invocation- BABA

At 6:45 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, CN2, the Herald, the Kershaw News Era and the Lancaster News and were notified of the time, date, place and agenda of this meeting.

Executive Session

Executive session- BCBK, CED

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 (7-0).

Open Session

Open session- BABA

At 8:22 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 8:23 p.m.

Respectfully submitted,

Janice Dabney, Secretary

Approved: _____

Bobby Parker, Chair