

# Minutes

6:30 p.m., June 27, 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), Melvin Stroble and Bill Sumner

#### Board members absent-

None

#### District personnel-

Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resource Director), Michelle Craig (Public Information Administrative Assistant), Butch Dutton (Secondary Instruction Director), Scott Johnson (Information Technology Director), Angela McCrorey (Food Services 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-

Theo DuBose (Haynsworth, Sinkler & Boyd)

#### Press-

Hannah Strong, (*The Lancaster News*)

#### Citizens-

18

### Open Session

#### Call to order and invocation- BABA

At 6:32 p.m., the chair called the meeting to order. Mr. McCorkle gave the INVOCATION.

#### Notice to media- BCBB

In accordance with the SC Code of Laws, 1976, Section 30-4-80(d), as amended, Cable News 2, Fort Mill Times, The Herald, Kershaw News Era, The Lancaster News, WRHM and WSOC were notified of the time, date, place and agenda of this meeting.

### Executive Session

#### Executive session- BCBK, GBC/D, GBO, CGD, GBN, DFN

The chair announced the purpose for executive session was to receive resignations, retirements and terminations, certified employment recommendations, non-certified employment recommendations, administrative employment recommendations, one personnel matter and receipt of legal advice.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (7-0).

### Open Session

#### Welcome & Pledge of Allegiance- BCB

At 7:04 p.m., the chair welcomed the public on behalf of the board, and led in the Pledge of Allegiance.

#### Results of executive session- BCBK

The chair noted the board held an executive session at 6:32 p.m.

- In open session, a MOTION was made and seconded to accept the

resignations, retirements or terminations of

- **Andrew Jackson High** – Kristy McCright, guidance counselor
- **Andrew Jackson Middle** – Annie Patton, cafeteria operator
- **Barr Street Learning Center** – Lisa Byrd, instructional assistant-ISS
- **Brooklyn Springs Elementary** – Crystal Bradley, fifth-grade teacher; Angela Foster, fifth-grade teacher; Deani Marshall, cafeteria manager; Kathy Snipes, third-grade teacher
- **Buford High** – Teresa Thomas, bus coordinator
- **Clinton Elementary** – Wanda Barnes, instructional assistant in special education; Loretta Clark, cafeteria operator; Anna Foltz, pre-K teacher; Felicia Tobias, second-grade teacher; Rosemary Young, music teacher
- **Discovery School** – Robin Helm, enrichment program
- **District Office-HR** – Melissa Whetstone, HR coordinator II
- **Erwin Elementary** – Asheland Price, second-grade teacher
- **Harrisburg Elementary** – Stephanie Cvitkovic, second-grade teacher; Alondra Garcia, cafeteria operator
- **Indian Land Elementary** – Julie Cook, cafeteria cashier; Amy Roberts, 29-hour classroom helper
- **Indian Land High** – Terry Lasyone, LD resource teacher; Eric Zajkowski, seventh-grade social studies teacher
- **Indian Land Middle** – David Dawson II, business education teacher
- **Lancaster High** – Tess Hamlin, Spanish teacher; Asia Shaik, science teacher
- **McDonald Green Elementary** – Rhonda Catoe, kindergarten teacher; Kelly Morrisette, cafeteria operator
- **Research & Development** – Deborah Boulware, victims advocate coordinator; Elizabeth Rowe, Good Behavior Game coach
- **Southside Early Childhood Center** – Quantaria Harris, floater-Head Start program; Anita Harvey, parent educator; Tiara Wade, childcare instructor

The motion PASSED unanimously (7-0).

- In open session, a MOTION was made and seconded to accept the superintendent's certified employment recommendations for the 2017-18 school year:
  - **A.R. Rucker Middle** – Casey Espich, social studies, James Gist, math; Lucas Malitz, music; Nancy Ouellette, English; Ryan Stephans, social studies
  - **Andrew Jackson High** – Meg Faile, mathematics; Pamela Neal, mathematics; Maria Thompson, guidance
  - **Andrew Jackson Middle** – Courtney Robinson, physical education
  - **Brooklyn Springs Elementary** – Tashiana Antonacci, library media; Allyse Boone, physical education; Heidi Doughty, elementary; Rheiyn Ellis, early childhood; Stephanie Jacobs, literacy teacher; Taylor Rausch, elementary; Maria Taylor, elementary
  - **Buford Elementary** – Julia Craig, early childhood; Phyllis Lakatos, art; Megan Yeargin, elementary
  - **Buford High** – Jon Kendrick, driver training; Jeffery Moyer, social studies
  - **Buford Middle** – Deborah Williams, middle-level math
  - **Clinton Elementary** – Martin Brownfield, physical education; Hannah Culpepper, special education; Chandler Hosea, elementary; Cathleen NeSmith, elementary; Joyce Witherspoon, elementary

- **District Office** – Theodore Dutton, director of secondary instruction
- **Erwin Elementary** – Jessica Escudero, elementary; Jennifer Garcia, elementary; Bethany Morrison, elementary
- **Harrisburg Elementary** – Will Adams, health/physical education; Susan Howie, early childhood; Katherine Jones, guidance
- **Heath Springs Elementary** – Jena Dean, elementary; Margaret Edgerton, media specialist; Hannah Hovis, elementary; Gertrude Mason, guidance
- **Indian Land Elementary** – Elizabeth Massie, elementary
- **Indian Land High** – Shanna Dickerson, social studies; Salwa Ghaly, science; Rachel Gibbs, science; Kelli Marks, special education; Lynette McCoy, special education; Jennifer Telleri, art
- **Indian Land Middle** – Michelle Cloer, media specialist; Robin Hightower, math/science
- **Kershaw Elementary** – Danajeane Pettus, elementary
- **Lancaster High** – Donna Bowers, special education; Lloyd Davis, drafting; Richard Gay, English; Venise Grier, special education; Jessicah Lawrence, English; Angela Stewart, art; Mark Strickland, physical education; Lane Wallace, art
- **McDonald Green Elementary** – Karen Matlock, special education; Taylor Maxfield, early childhood; Kenneth Proctor, art; Brandi Wallick, elementary
- **North Elementary** – Anna Baker, special education; Kori Ballard, elementary; Elena Berry, early childhood; Thomas Edwards, elementary; Ceanna Plyler, elementary
- **South Middle** – Elizabeth Jackson, special education; Holly Jackson, music; Amy Roberts, science
- **Student Services** – Susan Cauthen, special education

The motion PASSED unanimously (7-0).

- In open session, a MOTION was made and seconded to accept the superintendent's non-certified employment recommendations for the 2017-18 school year:

- **Buford High** – Courtney Crump, administrative assistant
- **Human Resources** – Sharon Williams, HR coordinator II

- In open session, a MOTION was made and seconded to accept the superintendent's administrative employment recommendations for the 2017-18 school year:

- **Kershaw Elementary** – Kelli Farmer, principal
- **Lancaster High** – Rosalyn Mood, principal

The motion PASSED unanimously (7-0).

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

Dr. Moore stated there was nothing to report this month.

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

- **Thirteen Years of Perfect Attendance**  
Katelynn Hanna, Andrew Jackson High
- **2017 SCHS League's Class A-AA 220-lb. Wrestling State Champion**  
Dakota Barton, Buford High
- **2017 SCWCA Middle School Wrestling State Champions**  
Indian Land Middle Wrestling Team
- **2017 SCHS League's Class AAA Wrestling State Champions (by weight)**  
Chad Milasauskas, Indian Land High  
Austin Ross, Indian Land High

Legislative update-

LB

Trustees Awards-

KHA

**Public forum-**  
BCBI

• **2017 S.C. Class AAA Soccer State Champions**  
Indian Land High Lady Warriors

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 May 15 called meeting and May 16 regular meeting (BCBH)
- One percent cost-of-living increase for EHS/HS staff (DC)
- Early Head Start monthly financial report (DC)
- Head Start monthly financial report (DC)

A **MOTION** to approve the items was made and seconded.  
The motion **PASSED** unanimously (7-0).

**Regular monthly financial report-**  
DCH

Dr. Moore referred board members to the appropriate agenda pages and recognized Mr. Walker, who reviewed the report.  
After discussion, Dr. Moore recommended the board approve the report.  
A **MOTION** to approve the report was made and seconded.  
The motion **PASSED** unanimously (7-0).

**Recommendation to approve  
2017-18 capital improvement plan-**  
EBI, FDB

Dr. Moore referred board members to appropriate agenda pages and stated the board had received the plan during the May board meeting and that Mr. Small had reviewed the plan then.  
He asked board members if they had any questions about the plan, and hearing no questions, Dr. Moore recommended the board approve the report.  
A **MOTION** to approve the report was made and seconded.  
The motion **PASSED** unanimously (7-0).

**Recommendation to approve  
resolution to issue 8% general  
obligation bonds for debt services and  
capital improvement projects-**  
DFD

Dr. Moore referred board members to appropriate agenda pages and recognized Mr. Walker, who introduced Mr. DuBose.  
Mr. DuBose reviewed the purpose of the 8% general obligation bonds and the 2017-18 capital improvements.  
A **MOTION** to issue the bonds was made and seconded.  
The motion **PASSED** unanimously (7-0).

**Recommendation to approve  
first reading of Board Policy AH  
and Procedures AH-R-**  
BD, BDB, BDF

Dr. Moore referred board members to appropriate agenda pages and recognized Ms. McCrorey, who reviewed the proposed policy and procedures.  
Dr. Moore recommended the board approve first reading of the policy and approve procedures. Policy requires two reading so second reading of the policy will be during the next regular board meeting.  
A **MOTION** to approve the policy on first reading and approve the procedure was made and seconded.  
The motion **PASSED** unanimously (7-0).

**Recommendation to approve  
1/2 day for Aug. 21  
because of solar eclipse-**  
AEA

Dr. Moore referred board members to appropriate agenda pages and reviewed the reasons for recommending students be dismissed on a half-day schedule during the eclipse Monday, Aug. 21.  
Dr. Moore then recommended the board approve a half-day schedule for Aug. 21.  
A **MOTION** to approve the half-day was made and seconded.  
The motion **PASSED** unanimously (7-0).

**Decision on cancelling  
July 18 board meeting-**  
BC

The chair noted that last year, the board had discussed not holding a regular board meeting in July and instead hold called meetings as needed for personnel.

After discussion, a **MOTION** to cancel the July 18 regular board meeting was made and seconded.

The motion **PASSED** unanimously (7-0).

**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.

- Food Service payment procedure update (EE)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start monthly enrollment & attendance (IDDH)
- South Carolina School Boards Association information (MK)

**Facilities update-**  
FG

Dr. Moore recognized Mr. Small, who gave an update on the bond construction projects and on summer capital improvement and maintenance projects.

**Adjournment-**  
BCBF

With no other business before the board, the chair adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Approved: \_\_\_\_\_

\_\_\_\_\_  
Janice C. Dabney, Secretary

\_\_\_\_\_  
Robert W. Parker, Chair