

Summary

6 p.m., Sept. 19, 2017, District Board Room

Lancaster County School District Board of Trustees Regular Meeting



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board
received

In attendance

- **Board** – Janice Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Don McCorkle, Bobby Parker (Chair), Melvin Stroble, Bill Sumner • **Absent** – None
- **District office** – Linda Blackwell (Elementary Instruction Director), Rick Chandler (Attorney), Gwendolyn Conner (Human Resources Director), Butch Dutton (Secondary Instruction Director), David Knight (Public Information Director), Chuck Payne (Security Guard), David Platts (Instructional Specialist), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Tony Walker (Chief Financial Officer)
- **Guests** – Jackie Harris (Communities In Schools Board Chair); Reggie Lowery (Communities In Schools Executive Director)
- **Citizens** – 43
- **Press** – Hannah Strong, *The Lancaster News*

Executive session results

[Click here to see executive session results.](#)

Open session

- **Legislative update** – The chair reported that board members attended a school law conference in August, where they learned about efforts to give local districts control of the start date for the school year and to consolidate small school districts.
- **Trustees Awards** – Click here to see the awards
- **Public forum** – No one addressed the board.
- **Consent action items** – **MOTION** made & seconded to approve consent items as emailed with no discussion. **PASSED** unanimously (7-0).
 1. **Minutes** of August 15 board meeting
 2. **Early Head Start** monthly financial report
 3. **Head Start** monthly financial report
- **Discussion action items**
 1. Recommendation to approve regular monthly financial **report** & bond referendum financial **report** – Mr. Walker reported expenditures & revenues were in line with budget. **MOTION** made & seconded. **PASSED** unanimously (7-0)
 2. Recommendation to approve first reading of revisions to Board **Policy EB** and **memo** – Mr. Knight reviewed the proposed revisions. **MOTION** made & seconded. **PASSED** unanimously (7-0)
 3. Recommendation to approve first reading of revisions to Board **Policy EBB** and **memo** – Mr. Knight reviewed the proposed revisions. **MOTION** made & seconded. **PASSED** unanimously (7-0)
 4. Recommendation to approve first reading of revisions to Board **Policy EC** and **memo** – Mr. Knight reviewed the proposed revisions. **MOTION** made & seconded. **PASSED** unanimously (7-0)

5. Recommendation to approve first reading of revisions to Board **Policy EDD** and **memo** – Mr. Knight reviewed the proposed revisions. **MOTION** made & seconded. **PASSED** unanimously (7-0)
6. Recommendation to approve first reading of revisions to Board **Policy EE** and **memo** – Mr. Knight reviewed the proposed revisions. **MOTION** made & seconded. **PASSED** unanimously (7-0)
7. Recommendation to approve first reading of revisions to Board **Policy EGA** and **memo** – Mr. Knight reviewed the proposed revisions. **MOTION** made & seconded. **PASSED** unanimously (7-0)
8. Recommendation to approve first reading of revisions to Board **Policy EGAA** and **memo** – Mr. Knight reviewed the proposed revisions. **MOTION** made & seconded. **PASSED** unanimously (7-0)
9. Delegates to **SCSBA Delegate Assembly** – The board will determine its delegates during the October meeting.

- **Consent information items** (Accepted as emailed with no discussion)
 1. Board/Superintendent **planning meeting** – Sept. 29-30
 2. FY 2016-17 **external audit update**
 3. 2016-17 School Athletic Activities Financial **report** and **memo**
 4. 2017-18 **15-day Average Daily Membership** report
 5. Summer programs **enrollment**, EAA **middle school** summer programs, **High school** summer programs
 6. **Teacher Attendance Incentive** Program update
 7. Opening new panhandle elementary school **timeline**
 8. Oct. 9 **make-up day** for school cancelled on Sept. 11
 9. National School **Lunch Week** – October 9-13
 10. Early Head Start/Head Start monthly **federal progress summary**
 11. Early Head Start/Head Start monthly **enrollment and attendance**
 12. South Carolina School Boards Association **information**
- **Discussion information items**
 1. Communities in Schools year-end **report** – Reggie Lowery reported on how CIS is supporting youth.
 2. **Facilities** update – David Small presented the update.
- **Adjourned** – 8:13 p.m.