

Minutes

6 p.m., August 15, 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), Don McCorkle, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

Board members absent-

Margaret Gamble

District personnel-

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), Jan Petersen (Procurement Director), Jonathan Phipps (Superintendent), Lydia Quinn (Planning & Accountability Executive Director) and Tony Walker (Chief Financial Officer)

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

27

Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Mr. Faulkner 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, the Fort Mill Times, The Herald, the Kershaw News Era, The Lancaster News, WAGL, 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, DFN, DO, CEI

The chair announced the purpose for executive session was to receive resignations, retirements and terminations; 2017-18 certified, non-certified and administrative employment recommendations, one personnel matter, one contractual services matter and receipt of legal advice.

The MOTION to enter executive session was made and seconded. The motion PASSED unanimously (6-0).

Open Session

Welcome & Pledge of Allegiance- BCB

At 7:05 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 reported results of executive session.

- In open session, a MOTION was made and seconded to accept the resignations of
 - **Adult Education** – Kay Atkinson, administrative assistant
 - **Barr Street Learning Center** – Phillip Mickles, teacher
 - **Clinton Elementary** – Jamilia Brevard, 21st Century teacher; Lori Sanders, kindergarten teacher
 - **District Office** – Ruby Frierson, receptionist
 - **Food Services** – Carolyn Douglas, cafeteria operator; Joni McNulty, cafeteria cashier; Sherry Seward, cafeteria operator



- **Indian Land Elementary** – Rosie Hedgpeth, 29-hour classroom helper
 - **Indian Land High** – Faith Hunter, math teacher; Jenna Woods, English teacher
 - **Lancaster High** – Sherry Caskey, ISS instructional assistant; Ryker Robinson, ISS instructional assistant; Patricia Rollings, media instructional assistant
 - **LearnTV** – Juan Rios Marirez, Tech 1
 - **Maintenance** – Joel Owens, maintenance apprentice
 - **McDonald Green Elementary** – Carrie Williams, second-grade teacher
 - **Southside Early Childhood Center** – Anita Harris, Early Head Start program
- 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
 - **A.R. Rucker Middle** – Kimberly Kelley, special education
 - **Andrew Jackson High** – Tyler Stover, business education
 - **Brooklyn Springs Elementary** – Amaris Bolyard, third grade; Leona McCall-Boykin, reading coach; Jeanette Wright, special education
 - **Buford High** – Derek Taylor, science
 - **Clinton Elementary** – Marisa Fletcher, first grade
 - **Indian Land Elementary** – Jessica Caso-Meszaros, kindergarten
 - **Indian Land High** – Tiffany Johnson, math
 - **Indian Land Middle** – Wendy Arner, sixth-grade social studies
 - **Lancaster High** – Heather Padilla, math
 - **LearnTV** – Troy Armbrust, PR/LearnTVThe 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
 - **Andrew Jackson Middle** – Lisa Bowers, instructional assistant
 - **Brooklyn Springs Elementary** – Sheila Perry, kindergarten instructional assistant; Jennifer Robinson, media instructional assistant
 - **Buford High** – Hally Adams, cafeteria manager
 - **District Office-HR** – Troy Fritzpatrick, 29-hour support staff; Kailey Melton, administrative assistant
 - **Heath Springs Elementary** – Gary Belcher, kindergarten instructional assistant
 - **Indian Land Middle** – Melanie Otte, career development facilitatorThe motion **PASSED** unanimously (6-0).
 - In open session, a **MOTION** was made and seconded to accept the superintendent’s administrative employment recommendation for the 2017-18 school year
 - **District Office** – Rodney Miller, CATE directorThe motion **PASSED** unanimously (6-0).
 - In open session, **MOTION** made & seconded to accept the superintendent’s recommendation to award the contract for the Andrew Jackson multi-purpose building to Randolph & Son Builders Inc.
The motion **PASSED** unanimously (6-0).
The chair reported the board had completed its executive session business.

August 15, 2017 Regular Monthly Meeting Minutes

Legislative update-
LB

There was nothing to report this month.

Trustees Awards-
KHA

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

- **Thirteen years of perfect attendance**
Tanner Knight, Lancaster High
- **Editor's Pick in May 2017 *Food Service Director* magazine**
Angela McCrorey, Food Services

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 June 27 public hearing, June 27 called meeting, June 27 regular meeting, July 24 called meeting and August 1 called meeting (BCBH)
- Early Head Start monthly financial report (DC)
- Head Start monthly financial report (DC)
- Recommendation to approve second reading of Board Policy AH (BDE, BCB)

A **MOTION** to approve the consent items without discussion was made and seconded.
The motion **PASSED** unanimously (6-0).

Regular financial report-
DCH, DID

Dr. Phipps 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).

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.

- FY 2016-17 external audit (DID)
- EIA \$275 teacher supplies reimbursement update (DIG)
- 2017 student scholarship totals (KHA)
- 2017 Teacher Forum Scholarship winners (KHA)
- *Welcome Back, Teachers* activities (AEA)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)

Facilities update-
EB, FGB

Dr. Phipps referred board members to the appropriate handout and reviewed the report on construction and maintenance projects.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair