

Minutes

6 p.m., September 19, 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 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 (CIS) Board Chair; Reggie Lowery, CIS Executive Director

Press-

Hannah Strong (*The Lancaster News*)

Citizens-

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Open Session

Call to order and invocation- BABA

At 6 p.m., the chair called the meeting to order. Ms. Gamble 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, WBTV, 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, FGB, DC, CEI

The chair announced the purpose for executive session was to receive resignations, retirements, terminations, certified employment recommendations, non-certified employment recommendations, one contractual property matter, two contractual services matters, one personnel employment 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 7:01 p.m., the chair welcomed the public on behalf of the board and led in the Pledge of Allegiance.

Executive session action- BCBK

The chair reported results of executive session.

- In open session, a MOTION was made and seconded to accept the resignations of
 - **A.R. Rucker Middle**– Latisha Alexander, nurse; Sharsa Hagwood, instructional assistant; Robin Parker, Academic Challenge coach; Cheryl Tarr, ESOL teacher
 - **Clinton Elementary**– Cathleen NeSmith, fifth-grade teacher

- **Discovery School**– Daniel Pritchard, PT lab manager/enrichment
 - **Food Services**– Amy Jenkins, cafeteria operator; Beverly Helms, cafeteria operator; Shaunda Crawford, cafeteria operator; Dawn Hood, cafeteria operator; Earile Gainey, cafeteria operator
 - **Indian Land High**– Dara Halbeisen, English teacher
 - **Indian Land Middle**– Wendi Ramadan, sixth-grade social studies teacher; Salelia Rollins, 29-hour classroom helper
 - **North Elementary**– Jennifer Reese, 29-hour classroom helper
- 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**– David Ward, math
 - **Indian Land Elementary**– Chelsea Brown, fourth grade
 - **Lancaster High**– Russell Brown, businessThe 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
 - **Andrew Jackson High**– Jody Contreras, nurse
 - **Brooklyn Springs Elementary**– Jennifer Robinson, media instructional assistant; Sheila Perry, kindergarten assistant
 - **Buford Elementary**– Tara Steele, 29-hour classroom helper; Lacy Driver-Short, kindergarten assistant
 - **Clinton Elementary**– Maria Mora Reyes, special education instructional assistant; Lauren Snipes, special education 29-hour classroom helper; Michaila Mingo, 29-hour classroom helper
 - **Discovery School**– Juliana Gladu, enrichment; Evelyn Estrada, enrichment
 - **District Office**– Melissa Whetstone, planning & accountability administrative assistant; Joel Baker, maintenance journeyman
 - **Food Services**– Tammy Couick, cafe operator; Brenda Doyle, cafe operator; Linda Doyle-Baker, cafe operator; Marjorie Hubbard, cafe operator; Stacey McInville, cafe operator; Chanell Smith, cafe operator
 - **Harrisburg Elementary**– Shatiya Catoe, 29-hour classroom helper; Makina Horton, 29-hour classroom helper; Krista Lenard, 29-hour classroom helper; Kaitlyn Tillman, 29-hour classroom helper
 - **Heath Springs Elementary**– Kayla Steele-Hines, 29-hour classroom helper; Shannon Wilson, 29-hour classroom helper
 - **Indian Land Elementary**– Stacey Arevalo, 29-hour classroom helper; Stephanie Cabe, 29-hour classroom helper; Tara Caldwell, 29-hour classroom helper; Danielle Fleck, 29-hour classroom helper; Julie Graham, 29-hour classroom helper; Melanie Kikta, 29-hour classroom helper; Jennifer LeBlanc, 29-hour classroom helper; Tina Mally, 29-hour classroom helper; Josette Palmeri, 29-hour classroom helper
 - **Indian Land High**– Schertari Kelly, 29-hour classroom helper; Angela Philbeck, 29-hour classroom helper; Cortez Starkes, special education instructional assistant
 - **Indian Land Middle**– Emily Recker, 29-hour classroom helper; Latisha Thompson-Boykin, 29-hour classroom helper
 - **Kershaw Elementary**– Lori Griggs, 29-hour classroom helper; Ashley Hunter, 29-hour classroom helper; Holly Starnes, instructional assistant

- **Lancaster High**– Kelly Crenshaw, 29-hour classroom helper; Colonda Peterson, media instructional assistant; Amanda Plyler, special needs bus aide; Connie Smith, warehouse manager; Cortez Starkes, 29-hour classroom helper
- **McDonald Green Elementary**– Haley Williams, 29-hour dance instructor
- **North Elementary**– Jacqueline Coleman, teacher assistant; Julie Davis, 29-hour classroom helper; Laurel Howard, after-school assistant; Jennifer Reese, 29-hour classroom helper
- **South Middle**– Ryker Robinson, 29-hour classroom helper
- **Student Services**– Judy Langston, interpreter
- **Transportation**– Louella Jones, bus driver; Annis LeDuc, bus driver

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

- In open session, a **MOTION** was made and seconded to approve superintendent’s recommendation for leasing two out-dated mobiles, unusable for district purposes, to Victory Tabernacle AME Church for \$1 per year for specific-designated programs to assist youth in at-risk areas of our district.

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

The chair reported the board completed its executive session business.

Mr. Parker 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.

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

- **2017 Science P.L.U.S. Institute at Roper Mountain Science Center Participants**

Donna Graves, South Middle
Sandra Macy, Buford Middle
Melanie Santizo, Indian Land Middle

- **August 2017 AMLE Magazine publication**
Liz James, South Middle

- **2017 SCHS League’s Class AAA 1600-Meter Run State Champion**

Kaitlyn Rodman, Indian Land High

- **2017 SCWCA’s Middle School Wrestling State Champion (by weight)**

Maddox Yegge, Indian Land Middle

- **2017 S.C. Junior Civinette Advisor of the Year**
Ali Young, Lancaster High

- **2017 S.C. Junior Civinette Club President of the Year**
Haley Parman, Lancaster High

- **2017 S.C. Junior Civinette District Area 2 Lieutenant Governor**
Naiya Patel, Lancaster High

- **2017 S.C. Junior Civinette Claude Wilkes Attendance First Place Award**

Lancaster High Junior Civinettes Chapter

- **2017 S.C. Junior Civinette Funfest First Place**
Lancaster High Junior Civinettes Chapter

- **2017 S.C. Junior Civinette CIRC First Place (for highest club donation to the Civitan International Research Center)**

Lancaster High Junior Civinettes Chapter

- **2017 International Junior Civinette Honor Club of Distinction**
Lancaster High Junior Civinettes Chapter

**Legislative update-
LB**

**Trustees Awards-
KHA**

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Recognition of 2017 Celebrate Great Teaching Award Recipients- GAD

Mr. Parker referred the board to the appropriate agenda page and recognized Mr. Platts, who reviewed the process and introduced the 2017 Celebrate Great Teaching recipients.

- **Beginning Great Teaching Award** recipient – Brittany Bullard, Indian Land Middle;
- **Elementary School Award** recipient – Lori Small, North Elementary;
- **Middle School Award** recipient – Palmer Hudson, A.R. Rucker Middle; and
- **High School and District Award** recipient – Troy Helms, Buford High

The board congratulated the recipients and nominees and thanked them for the great things they do for students.

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 August 15 board hearing (BCBH)
- 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).

Recommendation to approve regular financial report- DCH, DID

Mr. Parker referred board members to the appropriate agenda pages and recognized Mr. Walker, who reported revenues and expenditures were in line.

Mr. Parker 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 first reading of revisions to Board Policy EB Buildings & Grounds Management - EB, BDE

Mr. Parker referred board members to appropriate pages and recognized Mr. Knight, who reviewed the revisions.

A **MOTION** was made and seconded to approve first reading.

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

Recommendation to approve first reading of revisions to Board Policy EBB Buildings & Ground Safety - EBB, BDE

Mr. Parker referred board members to appropriate pages and recognized Mr. Knight, who reviewed the revisions.

A **MOTION** was made and seconded to approve first reading.

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

Recommendation to approve first reading of revisions to Board Policy EC Equipment & Supplies Management - EC, BDE

Mr. Parker referred board members to appropriate pages and recognized Mr. Knight, who reviewed the revisions.

A **MOTION** was made and seconded to approve first reading.

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

Recommendation to approve first reading of revisions to Board Policy EDD Scheduling & Routing of Buses- EDD, BDE

Mr. Parker referred board members to appropriate pages and recognized Mr. Knight, who reviewed the revision.

A **MOTION** was made and seconded to approve first reading.

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

Recommendation to approve first reading of revisions to Board Policy EE Food Services Management- EE, BDE

Mr. Parker referred board members to appropriate pages and recognized Mr. Knight, who reviewed the revision.

A **MOTION** was made and seconded to approve first reading.

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

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Recommendation to approve first reading of revisions to Board Policy EGA Staff Insurance Program-
EGA, BDE

Mr. Parker referred board members to appropriate pages and recognized Mr. Knight, who reviewed the revision.

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

Recommendation to approve first reading of revisions to Board Policy EGAA Workers' Compensation-
EGAA, BDE

Mr. Parker referred board members to appropriate pages and recognized Mr. Knight, who reviewed the revision.

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

Delegates to the SCSBA Delegate Assembly-
LD, DF

Mr. Parker stated the board needed to select delegates for the assembly. After discussion, the board agreed to determine delegates during the October board meeting.

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.

- Board/Superintendent planning meeting - Sept. 29-30 (BC)
- FY 2016-17 external audit update (DID)
- FY 2016-17 School Athletic Activities Financial report (DK)
- 2017-18 15-day Average Daily Membership Report (JB)
- Summer programs (IDCA)
 - Enrollment in summer programs
 - EAA middle school summer programs
 - High school summer programs
- Teacher Attendance Incentive Program update (GBRI, GBRIB)
- Opening new panhandle elementary school timeline (F)
- Oct. 9 make-up day for school cancelled on Sept. 11 (AEA)
- National School Lunch Week Oct. 9-13 (EE)
- Early Head Start/Head Start monthly federal progress summary (IDDH)
- Early Head Start/Head Start enrollment and attendance (IDDH)
- SCSBA information (MGB, BBBC)

Communities in Schools year-end report-
MA

Mr. Parker recognized Mr. Lowery, who reported on how CIS is supporting youth.

Facilities update-
EB

Mr. Parker recognized Mr. Small, who gave an update.

Adjournment-
BCBF

With no other business before the board, the chair adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Approved: _____

Janice C. Dabney, Secretary

Robert W. Parker, Chair