

Minutes

1-6 p.m., Sept. 29, 2017, Bus Tour
8 a.m.-2 p.m., Sept. 30, 2017, LCNGA office

Lancaster County School District Board/Superintendent Planning Meeting

In attendance

Board members present-

Janice C. Dabney (Secretary), Tyrom Faulkner (Vice Chair), Margaret Gamble, Don L. McCorkle, Bobby Parker (Chair), Melvin Stroble and Bill Sumner

Board members absent-

None

District personnel-

Scott Johnson (Information Technology Director), David Knight (Public Information Director), Richie Knight (Learn TV specialist), Paul McKenzie (Research & Development Director), Jonathan Phipps (Superintendent), Lydia Quinn (Planning & Accountability Executive Director), David Small (Facilities Director), Bryan Vaughn (Safety/Transportation Director) and Tony Walker (Chief Financial Officer)

Press-

Hannah Strong, *The Lancaster News*; Renee O'Neil, *CN2*

Guests-

Jimmy Wilhide, Mosely Architects

Citizens-

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Open session

Call to order and welcome- BABA

At 1:05 p.m., the chair called the meeting to order at the district office, and the board members boarded a bus for a tour to see progress on district bond referendum project.

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 Kershaw News Era, and The Lancaster News were notified of the time, date, place and agenda of this meeting.

Tour of bond projects under construction - FA

Dr. Phipps referred board members to Tab 1 and recognized Mr. Small and Mr. Wilhide, who gave the board a tour of

- Lancaster High construction projects including the new bus loop, the remodeled track and practice field; the multipurpose center and the revamped Woodland Drive entrance and the Lancaster Memorial Stadium
- New Indian Land High site and progress on new elementary school for the panhandle
- Buford stadium and multipurpose center
- Andrew Jackson parking renovations, multipurpose center site and stadium

Adjournment- BCBF

At 5:16 p.m., the board returned to the district office, and had dinner at Charley's. With no other business before the board, the chair adjourned the meeting at 6:26 p.m.

Open Session

Call to order and invocation -
BABA

At 8:40 a.m., the chair called the meeting to order at the Lancaster County Natural Gas Authority meeting room 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, 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 one personnel employment matter.

The MOTION to enter executive session was made and seconded.

The motion PASSED unanimously (7-0).

Open session

Call to order and welcome -
BABA

At 10:43 a.m., the board reconvened in open session.

The chair stated that no action was needed as a result of executive session.

**Advancing & Monitoring
Academic Advancement -**
ID, IDAF

Dr. Phipps recognized Ms. Quinn, who showed Power Points reviewing district efforts to raise achievement across the district through instructional and professional development programs.

Dr. Phipps then recognized Dr. McKenzie, who presented a Power Point on the Clinton Promise Neighborhood.

**Teacher recruitment
& retention -**
FA

Dr. Phipps shared his experiences on the teacher exchange program and shared that he preferred stepping up recruitment efforts to increasing emphasis on the exchange program.

Dr. Phipps then referred board members to Tab 2 and recognized Mr. Walker, who reviewed historical data on teacher salary increases as well as information on supplements for extracurricular sponsors.

Mr. Walker advised the board that increasing the local supplement instead of increasing the number of steps is one way to address the need for increasing teacher salaries across all steps.

Community engagement -
KAA

Dr. Phipps referred board members to Tab 3 and recognized Ms. Quinn, who shared information on Customer Service Surveys the district does with parents, students and staff and stated that results of the surveys are available to board members.

Ms. Quinn reported that online registration has been piloted in Indian Land schools and would be expanded to other schools in the district.